

REGULAR BOARD

JUNE 19, 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 June 19, 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
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 May 15, 2018- Regular Board meeting and the May 31, 2018 Special Board meeting. Trustee Simons-Washburn seconded the motion and it was carried.

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 authorize the Mayor to sign the the Gouverneur Fire Department Contract in the amount of \$113,655.24 with an amendment

and/or change in the Workers Compensation insurance. Trustee Wood seconded the motion and it was carried.

Trustee Newvine made a motion to authorize Mayor McDougall to sign the following agreements: Reading Room - \$7,144 / Historical Association - \$1,353/ Senior Citizens - \$649.50/Cemetery Association - \$3,060/Gouverneur Rescue Squad - \$23,813.94 and Riverview Park - \$7,500. Trustee Lawrence seconded the motion and it was carried.

Mayor McDougall read the following resolution:

**PROPOSED LOCAL LAW #2 OF 2018
RESOLUTION
JUNE 19, 2018**

WHEREAS, the Village of Gouverneur Board of Trustees held a public hearing on April 3, 2018 on proposed Local Law #2 of 2018 allowing Real Property exemptions for Cold War Veterans in Accordance with the NYS Real Property Tax Law Section 458-b.

NOW, THEREFORE, BE IT RESOLVED by the Village of Gouverneur Board of Trustees that proposed Local Law #2 of 2018 be adopted as Local Law #2 of 2018.

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

Trustee made a motion to accept Jenny Sterling's retirement effective August 19, 2018 with regret. Trustee Newvine seconded the motion and it was carried.

Trustee Newvine made a motion to hire Jenny Sterling as a part-time dispatcher effective August 21, 2018, as per the agreement and compensation will be in line with the 2018-2023 contract.

Trustee Wood made a motion to authorize the Chief to canvass for full-time Dispatcher. Trustee Newvine seconded the motion and it was carried.

Trustee Newvine made a motion to review the current Intermunicipal Agreement with the town supervisor for Code Enforcement Services. Trustee Lawrence seconded the motion and it was carried.

Trustee Wood made a motion to table action on the 574 VanBuren Road outside water user unpaid bill. Trustee Newvine seconded the motion and it was carried.

Trustee Newvine made a motion to approve the vacation time carry over for Gordon Ayen-23.33, Barbie Shampine-29.5 and Barbara Finnie-25 for 60 days(July 31, 2018). Trustee Lawrence seconded the motion and it was carried.

Trustee Newvine made a motion to authorize Robert Wood to clean-up 56 W. Wall Street. Trustee Lawrence seconded the motion and it was carried. Rick Wood abstained.

Trustee Wood made a motion to authorize payment of all the June 2018 audited bills in the amount of: General Fund – 104,062.06, Electric Fund - \$6,522.64, Water Fund - \$48,598.48, Sewer Fund - \$53,904.31, Capital Projects Fund - \$227,911.84, Trust Fund - \$7420.00 and UDAG fund - \$19,710.88. Trustee Newvine seconded the motion and it was carried.

Mayor McDougall read the following Announcements:

The Republican Caucus will be on Saturday, June 23, 2018 at 9:00 a.m. in the Courtroom.

The Democrat Caucus will be on Saturday, June 30, 2018 at 8:00 a.m. in the Courtroom.

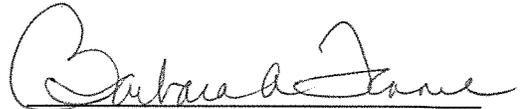
The Village Offices, the Department of Public Works will be closed on Wednesday, July 4, 2018 in observance of Independence Day.

Gouverneur Fire Department Fireworks will be July 4, 2018.

Fowler Family Days will be on Saturday, July 14, 2018 from 9:00 a.m. to 3:00 p.m.

The next scheduled Regular Village Board Meeting will be held on July 17, 2018 at 7:00 p.m.

Trustee Newvine made a motion to adjourn the regular board meeting at 8:52 p.m. Trustee Simons-Washburn seconded the motion and it was carried.


VILLAGE CLERK