

REGULAR BOARD

MAY 15, 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 May 15, 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-excused

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 Newvine made a motion to approve the minutes of the April 3, 2018, Public Hearing and Special Board Meeting and the minutes from the April 17th regular board meeting. Trustee seconded the motion and Trustee Lawrence 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.

Jason Pfothenaur from the County Planning Board gave a project overview of the Zoning Law Revision and stated that the board needs to appoint a committee to begin working with him on the Zoning Law.

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 Lawrence made a motion to accept the bid from MARW Landscaping for \$40 per property for mowing. Trustee Newvine seconded the motion and it was carried.

Trustee Newvine made a motion to schedule a Public hearing on Tuesday, June 19, 2018 at 6:55.m. on Local Law #2 of 2018. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Newvine made a motion to approve Gouverneur Chamber of Commerce request to block off Church Street on June 9, 2018. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Newvine made a motion to authorize the Mayor to sign an agreement with DANC for services to make control panel modifications to the Town of Gouverneur Pump Station to accommodate SCADA integration at the Village's Wastewater Treatment Plant. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee New made a motion to proceed with legal action against Brad & Lisa Clement for outstanding water charges. Trustee Lawrence seconded the motion and it was carried.

Trustee Newvine made a motion to accept the Dispatcher Agreement effective June 1, 2018-May 31, 2023. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Lawrence made a motion to accept the Gouverneur PBA Agreement effective June 1, 2018-May 31, 2023. Trustee Newvine seconded the motion and it was carried.

Trustee Newvine made a motion to schedule a Special Board meeting on May 31, 2018 at 7:00 p.m. for year end purposes. Trustee Lawrence seconded the motion and it was carried.

Trustee Simons-Washburn made a motion to authorize payment of all the May 2018 audited bills in the amount of: General Fund – 135,201.37, Electric Fund - \$17.52, Water Fund - \$24,288.15, Sewer Fund - \$23,200.25, Capital Projects Fund - \$62,434.51 \$3,621.50. Trustee Newvine seconded the motion and it was carried.

Mayor McDougall read the following Announcements:

The Department of Public Works summer hours started April 16, 2018. The hours will be Monday thru Thursday from 6:00 a.m. to 4:00 p.m. and closed on Friday.

The annual Village Clerk's Office summer hours will begin on May 21st thru August 31st. The hours will be Monday thru Thursday from 7:30 a.m. to 4:00 p.m. and Friday from 7:30 a.m. to 1:30 p.m.

The Annual Gouverneur Breast Cancer Walk will be held on Saturday, May 19, 2018 – Registration at 8:30 a.m. in the Village Park and the walk will begin at 10:30 a.m.

The Annual Memorial Day Parade will be May 28, 2018 at 10:00 a.m.

The Village Offices, the Department of Public Works will be closed on Monday, May 28, 2018 in observance of Memorial Day.

The Annual Chamber of Commerce Flag Day Parade will be held on Saturday, June 9, 2018 at 2:00 p.m. The festivities in the park will begin at 10 a.m.

Trustee Newvine made a motion to adjourn the regular board meeting at 8:24 p.m. Trustee Simons-Washburn seconded the motion and it was carried.



VILLAGE CLERK