

Town of Gouverneur  
Organizational Meeting  
January 10<sup>th</sup> 2023

The Town of Gouverneur's Organizational meeting was held on January 10<sup>th</sup>, 2023 at 5:30pm at the Town of Gouverneur Office Building 1227 USH 11 Gouverneur, NY 13642

Attending persons:

In Person:

Dave Spilman JR

Lory Whitton

Jay Bowhall

Curran Wade

Marion Bowhall

Diane Kelley

Jason Whitton

Rachel Hunter

Richard Wood

Sherry Geer

Robert Ritchie

Via Teleconference:

Ronald McDougall

1. Meeting called to Order by Supervisor Spilman – 5:30pm

2. Appointments read out loud by Spilman- appointment list attached

3. Town of Gouverneur Resolution #1- Youth Commission

Motion to approve by Jay Bowhall 2<sup>nd</sup> motion: Curran Wade

Ayes: 3 Nays: 0

4. Town of Gouverneur Resolution #2- Investment Policy

Motion to approve by Curran Wade 2<sup>nd</sup> motion Jay Bowhall

Ayes: 3 Nays: 0

5. Town of Gouverneur Resolution #3- Advanced utility payment policy

Motion to approve by Curran Wade 2<sup>nd</sup> motion Jay Bowhall

Ayes: 3 Nays: 0

6. Town of Gouverneur Resolution #4- Procurement Policy

Motion to approve by Jay Bowhall 2<sup>nd</sup> motion: Curran Wade

Ayes: 3 Nays: 0

Motion to adjourn Organizational Meeting: Curran Wade 2<sup>nd</sup> motion: Jay Bowhall

Ayes: 3 Nays: 0

Meeting Closed 5:430pm