

*SPECIAL BOARD MEETING*  
*MAY 31, 2018*

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

These are the proceedings of the Special Board meeting of the Board of Trustees of the Village of Gouverneur held Thursday, May 31, 2018 at 7:00 p.m. in the Board Room of the Municipal Building.

ROLL CALL:   PRESENT:

Mayor Ronald McDougall  
Trustee Charles Newvine-excused  
Trustee Donna Lawrence  
Trustee Shelly Simons-Washburn  
Trustee Richard Wood

Clerk/Treasurer, Barbara Finnie  
Deputy Clerk/Treasurer, Kristina Ayen-excused

Mayor McDougall announced that the Tribune Press had an article in the paper on May 15, 2018 regarding this special board meeting.

Trustee Wood made a motion to accept part-time dispatcher Devin Ashley recognition with regret. Trustee Lawrence seconded the motion and it was carried.

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

Trustee Wood made a motion to appoint Donna Lawrence, Donna Sawyer, Deanne Hadfield and Karl Bender and Mike McQuade to be on the Zoning Revision Committee. Trustee Simons-Washburn seconded the motion. Donna Lawrence abstained and Mayor McDougall voted in favor and it was carried.

TO	G1650.400	500.00
	G1320.400	2,047.00
	G1620.100	40.00
	G1680.400	1,000.00
	G8110.120	400.00
	G8110.140	40.00
	G8110.150	45.00
	G8120.110	2,500.00
	G8160.400	150.00
	G8110.180	1,200.00
	G8120.400	2,300.00
	G8130.400	3,100.00
	G8130.402	2,500.00
	G9060.800	5,033.73
	G9060.820	400.00
	G9060.801	1,200.00
	G8130.400	500.00
	G9060.800	25.00
	G1650.400	73.63
	G8130.110	1,000.00

TOTAL	24,054.36
-------	-----------

ELECTRIC

FROM

E1990.400	8,613.02
E8610.4	8,400.00

TOTAL	17,013.02
-------	-----------

TO

E1320.400	979.00
E8510.110	1,682.00
E8710.100	3,800.00
E8710.110	2,000.00
E8710.400	5,700.00
E9040.800	371.98
E9901.900	2,480.04
TOTAL	17,013.02

Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Wood made a motion to pay all the audited bills put before them at this meeting. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Simons-Washburn made a motion to adjourn the special board meeting 7:07 p.m. Trustee Wood seconded the motion and it was carried.

A handwritten signature in cursive script, reading "Barbara A. Jones". The signature is written in black ink and is positioned above a horizontal line.

VILLAGE CLERK