

REGULAR BOARD
MAY 16, 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 May 16, 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-excused

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

An Employee Retirement Presentation was made to Frederick Foster for 30 years of service to the Village of Gouverneur.

Trustee Lawrence made a motion to approve the minutes of the April 6th (4)-Public Hearings and a Special Board Meeting on April 6th, the April 18th (2) Public Hearings and the April 18th regular Board meeting. Trustee Newvine 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.

Mayor McDougall announced that at the April board meeting a motion was made to hire Cainnan Dutton for the Water Filtration Plant/Wastewater Treatment Facility Plant trainee and he turned down the job offer.

Trustee Newvine made a motion to authorize Henry Leader and Mike McQuade to start legal action on the 48 William Street property to have the building down. Trustee Lawrence seconded the motion and it was carried.

Trustee Newvine a motion to accept Nolan's Property Maintenance bid for lawn mowing and weed eating for \$45.00 per hour. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Newvine made a motion to authorize the Mayor to sign a subordination request from David Sleeman. Trustee Lawrence seconded the motion and it was carried.

Trustee Newvine made a motion to hire Jaine Witherell to the position of Water Filtration/Wastewater Treatment Operator Trainee effective June 5, 2017, at a rate of \$18.12 per hour. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Lawrence made a motion to promote Justice Simmons to the position of Motor Equipment Operator effective June 5, 2017 at a rate of \$16.83 per hour. Trustee Newvine seconded the motion and it was carried.

Trustee Newvine made a motion to hire Brayton Dusharm to the position of part-time seasonal laborer effective June 5, 2017 at a rate of \$13.83 per hour. Trustee Lawrence seconded the motion and it was carried.

Trustee Newvine made a motion to authorize the Mayor to sign the agreement with Bernier Carr & Associates for professional services for a Street Lighting Evaluation. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Newvine made a motion to authorize the Gouverneur Breast Cancer Fund to close off Church Street for the annual Breast Cancer walk. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Newvine made a motion to authorize the Chamber of Commerce to block off Church Street for the annual Flag Day Parade and festivities in the Park. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Newvine made a motion to authorize the Hospital Auxiliary to close off Church Street for the Annual Antiques in the Park on August 26, 2017. Trustee Lawrence seconded the motion and it was carried.

Trustee Newvine made a motion to approve Gouverneur/Richville Christian Fellowship's request to use the Park for music on Friday nights beginning June 2, 2017 until August 25, 2017. They agreed that they would be flexible if someone else needs to use the Park on Friday. Trustee Lawrence seconded the motion and it was carried.

Trustee Newvine made a motion to approve the request from Chief of Police to authorize Gordon Ayen and Jason Whitton an extension of their earned excess vacation over 360 hours by June 30, 2017. Trustee Lawrence seconded the motion and it was carried.

VILLAGE OF GOUVERNEUR
 BUDGET TRANSFERS
 May 16, 2017

FUND	ACCOUNT NUMBER	AMOUNT
ELECTRIC		
FROM	E8510.100	10,000.00
	E1990.400	10,697.00
	TOTAL	20,697.00
TO	E1320.400	44.00
	E1440.400	1,824.00
	E8510.110	8,500.00
	E8710.110	8,500.00
	E9010.800	1,829.00
	TOTAL	20,697.00
WATER		
FROM	F8310.120	6,000.00
	F8320.400	10,000.00
	F8340.100	20,000.00
	F9040.8	2,900.00
	F9060.820	2,700.00
	F9901.901	20,000.00
	F1680.410	2,400.00
	F9010.400	4,500.00
	F1990.4	12,605.86
	TOTAL	81,105.86
TO	F1440.4	22,257.12
	F1620.110	200.00
	F1620.4	500.00
	F1640.4	1,100.00
	F1650.4	800.00
	F1680.4	9,500.00
	F1989.4	200.00
	F8310.140	8,000.00

		F8320.110	10,000.00
		F8340.110	10,000.00
		F9010.8	745.00
		F9060.8	3,190.79
		F9060.801	12,400.00
		F9060.870	1,712.95
		F9902.910	500.00
		TOTAL	81,105.86
SEWER	FROM	G8120.100	5,000.00
		G9060.820	2,700.00
		G8130.401	10,000.00
		G1440.400	16,488.09
		G1990.400	4,279.86
		TOTAL	38,467.95
	TO	G1620.110	200.00
		G1620.400	910.00
		G1640.400	1,200.00
		G1680.400	9,500.00
		G1989.410	200.00
		G8110.140	6,000.00
		G8110.180	4,000.00
		G8110.400	2,400.00
		G8130.40	6,000.00
		G9010.800	745.00
		G9060.800	3,200.00
		G9060.801	2,400.00
		G9060.870	1,712.95
		TOTAL	38,467.95

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

Trustee Newvine made a motion to schedule a Special Board meeting for year end on Wednesday, May 31, 2017 at 3:00 p.m. Trustee Lawrence seconded the motion and it was carried.

Trustee Simons-Washburn made a motion to send the owner of Main Street a letter notifying them that they have 30 days to complete the work from the building permit that was issued to them. Trustee Newvine 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 May 2017 audited bills in the amount of: General Fund – \$314,306.19, Electric Fund - \$2941.54, Water Fund - \$19,968.53, Sewer Fund - \$21,096.54, 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 Annual Gouverneur Breast Cancer Walk will be held on Saturday, May 20, 2017 – Registration at 8:30 a.m. Village Park – Walk at 10:30 a.m.

The Annual Memorial Day parade (route change) will be May 29, 2017 at 10:00 a.m.

The Village Offices, the Department of Public Works will be closed on Monday, May 29, 2017 in observance of Memorial Day.

The annual Village Clerk's Office summer hours will begin on May 29th thru September 1st. 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 next scheduled Regular Village Board Meeting will be held on June 20, 2017 at 7:00 p.m.

Trustee Newvine made a motion to adjourn the regular board meeting at 8:25 p.m. Trustee Wood seconded the motion and it was carried.


VILLAGE CLERK