TOWN OF GOUVERNEUR APRIL 11, 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 Jay Bowhall Curran Wade Phyllis Shaw Diane Kelley Marion Bowhall Rachel Hunter William Infield Richard Wood Nanette Clay David Perrigo Teleconference: Ronald McDougall

(1) Call to order 6:00 PM.

(A) Pledge of Allegiance

(2) Approval of the minutes of March 14th, regular board

Motion: Jay Bowhall2nd motion: Lorry WhittonAyes: 4Nays: 0

Motion to approve William Infield to Jaimee McQuade's vacant seat

Motion by: Jay Bowhall2nd motion: Curran WadeAyes: 4Nays:0Oath administered by Town Clerk Marion Bowhall

(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. – Nanette Clay – Dane Rd- complaint of a large pot hole in the road and a complaint of eyesore and trash accumulated at a neighboring property. There is lots of discussion and Rick Wood advised her to fill in a complaint form.

(4) OLD BUSINESS

(A) Community Center. – Spilman gives reports.

(B) School Shared Service. - none

(C) Complete Streets. -none

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(D) Housing Grant. – Rick Wood gives update. Phase III bids assigned on April 13, projects must be completed by September.

(E) LSLRP Program. - No update.

(F) CSX Lease. – Feasibility of the train station moving was done on Monday, will be a few weeks before we get results.

(G) Any other town business: - none

(5) COMMITTEE REPORTS - none

(6) HIGHWAY DEPARTMENT

(A) Superintendent Report.

Perrigo present, oral report supplied.

(B) Resolution to spend highway funds- To pave 4.2 miles on Hermon Road, to the Y at 20ft and 18ft from Y to end of the road. To pave .10 on Scotch Settlement Rd.

Motion to approve resolution to spend highway funds not to exceed CHIPS reimbursement (expected \$366,000.00) – Jay Bowhall 2nd motion- William Infield

Ayes: 5 Nays: 0

(C) Surplus truck- truck went through the auction twice- top bidder 4,750.00 - did not reach reserve set.

Motion to approve sale of surplus F250 2012- Curran Wade2nd motion: Lory Whitton Ayes: 5 Nays:0

(7) DOG CONTROL OFFICER - none

(8) CODE ENFORCEMENT

(A) Report. – Wood present and report supplied. 8 new permits, 4 Town and 4 village.

(9) ASSESSMENT

(A) Shaw present, oral report of tasks completed and a quick overview of what her position of Data Collector does.

(10) NEW BUSINESS

(A) Justice Reports. – None

(B) Supervisor Communication. – none to mention

(C) William Infield appointment- done earlier.

(D) ARPA Workshop- Tuesday, April 25 at 6pm.

(E) Real Property tax exemption for Volunteer Firefighters- tabled after discussion.

(F) Motion to authorize highway employee & use of loader on 5/6/23 for Cemetery

Clean up- Motion by Jay Bowhall 2nd motion- Lory Whitton

Ayes: 5 Nays: 0

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(G) Motion to send out hold harmless agreements to each municipality we work with & request one from them in return-

2nd motion: William Infield Motion by: Jay Bowhall Ayes: 5 Nays: 0

(H) Motion to declare April, 2023 as Fair Housing Month-2nd motion: Jay Bowhall Motion by: Curran Wade Ayes: 5 Nays: 0

Motion to authorize DEC to delineate wetlands of Town Of Gouverneur-100 (I) Acres off of Owl Road- Motion by Curran Wade 2nd motion: Jay Bowhall Ayes: 5 Nays: 0

(J) Jody Wenzel- St Lawrence County Compliance Officer- coming to do our inspection for the County – looks for things that PESH and OSHA inspection would point out.

(11) PUBLIC PARTICIPATION -

McDougall gives Village update.

(12) Paying of the bills.

Motion to pay the bills: Jay Bowhall 2nd motion: Curran Wade Ayes: 5 Nays: 0

Next Regular Town Board Meeting will be May 9, 2023, at 6:00 p.m., at the Town Office. Economic Development Meeting, will be April 28th, if needed.

Motion to adjourn meeting: Curran Wade Nays: 0 Ayes: 5

2nd motion: Lory Whitton

Meeting closed.