

**REGULAR BOARD**  
**JUNE 20, 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 June 20, 2017 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  
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  
Recreation Director, Casey Canell  
Village Attorney, Henry Leader

Trustee Simons-Washburn made a motion to approve the minutes of the May 16<sup>th</sup> regular board meeting and the Special Board Meeting on May 31, 2017. Trustee Wood 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.

Tom Conklin Fire Chief gave an update to the Board on the Fire Department activities.

Trustee Lawrence made a motion to enter into a preliminary contract with Gomez & Sullivan to continue working on our FERC re-licensing and to authorize the Mayor to sign paperwork necessary to conform with the timeframe. Trustee Wood seconded the motion and it was carried.

Trustee Newvine made a motion to authorize Scott Burto to begin the Local Government Efficiency Grant Application pending Town of Gouverneur approval to apply with the Village jointly. Trustee Lawrence seconded the motion and it was carried.

Trustee Newvine made a motion to authorize Mayor McDougall to sign the following agreements: Reading Room - \$7,004 / Historical Association - \$1,326.50/ Senior Citizens - \$636.75/Cemetery Association - \$3,000/Gouverneur Rescue Squad - \$23,347/Gouverneur Fire Department - \$111,427 and Riverview Park - \$7,500. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Newvine made a motion to hire Marie Moore and Belisena Hall as summer recreation attendants at an hourly rate of \$9.99/hr effective June 21, 2017. Trustee Lawrence seconded the motion and it was carried.

Mayor McDougall read the following resolution:

**WATER DISTRIBUTION SYSTEM IMPROVEMENTS PROJECT  
RESOLUTION  
JUNE 20, 2017**

**BE IT RESOLVED**, that the Village of Gouverneur declares itself to be the lead agency pursuant to notice issued in accordance with 6 NYCRR Part 617 to other interested agencies - for the Water Distribution System Improvements Project; and

**RESOLVED**, the Village of Gouverneur will take all reasonable efforts to complete an Environmental Assessment Form (EAF) in accordance with the law.

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

Mayor McDougall read the following resolution:

**GENERATOR RESERVE FUND  
RESOLUTION  
JUNE 20, 2017**

**WHEREAS**, the Village of Gouverneur has established several reserve funds over the years, and

**WHEREAS**, the cash balance in the reserve fund as of May 31, 2017 is \$24,127.09, and

**WHEREAS**, it is necessary for the Board to authorize the expenditure of monies from reserve funds, and

**WHEREAS**, the Village needs to approve an expenditure to replace the radiator in the 2008 Generac emergency generator, and

**NOW, THEREFORE, BE IT RESOLVED** by the Village of Gouverneur Board of Trustees that the expenditure from the Reserve Fund be approved not to exceed \$2,500.00.

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

Mayor McDougall read the following resolution:

**POLICE APPARATUS  
RESERVE FUND  
RESOLUTION  
JUNE 20, 2017**

**WHEREAS**, the Village of Gouverneur has established several reserve funds over the years, and

**WHEREAS**, the cash balance in the reserve fund as of May 31, 2017 is \$45,644.69 and

**WHEREAS**, it is necessary for the Board to authorize the expenditure of monies from reserve funds, and

**WHEREAS**, the Village needs to approve an expenditure for the purchase of a 2017 Ford Police Utility Police Interceptor AWD, and

**NOW, THEREFORE, BE IT RESOLVED** by the Village of Gouverneur Board of Trustees that the expenditure from the Reserve Fund be approved not to exceed \$45,644.69.

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

Trustee Newvine made a motion to accept the offer of the owner of 54 Murdock Street to pay back the NYS Affordable Housing Corporation in the amount of \$11,316 and waive the federal financing in the amount of \$6,035.20. 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 Lawrence made a motion authorize payment of the June audited bills in the amount of: General Fund – \$300,439.77, Electric Fund - \$2,347.90, Water Fund - \$13,796.37, Sewer Fund - \$13588.86, Capital Projects - \$534,782.97, and CD - \$292.23. Trustee Newvine seconded the motion and it was carried.

Mayor McDougall read the following Announcements:

The Village Offices, the Department of Public Works will be closed on Tuesday, July 4, 2017 in observance of Independence Day.

Gouverneur Fire Department Fireworks will be July 4, 2017.

The next scheduled Regular Village Board Meeting will be held on July 18, 2017 at 7:00 p.m.

Trustee Lawrence made a motion to adjourn the regular board meeting at 9:00 p.m. Trustee Newvine seconded the motion and it was carried.

  
VILLAGE CLERK