

Economic Development Meeting  
October 22, 2021, 12:00pm

The Economic Development meeting for October for the Town of Gouverneur was held at the Town of Gouverneur office building 1227 USH 11 Gouverneur, immediately following a Public Hearing in regard to Liberty Utilities Franchise Agreement.

Attending persons:

Eldon Conklin  
David Spilman Jr  
Curran Wade  
Maron Bowhall  
Jay Bowhall  
Diane Kelley  
Rachel Hunter

David Spilman calls to order at 12:10pm

- 1- Resolution to pass Liberty Utilities Franchise Agreement-  
Motion to authorize Spilman to sign the agreement- Curran Wade 2<sup>nd</sup> motion: Jay Bowhall  
Ayes: 4                      Nays: 0
  - 2- Seasonal roads:  
Campbell Road  
Dodds Road  
Lamb Road  
Lead Mine Road  
Motion to advertise the above as seasonal roads and maintain them no longer after November 1, 2021- April 1, 2022.  
Motion made by: Eldon Conklin                      2<sup>nd</sup> motion: Jay Bowhall  
Ayes: 4                      Nays: 0
  - 3- Town of Gouverneur & Highway Employee Contract for January 1, 2021- December 31, 2023  
Motion to accept contract as presented: Curran Wade                      2<sup>nd</sup> motion: Jay Bowhall  
Ayes: 4                      Nays: 0
  - 4- Perrigo quoted for the “Salt Saver” for a second truck, price quoted was \$7,768.60- he does have funds left in his equipment budget for 2021 budget.  
Motion to authorize Perrigo to purchase a second “Salt Saver” and install at Viking-Harrisville- Motion by Jay Bowhall                      2<sup>nd</sup> motion: Curran Wade  
Ayes: 4                      Nays: 0
- Motion to close Economic Development meeting: Eldon Conklin  
2<sup>nd</sup> motion: Curran Wade  
Ayes: 4                      Nays: 0