

Town of Gouverneur  
Economic Development Meeting  
January 22<sup>nd</sup> 2021 12:30pm

The regular town board meeting was held on January 22, 2021 at 12:31pm in person and via teleconference.

Attending persons:

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

1. Meeting called to order by Supervisor Spilman at 12:31pm
2. Motion to advertise for second housing grant public hearing.  
Motion to hold PH on February 9<sup>th</sup>, 2021 at 5:45pm: Eldon Conklin  
2<sup>nd</sup> motion: Curran Wade  
Ayes: 4      Nays: 0
3. Motion to approve salaries and appointments discussed at Organizational meeting: Jay Bowhall  
2<sup>nd</sup> motion – Curran Wade  
Ayes: 4      Nays: 0
4. Pooler street housing:  
Housing on Pooler street is seeking a ~\$2.5 Million reduction on their assessment to under \$500,000.  
Motion to hire an appraiser for the parcel for up to \$5,500.00 – Eldon Conklin  
2<sup>nd</sup> motion- Jay Bowhall  
Ayes: 4      Nays: 0
5. Highway department fireproof storage cabinet-  
Deputy Super. Perrigo received 4 quotes-  
NAPA- \$985  
MLS- \$989  
Lawson- \$1,136  
G&R Auto- \$950  
  
Motion to authorize Perrigo to purchase storage cabinet from G&R Auto- Jay Bowhall  
2<sup>nd</sup> motion- Curran Wade  
Ayes: 4      Nays: 0
6. Supervisor Communications:
  - a. Apply to grant for sewer pumping grants- holding off until more grants available.
  - b. Water line contingency funds wish list completely approved.

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7. Motion to pay Waterline Improvement Bans: Eldon Conklin 2<sup>nd</sup> motion: Curran Wade
8. Public participation: None

Next regular board meeting will be February 9<sup>th</sup> 2021 at 6:00pm.  
Public hearing will be at 5:45pm prior to regular meeting.

Motion to adjourn meeting – Curran Wade 2<sup>nd</sup> motion: Jay Bowhall  
Ayes: 4 Nays: 0

Meeting closed. 12:41pm