

WEDNESDAY, JULY 8, 2015
SPECIAL BOARD MEETING
8:00 A.M.

These are the proceedings of the special board meeting of the Board of Trustees of the Village of Gouverneur held Wednesday, July 8, 2015, in the Board Room of the Municipal Building.

PRESENT:

Mayor Ronald McDougall
Trustee Charles Newvine
Trustee Roger LaPierre
Trustee Shelly Simons-Washburn

Deputy Clerk/Treasurer, Barbara Finnie

Mayor McDougall called the meeting to order at 8:00 a.m. and confirmed that the press had been notified of the meeting by phone and via an email.

Trustee Newvine made a motion to accept Tracy Fuller's resignation effective July 10, 2015. Trustee Washburn seconded the motion and it was carried.

Trustee Newvine made a motion to accept the lawn care bid received from Nolan's Property Maintenance for \$40/per hour. Trustee Washburn seconded the motion and it was carried.

Trustee LaPierre made a motion to reimburse Matt Carbone \$616.04 for work he performed on his property. Trustee Washburn seconded the motion and it was carried.

Trustee Newvine made a motion to accept the County's offer to take possession of the Rotundo property at 374 East Main Street. Trustee LaPierre seconded the motion and it was carried.

Trustee Newvine made a motion to table action on signing the Fire Contract until the changes have been made through our Village Attorney. Trustee Washburn seconded the motion and it was carried.

Trustee Newvine made a motion to adjourn the Special Board Meeting at approximately 8:35 a.m.. Trustee Washburn seconded the motion and it was carried.

DEPUTY VILLAGE CLERK