

Town of Gouverneur
Regular Town Board Meeting
April 9, 2024 6:00pm

The Town of Gouverneur regular town board meeting for April was held on April 9, 2024 at 6:00pm at the Town of Gouverneur Office Building, 1227 USH 11 Gouverneur NY 13642

Attending:

David Spilman JR

Jay Bowhall

Curran Wade

Lory Whitton - teleconference

Richard Wood

Marion Bowhall

Rachel Hunter

Sherry Geer

Diane Kelley

Michael Wainwright

Ronald McDougall

Harry Smithers

1. Meeting called to Order at 6:00pm and the Pledge of Allegiance recited by all.
2. Meeting minutes from March 12, 2024 Regular board meeting
Motion to approve minutes: Curran Wade 2nd: Jay Bowhall
Ayes: 4 Nays: 0
3. PUBLIC PARTICIPATION
 - a. County legislature- Smithers present and oral report supplied. Discussion of sales tax down this quarter about 5% from last year at this time.
 - b. Shared services, fuel depot- no update
 - c. Village Recreation- report supplied
 - d. Fire department- no representative, no report
 - e. Rescue squad- no representative, no report
 - f. Any other public participation-
McDougall gives village update, park renovation is ongoing, Public Hearin at 4:00 on April 11th for village & special board meeting.
Gazebo should be usable by June 15th- Flag Day Parade.
4. OLD BUSINESS
 - a. Community center- Spilman gives update. 2-300 people arrived in the park and parking lot for the Eclipse.
 - b. School shared services- no update
 - c. Housing Grant- applications are still being accepted
 - d. CSX Update- none

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- e. Any other old business- DANC pricing on pre-engineering report for imaging of entire sewer system. New price up to \$20,500.00 Town of Gouverneur portion to be \$10,000.00
Motion to authorize Spilman to sign the pre-engineering agreement- Curran wade
2nd motion- Jay Bowhall
Ayes: 4 Nays: 0

5. COMMITTEE REPORTS- none

6. HIGHWAY REPORT

- a. Wainwright present and report supplied.
 - i. Paving projection to do Battle Hill Rd 2.1 miles
 - ii. Plan to do installing new water services on East Side.
 - iii. Roller information- small rubber tired roller- 2008 Dynapack- 54” roll drum 1200 Hours on it- asking \$47,000.00

7. DOG CONTROL REPORT

- a. Moyer absent, no report supplied.
- b. Notification received of the state Ag & Market’s departments inspection of the pound- satisfactory.
- c. Town of Gouverneur *did not qualify* for the grant we applied for to help Moyer’s pound with new improvement requirements.

8. CODE ENFORCEMENT

- a. Report supplied – 5 new permits/ 1 of them in the Town
No new town complaints
- b. Current software price is significantly increasing, by \$6-10,000.00 – we currently pay less than \$3,000.00. Wood has narrowed it down to 2 possibilities.
Motino to authorize Rick Wood to spend up \$6,000.00 on new CEO software- Curran Wade
2nd motion- Jay Bowhall
Ayes: 4 Nays: 0

9. ASSESSOR

- a. Oral report supplied- Sherry Geer present.

10. NEW BUSINESS

- a. Justice reports- reports supplied- 137 new cases and \$8,888 collected in fines and fees.
- b. Supervisor communications- none
- c. Motion to spend ARPA funds towards new truck chassis on order- \$149,688.00- Curran Wade
2nd motion- Jay Bowhall
Ayes: 4 Nays: 0
- d. Property Maintenance Law- tabled
- e. Comprehensive Plan- tabled
- f. No discussion
- g. No discussion
- h. Court security systems- DOYLE security quote coming

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- i. Rachel Hunter- Question on mediator funding that Fowler had discussed at the prior meeting, we have no information on it.

11. Public Participation- none

12. Motion to pay bills- Curran Wade 2nd motion: Jay Bowhall
Ayes: 4 Nays: 0

Motion to close Regular meeting: Curran Wade 2nd motion: Jay Bowhall
Ayes: 4 Nays: 0

Meeting closed. 7:11pm