

REGULAR BOARD

JULY 17, 2018

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 July 17, 2018 at 7:00 p.m. in the Court Room of the Municipal Building.

ROLL CALL: PRESENT:

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

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

Trustee Wood made a motion to approve the minutes of the June 20, 2018-Public Hearing and the June 20, 2018 Regular Board meeting Trustee Newvine seconded the motion and it was carried.

David Bradford – ANCA presentation

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 made a motion to approve the tax roll correction for 75 Depot Street. Trustee Lawrence seconded the motion and it was carried.

Mayor McDougall read the following resolution:

**RESOLUTION AUTHORIZING
SUBMISSION OF AN
APPLICATION FOR
LOCAL EFFICIENCY GRANT**

JULY 17, 2018

WHEREAS, state grants are available through the Department of State to assist local leaders in identifying best practices and implement actions focused on reducing municipal expenditure; and

WHEREAS, the Village of Gouverneur is eligible to apply for such funding; and

WHEREAS, the Board of Trustees has determined that such funding would be used for a Shared Smart Meter Network with the Town of Gouverneur which will consolidate the administration, reading of water use under one Municipality; and

WHEREAS, the Town of Gouverneur and Village of Gouverneur has agreed to sign a Memorandum of Understanding; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor is authorized to sign and submit a grant application for consideration in the Local Government Efficiency Program;

BE IT FURTHER RESOLVED, the Mayor is authorized to sign all agreements, certifications and other documents required to complete the applications and to accept a grant and administer the program that is proposed for this funding.

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

Mayor McDougall read the following resolution:

**RESOLUTION AUTHORIZING SUBMISSION OF AN
APPLICATION FOR FUNDING UNDER THE
NYS COMMUNITY DEVELOPMENT
BLOCK GRANT FUNDING**

JULY 17, 2018

WHEREAS, federal and state grants are available through the NYS CDBG Infrastructure Grant for the Dorwin Street Phase 2 Sewer Collection Upgrades; and

WHEREAS, the Village of Gouverneur is eligible to apply for such funding; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor is authorized to sign and submit a grant application for consideration in the competition for Community Development Block Grant (CDBG) funding;

BE IT FURTHER RESOLVED, the Mayor is authorized to sign all agreements, certifications and other documents required to complete the applications and to accept a grant and administer the program that is proposed for this funding.

Motion made by Trustee Newvine, seconded by Trustee Simons-Washburn and carried.

Trustee Newvine made a motion to accept the Bids from W.D. Malone Trucking & Excavating and Collins-Hammond Electrical for the Dorwin Street Sewer connector project contingent on legal counsel review of the contracts. Trustee Wood seconded the motion and it was carried.

Trustee Newvine made a motion to authorize the Department of Public Works to advertise for an MEO position. Trustee Lawrence seconded the motion and it was carried.

Trustee Lawrence made a motion to change the August regular board meeting to August 14, 2018 at 7:00 p.m. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Newvine made a motion to authorize the Village Attorney to work with the Code Enforcement Officer and the Public Health to take action to remedy the exterior and interior of 48 Grove Street and to declare the property a public nuisance. Trustee Lawrence seconded the motion and it was carried.

Trustee Newvine made a motion to authorize the Village Attorney to contact the US Bankruptcy Trustees to get permission on entering the inside of the home at 48 Grove Street. Trustee Lawrence seconded the motion and it was carried.

Trustee Wood made a motion to authorize payment of all the July 2018 audited bills in the amount of: General Fund – 60,790.39, Electric Fund - \$19.50, Water Fund - \$28,123.614, Sewer Fund - \$38,176.39, Capital Projects Fund - \$187,063.24, Trust Fund - \$6775.00 and UDAG fund - \$5,400.00. Trustee Simons-Washburn seconded the motion and it was carried.

Mayor McDougall read the following Announcements:

The Gouverneur & St. Lawrence County Fair will begin Tuesday, July 31, 2018 through Sunday, August 5, 2018.

The next scheduled Regular Village Board Meeting will be held on Tuesday, August 14, 2018 at 7:00 p.m.

Trustee Newvine made a motion to adjourn the regular board meeting at 9:29 p.m.
Trustee Wood seconded the motion and it was carried.


VILLAGE CLERK