Town of Gouverneur

Regular Board Meeting August 8th, 2023 6:00pm

The Town of Gouverneur regular board meeting was held at the Town Office building 1227 USH 11 Gouverneur, NY 13642 at 6:00pm.

Attending:

David Spilman Jr

Jay Bowhall

William Infield

Curran Wade

Marion Bowhall

Rachel Hunter

Ronald McDougall

Diane Kelley

Sherry Gerry

Phyllis Shaw

Troy Besaw

David Perrigo

1. Meeting called to order

Meeting called to order by Supervisor Spilman 6:01pm

Pledge of allegiance recited by all.

Moment of silence held for Richard Wood, (code enforcement Rick Woods father)

2. Motion to approve minutes July regular, economic and public hearing meeting minutes

Motion by Curran Wade 2nd motion: Jay Bowhall

Ayes: 4 Nays:0

3. PUBLIC PARTICIPATION

- a. County Legislature Report report supplied
- b. Shared Services, Fuel Depot. -none
- c. Village recreation-Casey Canell. no report supplied
- **d.** Fire Department-report. no representative
- e. Rescue Squad-report. none
- **f.** Any other public participation McDougall gives village update- paving delayed by one week due to rain- Paving this year: Grove, Helena and McKean Street.

4. OLD BUSINESS

- a. Community Center. Spilman gives reports
- **b.** School Shared Service. none
- c. Complete Streets. -none
- d. Housing Grant.

We have applied for our third housing grant.

Received a thank you letter from Yvonne and Mark Conklin.

- e. LSLRP program- no update
- f. CSX Feasibility- no update

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- g. Other new business- none
- 5. Committee Reports- none
- **6. Highway department-** Perrigo present.
 - a. Report supplied
- 7. **Dog Control Office-** no report
 - **a.** Toured Moyer's dog pound with ENI Mechanical for a fresh air system- something mandated by 2025 by NYS.
- 8. Code Enforcement Office- Rick Wood excused. No update
- 9. Assessors
 - **a.** Phyllis and Sherry present with oral report, not much to update on.
- 10. NEW BUSINESS
 - **a.** Justice Reports. \$5,196.00 collected and 122 new cases
 - i. 1 judge wants to know if it would be beneficial to the Town to drop down to only have 1 judge.
 - **b.** Supervisor Communication.
 - i. Letter from DEC biologist Steven Slywenski in regards to delineating the wetlands of our 100 acres out back.
 - **c.** Audit review- we are expecting to have our annual audit soon.
 - **d.** Any new business from board meeting- none.
- 11. Public Participation
 - a. None
- 12. Motion to pay the bills as presented: Jay Bowhall Ayes: 4 Nays: 0

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

Ayes: 4 Nays: 0

Meeting closed.