

ANNUAL ORGANIZATIONAL
MEETING MINUTES

Date: January 8, 2019 5:00pm

The annual organizational meeting of the Town of Gouverneur meeting was held at the Town Offices on January 8th, 2019 at 5:00 pm

Meeting Called to Order By: Supervisor David Spilman Jr at 5:00pm

Attending Persons:

Supervisor David Spilman Jr.

Town Board Members:

Eldon Conklin

Curran Wade

Vacancy

Other Attendees:

Jay Bowhall

Diane Kelley- Bookkeeper

Oath of Office- Administered to Jay Bowhall by Town Clerk Marion Bowhall.

Councilman Jay Bowhall takes his seat at the table.

Supervisor David Spilman JR read aloud through the agenda verbatim the appointment and the salary. *See attached.*

Comments/Changes:

6- Case and Leader to \$165.00/hour up to \$5,000, with \$5,000 retainage.

7. Change dates to 01/01/19-12/31/19- Highway Deputy is Michael Wainwright.

14. Appoint Marie Moyer as DCO Deputy- no salary. Oath to be administered next day.

15.5 Labor Standards Compliance officer- Eldon Conklin

Duties: interview contractors to make sure they are paying prevailing wage as stated in the bid packages.

26. Change all 2023s to 2021s.

27. Change all 2023s to 2021s.

Resolutions: *See attached*

2019 RESOLUTIONS

Youth Commission Resolution- Resolution #1

Motion To Pass Resolution #1: Eldon Conklin

2nd to make the motion: Curran Wade

Ayes: 4 Nays: 0 Absent: 1

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Investment Policy- Resolution #2

Motion to Accept Resolution #2: Curran Wade

2nd Motion to accept: Jay Bowhall

Ayes: 4 Nays: 0 Absent: 1

Audit Resolution- Resolution #3

Motion to Accept Resolution #3: Eldon Conklin

2nd Motion to accept: Curran Wade

Ayes: 4 Nays: 0 Absent: 1

Procurement Policy Resolution- Resolution #4

Annual review & renewal- resolution states no change for 2019.

Motion to accept no change resolution: Curran Wade

2nd motion to accept: Jay Bowhall

Ayes: 4 Nays: 0 Absent: 1

Motion to approve all supervisor appointments as stated earlier in the meeting and on attached form: Eldon Conklin 2nd motion: Curran Wade

Ayes: 4 Nays: 0 Absent: 1

Motion to adjourn the meeting made by councilperson Eldon Conklin

2nd motion: Jay Bowhall

ayes: 4 Nays: 0 Absent: 1

Meeting closed 5:22pm