

Regular Town Board Meeting  
May 14<sup>th</sup>, 2019 6:00pm

Attending persons:

Supervisor David Spilman Jr  
Dep. Supervisor Eldon Conklin  
Jay Bowhall  
Jaimee McQuade  
Curran Wade  
Diane Kelley  
Marion Bowhall  
George Harder

Casey Canel  
Rachel – Tribune press  
Troy Besaw  
Ronald McDougall  
Dan Moyer  
Ed Cardinal

1. Supervisor Spilman called the meeting to order at 6:00pm. All present participated in the pledge of allegiance led by Supervisor Spilman.
2. Motion to approve the April public hearing, regular meeting, and economic development meeting minutes- Eldon Conklin                      2<sup>nd</sup> Motion: Curran Wade  
Ayes: 5              Nays:0
3. Public Participation
  - a. County Legislature Report: Given, Henry absent.
  - b. Shared Service- none
  - c. Village Rec- Casey Canel present, report given.  
attendance down slightly, before school numbers have risen.
  - d. Fire – none
  - e. Rescue- none
  - f. None
4. Old Business
  - a. Community center- hosted Elise Stefanik for Coffee With your Congress Woman.  
New partnership with Kinney Drugs – donated 10 pallets of soon to be expired food to be distributed to community programs like Kiwanis back pack program, Senior Citizen Club  
Host Prom on May 18<sup>th</sup>, Breast Cancer gathering place May 18<sup>th</sup>  
Easton's Anniversary party held 200 people.
  - b. No update- no report
  - c. Housing Grant, - we've submitted our application. Waiting to hear back on results.
  - d. Rugs- Contract with aarmark done in May. Authorization Marion Bowhall to purchase rugs for the building done in a prior meeting.
  - e. Complete Streets- a cooperative program through Clarkson University to do a study of sidewalks and walking paths in the Village. Working with Village of Gouverneur to support.
  - f. No update

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- g. None
- 5. Committee Reports- None
- 6. Highway Department- Ed present, report given.
  - a. Scrap metal price down

BIDDER	Cream of The Valley	Maple Ridge	Raceway	Project Total
Barret Paving	\$104,448.20	\$68,615.70	\$ 26,214.72	\$ 199,278.62
Lehigh Hanson	\$108,717.20	\$73,083.50	\$ 30,055.20	\$ 211,855.90
Sheehan	\$99,681.15	\$ 65,002.42	\$ 29,228.64	\$ 193,912.21

- b. Paving bids opened at 5:00 – Results below.

Motion to authorize Dave Spilman Jr to sign contracts with winning bidder after they have been further analyzed Eldon Conklin- 2<sup>nd</sup> motion: Jaimee McQuade

Ayes: 5 Nays:0

- c. The John Deere loader note will be paid off in June.
- 7. Dog Control Officer- Dan Moyer present, report given.
  - a. Possession of nuisance permit. Sue Rose – Fox Farm Road has her own nuisance permit and hired someone to take care of the beaver issue.
  - b. Eldon Conklin states he heard an issue with a client. Dan replied with a dog had been picked up on Friday. Client called on Saturday looking for the dog. Dan states he asks appropriate questions and maintained a polite demeanor while the gentleman on the phone was using considerably derogatory language. Client continued to text Sunday morning from 1:30-3:30AM and Monday morning 1:30-3:30am with violate threats to Dan’s life. Client was ticketed for running at large and unlicensed dog. Client suggested Moyer is prejudice and discriminating against him because of his ethnicity.
- 8. Code Enforcement- Absent/Report given.  
Mcdonalds has started his renovation.
- 9. New Business
  - a. Justice Reports- \$10,682.00  
132 new Cases
  - b. NY Power Authority  
Danc Report-  
East Side 457,900 gallons for ADF 15,263  
West Side 702,563 gallons for ADF 23,419
  - c. Atlantic Testing for the ground well required for close out of 1992 DEC case  
\$1,695.00
  - d. Summer Hours – Town of Gouverneur Offices will be closed on Fridays at Noon.

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- e. Excessive furniture bids- David Perrigo \$20.00  
Boat Bids- Michael Wainwright- \$525.00  
Motion to accept bids, the boat bid does not need to be paid until we get the boat title- Eldon Conklin 2<sup>nd</sup> motion: Curran Wade  
Ayes 5 Nays 0
  - f. May 13<sup>th</sup>- solar development on Welch Road Route 11 approved by the planning board.
  - g. Hydroelectric Study-  
study has told us we'd have to build a ~25 million transmission line. So to reflect that astronomical price, looking into Community Choice Aggregate, we can work as a group to "bid" on clean energy. We must pass a resolution 2019-05-14 as read out loud  
Motion to pass resolution: Curran Wade 2<sup>nd</sup> motion Jay Bowhall  
Ayes: 5 Nays: 0
  - h. Northern Border- Diane has been working on 2 weeks- applied for 500k to help with our water line. Awarded in July- waiting to hear back.
  - i. New Business-  
Meeting with Bernier Carr Associates- going to do Coersive tests. We do know the soil between the old Bowling Alley and Durham's house and the soil by Mr. Robillards is very coersive and may require the use of plastic piping.  
BCA reaching out to USDA about a water tower grant.
10. Public Participation
- Ron McDougall touching on the highlights Dave said, we're working as a team with the town on Smart Streets, and other projects. Loves our ability to work together  
GADC meeting in the morning
  - Eldon Conklin discusses the rise in business at the DMV as a result of the third window and the rise in the DMV business from Jefferson county.
  - Rachel states 2019 Chicken Auction is coming up. Some chickens go for up to \$300.
11. Paying the Bills – Motion by Jaimee McQuade 2<sup>nd</sup> motion: Curran Wade  
Ayes: 5 Nays:0

The next meetings will be June 11<sup>th</sup> at 6:00.

Economic development meeting if needed will be May 24<sup>th</sup> at Noon.

Motion to Adjourn meeting: Jay Bowhall 2<sup>nd</sup> motion: Curran Wade  
Ayes: 5 Nays: 0

Meeting closed at 6:53pm.