

*REGULAR BOARD
AUGUST 15, 2017*

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 15, 2017 at 7:00 p.m. in the Court Room of the Municipal Building.

ROLL CALL: PRESENT:

Mayor Ronald McDougall
Trustee Charles Newvine
Trustee Nelson Lawrence
Trustee Shelly Simons-Washburn
Trustee Richard Wood

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

Trustee Newvine made a motion to approve the minutes of the July 18, 2017 regular board meeting. Trustee Wood seconded the motion and it was carried.

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

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.

Trustee Newvine offered the following resolution and moved its adoption:

RESOLUTION OF THE VILLAGE OF GOUVERNEUR, NEW YORK, ADOPTED AUGUST 15, 2017, DETERMINING THAT THE NEW ESTIMATED MAXIMUM COST OF THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE VILLAGE WASTEWATER TREATMENT SYSTEM (THE "PROJECT") HERETOFORE AUTHORIZED PURSUANT TO THE BOND RESOLUTION DULY ADOPTED BY THE BOARD OF TRUSTEES OF THE VILLAGE ON JUNE 24, 2016 (THE "2016 BOND RESOLUTION") IS \$5,300,000; FURTHER DETERMINING THAT GRANT FUNDS IN THE AMOUNT OF \$1,402,250 FROM THE STATE OF NEW YORK HAVE BEEN OR ARE EXPECTED TO BE RECEIVED ON ACCOUNT OF SAID PROJECT AND SHALL BE APPLIED, TOGETHER WITH \$21,000 IN AVAILABLE FUNDS OF THE VILLAGE, TO PAY A PORTION OF THE COST OF THE PROJECT AND FURTHER DETERMINING THAT THE NEW PLAN OF FINANCING INCLUDES THE EXPENDITURE OF SAID GRANT AND AVAILABLE FUNDS OF THE VILLAGE TO PAY A PORTION OF THE COST OF THE PROJECT, THE ISSUANCE OF BONDS OF THE VILLAGE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,734,000 TO FINANCE A PORTION OF SAID COST AND THE LEVY AND COLLECTION OF TAXES UPON ALL THE TAXABLE REAL PROPERTY IN THE VILLAGE TO PAY THE

PRINCIPAL OF SAID BONDS AND THE INTEREST
THEREON AS THE SAME SHALL BECOME DUE AND
PAYABLE.

Recitals

WHEREAS, pursuant to the bond resolution adopted on June 24, 2016 (the “2016 Bond Resolution”), the Board of Trustees of the Village of Gouverneur (the “Village”), in the County of St. Lawrence, New York, authorized the construction of various improvements to the Village Wastewater Treatment System (the “Project”); stated that the estimated maximum cost thereof was \$4,734,000; appropriated said amount therefor; and authorized the issuance of serial bonds in the principal amount of not to exceed \$4,734,000 to finance said appropriation;

WHEREAS, the Village has received or expects to receive grant funds on account of the Project from the State of New York in the amount of \$1,402,250 and said amount has been or will be appropriated by the Village to pay a portion of the cost of the Project;

WHEREAS, pursuant to certain conditions of the grants received by the Village, the Village is required to contribute \$21,000 from available funds to pay a portion of the cost of the Project; and

WHEREAS, it has now been determined that the total cost of the Project is \$5,300,000 and it is necessary and in the public interest to increase the estimated maximum cost of the Project set forth in the 2016 Bond Resolution from \$4,734,000 to \$5,300,000 and restate the plan of finance for the Project that appears in the 2016 Bond Resolution,

Now, therefore,

THE BOARD OF TRUSTEES OF THE GOUVERNEUR, IN THE COUNTY OF ST. LAWRENCE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Board of Trustees of the Village of Gouverneur, in the County of St. Lawrence, New York (hereinafter sometimes called the "Village"), hereby determines that the new estimated maximum cost of the construction of various improvements to the Village Wastewater Treatment System (the "Project"), including preliminary costs and costs incidental thereto and the financing thereof, all heretofore authorized and approved by the Board of Trustees of the Village pursuant to the bond resolution adopted on June 24, 2016 (the "2016 Bond Resolution"), is \$5,300,000.

Section 2. The Board of Trustees of the Village hereby further determines that grant funds in the amount of \$1,402,250 from the State of New York have been or are expected to be received on account of said Project and shall be applied, together with \$21,000 in available funds of the Village to pay a portion of the cost of the Project.

Section 3. The Board of Trustees of the Village further determines that the plan of financing includes the expenditure of grant funds received or expected to be received by the Village in the amount of \$1,402,250 and available funds of the Village in the amount of \$21,000 to pay a portion of the cost of the Project, the issuance of bonds of the Village in the principal amount of not to exceed \$4,734,000 to finance the balance of the cost of the Project and the levy and collection of taxes upon all the taxable real

property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 4. This Resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Trustee Simons-Washburn and duly put to a vote on roll call, which resulted as follows:

AYES: 5

NOES: 0

The resolution was declared adopted.

Trustee Newvine made a motion to schedule a Public Hearing on August 22, 2017 at 8:30 a.m. and a Special Board meeting immediately following the public hearing. Trustee Lawrence seconded the motion and it was carried.

Trustee Newvine made a motion to authorize the Clerk/Treasurer to pay the Betterment BAN on August 18, 2017 and not in May 2018. Trustee Wood seconded the motion and it was carried.

Trustee Wood made a motion to accept Lindsie Brown's resignation with regret. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Newvine made a motion to authorize a new central air conditioning unit for the Police Department. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Newvine made a motion authorize payment of the June audited bills in the amount of: General Fund – \$303,164.77, Electric Fund - \$4,018.75, Water Fund - \$33195.91, Sewer Fund - \$26,415.52, Capital Projects - \$849,833.97, and Trust Fund – 3,960.00 and UDAG - \$2,702.84. 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 17-19, 2017 and the Gouverneur 1st United Methodist Church will be holding a Chicken BBQ on Saturday, August 19, 2017 at noon until gone.

The Village Offices and Department of Public Works will be closed on September 4, 2017 in observance of Labor Day.

Effective September 5, 2017 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 19, 2017 at 7:00 p.m.

Local Government Conference at SUNY Potsdam-October 10, 2017

Trustee Newvine made a motion to adjourn the regular board meeting at 9:42 p.m. Trustee Lawrence seconded the motion and it was carried.


VILLAGE CLERK