

REGULAR BOARD
MARCH 21, 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 March 21, 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-absent
Trustee Shelly Simons-Washburn-absent
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-absent
Recreation Director, Casey Canell
Village Attorney, Henry Leader-absent

Mayor McDougall announced that he would be voting on everything.

Trustee Newvine made a motion to approve the minutes of the February 21, 2017 regular Board meeting. 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.

Trustee Newvine made a motion to write off the loan for 54 Dorwin Street but keep the lien open. Trustee Wood seconded the motion and it was carried.

Trustee Newvine made a motion to enter into a contract with the St. Lawrence Planning Board to begin the process of updating our zoning code. Trustee Wood seconded the motion and it was carried.

Trustee Newvine made a motion to update the 2011 contract for joint service between the Town of Gouverneur and the Village of Gouverneur for Code Enforcement Services. Trustee Wood seconded the motion and it was carried.

Mayor McDougall read the following resolution:

**CHEMICAL BIDS
RESOLUTION
MARCH 21, 2017**

WHEREAS, the Village of Gouverneur Board of Trustees has solicited chemical bids for this year's chemicals to be used by the Gouverneur Filtration Plant for water treatment purposes, and

WHEREAS, the attached sheet marked Exhibit "A" and made part of these minutes indicates the bids received for each chemical;

NOW, THEREFORE, BE IT RESOLVED by the Village of Gouverneur Board of Trustees that the low bid is accepted for each chemical for this year's chemical requirements at the Gouverneur Filtration Plant.

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

Trustee Newvine made a motion to renew the BAN for the DOT Betterment Cost in the amount of \$174,313. Trustee Wood seconded the motion and it was carried.

Trustee Wood made a motion to renew the BAN for the Electric Plant Repairs in the amount of \$181,200. Trustee Newvine seconded the motion and it was carried.

Trustee Newvine made a motion to authorize the Mayor to sign the engineering agreement with Bernier Carr & Associates for the I & I Study. Trustee Wood seconded the motion and it was carried.

Trustee new made a motion to adopt the Section 504 Grievance Procedure. Trustee Wood seconded the motion and it was carried.

Trustee Wood made a motion not to exceed the Tax Cap. Trustee Newvine seconded the motion and it was carried.

Trustee Newvine made a motion to schedule a public hearing on April 6, 2017 at 6:45 p.m. on proposed Local Law #1 of 2017. Trustee Wood seconded the motion and it was carried.

Trustee Newvine made a motion to schedule a public hearing on April 6, 2017 at 6:50 p.m. on proposed Local Law #2 of 2017. Trustee Wood seconded the motion and it was carried.

Trustee Newvine made a motion to schedule a public hearing on April 6, 2017 at 7:00 p.m. on the 2017-2018 Budget. Trustee Wood seconded the motion and it was carried.

Trustee Wood made a motion to schedule a public hearing on April 6, 2017 at 7:10 p.m. on proposed water & sewer rates. Trustee Newvine seconded the motion and it was carried.

Trustee Wood made a motion to schedule a special board meeting on Thursday, April 6, 2017 immediately following the water & sewer rates public hearing. Trustee Newvine seconded the motion and it was carried.

Trustee Newvine made a motion to schedule a public hearing for April 18, 2017 at 6:45 p.m. on a CDBG grant application. Trustee Wood seconded the motion and it was carried.

Trustee Wood made a motion to schedule a public hearing for April 18, 2017 at 6:50 p.m. on a Main Street grant application. Trustee Newvine seconded the motion and it was carried.

Trustee Newvine made a motion to start the potential bidding process for the parking lot at the Community Center and to authorize a loan from the UDAG fund not to exceed \$50,000.00. 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 Newvine made a motion authorize payment of the March 2017 audited bills in the amount of: General Fund – \$114,113.91, Electric Fund - \$532.00, Water Fund - \$19,108.78, Sewer Fund - \$17,124.53, Capital Projects - \$123,0914.59, and Trust - \$3,767.53. Trustee Wood seconded the motion and it was carried.

Mayor McDougall read the following Announcements:

An open discussion about Drug Use will be held on Thursday, March 23, 2017 from 6:00 p.m. to 7:30 p.m. in the Gouverneur High School Auditorium.

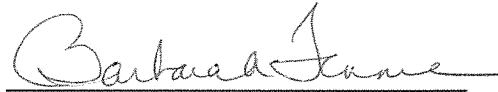
The next scheduled Regular Village Board Meeting will be held on April 18, 2017 at 7:00 p.m.

The Village Clerk' Office and the Department of Public Works will be closed on Friday, April 14, 2017 in observance of Good Friday.

Effective November 15, 2016 thru April 15, 2017 there will be a parking ban on all village streets between the hours of 2:00 a.m. and 6:00 a.m.

This is a reminder to all residents, merchants and landowners to please remove the snow from all sidewalks in a timely basis in order to protect our pedestrians.

Trustee Newvine made a motion to adjourn the regular board meeting at 7:54 p.m.
Trustee Wood seconded the motion and it was carried.

A handwritten signature in cursive script, appearing to read "Barbara June", written in black ink. The signature is fluid and extends to the right with a long horizontal stroke.

VILLAGE CLERK