

Regular Meeting Minutes
February 12, 2019 6:00pm

The regular board meeting was held on February 12, 2019 was held at the Town Offices.
Meeting was called to order by Supervisor David Spilman at 6:00pm

Attending persons:

Supervisor Dave Spilman
Eldon Conklin
Jaimee McQuade
Jay Bowhall
Curran Wade
Town Clerk Marion Bowhall
Diane Kelley
Troy Besaw
Ed Cardinal
Michael McQuade – CEO & Assessor

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1. Supervisor Spilman led the Pledge of Allegiance, all participated. A motion to amend economic development meeting minutes as stated by Marion Bowhall and approve all meetings with the amendment

Motions to approve amended minutes: Eldon Conklin

2nd: Curran Wade

Ayes 5 Nays 0

Minutes approved.

2. Public Participation

- a. County Legislature- Henry Leader absent but report provided. Highlights that approval for spending for updated St Lawrence County Jail was approved in 1 payment instead of 5 yearly payments would save the county \$119,000.00
Approval of donation of a used Dodge Caravan from Blevins Ford for the County Meals on Wheels Program.
- b. Shared Services- No report
- c. Village Rec- Casey Canel absent- report given and in the file. Numbers are down but still great attendance through out the month.
- d. Fire Department- Tommy Conklin absent and no report.
Dave gives update on the state mandated cancer bill. States we need to figure out who has jurisdiction over the bill, and he has contacted Senator Griffo's office.
There is much discussion over the bill.
- e. Rescue Squad- No report, not present.
- f. Public Participation: none.

3. Old Business

- a. Community Center- no top stories to report.
- b. none
- c. Housing Grant- we received a letter stating that we were denied for this round of funding and we could reapply in the spring. We have requested an exit conference.
- d. New Copier- new copier price is \$4,998.00
Motion to purchase new copier for \$4,998.00 Eldon Conklin
2nd: Jay Bowhall
Ayes: 5 Nays: 0
- e. Public participation: none

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4. Committee reports- None.
5. Highway Department: Edward Cardinal Present- report given.
 - a. Dave requests for a sand update, Ed says we will be “tight” on the amount we have now if we don’t get some more.
 - b. Truck update: Ed went to Viking and checked on the trucks, there are a couple of issues but will be addressed before delivery, - items to include tires and “disk covers”
6. Dog Control- not present- no report.
7. Code Enforcement: McQuade present, report given.
 - a. Seven permits issued, including a demo permit for Stewarts for the newly acquired house. Will be parking lot and entrance.
 - b. Dodd’s Road house – completing steps to get closer to their Certificate of Occupancy but not yet ready.
 - c. Solar Developer is looking at 4 or 5 spots around the Town of Gouverneur
 - d. Been in contact with Northern Federal Credit Union and McDonalds for their upcoming renovation projects.
8. New business:
 - a. Justice reports- 8 DUI’s- \$11,000.00 in fines and surcharges collected.
Eldon commends our court judges on their thoroughness and states he is very proud of the way our court process works. States that if the person doesn’t know what the next step is, or which way the judge suggests they go then they weren’t listening or paying attention.
 - b. Supervisor communications:
 - i. DANC Water Report-
East Side water flow of 292,400, daily average of 9,432
West Side water flow of 852,578, daily average of 27,503
 - c. Hold Harmless agreements-
motion to authorize Supervisor Spilman to sign the Hold Harmless Agreement with St Lawrence County: Jaimee McQuade 2nd motion: Curran Wade
Ayes: 5 Nays: 0

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- d. Motion to Spend highway funds:
Motion to Authorize Supervisor Spilman to sign the agreement to spend highway funds form when the time comes: Curran Wade 2nd motion: Jay Bowhall
Ayes: 5 Nays: 0
- e. Town will hold a public hearing on March 12th at 5:30pm on the new water law.
Motion to authorize publication of public hearing: Eldon Conklin
2nd motion: Jaimee McQuade
Ayes:5 Nays: 0
- f. Motion to appoint Shari Bernhart webmaster to the town website: Eldon Conklin
2nd motion: Curran Wade
Ayes: 5Nays: 0
- g. Employee Manual- updates to the employee manual to make it more cohesive to the Highway employee contract. Draft copies are given to each board member for review. The biggest changes are wording and sick/personal time to include funeral leave.
- h. Town Clerk/ Town Court Audits
Motion to audit town clerk and town court records as presented by Marion Bowhall -Town Clerk- and Kylea Plantz and Chelsea Boprey Court Clerks.
Motion made by Eldon Conklin 2nd motion: Curran Wade
Ayes: 5Nays: 0
- i. No new business by any Town Board Member.

9. Public Participation: None.

10. Motion to pay the bills:

Motion to pay the bills: Jaimee McQuade 2nd Motion: Eldon Conklin
Ayes: 5 Nays: 0

Motion to adjourn the meeting: Curran Wade 2nd: Jaimee McQuade
Ayes: 5 Nays: 0 Meeting Closed: 6:43 PM

The next regular board meeting will be March 12th at 6:00pm
There will be a public hearing about the Water Law on March 12th at 5:30pm
The next economic development meeting will be February 22nd if needed at 12 noon.

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All the above meetings will be held at the Town Offices –
1227 US Highway 11 Gouverneur, NY 13642