

Town of Gouverneur  
Regular Board Meeting  
February 8, 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  
Curran Wade  
Rick Wood  
Sherry Geer  
Phylis Shaw  
Steve Jackson  
Diane Kelley

Via teleconference:

Rachel Hunter  
Marion Bowhall  
David Perrigo  
Mark Deavers

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

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

Motion by: Eldon Conklin 2<sup>nd</sup> motion: Curran Wade

Ayes: 3 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- Calls were up 200 over the 2020 year in 2021. EMT Class with 14 people, 5 from the greater Gouverneur area.

(F) Any other public participation-

Steve Jackson comes in stating some signs are missing in the Gouverneur area. Sees major liability to the town if some accidents occurred or emergency vehicles not able to get to emergencies.

Perrigo addresses Mr. Jackson, stating that he is aware of the missing signs, and that there are several and his plan of attack to rectify situation is as we pave a road, we are replacing all the signs. Signs are expensive and to redo all the signs at once is simply unfeasible.

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(4) OLD BUSINESS

- (A) Community Center – Blood drive coming in February.
- (B) Shared service - No update
- (C) Complete streets- No update
- (D) WGS Appraisal- no update
- (E) Motion to amend employee policy - Motion by Curran Wade  
2<sup>nd</sup> motion: Eldon Conklin                      Ayes: 3                      Nays: 0
- (F) Any other old business- none

(5) COMMITTEE REPORTS- No reports

(6) HIGHWAY DEPARTMENT

- (A) Perrigo present, report supplied

(7) DOG CONTROL OFFICER – Dan Moyer

- (A) Not present- no report.

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

- (A) Report- Wood present, report supplied. 2 new building permits issued.
- (B) Rescission of assessors' appointments- saved for next meeting, no quorum.
- (C) Discussion of assessor's cell phones- no resolution. To be discussed at another time.
- (D) Discussion to change permit fee schedule, to add for a solar panel description.

Motion to adjust permit fee schedule: Eldon Conklin                      2<sup>nd</sup> motion:      Curran Wade  
Ayes: 3                      Nays: 0

(9) NEW BUSINESS

- (A) Justice Reports.
  - i. Letter from JCAP grant officially awarding us \$25,850.00
  - ii. 115 new cases - \$5,495.15
- (B) Supervisor communication.
  - i. NYS Commerce US Census requesting to know any changes of Township borders, no.
- (C) Motion to extend Senior Citizen exemption auto renewal:  
Motion: Eldon Conklin 2<sup>nd</sup> Curran Wade                      Ayes: 3                      Nays: 0
- (D) Motion                      to                      correct                      budget                      line                      items:  
1990.4A                      Contingent                      to                      5680.1A                      Other                      transportation  
Motion by: Curran Wade                      2<sup>nd</sup> motion: Eldon Conklin  
Ayes: 3                      Nays: 0

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(E) Any other new business from board member

- i. Spilman DANC Tech services agreement to upgrade valves' data alarm system \$10,800.00 including both east and west side districts

Motion by: Eldon Conklin 2<sup>nd</sup> motion: Curran Wade  
Ayes: 3 Nays: 0

(10) PUBLIC PARTICIPATION- none

(11) Motion to pay the bills- Eldon Conklin 2<sup>nd</sup> motion: Curran Wade

Ayes: 3 Nays: 0

Motion to adjourn meeting: Curran Wade 2<sup>nd</sup> motion: Eldon Conklin

Ayes: 3 Nays: 0

Meeting closed.