

ANNUAL ORGANIZATIONAL
MEETING MINUTES

Date: January 12, 2020 5:30pm

The annual organizational meeting of the Town of Gouverneur meeting was held at the Town Offices on January 12th, 2020 at 5:30 pm

Attending Persons:

David Spilman Jr.
Eldon Conklin
Curran Wade
Jay Bowhall
Diane Kelley

Attending Via teleconference:

Rachel Hunter
Marion Bowhall
Jaimee McQuade
Michael McQuade

Meeting called to order by Supervisor David Spilman Jr at 5:32pm

Supervisor David Spilman JR read aloud through the agenda verbatim the appointment and the salary. There is one correction to the salary schedule- Deputy Supervisor is \$1,200.00/year
See attached.

Resolutions: *See attached*

2021 RESOLUTIONS

Resolution #1

Motion To Pass Resolution #1: Eldon Conklin 2nd motion: Curran Wade

Roll Call Vote:

Curran Wade- yes
Jay Bowhall- yes
Jaimee McQuade- yes
Eldon Conklin- yes
David Spilman- yes

Ayes: 5 Nays: 0

Resolution #2

Motion to Accept Resolution #2: Curran Wade 2nd motion: Jaimee McQuade

Roll Call Vote:

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Curran Wade- yes
Jay Bowhall- yes
Jaimee McQuade- yes
Eldon Conklin- yes
David Spilman- yes

Ayes: 5 Nays: 0

Resolution #3

Motion to Accept Resolution #3: Jay Bowhall 2nd motion: Jaimee McQuade

Roll Call Vote:
Curran Wade- yes
Jay Bowhall- yes
Jaimee McQuade- yes
Eldon Conklin- yes
David Spilman- yes

Ayes: 5 Nays: 0

Resolution #4

Annual review & renewal- resolution states no change for 2021.

Motion to accept no change resolution: Curran Wade 2nd motion: Jay Bowhall

Roll Call Vote:
Curran Wade- yes
Jay Bowhall- yes
Jaimee McQuade- yes
Eldon Conklin- yes
David Spilman- yes

Ayes: 5 Nays: 0

Motion to close organizational meeting: Eldon Conklin 2nd motion: Curran Wade

Roll Call Vote:
Curran Wade- yes
Jay Bowhall- yes
Jaimee McQuade- yes
Eldon Conklin- yes
David Spilman- yes

Ayes: 5 Nays: 0

Meeting closed 5:48pm