

# TOWN OF GOUVERNEUR

MAY 9<sup>TH</sup>, 2023

## TOWN BOARD MEETING

The regular town board meeting was held at the Town Office building, 1227 USH 11 Gouverneur at 6:00pm.

Attendees:

David Spilman Jr  
Lory Whitton  
Curran Wade  
Phyllis Shaw  
Diane Kelley  
Marion Bowhall  
Rachel Hunter  
William Infield  
Richard Wood  
Troy Besaw

David Perrigo  
Ronald McDougall

**(1) Call to order 6:00 PM.**

(A) Pledge of Allegiance

**(2) Approval of the minutes** of April 11th, regular board

Motion: Curran Wade      2<sup>nd</sup> motion: Lorry Whitton

Ayes: 4    Nays: 0

**(3) PUBLIC PARTICIPATION**

- (A) County Legislature Report – report supplied
- (B) Shared Services, Fuel Depot. -none
- (C) Village recreation-Casey Canell. – Report supplied
- (D) Fire Department-report. - none
- (E) Rescue Squad-report. - none
- (F) Any other public participation – none.

**(4) OLD BUSINESS**

- (A) Community Center. – Spilman gives reports.
- (B) School Shared Service. - none
- (C) Complete Streets. -none
- (D) Housing Grant. – Rick Wood gives update.

Motion to approve DANC to write & reapply for Housing Grant for us. Cost not to exceed \$3,500.00 – Motion by Lory Whitton 2<sup>nd</sup> motion- William Infield

Ayes: 4      Nays:0

- (E) LSLRP Program. - No update.
- (F) CSX Lease. – No update.

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(G) Any other town business: - none

### (5) COMMITTEE REPORTS - none

### (6) HIGHWAY DEPARTMENT

(A) Superintendent Report.

Perrigo present, oral report supplied.

(B) Paving \$30,000 more this year.

Motion to hire Paverite Inc to lay our hot mix- \$8,000.00/day

Motion by William Infield 2<sup>nd</sup> motion- Lory Whitton

Ayes: 4 Nays: 0

Paving to begin May 22<sup>nd</sup>, tentative of weather.

Motion to spend highway funds not to exceed reimbursement allotment of \$391,121.38 on the following roads:

.1 mile Railroad St

1.7 miles Scotch Settlement Rd

2.4 miles Hermon Rd

.10 Scotch Settlement St

Motion by: Curran Wade 2<sup>nd</sup> motion: Lory Whitton

Ayes: 4 Nays: 0

### (7) DOG CONTROL OFFICER – none

### (8) CODE ENFORCEMENT

(A) Report. – Wood present and report supplied.

13 new permits- 7 in the Township.

1 New complaint in regards to a local trailer park.

Housing grants completed by end of June, early July.

### (9) ASSESSMENT

(A) Shaw present, oral report of tasks completed including that it is Greivance month so she and Sherry are sitting with the role as publicized. Grievance day is May 24<sup>th</sup> 4-8pm

### (10) NEW BUSINESS

(A) Justice Reports. – \$5,958 collected- 119 new cases.

(B) Supervisor Communication. – none to mention

(C) ARPA Workshop- Wednesday May 31<sup>st</sup>, 5:30pm

(D) Real Property tax exemption for Volunteer Firefighters- no update

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(E) LEP Plan- Language English Proficiency Plan

Motion to approve our Language English Proficiency Plan as presented: Lory Whitton  
2<sup>nd</sup> motion- Curran Wade Ayes: 4 Nays: 0

(F) Boces interns begin next week.

(G) Housing Grant- 2<sup>nd</sup> public hearing – June 13<sup>th</sup> 5:45pm  
Motion to set public hearing and advertise for June 13<sup>th</sup>, 5:45pm at the Town Office building- Curran Wade 2<sup>nd</sup> motion- Lory Whitton Ayes: 4 Nays: 0

(H) Summer hours- Office summer hours begin May 26<sup>th</sup> – 9am- 12noon on Fridays only.

(I) Other new business:

- Congratulations to Rachel for getting the Business Woman of the Year at the Chamber of Commerce dinner.

- Motion to approve new policy book as presented: Lory Whitton  
2<sup>nd</sup> motion- Willaim Infield- Ayes: 4 Nays: 0

- Motion to appoint Lory Whitton to auditing officer in replace of Jaimee McQuade- Curran Wade 2<sup>nd</sup> motion: William Infield  
Ayes: 4 Nays: 0

### (11) PUBLIC PARTICIPATION –

McDougall gives Village update.

### (12) Paying of the bills.

Motion to pay the bills: Curran Wade 2<sup>nd</sup> motion: William Infield  
Ayes: 4 Nays: 0

Next Regular Town Board Meeting will be June 13th, at 6:00 p.m., immediately following the public hearing for the housing grant at 5:45pm at the Town Office. Economic Development Meeting, will be May 26th, if needed.

Motion to adjourn meeting: Curran Wade 2<sup>nd</sup> motion: Lory Whitton  
Ayes: 4 Nays: 0

Meeting closed 6:53pm