

Town of Gouverneur
Regular Town Board Meeting
March 10,2020 6:00pm

The regular town board meeting was held on March 10, 2020 at 6:00pm at the Town of Gouverneur Office Building, 1227 USH 11 Gouverneur.

Attending persons:

David L Spilman Jr
Eldon Conklin
Jay Bowhall
Jaimee McQuade
Curran Wade
Ed Cardinal
Robert Ritchie

Troy Besaw
Diane Kelley
Rachel Hunter
Ronald McDougall
Daniel Moyer
Mark Deavers- GVRS

1. Meeting called to order 6:00pm- Supervisor Spilman lead the Pledge of Allegiance.
2. Meeting minutes: Motion to adopt meeting minutes: Eldon Conklin 2nd: Curran Wade
Ayes: 5 Nays: 0
3. Public Participation
 - a. Leader absent, report sent. Vacancies filled and contracts signed, no big news to speak of with sales tax.
 - b. Shared services, still in limbo. No new updates
 - c. Casey Canell, absent report given.
 - d. None
 - e. Mark Deavers present, 309 total responses to date. 61 in the Town of Gouverneur. Working to finish a grant for up to \$170,000.
 - f. High school musical 7pm on March 20th and 21st. – to be “High School Musical”
4. Old Business
 - a. Busy as ever, senior citizens luncheon today.
 - b. None
 - c. 2nd round in process, final bid out.
 - d. None
 - e. Still in process, no updates
 - f. Motion to Pass Local Law #1 of 2020 – Jay Bowhall 2nd: Jaimee McQuade
Ayes: 5 Nays:0
 - g. None
5. None
6. Ed Cardinal, Present and report given.
Parker Line Striping purchased one of the auctioned trucks, will not be using the plowing equipment and will sell back to the town for \$1,000.00
 - a. DOT Letter to the County Highway Supervisor Chambers, one for Van Buren Road and one for Little Bow Road-- NYSDOT can not do a speed test on a sand/snow covered road. The speed test will be completed in the spring and results will be set to the town.
7. DCO Moyer present, quiet month, not much to report.
8. CEO McQuade absent, report supplied to town.
9. New Business

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- a. Justice reports- 148 new cases
\$14,055.00 collected. 7 new DUI Cases
 - b. Communications- a thank you letter to McQuade for the work he did on the grant with Andrea Gray.
AOK Engineering- introduction letter.
DANC- East Side Water- 304,299 gallons with an ADF 10,493 gallons
West Side water- 682,973 gallons with an ADF 23,551 gallons
 - c. Fire alarms- Motion to accept Alltechs proposal for \$11,275.00 for both the Town Barn and F4PP building with a \$44/month monitoring fee Eldon Conklin 2nd Jay Bowhall
Ayes 5 Nays 0
 - d. Hold Harmless with St Lawrence County
Motion to sign Hold Harmless agreement with St Lawrence County- Jaimee McQuade
2nd Jay Bowhall Ayes: 5 Nays:0
 - e. Waterline Project Bids will be out Friday.
 - f. Declare lockers surplus and advertise in Tribune to be bid with no minimum bid, bidder must take all. Bids back 2 weeks from tonight. Motion: Eldon Conklin 2nd Jay Bowhall
Ayes 5 Nays 0
 - g. Water Tower feasibility study finally submitted. Now we wait.
 - h. Ethics Committee Meeting – housing grant has one application that works for the town that qualifies. Must make sure no conflicts of interest. Meeting to be held after town board meeting closes tonight.
 - i. Congratulations to the wrestlers that made it to states.
10. Public Participation- Mcdougall gives village update. No sales tax update, still holding strong.
11. Paying of the bills- Motion to pay the bills: Curran Wade 2nd motion Jaimee McQuade
Ayes: 5 Nays:0

Motion to adjourn the meeting: Eldon Conklin 2nd meeting: Curran Wade
Ayes: 5 Nays: 0

Meeting closed. 6:45pm