## Town of Gouverneur November 8<sup>th</sup>, 2022 Regular Board Member

The Town of Gouverneur regular town board meeting for November was held on November 8<sup>th</sup>, 2022 at 6:00pm at the town offices, 1227 USH 11 Gouverneur.

Attending:

David Spilman Jr

Jay Bowhall

Robert Ritchie

Curran Wade

Jay Bowhall

Rachel Hunter

Ronald McDougall

David Perrigo

Sherry Geer

Troy Besaw

Attending Via Teleconference:

Jaimee McQuade

- 1. Meeting called to order by David Spilman- 6:00pm Pledge of allegiance recited and all participated
- 2. Minutes- Motion to approve minutes- Robert Ritchie 2<sup>nd</sup> n Ayes: 4 Nays: 0

2<sup>nd</sup> motion Curran Wade

- 3. Public Participation
  - a. County Legislature Report- none
  - b. Shared services, fuel depot- none
  - c. Village recreation- none
  - d. Fire department- none.
  - e. Rescue squad- none
  - f. Any other public participation

## 4. Old Business

- a. Community Center- Movie premier had the largest number of attendees and \$200 received in admission donations.
- b. School shared service- no update
- c. Complete Streets-none
- d. Housing Grant- Phase I done, Phase II delayed due to new asbestos requirements.
- e. Blended power- tabled.
- f. LSLRP- waiting for verbiage of the add.
- g. Tobac

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- 5. Committee Reports- none
- 6. Highway Department
  - a. Perrigo present- report supplied.
  - b. Brian Hills resignation- motion to accept with regret- Robert Ritchie 2<sup>nd</sup> motion- Jay Bowhall

Ayes: 4 Nays: 0

- c. Motion to hire Larry Allen Jay Bowhall 2<sup>nd</sup> motion: Robert Ritchie Ayes: 4 Nays: 0
- 7. DCO- No report
- 8. CEO- 7 new permits 5 in the Town; 2 in Village

Assessor- Fielding lots of star questions.

- 9. New Business
  - a. Justice reports- 70 new cases. \$5,987.79 collected
  - b. None
  - c. CSX Lease-

Motion to sign lease contigent upon Village Board approval for joint effort Motion by Curran Wade 2<sup>nd</sup> motion- Robert Ritchie

Ayes: 4 Nays: 0

d. Motion to relevy sewer: Robert Ritchie  $2^{nd}$  – Jay Bowhall

Ayes: 4 Nays: 0

Motion to relevy water: Jay Bowhall 2<sup>nd</sup>- Robert Ritchie

Ayes: 4 Nays: 0

Jaimee McQuade enters meeting via teleconference due to medical appointments in New York City\*\*

e. Motion to approve 2023 budget: Robert Ritchie 2<sup>nd</sup> Curran Wade

Ayes: 3 Nays: 0 Abstentions: 2

**ROLL CALL VOTE** 

David Spilman- Abstain

Jaimee McQuade- Aye

Robert Ritchie- Aye Curran Wade-Aye

Jay Bowhall- Abstain

f. New business- none

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10. Public Participation-Troy Besaw- Go vote! Ronald McDougall- village report

11. Motion to pay the bills- Jay Bowhall 2<sup>nd</sup> motion- Curran Wade

Ayes: 4 Nays: 0

Motion to adjourn meeting: Robert Ritchie 2<sup>nd</sup> motion- Curran Wade

Ayes: 4 Nays: 0 Meeting closed 6:51pm