

Town of Gouverneur  
January 14, 2025  
Organizational Board Meeting

The organizational meeting was held on January 14, 2025 at the Town of Gouverneur offices at 1227 USH 11 Gouverneur.

Attendees:

David Spilman Jr  
Jay Bowhall  
William Infield  
Lory Whitton  
Curran Wade  
Marion Bowhall  
Diane Kelley  
Rachel Hunter

1. The Organizational meeting was opened at 5:30pm. The pledge was recited by all.
  
2. Supervisor Spilman reads appointments and salaries for 2025  
Motion to accept appointments and salaries by Curran Wade  
2<sup>nd</sup> motion: William Infield  
Ayes: 5                      Nays: 0
  
3. Resolution #1 – Investment policy  
Motion to approve – William infield 2<sup>nd</sup> motion- Curran Wade  
Ayes: 5                      Nays: 0
  
4. Resolution #2 – Advance payment of due bills  
Motion to approve – Jay Bowhall      2<sup>nd</sup> motion- Lory Whitton  
Ayes: 5                      Nays: 0
  
- Motion to adjourn: Jay Bowhall      2<sup>nd</sup> motion- Lory Whitton  
Ayes: 5                      Nays: 0

Meeting adjourned 5:41pm