

Town of Gouverneur
Regular Board Meeting
May 10th, 2022

The Regular Town Board meeting was held at the Town Offices 1227 USH 11 Gouverneur.
The meeting was open via teleconference and in person.

Attending persons:

In person:

Dave Spilman Jr

Curran Wade

Jay Bowhall

Jaimee McQuade

Sherry Geer

Phylis Shaw

Diane Kelley

Marion Bowhall

David Perrigo

Daniel Moyer

Troy Besaw

Ron McDougall

Rachel Hunter

Via Teleconference:

No attendees

(1) Meeting called to order at 6:01pm

- a. Pledge of allegiance was recited outside by the Eldon Conklin Flag Pole.
- b. Moment of silence held for Councilman Eldon B Conklin

(2) Motion to approve minutes from April meeting minutes:

Motion by: Jay Bowhall 2nd motion: Jaimee McQuade

Ayes: 4 Nays: 0

(3) PUBLIC PARTICIPATION

- a. County Legislature Report. – Report supplied and read by Supervisor Spilman
- 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 gives report. Father daughter dance and prom were held. Eldon's celebration of life and funeral will be Sunday the 15th.
- b. Shared service - No update
- c. Complete streets- No update
- d. Housing Rehab Grant- 4 contracts signed

Town of Gouverneur
Regular Board Meeting
May 10th, 2022

- e. Solar local law- Local law has been reviewed by planning board and is back to Leader's office.
- f. None

(5) COMMITTEE REPORTS- No reports

(6) HIGHWAY DEPARTMENT

- a. Perrigo present, report supplied.
- b. CHIPS allocation announced. Approximately \$361,000.00. Our plan is paving 3 miles of road, however no company can commit to a price per mile right now.

Perrigo brings to the board grinding information
Suitkote per day to grind is \$6,000/day – Midland is \$6,200.00/day.
Suitkote to add calcium is \$15,000.00

Motion to approve grinding with calcium quote by Suitkote- Jaimee McQuade
2nd motion: Curran Wade Ayes: 4 Nays: 0

(7) DOG CONTROL OFFICER –

- a. Present, oral report given to include 5 dogs collected and 3 dogs remain in the pound.
- b. 3 beavers last month
- c. Agricultural & Markets inspection- one note that a kennel door needs to be repaired but passed inspection

(8) CODE ENFORCEMENT & ASSESSMENT- Robert Wood/ Sherry Geer

- a. Code report supplied
- b. Assessor – Sherry states she's been sitting with the tax roll for review.
Discussion of a county wide assessed value of Solar Acreage used to array- Town of Gouverneur will be \$7,200.00 full market value after equalization.

(9) NEW BUSINESS

- a. Justice Reports- 122 new cases. \$5,850.00 fines and surcharges collected.
- b. Supervisor communications:
 - i. Gari Vibber will be donating at 4'x4' barn quilt
 - ii. Solar Decommissioning plan for the Welch Road project has been sent to the attorney's office for review.
 - iii. Liberty gas expansion status update: All of their bids came in over budget.
 - iv. Judy Wenzel safety audit from the county- only a couple of items to correct. Little things to correct such as a power strip in the DMV break room to be metal instead of plastic.
- c. Notice of Intent to file-
Motion to advertise intent to file a sewer district study and evaluation grant application
Motion: Jay Bowhall 2nd motion: Curran Wade

Town of Gouverneur
Regular Board Meeting
May 10th, 2022

Ayes: 4 Nays:0

Motion to set public hearing for the grant application 5:45pm on June 14th 2022

Motion: Jay Bowhall 2nd motion: Curran Wade

- d. Electronic time clock- discussion – no action taken.
- e. Summer hours- effective May 30th- Monday-Thursday 8-4 and Friday 8am- Noon.
- f. There is an opening on both the zoning and the planning boards.
- g. Drinking and waste water bill assistance- reminder that there are funds available to pay for delinquent water and sewer bills for those who are unable to do so.
- h. LSLRP Program- another reminder, we have funds to replace lead service pipes.
- i. Curran Wade would like to know if there are any ordinances about children playing basketball hoops in the streets? There is some discussion and McDougall will look into.

(10) PUBLIC PARTICIPATION-

- a. Mayor McDougall update. Cemetery clean up went well. New boiler project for the Village of Gouverneur will start on Monday. Village of Gouverneur DPW have two South West Tech BOCES interns.
- b. Superintendent Perrigo- requests where we stand with the applications for part time highway/maintenance employee.

Motion to adjourn regular board meeting to enter executive session regards personnel matter

Motion: Jaimee McQuade 2nd motion: Jay Bowhall Ayes: 4Nays: 0

Motion to enter executive session: Jaimee McQuade 2nd motion: Curran Wade

Ayes: 4 Nays: 0

Motion to close executive session: Jay Bowhall 2nd motion: Curran Wade

Ayes: 4 Nays: 0

Motion to re-open regular meeting: Curran Wade 2nd motion: Jaimee McQuade

Ayes: 4 Nays: 0

Motion to readvertise for highway/maintenance personnel: Curran Wade

2nd motion: Jaimee McQuade

(11) Motion to pay the bills- Jay Bowhall 2nd motion: Curran Wade

Ayes: 4 Nays: 0

Motion to adjourn meeting: Curran Wade 2nd motion: Jay Bowhall

Ayes: 4 Nays:0

Meeting closed 7:07 pm