

VILLAGE OF GOUVERNEUR
SPECIAL BOARD MEETING
MAY 31, 2013

These are the proceedings of the Special Board meeting of the Board of Trustees of the Village of Gouverneur held May 31, 2013 at 8:00 am in the Board Room of the Municipal Building.

ROLL CALL: PRESENT:

Mayor Ronald McDougall
Deputy Mayor Charles Newvine-Arrived at 8:25 AM
Trustee Nelson Lawrence-Arrived at 8:40 AM
Trustee Shelly Simons-Washburn
Trustee Roger LaPierre

Village Clerk/Treasurer Jennifer Link
Deputy Clerk/Treasurer Barbara Finnie

**RESOLUTON AUTHORIZING
TRANSFER OF FUNDS FROM THE
LOAN REPAYMENT ACCOUNT TO
THE HOME PROGRAM ACCOUNT TO
COVER ADMINISTRATION EXPENSES
FOR THE 2011 HOME AND AHC GRANTS**

WHEREAS, the Village of Gouverneur is administering a local housing improvement program with federal and state funds that were received in 2011 under the HOME Investment Partnerships Program (HOME funding) and the Affordable Home Ownership Development Program (AHC funding); and

WHEREAS, the AHC funding cannot be used for administration expenses and the HOME funding includes a limited budget for those costs, which include local payroll expenses and the cost of services provided by the community development consultant who has been retained to assist with administration of this program; and

WHEREAS, the Village of Gouverneur has collected funds from the repayment of loans that were made with a HOME grant that was received after the 1998 Ice Storm and those funds can be used to pay for eligible costs under the current housing improvement program; now therefore

BE IT RESOLVED, the balance of funds that are available in the Ice Storm Repayments account (approximately \$11,422.35) will be transferred to the HOME program account to be used for program administration expenses, including local payroll costs, necessary office expenses and fees for professional document the use of those funds and those records will be available for review and audit by the Village Board or its designated representative and by federal and state agencies with authority over the activities of the local housing improvement program.

Trustee LaPierre made a motion to approve the above resolution. Trustee Washburn seconded the motion and it was carried.

Trustee LaPierre made a motion to authorize the Budget Transfers. Trustee Washburn seconded the motion and it was carried.

**GENERAL FUND
BUDGET AMENDMENT
MAY 31, 2013**

WHEREAS, the Village needs to amend the budget for the General Fund budget to reflect an increase in the amount of \$8,945.86 in Estimated Revenues A510 and Appropriations A960 by the same amount due to the unanticipated revenue in State Aid-St. Lawrence County-Youth Programs.

THEREFORE, BE IT RESOLVED, that the Village Board authorizes the Deputy Treasurer to increase subsidiary revenue accounts A3820 State Aid-St. Lawrence County Youth Programs by \$8,945.86 and an increase in subsidiary appropriation account A7310.4 Youth Agencies by \$8,945.86

Motion made by Trustee Washburn, seconded by Trustee LaPierre.

**GENERAL FUND
BUDGET AMENDMENT
MAY 31, 2013**

WHEREAS, the Village needs to amend the budget for the General Fund budget to reflect an increase in the amount of \$282.00 in Estimated Revenues A510 and Appropriations A960 by the same amount due to the unanticipated revenue in Vital Statistic Fees.

THEREFORE, BE IT RESOLVED, that the Village Board authorizes the Deputy Treasurer to increase subsidiary revenue accounts A1603.001 - Vital Statistic Fees. By \$282.00 and an increase in subsidiary appropriation account A4020.4 – Vital Statistics-Contractual by \$282.00

Motion made by Trustee LaPierre, seconded by Trustee Washburn.

**ELECTRIC FUND
BUDGET AMENDMENT
MAY 31, 2013**

WHEREAS, the Village needs to amend the budget for the Electric Fund budget to reflect an increase in the amount of \$9,020.45 in Estimated Revenues E510 and Appropriations E960 by the same amount due to the unanticipated revenue in Meter Sales to National Grid.

THEREFORE, BE IT RESOLVED, that the Village Board authorizes the Deputy Treasurer to increase subsidiary revenue accounts E2101 – Meter Sales to National Grid by \$9,020.45 and an increase in subsidiary appropriation account E.8710.4 – Power Plant – Contractual by 9,020.45

Motion made by Trustee LaPierre, seconded by Trustee Washburn.

**GENERAL FUND
BUDGET AMENDMENT
MAY 31, 2013**

WHEREAS, the Village needs to amend the budget for the General Fund budget to reflect an increase in the amount of \$4,500.00 in Estimated Revenues A510 and Appropriations A960 by the same amount due to the additional revenue in Interfund Transfers-Serial Bond Payment.

THEREFORE, BE IT RESOLVED, that the Village Board authorizes the Deputy Treasurer to increase subsidiary revenue accounts A5031 - Interfund Transfers-Serial Bond Payment by \$4,500.00 and an increase in subsidiary appropriation account A9710.6 – Serial Bonds- Principal by \$4,500.00.

Motion made by Trustee Washburn, seconded by Trustee LaPierre.

Trustee Washburn made a motion to authorize Mayor McDougall to sign the Dispatcher Contract. Trustee LaPierre seconded the motion and it was carried.

Trustee Washburn made a motion to authorize payment of the year end audited bills. Trustee LaPierre seconded the motion and it was carried.

Trustee LaPierre made a motion to go into Executive Session. Trustee Washburn seconded the motion and it was carried.

Trustee Newvine made a motion to reconvene at 9:50 am. Trustee Washburn seconded the motion and it was carried.

Mayor McDougall announced no motions were made in Executive Session.

Trustee Newvine made a motion to adjourn the Special Board Meeting. Trustee Washburn seconded the motion and it was carried.

VILLAGE CLERK