

REGULAR BOARD

AUGUST 14, 2018

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

These are the proceedings of the Regular Board meeting of the Board of Trustees of the Village of Gouverneur held Tuesday, evening, on August 14, 2018 at 7:00 p.m. in the Court Room of the Municipal Building.

ROLL CALL: PRESENT:

Mayor Ronald McDougall
Deputy Mayor Charles Newvine-excused
Trustee Shelly Simons-Washburn –excused
Trustee Richard Wood
Trustee Donna Lawrence

Clerk/Treasurer, Barbara Finnie
Deputy Clerk/Treasurer, Kristina Ayen
Superintendent of Public Works, Terry Simmons
Chief of Police, Laurina Greenhill-excused
Recreation Director, Casey Canell
Village Attorney, Henry Leader
Code Enforcement Officer, Michael McQuade-excused

Mayor McDougall announced that he will be voting on all items.

Trustee Wood made a motion to approve the minutes of the July 17, 2018 Regular Board meeting. Trustee Lawrence seconded the motion and it was carried.

Jeff Duflo gave a presentation on mosquito spraying.

Legislator Henry Leader gave the Board an update on what has been going on at the County level.

Mark Devers gave a update to the Board on the Gouverneur Rescue Squad.

Mayor McDougall gave the Board and public an update on what is going on in the Village.

Mayor McDougall gave the Department Heads the opportunity to report to the Board and the public on the monthly activities in their department.

Mayor McDougall read the following resolution:

**WATER TANK IMPROVEMENT
RESERVE FUND
RESOLUTION
AUGUST 14, 2018**

WHEREAS, the Village of Gouverneur has established several reserve funds over the years, and

WHEREAS, the cash balance in the reserve fund as of July 31, 2018 is \$54,017.76, and

WHEREAS, it is necessary for the Board to authorize the expenditure of monies from reserve funds, and

WHEREAS, the Village needs to approve an expenditure for mandatory Water Tank 5-year inspection;

NOW, THEREFORE, BE IT RESOLVED by the Village of Gouverneur Board of Trustees that the expenditure from the Water Tank Improvement Reserve Fund be approved not to exceed \$4,500.00

Motion made by Trustee Wood, seconded by Trustee Lawrence and carried.

Mayor McDougall read the following resolution:

**MUNICIPAL BUILDING
RESERVE FUND
RESOLUTION
AUGUST 14, 2018**

WHEREAS, the Village of Gouverneur has established several reserve funds over the years, and

WHEREAS, the cash balance in the reserve fund as of July 31, 2018 is \$11,322.49, and

WHEREAS, it is necessary for the Board to authorize the expenditure of monies from reserve funds, and

WHEREAS, the Village needs to approve an expenditure for two municipal building door panels (Bay #3) due to structural and metal fatigue;

NOW, THEREFORE, BE IT RESOLVED by the Village of Gouverneur Board of Trustees that the expenditure from the Municipal Building Reserve Fund be approved not to exceed \$1,350.00.

Motion made by Trustee Lawrence, seconded by Trustee Wood and carried.

Trustee Lawrence made a motion to increase the Paving budget (A5112.2) by \$20,000. Trustee Wood seconded the motion and it was carried.

Trustee Wood made a motion to authorize the advertisement for paving bids. Trustee Lawrence seconded the motion and it was carried.

Trustee Wood made a motion to appoint Lindsie Brown to the full time Dispatcher position effective August 20, 2018 at \$16.63/per hour and to waive the pre-employment physical and drug testing. Trustee Lawrence seconded the motion and it was carried.

Trustee Wood made a motion to authorize payment of all the July 2018 audited bills in the amount of: General Fund – 49830.64, Electric Fund - \$7305.88, Water Fund - \$29874.00, Sewer Fund - \$34827.28, Capital Projects Fund - \$224,191.16 and Trust Fund - \$133.30. Trustee Lawrence seconded the motion and it was carried.

Mayor McDougall read the following Announcements:

Gouverneur Chamber of Commerce Village Wide garage sales and sidewalk sale is August 23-25 2018.

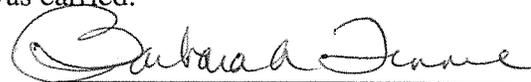
The 1st Annual Johnny's Ride in Memory of Johnny Washburn will be held on August 25, 2018 at 10:00 a.m. Kickstands will be up at 10:00 a.m. at the Gouverneur Fire Department Fire Hall.

The Village Offices and Department of Public Works will be closed on September 3, 2018 in observance of Labor Day.

Effective September 4, 2018 the Village Clerks Office hours will be 8:00 a.m. to 4:00 p.m. Monday thru Friday.

The next scheduled Regular Village Board Meeting will be held on September 18, 2018 at 7:00 p.m.

Trustee Wood made a motion to adjourn the regular board meeting at 8:36 p.m. Trustee Lawrence seconded the motion and it was carried.



VILLAGE CLERK