

Town of Gouverneur
Economic Development Meeting
September 24th 2021 12:00pm

The Economic Town board meeting was held on September 24th at 12:00pm.

Attending persons:

David L Spilman Jr
Eldon Conklin
Jay Bowhall
Curran Wade

Marion Bowhall
Diane Kelley
Rachel Hunter

1. Meeting called to order by Supervisor Spilman at 12:05 pm
No minutes provided to approve.
2. Fire department contract for the years 2020, 2021, 2022 slipped through cracks and was never signed.
Motion to sign the contract: Jay Bowhall 2nd motion: Curran Wade
Ayes: 4 Nays: 0
3. DANC needs to close out water project loan documents.
Motion to authorize Spilman to sign all necessary paperwork to close the loan
Motion by: Curran Wade 2nd motion: Jay Bowhall
Ayes: 4 Nays: 0

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

Motion to move to executive session to discuss personnel: Curran Wade
2nd motion: Jay Bowhall
Ayes: 4 Nays: 0

Motion to end executive session: Curran Wade 2nd motion: Eldon Conklin
Ayes: 4 Nays: 0
Spilman states that there were no decisions made during executive session.

Motion to reopen Economic meeting: Curran Wade 2nd motion: Jay Bowhall
Ayes: 4 Nays: 0

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

Meeting closed 12:48pm