

Town of Gouverneur
Regular Town Board Meeting
February 11,2020 6:00pm

The regular town board meeting was held on February 11, 2020 at the Town of Gouverneur Office Building

Attending Persons:

David L Spilman Jr
Eldon Conklin
Jay Bowhall
Curran Wade
Marion Bowhall
Rachel Hunter

Diane Kelley
Michael McQuade
Troy Besaw
Casey Canell
Thomas Conklin
Greg Komer

1. Supervisor Spilman called the meeting to order at 6:00pm and lead the pledge of allegiance, all participated. A moment of silence held for Joe Wing.
2. Eldon Conklin requests that his comment on page 2 is moved to above the motion.
Motion to accept as edited: Eldon Conklin 2nd motion: Curran Wade
Ayes:4 Nays: 0
3. Public Participation
 - a. Leader absent- 1 page report supplied.
Vacancies filled, contracts signed. Continue to wait on sales tax agreement.
 - b. None
 - c. Casey Canel- present and report given
 - d. Thomas Conklin present and oral report given. 22 Fires in January.
In 2 months they added 5 new members to the department, 3 have FF education already. The roster holds at 51 out of a possible 60.
Banquet on February 1st recognized Tom Cogan for 50 years of service, only the 2nd member to have 50 years of service.
Old rescue truck has been sold, a down payment received by Department from Norwood. \$50,000.
 - e. None
 - f. Greg Kromer- shows picture of Gouverneur for purchase. \$195.00
Motion to purchase picture for lobby area of Town Offices – Curran Wade
2nd motion: Jay Bowhall Ayes: 4 Nays: 0

Town of Gouverneur
Regular Town Board Meeting
February 11, 2020 6:00pm

4. Old Business
 - a. Community Center-
Senior Citizens luncheon held.
 - b. None
 - c. Housing Grant-
Still taking applications. Round 2 underway with 3 more applications. First round applicants underway, 1 completed. Can help 5 or 6 more applicants.
 - d. Email update on lead service line grant extension in March, 2022.
 - e. Hydroelectric- email update, just slowly moving forward.
 - f. Motion to adopt LL#1 for 2020 – Eldon Conklin 2nd motion: Jay Bowhall
Ayes 4 Nays 0

5. None

6. Ed Cardinal absent with report given.

7. none

8. McQuade present and report supplied
 - a. 10 building permits
in 2018 53 Town of Gouverneur Building permits were \$532,000
in 2019 57 Town of Gouverneur Building permits were \$1,450,000.00

 - b. Motion to appoint assessor, No longer Acting Assessor, retroactive to September 2019- term to expire 9/30/2025.
Motion to appoint Michael McQuade: Eldon Conklin 2nd motion: Jay Bowhall
Ayes: 4 Nays: 0

9. New Business
 - a. Justice reports- \$12,928.50
150 New Cases
 - b. Motion to advertise for part time temporary court clerk @ \$12/hour for up to 15 hours per week for up to 6 months- Curran Wade 2nd motion: Jay Bowhall
Ayes: 4 Nays: 0
 - c. Supervisor communications:
 - i. Cullagun from St Lawrence Meadows trailor park sends a letter applauding the efforts of Diane Kelley, Town Highway Department and Mike McQuade.
 - d. Fire Alarm quotes- Received 3.
Stat not comparable.
NCC for \$12,950 and a monthly monitoring fee of 28/month/location
All Tech for \$11,275 and a monthly monitoring fee of 22/month/location

Town of Gouverneur
Regular Town Board Meeting
February 11,2020 6:00pm

Motion to table decision for fire alarms to next meeting Eldon Conklin

2nd motion: Curran Wade

Ayes: 4 Nays: 0

- e. Standardization resolution: Motion to accept resolution to use standardized equipment through out the water project to match the village for seamlessness –

Eldon Conklin 2nd motion: Curran Wade

Ayes: 4 Nays: 0

Roll call:

Spilman: Yes

Conklin: Yes

Wade: Yes

McQuade: Absent

Bowhall: Yes

- f. Employee Manual update: Motion to adopt addendum in regards to Maternity leave: Eldon Conklin 2nd motion: Jay Bowhall

Ayes: 4 Nays: 0

- g. Motion to authorize Spilman to draft a support for the Gouverneur Hospital to send to State Officials: Eldon Conklin 2nd motion: Curran Wade

Ayes: 4 Nays: 0

- h. none

10. Public Participation: None

11. Motion to pay the bills: Curran Wade 2nd motion: Eldon Conklin

Ayes: 4 Nays: 0

Motion to adjourn meeting: Curran Wade 2nd motion: Jay Bowhall

Ayes: 4 Nays: 0

Meeting closed at 6:57 pm