

Town of Gouverneur  
Regular Town Board Meeting  
January 14<sup>th</sup> 2020 6:00pm

Attending persons:

David L Spilman Jr	Jaimee McQuade
Eldon Conklin	Diane Kelley
Jay Bowhall	Ron McDougall
Curran Wade	Ed Cardinell
Marion Bowhall	Daniel Moyer
Rachel Hunter	Kevin Wells
	Troy Besaw

1. David Spilman calls the regular town board meeting to order at 6:00pm.  
Pledge of allegiance is recited.  
A moment of silence for Paula Towne.

Guest of Honor acknowledge. Former Sheriff Kevin Wells. Supervisor Spilman gives a speech in regards to Kevin's 20+ years in law enforcement and stating some of the things Well's has done for this community and county. Wells is gifted a "G" flag and a Town of Gouverneur fleece vest. Wells extends words of gratitude and encouragement and pride of incoming Sheriff Brooks Bigwarfe.

2. Approval of the November meetings' minutes: Eldon Conklin  
2<sup>nd</sup> motion: Jaimee McQuade  
Ayes: 5      Nays: 0

3.      A. Leader absent, report given.  
          B. Highschool held an open house about the project. School is to get board approval and hoping for a vote on the ballot next fall.  
          C. Casey Canel present, report given.  
          D. Fire Department- absent, no report. Supervisor Spilman says that he's spoken with Tommy Conklin, Fire Chief and he suggests we get a VOX box, which is approximately \$330.00 our cost.  
          E. Rescue squad- Motion to sign contract for the year 2020- Jay Bowhall  
          2<sup>nd</sup> motion: Curran Wade  
          Ayes: 5      Nays: 0

F. no public participation.

4.      A. Community center- free movies of the next couple of weeks.  
          Boy scouts this weekend for their Winter Weekend.

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B. Above

C. Housing grants- first 4 houses are under construction- 45 days to complete. Next 4 homes have been selected. Approximately 6 more applications needed.

D. Lead Servicing replacement, still looking for homes. Extended to March.

E. Hydro-electric – our attorney has some changes to Good Energy contract.

F. Motion to Rescind Local Law #2 of 2019- Jaimee McQuade

2<sup>nd</sup> motion: Jay Bowhall Ayes: 5 Nays: 0

Curran Wade asks in regards to his comments at the last meeting about tractor trailers parking on main street in the turn only lane in front of Stewarts' he has gotten no answers. Asks directly to Mr. Wells and he says there is no legal reason he could park there and ultimately could be ticketed.

5. None

6. Highway- Ed Cardinal present and report given.

A. report given – sent 2 trucks to Stadium for repairs- fixed and returned ready to go.

B. County Snow & Ice Removal Agreement 2020-2023.

Motion to accept county contract and authorize Spilman to sign- Eldon Conklin

2<sup>nd</sup> motion: Curran Wade Ayes: 5 Nays: 0

Conklin does state he has concerns about the ability to exit the contract for the Town.

C. Speed limit reduction

Step 1: Mileage posted- done.

Step 2: Pass resolution to authorize speed reduction

Motion to authorize Spilman to sign and submit an official DOT speed reduction form on Little Bow Road: Jaimee McQuade 2<sup>nd</sup> motion: Curran Wade Ayes: 5 Nays: 0

Motion to authorize Spilman to sign and submit an official DOT speed reduction form on Vanburen Road: Curran Wade Jaimee McQuade Ayes: 5 Nays: 0

D. Received an anonymous email in regards to the placement of the posted speed limits. We have moved the 55mph signs to be equal with the 35mph.

E. Truck #50 buyer sent pictures of an “issue” he has with the truck he bought. He’d like us to pay for partial of the repair. There is much discussion.

Motion we sold the truck *as is*: Eldon Conklin with regret 2<sup>nd</sup> motion: Jaimee McQuade  
Ayes: 5 Nays: 0

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7. DCO Report

Report given. 3 dogs in the pound this month, 3 dogs out.

Motion to accept/authorized Pound/Shelter agreement. No changes however the dates.

Motion: Jay Bowhall                      2<sup>nd</sup> agreement: Jaimee McQuade

Ayes: 5              Nays: 0

8. CEO Report

McQuade absent, report supplied.

9.        A Justice Reports- 129 new cases. \$7,056.50 collected.

B. GVFD banquet invitation- honoring Caghan- 50 years of service.

        DANC water- East side 278,160 gallons for average daily flow of 8,973

                        West Side 712,380 gallons for average daily flow of 22,980

C Fire Alarm System- insurance suggests we get one. We've received one quote for \$11,200.00

Motion to authorize purchase of fire alarm system for town building and F4PP building, not to exceed \$15,000.00- Curran wade        2<sup>nd</sup> motion: Jaimee McQuade

Ayes: 5              Nays: 0

Councilman Bowhall asks if the installation of the fire alarm system will reduce insurance costs?

David Spilman says weve never had any fire loss insurance at the court and that has been added to our policy for a very minimum cost.

D. There will be a public hearing for Local Law #1 of 2020 at 5:45pm on February 11, 2020, prior to the regular February meeting.

E. Court Audit to be completed after tonight's meeting.

10. Motion to pay the bills: Jamiee McQuade                      2<sup>nd</sup> motion- Curran Wade

Ayes: 5              Nays: 0

Motion to close the meeting: Eldon Conklin                      2<sup>nd</sup> motion: Eldon Conklin

Ayes: 5              Nays: 0

Meeting closed 7:16pm