

Town of Gouverneur
Regular Town Board Meeting
May 12, 2020 06:00 PM

The regular town board meeting was held on May 12th, 2020 at 6:00pm via teleconference.

Attending persons:

David L Spilman Jr
Eldon Conklin
Jay Bowhall
Jaimee McQuade
Curran Wade
Rachel Hunter

Marion Bowhall
Ron McDougall
Diane Kelley
Michael McQuade
Troy Besaw

1. Meeting called to order by Supervisor Spilman at 6:00pm

Roll Call Attendance:

David Spilman- Present
Eldon Conklin- Present
Jay Bowhall – Present
Jaimee McQuade- Present
Curran Wade- Present

2. Motion to approve meeting minutes:

Jaimee McQuade mentions that her name is spelled incorrectly in all by the May 5th minutes- Clerk Bowhall notes and will correct.

Motion to approve minutes with correction – Curran Wade 2nd motion: Jay Bowhall

Roll Call:

Eldon Conklin- Yes
Jay Bowhall- Yes
Curran Wade- Yes
Jaimee McQuade- Yes
David Spilman- Yes.
Minutes approved.

3. Public Participation:

- a. County Legislature report -none
- b. Shared Services fuel depot- none
- c. Village Rec- None
- d. Fire Dept. None
- e. Rescue Squad- none
- F. other Public Participation- none

4. Old Business

- a. Community Center- no significant updates.
- b. School shared service- no report
- c. Housing grant- 3 more applications and projects ready to go as soon as COVID phase 1 – construction opens this Friday.

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- d. Lead service line- no updates
 - e. Good Energy Contract- Leader's approved the contract and we are ready to sign as soon as we are able to meet through COVID restrictions.
 - f. Fire Alarm System- same as above. As soon as COVID Phase 1 opens, we can get the fire alarm system installed.
 - g. Review water line bids- we will do under new business.
5. Committee Reports- none
6. Highway report
- a. Superintendent report- given and read out loud.
 - b. Paving Contract
Barrett Paving is the SLC approved bidder and if we use them, we don't have to put it out for bid to other companies.
Paving Bids:
Daily Road for 1.9 miles- 18' wide
Town of Gouverneur to supply flaggers only, \$155,313.35

Cole Road- .6 Miles – 18' wide
Town of Gouverneur to supply flaggers only. \$51,803.64

Motion to approve Barrett Paving for paving Daily Road and Cole Road pending CHIPS and other State reimbursement numbers- Eldon Conklin 2nd motion: Jay Bowhall
Roll Call:
Eldon Conklin – Yes
Jay Bowhall – Yes
Jaimee McQuade – Yes
Curran Wade – Yes
David Spilman – Yes

Motion Passed.
7. DCO – written report supplied, looking into a rottweiler attack on Parker Street.
8. CEO/Assessor Report -
- Stewart project considered essential, the frame work is completed and they are doing the concrete aprons today/tomorrow.
Sugar Creek has removed their tanks. Links doing field studies now for new lighting.
July 1st expected paving and electrical completion.
New house on Bilow Road
Housing grant- left up to the contractor to talk to home owners with their comfort level of entrance due to COVID.

Grievance day to be by appointment only- May 26th- in the Town of Gouverneur Highway Department Barn.
9. New Business:
A. Court Reports- 70 New cases, took in \$6,135.00

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Our judges have been chosen to be 1 of 3 on call video arraignments after hours.

Court Clerk applicants:

Eldon Conklin feels we are obligated to reach out to all applicants for the position to do interview since we did advertise. Kylea Plantz and both judges invited to sit on interview panel. Eldon hopes we can make a phone interview possible.

Eldon discussed with Justice Young, Young requests if someone can come in by June 1st for some training, if possible, he will be holding his court on June 4th.

The OCA has still locked down the court system.

B. Supervisor Communications:

Attorney Leader has filed the deed to Ablan's Business Center building on main street, building now belongs to Town of Gouverneur.

Eldon Conklin suggests we try to sell in the papers, online etc. with out enlisting an agent.

Agreement from the board members.

Motion to Advertise in the papers for sale and in the window of the building, starting price to be \$40,000- Curran Wade 2nd motion- Jaimee McQuade

Roll Call:

Eldon Conklin – yes

Jay Bowhall – yes

Jaimee McQuade- Yes

Curran Wade – Yes

David Spilman – Yes

Danc Water Report- 378,928 East Side Water- ADF 12,631
736,363 West Side Water- ADF 24,545

C. East Side Water Line

Over budget by \$44,000.00

Financed amount is \$467,000 at 2.37% pay off date is 2058.

Work to be completed hopefully by 2020 on the East Side, and by June 2021 on the West Side.

Debt Service to the customer will likely double on their bills. From \$30 now to \$65 for 10 years and then drop back to the \$30 dollar range.

Motion to accept the \$880,185.00 East Side Contract #1 with HDPE Pipe by Stark Excavation-

Eldon Conklin 2nd motion: Curran Wade

Roll call vote:

Eldon Conklin – yes

Curran wade- Yes

Jaimee McQuade- Abstain

Jay Bowhall – Yes

David Spilman- Yes

Motion carried. Bid Accepted.

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F. Highway department is back to work. Following social distance guidelines.

10. Public Participation

Ronald McDougall – appointed to reopening committee for our region. Discussion over that and how our numbers are playing well with reopening guidelines.

11. Motion to pay the bills: Eldon Conklin 2nd motion: Jaimee McQuade

Roll Call:

Eldon Conklin- yes

Jaimee McQuade- yes

Jay Bowhall- abstain (left the conference)

Curran Wade- abstain (left the conference)

David Spilman- yes

Economic development meeting May 22nd immediately following the Public Hearing set for 12:00NOON that day.

The next meeting will be June 9th at 6:00 pm via teleconference.

Motion to adjourn the meeting- Eldon Conklin 2nd motion- Jaimee McQuade

Roll Call-

Eldon Conklin- yes

Jaimee McQuade- yes

Jay Bowhall- abstain (left the conference)

Curran Wade- abstain (left the conference)

David Spilman- yes

Meeting Closed 7:08pm.