

Town of Gouverneur Regular Board Meeting  
December 12, 2023 6:00pm

The December meeting for the Town of Gouverneur was held at 6:00pm on December 12<sup>th</sup>, 2023 at the Town Office building, 1227 USH 11 Gouverneur.

Attendees:

David Spilman Jr	Rachel Hunter
Jay Bowhall	Phylis Shaw
Lory Whitton	Sherry Geer
Jay Bowhall	Michael Wainwright
Curran Wade	Richard Wood
Marion Bowhall	William Infield
Ronald McDougall	

1. Meeting called to order 6:00pm by Supervisor Spilman.
  - a. Pledge of Allegiance recited by all.
  
2. Approval of the minutes of the November 14, 2023, Regular Board Meeting, and the November 29, 2023, Special Board Meeting.  
Motion by: Jay Bowhall      2<sup>nd</sup> motion: Lory Whitton  
Ayes: 5 Nays: 0
  
3. PUBLIC PARTICIPATION
  - a. County Legislature Report - Report supplied
  - b. Shared Services, Fuel Depot - none
  - c. Village recreation-Casey Canell - none
  - d. Fire Department-report - none
  - e. Rescue Squad-report - none
  - f. Any other public participation - none
  
4. OLD BUSINESS
  - a. Community Center -  
Spilman states busy as always, nothing new to report
  - b. School Shared Service - none
  - c. Complete Streets - none
  - d. Housing Grant –  
Spilman states we received an email today asking for more information, which is a good sign.
  - e. LSLRP Program  
Submitted repayment request today, 3 homes with lead pipes found in the Village.
  - f. CSX Feasibility Study - none

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- g. Any other Old Business from any Town Board member- none
  
  - 5. COMMITTEE REPORTS - none
  
  - 6. HIGHWAY DEPARTMENT
    - a. Superintendent Report.  
Wainwright present and report supplied.  
Discussion of Town Highway right of way.
  
  - 7. DOG CONTROL OFFICER – Dan Moyer
    - a. Report – no report supplied
    - b. Ventilation System – Dan has applied for ARPA funds through the IDA.  
Hopefully some funding coming his way.
  
  - 8. CODE ENFORCEMENT
    - a. Report -  
Rick Wood present and report supplied. 5 permits issued, 1 being in the Township.
  
  - 9. ASSESSMENT
    - a. Report  
Sherry Geer and Phylis Shaw present, oral report supplied.
  
  - 10. NEW BUSINESS
    - a. Justice Reports  
133 New cases
    - b. Supervisor Communication - none
    - c. Local Law #2 –  
Motion to adopt LL#2 of 2023 – Lory Whitton      2<sup>nd</sup> motion: Curran Wade  
Ayes: 5 Nays: 0
    - d. Flooring Quotes  
- tabled to get more information.
    - e. Position Changes  
Motion to make Matt Helvie a 40 hour employee- William Infield  
2<sup>nd</sup> motion: Curran Wade  
Ayes: 5Nays: 0
    - f. Any other New Business from any Town Board Member – none
  
  - 11. PUBLIC PARTICIPATION – Ron McDougall gives village update.
- Bowhall excuses himself early. 7:05pm.

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12. Paying of the bills.

Motion to pay the bills: Curran Wade 2<sup>nd</sup> motion: Lory Whitton

Ayes: 4Nays: 0

Next Regular Town Board Meeting will be January 9, 2024, at 6:00 p.m., at the Town Office.  
Economic Development Meeting, December 22, 2023, at the Town Office at noon, if needed.  
End of the year Meeting, December 29, 2023, at the Town Office at noon. Organizational  
Meeting will be January 9, 2024, at 5:30 p.m., at the Town Office.

Motion to adjourn meeting: William Infield 2<sup>nd</sup> motion: Curran Wade

Ayes: 4Nays: 0

Meeting adjourned. 7:23pm