

Organizational Meeting  
January 11th, 2024 5:30pm  
Town of Gouverneur

Organizational meeting was held on January 11, 2024 at 5:30pm at the Town of Gouverneur Office Building, 1227 USH 11 Gouverneur.

Attending:

David L Spilman Jr  
Jay Bowhall  
Lory Whitton  
William Infield  
Curran Wade

Marion Bowhall  
Diane Kelley  
Ronald McDougall  
Rachel Hunter

1. Organizational meeting called to order by Supervisor Spilman  
Spilman reads his list of appointments and salaries for 2024.
2. Annual Resolutions
  - a. Resolution 01112024- 01 Investment Policy  
Motion by: William Infield 2<sup>nd</sup> motion: Lory Whitton  
Ayes: 5 Nays: 0
  - b. Resolution 01112024-02 Prepay Resolution  
Motion by: Jay Bowhall 2<sup>nd</sup> motion: Curran Wade  
Ayes: 5 Nays: 0
  - c. Motion 01112024-03 Procurement Policy  
Motion by: Jay Bowhall 2<sup>nd</sup> motion: William Infield  
Ayes: 5 Nays: 0
3. Motion to accept appointment and salaries as stated, and to reappoint Tania Sterling to Board of Assessment Review, term to expire 09/21/2028  
Motion by: Jay Bowhall 2<sup>nd</sup> motion: Curran Wade  
Ayes: 5 Nays: 0

Motion to close organizational meeting: William Infield 2<sup>nd</sup> motion: Lory Whitton  
Ayes: 5 Nays: 0

Meeting closed. 6:00pm