

**VILLAGE OF GOUVERNEUR**  
**SPECIAL BOARD MEETING**  
**AUGUST 12, 2013**

These are the proceedings of the Special Board meeting of the Board of Trustees of the Village of Gouverneur held August 12, 2013 at 8:00 a.m. in the Board Room of the Municipal Building.

**ROLL CALL: PRESENT:**

Mayor Ronald McDougall  
Deputy Mayor Charles Newvine  
Trustee Nelson Lawrence  
Trustee Shelly Simons-Washburn  
Trustee Roger LaPierre-absent

Deputy Clerk/Treasurer Barbara Finnie  
Tax Collector/Keyboard Specialist Tracy Fuller

Mayor McDougall called the meeting to order.

Trustee Newvine made a motion to accept the RFP from Atlantic Testing Laboratories for Asbestos Removal at 45 Austin Street. Shelly Washburn seconded the motion and it was carried.

Mayor McDougall read the following resolution:

**RESOLUTION**  
**AUGUST 12, 2013**

**BE IT RESOLVED**, that the Village of Gouverneur declares itself to be the lead agency pursuant to notice issued in accordance with 6 NYCRR Part 617 to other interested agencies - for the Village of Gouverneur Water Distribution System Improvements; and

**RESOLVED**, the Village of Gouverneur will take all reasonable efforts to complete an Environmental Assessment Form (EAF) in accordance with the law.

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

Trustee Newvine made a motion to advertise for a full-time MEO with CDL license and water/sewer experience for the Department of Public Works. Trustee Washburn seconded the motion and it was carried.

Trustee Newvine made a motion to adjourn the Special Board meeting. Trustee Lawrence seconded the motion and it was carried.

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DEPUTY VILLAGE CLERK