

Town of Gouverneur
Economic Development Meeting
July 26th, 2019 12:00pm

The town of Gouverneur Economic Development meeting was held at the Town Office Building, 1227 US Highway 11, Gouverneur, NY 13642 at 12:00pm on July 26th, 2019. Supervisor Spilman called meeting to order at 12:08pm

Attending persons:

Dave Spilman JR
Eldon Conklin
Jay Bowhall
Curran Wade

Marion Bowhall
Rachel Hunter
Michael McQuade
Absent: Jaimee McQuade

1. Motion to pay the bills- Motion to pay Barrett Paving bill of \$195,710.46 for 2019 Road Paving

Motion: Eldon Conklin 2nd motion: Curran Wade Ayes: 4 Nays: 0 Absent: 1

2. Declare roller surplus

Motion to declare roller as surplus: Curran Wade 2nd Motion: Jay Bowhall

Ayes: 4 Nays: 0 Absent: 1

3. Dollar General appraisal

Motion to authorize Town Attorney to hire least expensive but qualified appraiser to appraise Dollar General, Gouverneur: Eldon Conklin 2nd motion: Curran Wade

Ayes: 4 Nays: 0 Absent: 1

4. Phone system- tentative new date to have new system in place is August 8th-9th

5. Supervisor Comments

- Last meeting we spoke about a feasibility grant study. Bernier and Carr associates would like authorization to apply for the grant. A \$250.00 cost.
- Motion to authorize BCA to apply for grant: Eldon Conklin 2nd Jay Bowhall
Ayes: 4 Nays: 0 Absent: 1 Town of Gouverneur has been awarded the CDBG housing grant.
- Decision to make Mike McQuade the “Clerk of the Works”
- Community Center- is about to be self-sufficient. It has been decided we will give the community center quarter payments *if needed* starting in September.

The next Town of Gouverneur meeting will be August 13, 2019 at 6:00pm

Motion to adjourn meeting: Jay Bowhall 2nd motion: Curran Wade

Ayes: 4 Nays: 0 Absent: 1 Meeting adjourned: 12:26pm