

REGULAR BOARD
DECEMBER 19, 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 December 19, 2017 at 7:00 p.m. in the Court Room of the Municipal Building.

ROLL CALL: PRESENT:

Mayor Ronald McDougall
Deputy Mayor Charles Newvine
Trustee Nelson Lawrence - excused
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-excused
Recreation Director, Casey Canell - excused
Village Attorney, Henry Leader

Trustee Wood made a motion to approve the minutes of the November 21, 2017 regular board meeting. Trustee Newvine seconded the motion and it was carried.

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 made a motion to proceed with the Hydro Electric Plant Project FERC relicensing required studies.

Trustee Newvine made a motion authorize payment of the December 2017 audited bills in the amount of: General Fund – \$81,404.77, Electric Fund - \$4,752.89, Water Fund - \$56,187.88, Sewer Fund - \$24,090.44, Capital Projects Fund - \$443,392.50, Trust Fund – \$3,479.25. Trustee Simons-Washburn seconded the motion and it was carried.

Mayor McDougall read the following Announcements:

Effective November 15, 2017 thru April 15, 2018 there will be a parking ban on all village streets between the hours of 2:00 a.m. and 6:00 a.m.

The First United Methodist Church of Gouverneur will be serving a free Community Wide Christmas dinner on December 22, 2017 starting at 12:00 noon. To reserve take-outs, call 287-2440 by December 21, 2017.

The Village Office and Department of Public Works will be closed on Monday, December 25, 2017 and Tuesday, December 26, 2017 in observance of Christmas.

The Village Office and Department of Public Works will be closed on Monday, January 1, 2018 in observance of New Year's Day.

The next scheduled Regular Village Board Meeting will be held on January 16, 2018 at 7:00 p.m.

This is a reminder to all residents, merchants and landowners to please remove the snow from all sidewalks in a timely basis in order to protect our pedestrians.

Trustee Wood made a motion to adjourn the regular board meeting at 7:48 p.m. Trustee Newvine seconded the motion and it was carried.

VILLAGE CLERK