

REGULAR BOARD MEETING

JANUARY 19, 2016

PLEDGE OF ALLEGIANCE

These are the proceedings of the Regular Board meeting of the Board of Trustees of the Village of Gouverneur held Tuesday, evening, on January 19, 2016 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-excused
Trustee Shelly Simons-Washburn
Trustee Richard Wood

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

Trustee Newvine made a motion to approve the December 7th Annual Board meeting minutes and the December 15th regular board meeting minutes. Trustee Wood seconded the motion and it was carried.

New Business

Mayor McDougall read the following resolution:

PROPOSED LOCAL LAW #1 OF 2016

RESOLUTION

JANUARY 19, 2016

WHEREAS, the Village of Gouverneur Board of Trustees held a public hearing on January 19, 2016 on proposed Local Law #1 of 2016 amending Local Law #11 of 2006, providing for the administration and enforcement of the New York State uniform Fire Prevention and Building Code.

NOW, THEREFORE, BE IT RESOLVED by the Village of Gouverneur Board of Trustees that proposed Local Law #1 of 2016 be adopted as Local Law #1 of 2016.

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

Mayor McDougall read the following resolution:

**WATER/SEWER
RESOLUTION
JANUARY 19, 2016**

WHEREAS, a portion of the water and sewer use fees may be deductible on taxpayers income tax returns, and

WHEREAS, a portion that is deductible is the amount used for maintenance or repair or for the purpose of meeting interest charges with respect to such benefits;

NOW, THEREFORE, BE IT RESOLVED, that for the purpose of income tax deduction, 92% of the water fee and 92% of the sewer fee have been allocated for interest and maintenance for the year 2016.

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

**VILLAGE OF GOUVERNEUR
33 Clinton Street
Gouverneur, NY 13642**

January 19, 2016

Pursuant to the Internal Revenue Service, Code of Federal Regulation, #26, Part I, Revised as of April 1, 1998:

Sl. 164-4(b)(1) "Insofar as assessments against local benefits are made for the purpose of maintenance or repair, or for the purpose of meeting interest charges with respect to such benefits, they are deductible.

It is calculated that 92% of water benefited charges and 92% of sewer benefited charges paid during the calendar year 2015 are deductible from your 2014 Federal Income Tax Return Schedule A, Taxes-Real Estate.

WATER TAX CALCULATION FOR CALENDAR YEAR 2015

Operation and Maintenance (includes employees benefits)	\$ 972,861.08
Principal Payments on water bonds	\$ 40,350.00
Interest on water bonds	\$ 39,633.78
Net adjusted Expense	\$1,052,874.86
Calculation: $972,861.08/1,052,874.86=$	92%

SEWER TAX CALCULATION FOR CALENDAR YEAR 2015

Operation and Maintenance (includes employee benefits)	\$ 815,840.44
Principal payments on sewer bond	\$ 55,368.00
Interest on sewer bonds	\$ 9,347.48
Net Adjusted Expense	\$ 883,555.92
Calculation: $815,840.44/883,555.92=$	92%

Trustee Wood made a motion to approve the BAN Renewal for the Water Filtration Plant in the amount of \$120,000.00. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Newvine made a motion to advertise for Bids for Chemicals at the Water Filtration Plant. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Wood made a motion to hire Terry Simmons as Superintendent of Public Works at the current budgeted amount of \$24.48, under the same terms of the Teamsters Contract and his immediate predecessor. Trustee Simons-Washburn seconded the motion and it was carried.

Mayor McDougall read the following resolutions:

MAIN LIFT INFLUENT PUMP STATION IMPROVEMENTS RESOLUTION JANUARY 19, 2016

WHEREAS, the Village Board, as Lead Agency, determined that the proposed action, namely the improvements to the Village of Gouverneur WWTF Influent pump Station was an unlisted action pursuant to 6 NYCRR Part 617.6(b) and (c) of the implementing regulations pertaining to Article 8 the State Environmental Quality Review Act (SEQRA) and has caused the preparation of a long form environmental assessment form (EAF) resulting in the determination that the improvements of the Village of Gouverneur will not have any significant adverse impacts upon the environment (Negative Declaration) and therefore, that no environmental impact statement needed be prepared and the process required by SEQRA may be deemed complete;

BE IT RESOLVED, that the Village Board authorizes a Bond Resolution in the amount of \$1,883,000 for the Wastewater Treatment Disinfection Project.

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

**WASTEWATER TREATMENT
DISINFECTION PROJECT
RESOLUTION
JANUARY 19, 2016**

WHEREAS, the Village Board, as Lead Agency, determined that the proposed action, namely the improvements to the Village of Gouverneur WWTF Treatment Disinfection Project was an unlisted action pursuant to 6 NYCRR Part 617.6(b) and (c) of the implementing regulations pertaining to Article 8 the State Environmental Quality Review Act (SEQRA) and has caused the preparation of a long form environmental assessment form (EAF) resulting in the determination that the improvements of the Village of Gouverneur will not have any significant adverse impacts upon the environment (Negative Declaration) and therefore, that no environmental impact statement needed be prepared and the process required by SEQRA may be deemed complete;

BE IT RESOLVED, that the Village Board authorizes a Bond Resolution in the amount of \$1,211,000 for the Wastewater Treatment Disinfection Project.

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

**WATER VALVES AND HYDRANT
REPLACEMENT PROJECT
RESOLUTION
JANUARY 19, 2016**

WHEREAS, the Village Board, as Lead Agency, determined that the proposed action, namely the improvements to the Village of Gouverneur Water Valves and Hydrant Replacement Project was an unlisted action pursuant to 6 NYCRR Part 617.6(b) and (c) of the implementing regulations pertaining to Article 8 the State Environmental Quality Review Act (SEQRA) and has caused the preparation of a long form environmental assessment form (EAF) resulting in the determination that the improvements of the Village of Gouverneur will not have any significant adverse impacts upon the environment (Negative Declaration) and therefore, that no environmental impact statement needed be prepared and the process required by SEQRA may be deemed complete;

BE IT RESOLVED, that the Village Board authorizes a Bond Resolution in the amount of \$700,000 for the Water Valves and Hydrant Replacement Project.

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

Trustee Wood made a motion to accept \$100,000 from the Community Center Inc. 501c3 account. Trustee Newvine seconded the motion and it was carried.

Trustee Newvine made a motion to authorize the chief of Police and the Village attorney to work together on authorizing an ID badge for the Dog Control Officer. Trustee Simons-Washburn seconded the motion.

Trustee Simons-Washburn made a motion to declare a 26" Huffy Blue Ridge bicycle (serial#K6688-910482F9953) as surplus and to donate it to the Hermon Volunteer Fire Department for an Easter raffle. Trustee Wood seconded the motion and it was carried.

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 authorize payment of the January 2016 audited bills in the amount of: General Fund – 60,656.17 Community Development Fund - \$319,853.27 Electric Fund - \$8,138.34, Water Fund - \$35,131.69 Sewer Fund - \$57,841.70 and Capital Projects - \$59,733.06. Trustee Wood seconded the motion and it was carried.

Mayor McDougall read the following Announcements:

The next scheduled Regular Village Board Meeting will be held on February 16, 2016 at 7:00 p.m.

The Village Offices and Department of Public Works will be closed on Monday, February 15, 2016 in observance of Presidents Day.

Effective November 15, 2015 thru April 15, 2016 there will be a parking ban on all village streets between the hours of 2:00 a.m. and 6:00 a.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 Newvine made a motion to adjourn the regular board meeting at 8:05 p.m. Trustee Wood seconded the motion and it was carried.

DEPUTY VILLAGE CLERK