

Town of Gouverneur  
Economic Development Meeting  
June 25<sup>th</sup> 2021, 12:00pm

The Economic Town board meeting was held on June 25<sup>th</sup> at 12:08pm in person and via teleconference.

Attending persons:

David L Spilman Jr  
Eldon Conklin  
Jay Bowhall  
Curran Wade

Marion Bowhall  
Diane Kelley  
Rachel Hunter

1. Meeting called to order by Supervisor Spilman at 12:08 pm  
No minutes provided to approve.
2. Motion to advertise parking lot paving: Jay Bowhall 2<sup>nd</sup> motion: Curran Wade  
Ayes: 4 Nays: 0
3. DANC Lease- Motion to approve lease as written: Eldon Conklin 2<sup>nd</sup> motion: Curran Wade  
Ayes: 4 Nays: 0
4. Lead Agency: Harmer's pit wants to expand their pit on Johnstown Road, NYS DEC wants to be the lead agency if Town of Gouverneur has no objects.  
Motion to approve DEC request as lead agency and for DEC to perform SEQR- Jay Bowhall  
2<sup>nd</sup> motion: Curran Wade  
Ayes: 4 Nays: 0
5. Chamber Christmas Decorations:  
A donation to rejuvenate, replace and modernize the Christmas lights in the Village-  
Motion to authorize \$500 donation- Eldon Conklin 2<sup>nd</sup> motion: Curran Wade  
Ayes: 4 Nays: 0
6. Solar decommissioning bond:  
Leader's office has reviewed.  
Motion to approve decommissioning bond per counsels advice- Jay Bowhall  
2<sup>nd</sup> motion: Curran Wade  
Ayes: 4 Nays: 0
7. Office hours for July 4<sup>th</sup> observance- Closed Friday July 2<sup>nd</sup> and Monday July 5<sup>th</sup>
8. Other business:  
Housing rehab grant- we just completed the last hours, in time and with out extensions. It will be a couple weeks until we hear about the 2<sup>nd</sup> round for the housing grant applications.

J&J Vaccination shots- FEMA tent set up in Community Center parking lot from June 23-June 27<sup>th</sup> 9am-3pm.

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9. Public Participation- none

Motion to close Economic Development meeting: Curran Wade 2<sup>nd</sup> motion- Jay Bowhall  
Ayes: 4 Nays: 0

Meeting Closed- 12:23pm