

Town of Gouverneur  
September 13, 2022  
Regular Board Meeting

The Town of Gouverneur September regular board meeting was held at the town offices, 1227 USH 11 Gouverneur, via teleconference (ZOOM) and in person.

Attending persons:

David Spilman JR  
Jay Bowhall  
Robert Ritchie  
Curran Wade  
Richard Wood  
Rachel Hunter  
Ronald McDougall  
Troy Besaw  
Michael Wainwright  
Marion Bowhall  
Diane Kelley  
Sherry Geer  
Phyllis Shaw

Via Teleconference:

Jaimee McQuade

1. Called to order and moment of silence for 9/11. Pledge of allegiance recited by all.
2. Motion to approve August minutes – regular and public hearing,  
Made by Robert Ritchie      2<sup>nd</sup> motion Curran Wade  
Ayes: 5      Nays: 0
3. Public Participation
  - a. County Legislature Report- none
  - b. Shared services, fuel depot- none
  - c. Village recreation- none
  - d. Fire department- no report however, new contract back from Leader's office
  - e. Rescue squad- none
  - f. Any other public participation- none
4. Old Business
  - a. Community Center- blood drive this Thursday- still running full swing
  - b. School shared service- no update
  - c. Complete Streets- Erik Backus reached out to begin the finalizing complete streets project that was put on hold due to covid
  - d. Housing Grant- Phase II- prebid to be held on September 20<sup>th</sup>.
  - e. Roof quote- RSI was the only quote supplied. Tabled until Economic Development meeting.

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- f. Blended Power- 3 year contract is our best option at 7.0 cents - tabled until Economic Development meeting
  - g. LSLRP – 6 people for the grant  
Spilman wants to put out an RFP for Time and material for completion of the job.  
Motion to advertise for RFP for time & material price for LSLRP work-  
Curran Wade 2<sup>nd</sup> motion: Jay Bowhall  
Ayes: 5        Nays:0
  - h. Any other old business- none
5. Committee Reports- none
6. Highway Department
- a. Perrigo not present- deputy Wainwright present. Report supplied and read by Spilman.
  - b. Highway applications- we received 7. To set up interviews when Perrigo returns.
  - c. Spilman discusses putting up the sand this year- suggests we try using a “stacker” there is much discussion of cost vs. productivity.
7. DCO Report-
- a. Report supplied, Moyer not present.
8. Code & Assessor report.
- a. Code- CEO Wood present- report supplied. 4 new TOG permits, 11 new VOG.
  - b. Assessor- S Geer and P Shaw present. There is a lot of discussion of STAR exemptions and the process of check or credit etc.
9. New Business
- a. Justice reports- reports supplied
  - b. Supervisor Communication
    - i. Correspondence from DANC to upgrade fire suppression system in their end building. Wants to tie it in to our system.
    - ii. Train Station Depot- CSX wants to demo the building. CSX will gift the building to TOG but we will have to remove it from the land. Lots of discussion of logistics of it.
  - c. DAR Proclamation  
Motion to declare September 17-23<sup>rd</sup> Constitution Week- Robert Ritchie  
2<sup>nd</sup> motion- Jay Bowhall        Ayes: 5        Nays: 0
  - d. Lead Service Line Inventory Engineering Report  
Grant to map water laterals- NYS is going to require us to map home laterals eventually. This is getting ahead of the requirement,  
Motion to allow DANC to apply for grant, not to exceed \$500.00, on our behalf

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- made by Jay Bowhall            2<sup>nd</sup> motion Curran Wade  
Ayes: 5            Nays: 0
- e. Building upgrades- tabled until Economic Development meeting
  - f. Culvert policy – Motion to establish general culvert policy  
Robert Ritchie            2<sup>nd</sup> motion- Jay Bowhall  
Ayes: 5            Nays: 0
  - g. Microenterprise Loan application-  
Motion to approve Jared Towne’s application and roll ours into SLCIDA’s.--  
\$20,000.00/ prime interest + 1%/ 5 year term  
Motion to approve- Curran Wade            2<sup>nd</sup> motion- Jay Bowhall  
Ayes: 5            Nays: 0
  - h. Budget workshop- Tuesday, Wednesday Thursday, September 20-22 beginning  
at 1pm.
  - i. Other new business from Town Board Members-  
Spilman APEX solar wants to put roof solar panels on this building. Discussion of  
tax credit and incentives. No decisions made.

10. Public Participation-  
McDougall gives Village report.

11. Motion to pay the bills- Curran Wade            2<sup>nd</sup> motion: Jay Bowhall  
Ayes: 5            Nays: 0

Motion to adjourn- Jay Bowhall            2<sup>nd</sup> motion- Robert Ritchie

Meeting closed 7:17pm.