

THURSDAY, APRIL 6, 2017
SPECIAL BOARD MEETING

These are the proceedings of the special board meeting of the Board of Trustees of the Village of Gouverneur held Thursday, April 6, 2017 in the Courtroom at the Municipal Building.

PRESENT:

Mayor Ronald McDougall
Deputy Mayor Charles Newvine
Trustee Shelly Simons-Washburn
Trustee Nelson Lawrence
Trustee Richard Wood
Clerk/Treasurer - Barbara Finnie
Deputy Clerk/Treasurer - Kristina Ayen
Henry Leader, Village Attorney

Mayor McDougall called the meeting to order at 7:17 p.m.. Mayor McDougall confirmed that the notice of the special board meeting was published in the March 24, 2017 edition of the Tribune Press.

Mayor McDougall read the following resolution:

**PROPOSED LOCAL LAW #1 OF 2017
RESOLUTION
APRIL 6, 2017**

WHEREAS, the Village of Gouverneur Board of Trustees held a public hearing on April 6, 2017 on proposed Local Law #1 of 2017 which will amend Local Law #5 of 1997, which pertains to establishing a user charge system for the Village of Gouverneur.

NOW, THEREFORE, BE IT RESOLVED by the Village of Gouverneur Board of Trustees that proposed Local Law #1 of 2017 be adopted as Local Law #1 of 2017.

Trustee Newvine made a motion to approve the above resolution. Trustee Lawrence seconded the motion and it was carried.

Mayor McDougall read the following resolution:

**PROPOSED LOCAL LAW #2 OF 2017
RESOLUTION
APRIL 6, 2017**

WHEREAS, the Village of Gouverneur Board of Trustees held a public hearing on April 6, 2017 on proposed Local Law #2 of 2017 which will amend Local Law #4 of 1997, which pertains to the scale of sewer rents for the Village of Gouverneur.

NOW, THEREFORE, BE IT RESOLVED by the Village of Gouverneur Board of Trustees that proposed Local Law #2 of 2017 be adopted as Local Law #2 of 2017.

Trustee Wood made a motion to approve the above resolution. Trustee Simons-Washburn seconded the motion and it was carried.

Mayor McDougall read the following resolution:

**2017-2018
BUDGET ADOPTION
APRIL 6, 2017**

WHEREAS, the Village of Gouverneur Board of Trustees conducted a public hearing on the tentative budget on April 6, 2017, at 7:00 p.m. at the Municipal Building on the tentative/preliminary budget and heard all persons desiring to be heard thereon;

NOW, THEREFORE, BE IT RESOLVED by the Village of Gouverneur Board of Trustees that the tentative/preliminary budget is hereby adopted and that the amounts are to be stated in column titled Final Budget and hereby are appropriated for the objects and purposes specified and therein effective June 1, 2017.

Trustee Newvine made the motion to approve the above resolution. Trustee seconded the motion and it was carried.

Mayor McDougall read the following resolution:

**WATER & SEWER USE RATES
RESOLUTION
APRIL 6, 2017**

WHEREAS, the Village of Gouverneur Board of Trustees conducted a public hearing on April 6, 2017 at 7:10 p.m. at the Municipal Building on the Water and Sewer Use Rates and heard all persons desiring to be heard thereon;

NOW, THEREFORE, BE IT RESOLVED by the Village of Gouverneur Board of Trustees that the proposed water use rate increase of 1.2% and the proposed sewer use rate increase of 1.2% be adopted and to be effective May 1, 2017.

Trustee Lawrence made the motion to approve the above resolution. Trustee Newvine seconded the motion and it was carried.

Trustee Simons-Washburn made a motion to authorize a BAN in the amount of \$152,069 for the 2017 International Plow Truck. Trustee Newvine seconded the motion and it was carried.

Trustee Wood made a motion to adjourn at 7:23 p.m. and Trustee Newvine seconded it and it was carried.

A handwritten signature in cursive script, appearing to read "Barbara Stone", written in black ink. The signature is positioned above a horizontal line.

VILLAGE CLERK