

***SPECIAL BOARD MEETING
MAY 31, 2017***

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 Wednesday, on May 31, 2017 at 3:00 p.m. in the Board Room of the Municipal Building.

ROLL CALL: PRESENT:

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

Clerk/Treasurer, Barbara Finnie
Deputy Clerk/Treasurer, Kristina Ayen
Superintendent of Public Works, Terry Simmons

Mayor McDougall announced that the Tribune Press had an article in the paper on May 26, 2017 regarding this special board meeting and that he will be voting with all motions.

Trustee Newvine made a motion to recognize Bernie Kellogg as Citizen of the Year. Trustee Simons-Washburn seconded the motion and it was carried.

A discussion was done regarding pavers that need to be installed around the clock in the park. TJ Simmons, Superintendent stated that his department will install the pavers.

Trustee Simons-Washburn made a motion to remove \$1,362.54 from 43 Scotch Settlement Street outside water bill due to bankruptcy. Trustee Newvine seconded the motion and it was carried.

Trustee Newvine made a motion to authorize the Attorney to proceed with Small Claims Court on 14 Douglas Road outside water bill overdue. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Simons-Washburn made a motion to remove \$4,658.37 from 499 VanBuren Road outside water bill overdue which does not belong to the current owner who has been paying his bill since taken ownership of the property. Trustee Newvine seconded the motion and it was carried.

Trustee Newvine made a motion to consult with our Attorney on the Gouverneur Central School new construction regarding installing a water meter as per our local law. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Newvine made a motion to consult with our Attorney on the Gouverneur Hospital's construction of the new building regarding the installation of a water meter as per our local law. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Newvine made a motion to authorize Bernier Carr & Associates to document the sewer piping issue at East Main Street and Sterling Street. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Newvine made a motion to schedule a water/sewer workshop on June 5, 2017 at 1:00 p.m. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Simons-Washburn made a motion to appoint Mayor Ronald McDougall to the St. Lawrence County Shared Services Panel. Trustee Newvine seconded the motion and it was carried.

Trustee Simons-Washburn made a motion to authorize two tax roll corrections on 118 William Street and 22 Smith Street. Trustee Newvine seconded the motion and it was carried.

Trustee Newvine made a motion to increase the 2017 Village Tax Warrant in the amount of \$3,365.00 making the warrant \$1,556,283.97. Trustee Simons-Washburn seconded the motion and it was carried.

Mayor McDougall presented the Budget Transfers

VILLAGE OF GOUVERNEUR

BUDGET TRANSFERS

May 31, 2017

GENERAL FUND

FROM	A1990.4	18,130.76
	A3120.2	1,875.00
	A1910.4	5,460.00
	A8020.4	3,300.00
	A9015.8	13,463.00
	A1325.110	3,000.00

A1325.120	1,500.00
A1325.4	699.07
A1680.410	2,400.00
A3120.107	8,500.00
A3650.4	4,200.00
A5110.4	7,000.00
A5142.4	12,000.00
A5142.1	7,500.00
A5182.4	12,000.00
A7310.160	5,700.00
A8160.100	134.75
A8170.1	600.00
A9040.8	5,100.00
A9060.860	5,400.00
A9060.802	15,000.00
A1640.1	1,500.00
A1420.1	6,000.00
A3120.4	2,500.00
A1620.410	1,000.00
A1640.1	3,000.00
A7140.410	1,000.00
TOTAL	147,962.58

TO	A1355.400	5,816.45
	A1410.100	3,626.05
	A1410.120	3,154.56
	A1440.400	3,051.02
	A1460.100	315.82
	A1620.110	730.41
	A1620.400	1,039.11
	A1640.110	96.25
	A1640.400	1,071.35
	A1680.4	9,621.63
	A1989.400	359.56
	A1920.400	200.00
	A3120.101	25,640.97
	A3120.103	3,591.31
	A3120.105	5,479.58

A3120.108	5,930.99
A3120.109	334.50
A3320.110	117.00
A3320.400	433.18
A5110.100	23,999.35
A5110.110	5,594.38
A1210.4	226.72
A7180.400	18,290.89
A5142.110	11,155.35
A6410.400	645.50
A7140.100	1,657.66
A7140.110	56.07
A7180.100	342.88
A3510.4	100.00
A7180.120	77.00
A7310.130	2,056.97
A7310.400	800.00
A8160.110	134.75
A8170.110	552.05
A8560.110	791.23
A9010.800	1,732.00
A9060.870	2,283.93
A8160.4	37.91
A1620.120	89.60
A8170.1	488.04
A9060.8	2,461.49
A9060.820	897.93
A9060.801	2,881.14
TOTAL	147,962.58

ELECTRIC

FROM	E8510.1	3,000.00
	TOTAL	3,000.00
TO	E8710.1	3,000.00
	TOTAL	3,000.00

WATER

FROM F9060.801 9,337.35

TOTAL 9,337.35

TO F1010.1 0.05
F1210.110 7.34
F1210.110 13.93
F1340.110 7.34
F1340.110 8.72
F1620.1 400.00
F8310.180 167.47
F8320.1 3,500.00
F8320.110 3,000.00
F9060.820 2,232.47
F3620.4 0.03
TOTAL 9,337.35

SEWER FROM G1990.4 10,182.09
TOTAL 10,182.09

TO G1010.1 0.05
G1210.1 7.34
G1210.110 14.14
G1340.1 7.34
G1340.110 8.72
G1620.1 400.00
G8110.180 600.00
G8120.110 1,000.00
G9060.820 2,232.47
G3620.4 0.03
G9901.904 5,772.00
G8110.4 140.00
TOTAL 10,182.09

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

Trustee Newvine made a motion to approve any other transfers that may be needed during the closing out of the accounting. Said transfers will be submitted at the next regular meeting. Trustee Simons-Washburn seconded the motion and it was carried.

Mayor McDougall read the following:

**GENERAL FUND
BUDGET AMENDMENT
MAY 31, 2017**

WHEREAS, the Village needs to amend the budget for the General Fund budget to reflect an increase in the amount of \$3,487.00 in Estimated Revenues A510 and Appropriations A960 by the same amount due to the additional revenue in Park & Recreational Charges.

THEREFORE, BE IT RESOLVED, that the Village Board authorizes the Treasurer to increase subsidiary revenue accounts A2001 Park & Recreational Charges by \$3,487.00 and an increase in subsidiary appropriation accounts A7310.4 Youth Agencies by \$3,487.00.

Motion made by Trustee Simons-Washburn, seconded by Trustee and Newvine and carried.

Mayor McDougall read the following:

**GENERAL FUND
BUDGET AMENDMENT
MAY 31, 2017**

WHEREAS, the Village needs to amend the budget for the General Fund budget to reflect an increase in the amount of \$225.00 in Estimated Revenues A510 and Appropriations A960 by the same amount due to the additional revenue in A2650-Sale of Scrap Materials.

THEREFORE, BE IT RESOLVED, that the Village Board authorizes the Treasurer to increase subsidiary appropriation A1620.4-Building Contractual by \$225.00.

Motion made by Trustee Newvine, seconded by Trustee Simons-Washburn and carried.

Mayor McDougall read the following:

**GENERAL FUND
BUDGET AMENDMENT
MAY 31, 2017**

WHEREAS, the Village needs to amend the budget for the General Fund budget to reflect an increase in the amount of \$6,000.00 in Estimated Revenues A510 and Appropriations A960 by the same amount due to the additional revenue in A5031- Interfund Transfers.

THEREFORE, BE IT RESOLVED, that the Village Board authorizes the Treasurer to increase subsidiary appropriation A9730.710 – Sewer Fund – BAN interest by \$6,000.00.

Motion made by Trustee Simons-Washburn, seconded by Trustee and Newvine and carried.

Mayor McDougall read the following:

**GENERAL FUND
BUDGET AMENDMENT
MAY 31, 2017**

WHEREAS, the Village needs to amend the budget for the General Fund budget to reflect an increase in the amount of \$1,469.75 in Estimated Revenues A510 and Appropriations A960 by the same amount due to the additional revenue in Snow Removal/Mowing Charges.

THEREFORE, BE IT RESOLVED, that the Village Board authorizes the Treasurer to increase subsidiary revenue accounts A2302 Snow Removal/Mowing Charges by \$1,469.75 and an increase in subsidiary appropriation accounts A5142.401-Snow Removal Maintenance by \$601.00 and A8989.4-Mowing/Lawn Care Maintenance by \$868.75.

Motion made by Trustee Simons-Washburn, seconded by Trustee and Newvine and carried.

Mayor McDougall read the following:

**GENERAL FUND
BUDGET AMENDMENT
MAY 31, 2017**

WHEREAS, the Village needs to amend the budget for the General Fund budget to reflect an increase in the amount of \$16,744.62 in Estimated Revenues A510 and Appropriations A960 by the same amount due to the unanticipated revenue in CHIPS Funding.

THEREFORE, BE IT RESOLVED, that the Village Board authorizes the Treasurer to increase subsidiary revenue accounts A3501 CHIPS Aid by \$16,744.62 and an increase in subsidiary appropriation accounts A5112.2 Highway Permanent Imp-Equipment by \$16,412.34 and A5112.1 Highway Permanent Imp-Personal Services by \$332.28.

Motion made by Trustee Simons-Washburn, seconded by Trustee Newvine and carried.

Trustee Newvine 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 at 3:45 p.m. Trustee Newvine seconded the motion and it was carried.



VILLAGE CLERK