

Town of Gouverneur
Economic Development Meeting
May 22, 2020 12:15 PM

The regular town board meeting was held on May 22nd, 2020 at 12:15pm via teleconference. Immediately following the public hearing.

Attending persons:

David L Spilman Jr
Eldon Conklin
Jay Bowhall
Jaimee McQuade
Curran Wade

Rachel Hunter
Marion Bowhall
Attorney Henry Leader

Meeting called to order by Supervisor Spilman at 12:14pm

1. Bond Resolution- Supervisor Spilman read out loud the bond resolution regarding the over budget amount for \$279,000 for the water project. Motion to approve bond amendment resolution from \$1,400,000 to \$1,679,000 Jaimee McQuade 2nd motion: Curran Wade
Roll Call:
David Spilman – Yes
Jaimee McQuade – Yes
Jay Bowhall – Yes
Eldon Conklin – Yes
Curran Wade – Yes

Resolution adopted.

Loan Resolution increased \$44,000. Resolution read out loud.
Motion to accept loan amendment to increase by \$44,000 Eldon Conklin
2nd motion Curran Wade
Roll Call:
David Spilman – Yes
Jaimee McQuade – Yes
Jay Bowhall – Yes
Curran Wade – Yes
Eldon Conklin – Yes

2. Motion to accept Stark Excavation bid for the West Side water project of \$1,183,450.00 ~ contingent upon financing Eldon Conklin 2nd motion Curran Wade
Roll Call:
David Spilman – Yes
Jay Bowhall – Yes
Curran Wade – Yes
Eldon Conklin – Yes
Jaimee McQuade- Abstain

Vote is 4 yes to 1 abstention. Bid Accepted. |

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3. Part Time Court Clerk- Temporary Position

Eldon Conklin reached out to the 2 applicants we had and one had declined interest in the position.

Motion to hire Taylor Andrews at part time- up to 20 hours per week
at \$12.00/ hr. for the first 30 days.

after that \$12.50 until the return of Court Clerk Chelsea Boprey's maternity leave has ended.

Start date to be May 26,2020

Motion made by Eldon Conklin 2nd motion: Jaimee McQuade

Roll Call:

David Spilman – Yes

Eldon Conklin – Yes

Jaimee McQuade – Yes

Jay Bowhall – Yes

Curran Wade – Yes

Motion carried.

Spilman states that Stark Excavation will start on the East Side for the water project.

No Other new business from any other board members.

Motion to adjourn the meeting: Jaimee McQuade 2nd motion: Curran Wade

Roll Call:

Eldon Conklin – Yes

David Spilman – Yes

Jay Bowhall – Yes

Curran Wade – Yes

Jaimee McQuade – Yes

Motion Carried. Meeting adjourned 12:27pm