

Town of Gouverneur
Regular Town Board Meeting
February 13, 2024 6:00pm

February meeting was held on February 13th, 2024 meeting at Town of Gouverneur Office Building, 1227 USH 11, Gouverneur at 6:00pm.

Attending:

David L Spilman Jr
Jay Bowhall - teleconference
Lory Whitton - teleconference
William Infield
Curran Wade
Marion Bowhall
Rick Wood
Phyllis Shaw
Sherry Geer
Diane Kelley
Rachel Hunter
GYMO Reps – Matt Cervini
GYMO Reps – McKenzie Fisk-Kamide
Harry Smithers
Troy Besaw

1. Meeting opened by Supervisor Spilman 6:03pm
Pledge of allegiance recited.
2. Minute approval from January Meetings- January economic, January regular, Organizational 2024-
Motion by: Curran Wade 2nd motion: William Infield
Ayes: 5 Nays: 0
3. PUBLIC PARTICIPATION
 - a. County Legislature Report - Report supplied
Harry present. Additional 44.4 miles of paving to be done using fund balance this year. Discussion of a new DSS outpost in Gouverneur.
 - b. GYMO presentation to show some of their engineering projects they have done and discussion of possible projects they could help Town of Gouverneur with.
 - c. Shared Services, Fuel Depot -
 - d. Village recreation-Casey Canell - none
 - e. Fire Department-report - none
 - f. Rescue Squad-report - none
 - g. Any other public participation – none.

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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 – 5 applications received and submitted, still accepting new applications.
- e. LSLRP Program – motion to authorize change order with BCA- Curran Wade
2nd motion- William Infield
Ayes: 5 Nays: 0
- f. CSX Feasibility Study - none
- g. Any other Old Business from any Town Board member- none

5. COMMITTEE REPORTS - none

6. HIGHWAY DEPARTMENT

- a. Superintendent Report. -- Wainwright excused and report supplied.
- b. Motion to increase maintenance position pay rate to \$18.00 retroactive to February 1st- Curran Wade 2nd motion- William Infield
Ayes: 5 Nays: 0
- c. Discussion of ROSS valve replacements- we need 2. Coming back with pricing.
- d. Discussion of outside fuel tank, we need to repair the dyke. Discussion.

7. DOG CONTROL OFFICER – Dan Moyer

- a. No report supplied
- b. Dog pound agreement- \$4,850.00- 12 month agreement, 12 equal payments.
Motion to approve- Jay Bowhall 2nd motion – Curran Wade
Ayes: 5 Nays: 0
- c. Credit to Diane for applying all the leg work to apply for a grant for almost \$115,000.00 with a 10% match for dog pound repairs necessary to meet new standards.

8. CODE ENFORCEMENT

- h. Report - Rick Wood present and report supplied.
0 new permits, 0 new complaints

9. ASSESSMENT

- a. Report
Sherry Geer and Phylis Shaw present, oral report supplied. Mailed out the Senior Citizens Exemption post cards; able to reduce the list because of knowledge of ineligible persons; should reduce our cost.

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10. NEW BUSINESS

- a. Justice Reports – No report supplied
- b. Letter from Gillibrant’s office- with contact information.
- c. Motion to pass resolution for letter of support of SLC Correctional Facilities and send to local leaders. Motion to pass Resolution 02132024-01: William Infield
2nd motion- Curran Wade
Ayes: 5 Nays: 0
- d. Flooring quotes- no update.
- e. Comprehensive plans- tabled to March
- f. Motion to authorize pre-recorded webinars for credits for ZBA/Planning Board
Motion – Curran Wade 2nd motion- William Infield
Ayes: 5 Nays: 0
- g. Other board member new business:
Curran Wade would like to Congratulate CIVES Steel on their contract for new BILLS stadium in Buffalo. Supplying 2 years of local work.

11. PUBLIC PARTICIPATION - none.

12. Paying of the bills.

Motion to pay the bills: Curran Wade 2nd motion: William Infield
Ayes: 5 Nays: 0

Motion to adjourn: Curran Wade 2nd motion: William Infield
Ayes: 5 Nays: 0

Meeting closed 6:55pm