

Town of Gouverneur
Regular Board Meeting
January 11, 2022

The Regular Town Board meeting was held at the Town Offices 1227 USH 11 Gouverneur. The meeting was closed to the public siting a rise in COVID 19 cases, the meeting was open via teleconference and in person for councilmembers.

Attending persons:

In person:

Dave Spilman Jr
Eldon Conklin
Jay Bowhall
Curran Wade
David Perrigo
Marion Bowhall

Via teleconference:

Ron McDougall
Rachel Hunter
Jaimee McQuade
Diane Kelley
Mark Deavers

(1) Meeting called to order at 6:02pm

(2) Motion to approve minutes from December board meeting, year end board meeting: Eldon Conklin

2nd motion: Jay Bowhall Ayes: 5 Nays: 0

(3) PUBLIC PARTICIPATION

- (A) County Legislature Report. – Absent, report supplied
- (B) Shared Services, Fuel Depot.- no report
- (C) Village recreation. – no report
- (D) Fire Department. – no report
- (E) Rescue Squad.- no report
- (F) Any other public participation- none

(4) OLD BUSINESS

- (A) Community Center – Spilman says there are upcoming COVID-19 vaccination clinics on January 5th to include 1st, 2nd and booster shots – January 26th 1st, 2nd and booster shots.
- (B) School Shared Service. - No report
- (C) Complete Streets - No report
- (D) Any other Old Business from any Town Board member.

Town of Gouverneur
Regular Board Meeting
January 11, 2022

Conklin wants to get back on track with municipality power. NYPA has programs for municipalities to get power cheaper. Little discussion with decision for Spilman to reach out to NYPA for information.

(5) COMMITTEE REPORTS- No reports

(6) HIGHWAY DEPARTMENT

(A) Perrigo present, report supplied

(7) DOG CONTROL OFFICER – Dan Moyer

(A) Not present- no report.

(B) Motion to approve lease agreement: Jay Bowhall 2nd motion: Eldon Conklin
Ayes: 5 Nays: 0

(8) CODE ENFORCEMENT & ASSESSMENT- Michael McQuade

(A) Report- no report

(B) Resignation of McQuade read out loud, effective January 4, 2022

Motion to accept with regret resignation: Eldon Conklin 2nd motion: Jay Bowhall
Ayes: 4 Nays: 0 Abstention: Jaimee McQuade

Conklin makes request for original resignation to be turned into the town with original signature.

(9) NEW BUSINESS

(A) Justice Reports.

57 new cases. \$5,076.00 collected

(B) Supervisor communication.

Count hazard mitigation plan for TOG supplied from the County.

Discussion of the ARP monies we received and that we've received the final determination

(C) Resolution to spend highway funds

Motion to pave up to 3 miles and spend highway funds doing so: Jay Bowhall

2nd motion: Curran Wade Ayes: 5 Nays:0

(D) Motion to sign hold harmless agreement with St Lawrence County and request a hold harmless agreement from every municipality we work with: Eldon Conklin

2nd motion: Jay Bowhall Ayes: 5 Nays: 0

Motion to request and sign shared services agreement with St Lawrence County and every municipality we work with: Eldon Conklin 2nd motion: Curran Wade

Ayes: 5 Nays: 0

(E) Building upgrade bids – Bids due back by the 27th by 4:00pm and to be opened at the

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Regular Board Meeting
January 11, 2022

Economic development meeting

- (F) WGS appraisal – received appraisal dated November 27th
Our appraisal in July of 2018 was market valued \$609,000.00

no action taken, will discuss more at the Economic Development meeting.

- (G) Court audit- motion to audit
Motion to audit the court records for 2021: Eldon Conklin
2nd motion Jay Bowhall
Ayes: 5 Nays: 0

- (H) Any other New Business from any Town Board member. -none

(10) PUBLIC PARTICIPATION

McDougall – COVID update. 355 new cases for SLC today. No other updates.

Motion to pay the bills- Eldon Conklin 2nd motion: Curran Wade

Ayes: 5 Nays: 0

Motion to adjourn meeting: Eldon Conklin

2nd motion: Jay Bowhall

Ayes: 5 Nays: 0

(11) EXECUTIVE SESSION

Motion to go into executive session to discuss a personnel matter- Eldon Conklin

2nd motion: Jay Bowhall Ayes: 5 Nays: 0

Motion to close executive session: Curran Wade

2nd motion: Jay Bowhall Ayes: 5 Nays: 0

Motion to reopen regular meeting: Eldon Conklin

2nd motion: Curran Wade Ayes: 5 Nays: 0

(12) Paying of the bills. – done above.

Motion to advertise tax assessor advertisement due back January 27th at 4:00pm

Town of Gouverneur
Regular Board Meeting
January 11, 2022

Motion to advertise: Jay Bowhall 2nd motion: Eldon Conklin Ayes: 5 Nays: 0

Next Regular Town Board Meeting will be February 8, 2022, at 6:00 p.m., at the Town Office.
Economic Development Meeting, January 28, 2022, at the Town Office at noon, if needed.

Motion to close regular board meeting: Curran Wade 2nd motion: Jay Bowhall

Ayes: 5 Nays: 0

Meeting closed 6:48pm