

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.

Mayor McDougall read the following:

**GENERAL FUND
BUDGET AMENDMENT
MAY 31, 2018**

WHEREAS, the Village needs to amend the budget for the General Fund to reflect an increase in the amount of \$50,000 in Estimated Revenues A510 and Appropriations A960 by the same amount due to the Multi Modal Grant received for additional paving.

THEREFORE, BE IT RESOLVED, that the Village Board authorizes the Clerk/Treasurer to increase subsidiary revenue accounts A3501 CHIPS-Improvements by \$50,000.00 and an increase in subsidiary appropriation account A5110.400 Street Maintenance-Contractual by \$50,000.00.

Motion made by Trustee Wood, seconded by Trustee Lawrence and carried.

Trustee Lawrence made a motion to approve the following transfers:

**VILLAGE OF GOUVERNEUR
BUDGET TRANSFERS
May 31, 2018**

FUND	ACCOUNT NUMBER	AMOUNT
GENERAL		
	FROM	
	A9060.802	29,723.01
	A1420.400	7,500.00
	A1620.100	5,700.00
	A1910.400	5,700.00
	A3120.105	4,200.00
	A3120.107	8,750.00
	A3120.400	12,000.00
	A5142.100	10,000.00
	A5182.400	17,000.00
	A7180.400	400.00
	A9060.810	1,087.74
	A9060.802	46,000.00
		148,060.75
	TO	
	A1320.4	3,827.00

A1410.120	400.00
A1440.4	1,173.15
A1620.110	400.00
A1620.400	450.00
A1680.400	1,000.00
A3120.101	39,000.00
A3320.110	100.00
A5110.100	9,600.00
A5142.110	3,600.00
A5142.400	1,600.00
A7140.100	1,900.00
A8020.400	3,021.01
A8560.100	350.00
A8560.110	800.00
A7310.400	6,200.00
A9730.720	2,480.04
A7180.4	400.00
A8160.400	105.00
a1325.400	40.00
A9060.820	500.00
A1330.100	40.00
A9730.750	1,540.82
A7140.400	600.00
A1410.100	400.00
A7310.100	1,235.41
A1620.120	50.00
A8170.110	250.00
A1650.400	200.00
A3120.100	5,800.00
A3120.103	2,100.00
A3410.401	740.56
A7140.110	300.00
A8170.110	250.00
A8989.400	40.00
A9060.800	6,800.00
A9060.801	1,600.00
A9950.906	1,240.02
A1325.110	40.00
A7180.400	400.00

A7180.410	400.00
A1620.210	1,443.05
A3120.210	45,644.69

TOTAL	148,060.75
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WATER

FROM	F1990.400	7,645.75
	F1910.400	4,600.00
	F9901.902	16,400.00
		28,645.75

TO	F1320.400	2,047.00
	F8310.180	1,200.00
	F8320.100	13,500.00
	F9060.800	5,033.73
	F9950.910	1,240.02
	F1620.100	40.00
	F8160.400	150.00
	F8310.120	400.00
	F8310.140	40.00
	F8310.150	45.00
	F8320.110	1,800.00
	F8320.402	50.00
	F8340.110	1,500.00
	F9060.801	1,200.00
	F9060.802	400.00
	TOTAL	28,645.75

SEWER

FROM	G1990.400	22,455.73
	G8130.400	525.00
	G1990.400	1,073.63
		24,054.36