

**REGULAR BOARD MEETING**

JUNE 21, 2016

**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 21, 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 -absent  
Trustee Shelly Simons-Washburn  
Trustee Richard Wood-absent

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-excused  
Village Attorney, Henry Leader

Mayor McDougall announced that he will be voting on all items due to the fact that there are only three board members present.

Trustee Newvine made a motion to approve the minutes from the May 17, 2016 Regular Board meeting and May 27, 2016 Special Board meeting. Trustee Simons-Washburn seconded the motion and it was carried.

Travis Dann – County Legislator gave a brief update.

Trustee Newvine made a motion to authorize Mayor McDougall to sign the following agreement pending board review of the Fire and Rescue agreements, Reading Room - \$6,866.65 / Historical Association - \$1,300.50/ Senior Citizens - \$624.25/Cemetery Association - \$2,601/Gouverneur Rescue Squad - \$22,888.80/Gouverneur Fire Department - \$109,242.. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Newvine made a motion to authorize a new outside water and sewer user at 106 Pooler St pending approval by the Superintendent. Trustee Simons-Washburn seconded the motion and it was carried.

Mayor McDougall read the following resolution:

**VILLAGE BUDGET AMENDMENT &  
TAX ROLL CORRECTION  
2016-2017  
RESOLUTION  
JUNE 21, 2016**

**WHEREAS**, this year's tax roll needs to be adjusted as a result of an increase in the amount of \$.12 due to the rounding calculation of the tax roll when it was issued.

**WHEREAS**, the adjustment is an increase in the amount to be collected by \$.12;

**NOW, THEREFORE, BE IT RESOLVED** by the Village of Gouverneur Board of Trustees that the tax roll for the Village of Gouverneur be adjusted resulting in an increase of .12;

**BE IT FURTHER RESOLVED** that the Village's 2016-2017 Budget be amended to show a \$.12 increase in the amount of revenue raised by taxes (A1001) and an increase in the general fund contingent account (A1990.4) by the same amount.

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

Trustee Newvine made a motion to award the bid for the CSO Abatement & Sewer Separation project to FP Kane Construction Inc. in the amount of \$4,324,000 and to authorize the Mayor to sign the notice of award. Trustee Simons-Washburn seconded the motion and it was carried.

Mayor McDougal read the following resolution:

**RESOLUTION  
WASTEWATER TREATMENT  
DISINFECTION PROJECT  
RESOLUTION  
JUNE 21, 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 for the Wastewater Treatment Disinfection Project.

Motion made by Trustee Newvine, seconded by Trustee Washburn and it was carried.

Trustee Newvine made a motion to schedule a Special Board meeting on June 24, 2016 at 8:00 a.m. Trustee Simons-Washburn 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 there department.

Trustee Newvine made a motion authorize payment of the June 2016 audited bills in the amount of: General Fund – \$65,353.30, Electric Fund - \$4,449.89, Water Fund - \$42,045.01, Sewer Fund - \$41,071.73 and Capital Projects - \$25,507.26. Trustee Simons-Washburn 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 Monday, July 4, 2016 in observance of Independence Day.

Gouverneur Fire Department Fireworks will be July 4, 2016

The next scheduled Regular Village Board Meeting will be held on July 19, 2016 at 7:00 p.m.

Trustee Newvine made a motion to adjourn the regular board meeting at 8:23 p.m. Trustee Simons-Washburn seconded the motion and it was carried.

---

VILLAGE CLERK