

Town of Gouverneur
Regular Town Board Meeting
August 9th, 2022 @ 6:00pm

The Regular town board meeting was held at 1227 USH 11 Gouverneur on August 9th at 6:00pm

Attending

David Spilman JR

Jay Bowhall

Robert Ritchie

Curran Wade

Richard Wood

Diane Kelley

Ron McDougall

Troy Besaw

David Perrigo

Sherry Geer

Teleconference

Rachel Hunter

Jaimee McQuade

1. Meeting called to order at 6:00pm
2. Minute approval
Motion to approve minutes by Robert Ritchie^{2nd} motion Curran Wade
Ayes: 5 Nays: 0
3. Public Participation
 - a. County Legislature- none
 - b. School shared services - none
 - c. Village recreation – none
 - d. Fire department- no report.
Leader's office still working on new contract.
Councilman Ritchie requests an update on hydrant pressure test.
 - e. Rescue Squad- no report
 - f. Any other public participation-
4. Old Business
 - a. Community Center – running 7 days a week with events. Recently held County Wide Senior Citizens Picnic
 - b. School Shared service- none
 - c. Complete streets- none
 - d. Housing grant- none
 - e. LSLRP Program- no updates
 - f. Any other Old Business- none
5. Committee Reports- none
6. Highway report
 - a. Report supplied, Perrigo Present
Motion to reimburse Town of Antwerp for towing fees incurred during Town of Gouverneur paving- Robert Ritchie ^{2nd} motion- Jay Bowhall
Ayes: 5 Nays: 0
 - b. Highway employee retirement- Efton McCrea
Motion to accept, with regret, Efton McCrea's written resignation effective September 21, 2022.

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– Robert Ritchie 2nd motion- Curran Wade

Ayes: 5 Nays: 0

- c. Motion to advertise for highway employee with CDL Class B - Jay Bowhall

2nd motion- Robert Ritchie

Ayes: 5 Nays: 0

7. Dog Control Officer- report supplied

8. Code- report supplied

Assessor- No questions for the assessor- quick overview of work being completed.

9. New Business

- a. Justice Reports-102 cases- \$5,1264.00 collected

Both judges request a parttime bailiff for court proceedings.

JCAP Grant-

Motion to authorize Town of Gouverneur Court to apply for the 2022-2023 JCAP grant funding for up to \$30,000.00- Jay Bowhall 2nd motion- Robert Ritchie

Ayes: 5 Nays: 0

- b. NYMIR representative letter- discussion of contract with fire department and that we have no hold harmless wording in the contract.

- c. Solar Law—Local Law #1 of 2022

Motion to adopt: Jay Bowhall 2nd motion Curran Wade

Ayes: 5 Nays: 0

- d. Microenterprise loan-

Motion to increase fund limits to \$30,000.00 cap – Robert Ritchie

2nd motion- Jay Bowhall

Ayes: 5 Nays: 0

- e. Motion to approve National Grid light upgrade as proposed- \$5,772.77- Jay Bowhall

2nd motion- Robert Ritchie

Ayes: 5 Nays: 0

- f. Roof over boiler room- RSI Roofing has been reached out to for a quote. Not returned yet.

- g. Hiring boundaries- Town of Gouverneur is current boundary.

There is much discussion

- h. Blended powers- none

- i. New business from board member-

i. Ritchie discusses the culvert policy distributed at the last meeting. He agrees with the policy to be a good idea. More discussion on this at the September meeting.

ii. Spilman states plow discussions with the county are still in negotiations.

10. Motion to pay the bills- Curran Wade 2nd motion- Jay Bowhall

Ayes: 5 Nays: 0

Motion to close the meeting: Curran Wade 2nd motion: Jay Bowhall

Ayes: 5 Nays: 0 Meeting closed 7:06pm