

REGULAR BOARD
SEPTEMBER 20, 2016

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

These are the proceedings of the Regular Board meeting of the Board of Trustees of the Village of Gouverneur held Tuesday, evening, on September 20, 2016 at 7:00 p.m. in the Court Room of the Municipal Building.

ROLL CALL: PRESENT:

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

Clerk/Treasurer, Barbara Finnie
Deputy Clerk/Treasurer, Kristina Ayen
Superintendent of Public Works, Terry Simmons
Chief of Police, Laurina Greenhill
Code Enforcement Officer, Michael McQuade
Recreation Director, Casey Canell
Village Attorney, Henry Leader

Trustee Lawrence made a motion to approve the minutes from the August 16, 2016 Regular Board meeting. Trustee Newvine seconded the motion and it was carried.

Trustee Newvine made a motion to appoint Kayla Absalon to the position of School Crossing Guard and to waive the pre-employment physical. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Newvine made a motion to appoint Jesse Sheen to the position of Police Officer effective upon completion of the pre-employment physical as required by Civil Service. Trustee Lawrence seconded the motion and it was carried.

Trustee Newvine made a motion to appoint Michelle Prashaw to the part-time position of year-round recreation attendant. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Newvine made a motion to accept Municipal Solutions proposal to assist with Continuing Disclosure filings. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Newvine made a motion to solicit quotes to repair the Power Plant roof. Trustee Simons-Washburn seconded the motion and it was carried.

Trustee Lawrence made a motion to make Halloween Trick-or-Treat night Monday, October 31, 2016 from 5:00 – 7:00 p.m. in the Village of Gouverneur. Trustee Newvine seconded the motion and it was carried.

Mayor McDougall gave the Department Heads the opportunity to report to the Board and the public on the monthly activities in there department.

Trustee Simons-Washburn made a motion authorize payment of the September 2016 audited bills in the amount of: General Fund – \$185,906.71, Community Development - \$26,320.89, Electric Fund - \$2,438.85, Water Fund - \$23,305.93, Sewer Fund - \$45,279.13, Capital Projects - \$384,469.22 and UDAG - \$2,425.00. Trustee Newvine seconded the motion and it was carried.

Mayor McDougall read the following Announcements:

Pumpkin Fest at the Fairgrounds – September 24 & 25, 2016

Local Government Conference – October 11, 2016 @ SUNY Potsdam

The Village Offices and Department of Public Works will be closed on October 10, 2016 in observance of Columbus Day.

The next scheduled Regular Village Board Meeting will be held on October 18, 2016 at 7:00 p.m.

Trustee Newvine made a motion to adjourn the regular board meeting at 8:20 p.m. Trustee Lawrence seconded the motion and it was carried.

VILLAGE CLERK