

***SPECIAL BOARD MEETING
AUGUST 22, 2018***

These are the proceedings of the Special Board meeting of the Board of Trustees of the Village of Gouverneur held Wednesday, August 22, 2018 at 7:00 p.m. in the Board Room of the Municipal Building.

ROLL CALL: PRESENT:

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

Clerk/Treasurer, Barbara Finnie
Deputy Clerk/Treasurer, Kristina Ayen
Dawn McCollum, Senior Clerk
Laurina Greenhill, Police Chief
Terry Simmons, Superintendent of Public Works
Henry Leader, Village Attorney

Mayor McDougall announced that the meeting notification was done via email to the Tribune Press and Watertown Daily Times on August 22, 2018.

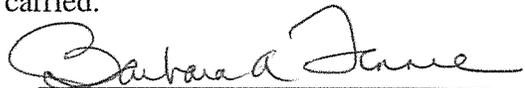
Trustee Newvine made a motion to go into executive session on personnel, contractual and litigation matters. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Newvine made a motion to adjourn the executive session at 9:37 p.m. Trustee Wood seconded the motion and it was carried.

Trustee Newvine made a motion to authorize the Village Attorney to contact FP Kane that the Village is withholding last payment until a plan to remedy is in place. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Newvine made a motion to approve payment of bills thru August 24, 2018. Trustee Wood seconded the motion and it was carried.

Trustee Wood made a motion to adjourn the special board meeting 9:40 p.m. Trustee Newvine seconded the motion and it was carried.


VILLAGE CLERK