

Town of Gouverneur  
2020 Year End Meeting  
December 29<sup>th</sup> 12:30pm

The yearend meeting was held on December 29<sup>th</sup> at 12:30pm at the Town of Gouverneur Town Office Building at 1227 USH 11 Gouverneur, NY 13642 and via teleconference due to COVID-19.

**Persons attending in person:**

David Spilman Jr  
Eldon Conklin  
Curran Wade  
Diane Kelley

**Attending Via Teleconference:**

Marion Bowhall  
Jay Bowhall  
Jaimee McQuade  
Rachel Hunter

Spilman called to order 12:30pm

1. Approval of minutes- skipped.

**2. Old Business:**

Contract for Gouverneur Rescue Squad- \$31,500.00

Motion to authorize signature- Curran Wade 2<sup>nd</sup> motion: Jaimee McQuade

Roll Call vote:

Jaimee McQuade- yes

Jay Bowhall- yes

Curran Wade- yes

Eldon Conklin- yes

David Spilman- yes

Ayes: 5: Nays: 0

3. New Housing Grant application- new funds will be released in the spring. DANC has offered to apply for the grant for a fee of \$2,000.00 and we need 20 applicants to apply.

Motion to approve Danc's application fee: Eldon Conklin 2<sup>nd</sup> motion: Curran Wade

Roll Call vote:

Jaimee McQuade- yes

Jay Bowhall- yes

Curran Wade- yes

Eldon Conklin- yes

David Spilman- yes

Ayes: 5: Nays: 0

4. Year End Budget Transfers- all interfund transfers to cover over/under spending within town budget lines.

Motion to make interfund transfers- Curran Wade 2<sup>nd</sup> motion: Eldon Conklin

Roll Call vote:

Jaimee McQuade- yes

Jay Bowhall- yes

Curran Wade- yes

Eldon Conklin- yes

David Spilman- yes

Ayes: 5: Nays: 0

5. Spilman states that he has been looking into renting or purchasing a 40' container for storage of extra new waterline parts and pieces.

Purchasing options:

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Reed- Carthage, NY: \$3,800 + delivery  
Averti: \$4,300 + delivery

Renting from the gentlemen on the end the Rock Island Road- \$1,020.00/ year + \$100 delivery fee.  
Tabled until next meeting for further discussion and thought.

6. Motion to pay bills: Eldon Conklin      2<sup>nd</sup> motion: Jay Bowhall

Roll Call vote:	Eldon Conklin- yes
Jaimee McQuade- yes	David Spilman- yes
Jay Bowhall- yes	Ayes: 5:            Nays: 0
Curran Wade- yes	

Motion to adjourn meeting: Curran Wade      2<sup>nd</sup> motion: Jaimee McQuade

Roll Call vote:	Eldon Conklin- yes
Jaimee McQuade- yes	David Spilman- yes
Jay Bowhall- yes	Ayes: 5:            Nays: 0
Curran Wade- yes	

Meeting closed at 12:39pm

The next meeting will be January 12<sup>th</sup>, 2021 at 6:00pm  
The 2021 organizational meeting will be held prior to the meeting at 5:30pm.