

FRIDAY, MARCH 9, 2018  
SPECIAL BOARD MEETING

These are the proceedings of the special board meeting of the Board of Trustees of the Village of Gouverneur held Tuesday, March 9, 2018 in the Boardroom at the Municipal Building.

PRESENT:

Mayor Ronald McDougall  
Deputy Mayor Charles Newvine  
Trustee Shelly Simons-Washburn  
Trustee Donna Lawrence  
Trustee Richard Wood-excused  
Clerk/Treasurer - Barbara Finnie  
Deputy Clerk/Treasurer - Kristina Ayen

Mayor McDougall called the meeting to order at 8:30 a.m.

Mayor McDougal read the following resolution:

**AMENDMENT NO.1**

TO TECHNICAL SERVICES AGREEMENT BETWEEN  
VILLAGE OF GOUVERNEUR  
AND  
THE DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY

WHEREAS, the Development Authority of the North Country (Authority) and the Village of Gouverneur (Village) entered into an Agreement dated June 3, 2016 to provide Technical Services for the Village's Regional Municipal Hydroelectric Feasibility Study, for an amount not to exceed \$10,000, and

WHEREAS, the Village has requested the Authority to provide additional services to assist in the gathering of additional customer data, as well as to work with the consultant engineer to assist in completion of the feasibility study, and

WHEREAS, the additional scope of work will result in additional costs of \$5,000, bringing the not to exceed amount to \$15,000.

NOW, THEREFORE, the Authority and the Village agree to amend the amount of the original agreement to \$15,000.

The return of one signed copy of this Amendment, together with the formal resolution of approval, constitutes acceptance of this Amendment and shall be written authorization for the Authority to proceed with contract services up to the amount agreed upon.

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

Mayor McDougal read the following resolution:

**RESOLUTION**

**AUTHORIZING MAYOR TO AWARD THE PROPOSAL FOR THE REGIONAL MUNICIPAL  
HYDROELECTRIC FEASIBILITY STUDY TO BARTON & LOGUIDICE, D.P.C.**

Whereas, the Village of Gouverneur (Village) owns and operates a municipal hydroelectric power generation and distribution system, and

Whereas, the Village and the Town of Gouverneur (Town) are conducting a study to explore the feasibility of upgrading and expanding the Village electric infrastructure system to increase utilization of green power and to supply municipally-owned facilities in the two municipalities, and

Whereas, the Village and Town were awarded a \$25,000 Department of State Local Government Efficiency (LGE) Planning Grant to complete a feasibility study which requires a local match of \$25,000; \$12,500 of which will come from the Village and \$12,500 of which will come from the Town, and

Whereas, a Request for Proposals was distributed and two proposals for the Regional Municipal Hydroelectric Feasibility Study were received, and

Whereas, a review of the proposals (see attached) was performed by the Project Committee and it was recommended that the Village award the project to Barton & Loguidice, D.P.C.

Now, therefore, be it resolved, that the Village of Gouverneur Board of Trustees does hereby authorize and direct the Mayor to execute an agreement with Barton & Loguidice, D.P.C. to complete the Regional Hydroelectric Feasibility Study for an amount of \$25,000.

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

Trustee Newvine made a motion to adjourn at 9:15 a.m.. Trustee Simons-Washburn and carried.

  
VILLAGE CLERK