

**FRIDAY, MAY 27, 2016
SPECIAL BOARD MEETING**

These are the proceedings of the special board meeting of the Board of Trustees of the Village of Gouverneur held Friday, May 27, 2016, in the Courtroom of the Municipal Building.

PRESENT:

Mayor Ronald McDougall

Deputy Mayor Charles Newvine

Trustee Shelly Simons-Washburn

Trustee Nelson Lawrence

Trustee Richard Wood

Deputy Clerk/Treasurer Barbara Finnie

Keyboard Specialist/Tax Collector Kristina Ayen

Mayor McDougall called the meeting to order at 11:06 a.m. Mayor McDougall also confirmed that the press had been notified of the meeting via email to Kathy Moses - Tribune and Sue Mende – Watertown Times.

Trustee Lawrence made a motion to authorize the borrowing from UDAG Fund in the amount of \$34,800 to the Community Center. Trustee Simons-Washburn seconded it and it was carried.

Trustee Simons-Washburn made a motion to commit an additional \$100,000 from loan repayments to the Community Center. Trustee Wood seconded the motion and it was carried. Trustee Newvine opposed.

VILLAGE OF GOUVERNEUR

BUDGET TRANSFERS

May 27, 2016

GENERAL FUND

FROM	A1990.4	18,466.98
	A8020.4	10,000.00
	A9060.860	14,000.00
	A3120.107	10,000.00
	A5110.4	10,000.00
	A5142.4	20,000.00

A7310.160	5,760.00
A9010.8	5,900.00
A9040.8	10,472.79
TOTAL	104,599.77

TO	A1210.4	400.00
	A1325.120	2,400.00
	A1440.4	28,000.00
	A1460.100	811.00
	A1620.110	390.00
	A1620.4	1,200.00
	A1620.410	1,000.00
	A1660.4	1,200.00
	A1680.4	1,800.00
	A1910.4	418.28
	A1930.4	302.00
	A1940.4	410.00
	A1950.4	95.93
	A3120.1	5,000.00
	A3320.4	254.49
	A3650.4	21,975.00
	A5110.1	20,000.00
	A5110.110	2,400.00
	A5142.110	4,587.77
	A6410.1	607.67
	A7140.1	3,142.09
	A7140.4	1,270.18
	A7140.410	1,131.36
	A8170.110	56.07
	A8560.110	74.76
	A9060.801	373.17
	A9710.6	5,300.00
	TOTAL	104,599.77

FUND

ACCOUNT
NUMBER

AMOUNT

ELECTRIC

FROM	E8710.110	2,000.00
	TOTAL	2,000.00

	TO	E8510.110	1,000.00
		E8710.110	1,000.00
		TOTAL	2,000.00
WATER			
	FROM	F1990.4	9,950.27
		F8310.120	7,500.00
		F8320.401	1,460.93
		TOTAL	18,911.20
	TO	F1110.1	10.20
		F1210.1	17.00
		F1210.110	13.60
		F1340.1	13.60
		F1340.110	6.80
		F1650.4	150.00
		F1680.4	100.00
		F8310.180	200.00
		F8310.140	500.00
		F8320.1	9,500.00
		F8320.110	1,000.00
		F8320.403	800.00
		F8340.100	4,500.00
		F8340.110	200.00
		F8340.4	700.00
		F9030.8	1,000.00
		F9035.8	200.00
		TOTAL	18,911.20
SEWER			
	FROM	G1990.4	64,974.40
		TOTAL	64,974.40
	TO	G1110.1	10.20
		G1210.1	17.00
		G1210.110	13.60
		G1340.1	13.60
		G1340.110	6.80
		G1650.4	150.00
		G8110.140	500.00
		G8110.180	500.00

G8120.1	1,500.00
G9901.904	62,263.20
TOTAL	64,974.40

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

**GENERAL FUND
BUDGET AMENDMENT
MAY 27, 2016**

WHEREAS, the Village needs to amend the budget for the General Fund budget to reflect an increase in the amount of \$9,068.26 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 Treasurer to increase subsidiary revenue accounts A3820 State Aid-St. Lawrence County Youth Programs by \$9,068.26 and an increase in subsidiary appropriation accounts A7310.4 Youth Agencies by \$1,029.46, A7310.120 Head Rec Attendant by \$1,216.80 and A7310.130 Rec Attendants by \$6,822.00

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

**GENERAL FUND
BUDGET AMENDMENT
MAY 27, 2016**

WHEREAS, the Village needs to amend the budget for the General Fund budget to reflect an increase in the amount of \$5,506.20 in Estimated Revenues A510 and Appropriations A960 by the same amount due to the Highway Apparatus Reserve Fund expenditure.

THEREFORE, BE IT RESOLVED, that the Village Board authorizes the Treasurer to increase subsidiary appropriation A5110.220 HA Reserve Equipment- \$5,506.20

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

**GENERAL FUND
BUDGET AMENDMENT
MAY 27, 2016**

WHEREAS, the Village needs to amend the budget for the General Fund budget to reflect an increase in the amount of \$8,000 in Estimated Revenues A510 and Appropriations A960 by the same amount due to the Municipal Building Reserve Fund expenditure.

THEREFORE, BE IT RESOLVED, that the Village Board authorizes the Treasurer to increase subsidiary appropriation A1620.210 MBI Reserve – Buildings - \$8,000.

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

**WATER FUND
BUDGET AMENDMENT
MAY 27, 2016**

WHEREAS, the Village needs to amend the budget for the Water Fund budget to reflect an increase in the amount of \$9,854.88 in Estimated Revenues F510 and Appropriations F960 by the same amount due to the Filtration Plant Improvement expenditure.

THEREFORE, BE IT RESOLVED, that the Village Board authorizes the Treasurer to increase subsidiary appropriation F.8320.210 Filtration Plant Imp. – Equipment - \$9,854.88

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

**SEWER FUND
BUDGET AMENDMENT
MAY 27, 2016**

WHEREAS, the Village needs to amend the budget for the Sewer Fund budget to reflect an increase in the amount of \$4,735.79 in Estimated Revenues G510 and Appropriations G960 by the same amount due to the Municipal Building Reserve Fund expenditure.

THEREFORE, BE IT RESOLVED, that the Village Board authorizes the Treasurer to increase subsidiary appropriation G8130.210 WWTF Reserve – Equipment - \$4,735.79.

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

**GENERAL FUND
BUDGET AMENDMENT
MAY 27, 2016**

WHEREAS, the Village needs to amend the budget for the General Fund budget to reflect an increase in the amount of \$2,516.31 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 \$2516.31 and an increase in subsidiary appropriation accounts A5112.2 Highway Permanent Imp-Equipment by \$2,516.31

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

Trustee Newvine made a motion to hire Rachael Wainwright for the Tax Collector/PT Keyboard Specialist at a rate of \$13.80 per hour effective June 13, 2016. Trustee Lawrence seconded the motion and it was carried.

Trustee Lawrence made a motion to accept with regret Bruce Hotaling resignation effective June 5, 2016. Trustee Washburn seconded the motion and it was carried. Trustee Newvine made a motion to hire Bruce Hotaling effective June 6, 2016 as a temporary Part-time Chief Wastewater Treatment Operator at a rate of \$22.66 per hour with benefits through the month of June and beginning July 1, 2016 the rate will change to \$34.67 per hour. Trustee Wood seconded the motion and it was carried.

Trustee Newvine made a motion to advertise for a Chief Wastewater Treatment Operator. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Lawrence made a motion to make the Village Lead Agency for the Power Study Application and to pursue an Intermunicipal Agreement with the Town of Gouverneur and Town of Fowler. Trustee Newvine seconded the motion and it was carried.

Trustee Simons-Washburn made a motion to pay year end bills. Trustee Newvine seconded the motion and it was carried.

Trustee Simons-Washburn made a motion to adjourn at 11:56 a.m. and Trustee Newvine seconded it and it was carried.

VILLAGE CLERK