

REGULAR BOARD
SEPTEMBER 18, 2018

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 28, 2018 at 7:00 p.m. in the Court Room of the Municipal Building.

ROLL CALL: PRESENT:

Mayor Ronald McDougall
Deputy Mayor Charles Newvine
Trustee Shelly Simons-Washburn –excused
Trustee Richard Wood
Trustee Donna Lawrence

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

Trustee Newvine made a motion to approve the minutes of the August 14, 2018 Regular Board meeting and the August 22, 2018 Special Board meeting. Trustee Lawrence seconded the motion and it was carried.

Legislator Henry Leader gave the Board an update on what has been going on at the County level.

Mayor McDougall gave the Board and public an update on what is going on in the Village.

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

Trustee Newvine made a motion to accept Burritt Paving contract for Paving. Trustee Wood seconded the motion and it was carried.

Trustee Newvine made a motion to accept Earl McIntosh request to pay from the Sidewalk fund \$7,381.50 to replace his sidewalk at 14 Prospect Street. Trustee Lawrence seconded the motion and it was carried. It was noted that Attorney Leader will draw up an agreement for signature between the Village and Mr. McIntosh.

Trustee Newvine made a motion to have Halloween on Wednesday, October 31, 2018 from 5:00 to 7:00 p.m. Trustee Wood seconded the motion and it was carried.

Trustee Newvine made a motion to schedule a public hearing on October 16, 2018 at 6:30 p.m. on Local Law # 7 of 2006 – Zoning Regulations. Trustee Wood seconded the motion and it was carried.

Trustee Newvine made a motion to authorize the Mayor to sign a discharge of Mortgage on 285 Clinton Street. Trustee Wood seconded the motion and it was carried.

Trustee Wood made a motion to authorize payment of all the September 2018 audited bills in the amount of: General Fund – 61,013.22, Electric Fund - \$1,855.89, Water Fund - \$25,018.81, Sewer Fund - \$33,150.19, Capital Projects Fund - \$201,981.00, Trust Fund - \$4,240.00 and UDAG - \$5,400.00. Trustee Newvine seconded the motion and it was carried.

Trustee Newvine made a motion to make 56 Wall Street a public nuisance hazard. Trustee Lawrence seconded the motion and it was carried.

Mayor McDougall read the following Announcements:

Pumpkin Fest at the Fairgrounds – September 22nd & 23rd

Spirit Week – September 24-28, 2018

The Village Offices and Department of Public Works will be closed on October 8, 2018 in observance of Columbus Day.

Local Government Conference at SUNY Potsdam-October 9, 2018

Good Citizen Dinner – October 13, 2018 at VFW.

The next scheduled Regular Village Board Meeting will be held on October 16, 2018 at 7:00 p.m.

Trustee Newvine made a motion to adjourn the regular board meeting at 7:48 p.m. Trustee Wood seconded the motion and it was carried.


VILLAGE CLERK