

Economic Development Meeting
January 25, 2019
12:00PM

Attending persons:

Supervisor David Spilman	Curran Wade
Eldon Conklin	Diane Kelley
Jay Bowhall	Marion Bowhall

1. Meeting called to order by Supervisor Spilman at 12:00pm-
2. Excavator Ban- we requested BAN proposals for the Excavator from Community Bank NA and Gouverneur Savings and Loan.
Community Bank NA BAN- \$133,779.00 interest fixed at 3.62%

Motion to accept BAN from Community Bank- Eldon Conklin 2nd motion: Jay Bowhall
Ayes: 4 Nays: 0 Absent: Jaimee McQuade

3. Motion to appoint Marion Bowhall as wedding officiant for Town of Gouverneur: Curran Wade
2nd motion: Eldon Conklin
Ayes: 4 Nays: 0 Absent: Jaimee McQuade
4. Alltech Integration did a site survey of the building and Friends 4 Pound Paws building for a fire alarm system. Spilman to reach out to NCC/Stat Communications for another quote due to Procurement Policy of the Town of Gouverneur adopted at the annual organizational meeting in January. Quotes will be back by next meeting.
5. Water meters- we received 3 quotes for water meters.
 - a. Master Meter – direct replacements - \$2,892.25
 - b. Blair Supply – 2 different meters needed - \$1,430.42 & \$1,211.37 plus the cost of fittings and plumbing.
 - c. TI Sales- meters and plumbing fittings to fit- \$2,421.72

Motion to accept Master Meter quote by recommendation of DANC and Superintendent of Highway Ed Cardinal- Eldon Conklin 2nd motion: Curran Wade
Ayes: 4 Nays: 0 Absent: 1

6. Cameras for Court/ Police Department
The court was awarded a grant for \$5,173.00 – they didn't get any money for the security/technology improvements they wanted. We do need to install a prisoner bench, and money was awarded for new

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desks, filing cabinets, etc.

7. Discussion of listing 100 acres of land of town land on the St Lawrence County IDA's website for sale.

Motion to authorize the St Lawrence County IDA to list 100 acres of land for sale for Economic Development purposes: Eldon Conklin 2nd motion: Curran Wade

Ayes: 4 Nays: 0 Absent: 1

8. Curran discusses apartment houses next to Stewarts for more parking. – Discussion.

9. No public participation.

10. Motion to close meeting: Curran Wade 2nd motion: Jay Bowhall

Ayes: 4 Nays: 0 Absent: 1

Meeting closed. 12:17pm