

Town of Gouverneur
Regular Town Board Meeting
June 09, 2020 06:00 PM

The regular town board meeting was held on June 9th, 2020 at 6:00pm via teleconference and some in person.

Attending persons:

David L Spilman Jr

Eldon Conklin

Jay Bowhall - teleconference

Jaimee McQuade -teleconference

Curran Wade

Rachel Hunter

Marion Bowhall - teleconference

Ron McDougall

Diane Kelley

Michael McQuade -teleconference

Troy Besaw - teleconference

1. Meeting called to order by Supervisor Spilman at 6:00pm

Roll Call Attendance:

David Spilman- Present

Eldon Conklin- Present

Jay Bowhall – Present

Jaimee McQuade- Present

Curran Wade- Present

Pledge of allegiance recited, led by Supervisor Spilman.

2. Motion to approve meeting minutes Eldon Conklin 2nd motion: Curran Wade

Eldon Conklin: Y

Curran Wade: Y

Jaimee McQuade: Y

Jay Bowhall: Y

David Spilman Jr: Y

3. Public Participation:

a. County Legislature report -none

b. Shared Services fuel depot- none

c. Village Rec- None

d. Fire Dept. None

e. Rescue Squad- none

F. other Public Participation- none

4. Old Business

a. Community Center- Spilman gives update; meals on wheels continued, Blood drive coming up will be by appointment only. We've been able to get some people back to work getting lawns mowed and fields mowed.

b. School shared service- no report

c. Housing grant- Moving along, were in the 2nd round of construction. The 1st round finished today. We are still accepting applications for the grant.

d. Fire alarm system- tentatively installing in about a month.

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- e. Review water line bids- Resolution read out loud.
Motion to accept Resolution: Eldon Conklin 2nd motion: Jaimee McQuade
Roll Call-
Eldon Conklin- Yes
Curran Wade- Yes
Jaimee McQuade- Yes
Jay Bowhall- Yes
David Spilman- Yes

Jaimee McQuade asks clarification question that village/town owns certain feet from the road, correct? Why do we need these easements and such?

Spilman states that we are in the DOT right of way

Conklin states that normally, when we originally did the water and sewer lines we should have gotten a construction easement and then a maintenance easement which would last forever and allow for maintenance and repair with out having to do easements.

- f. Complete streets- The Town of Gouverneur will adopt the Complete Streets policy at the next meeting, after the village adopts the policy at their meeting.
- g. Old business-
David Spilman states that the lead pipe grant has been extended for 2 more years. We've only used \$40,000 of the allotted \$600,000 of the grant and we need to get more applicants.

5. Committee Reports- none

6. Highway report

- a. Superintendent report- supplied
- b. Rent excavator – we need to rent an excavator with a hoe-ram attachment due to the excessive work necessary on the Daily Road. The cost from Tracy equipment would be \$10,500/monthly with a \$500 transport fee each way.
Eldon Conklin suggests we rent weekly as it wont take a whole month for the work to be done.
Bowhall suggests looking into the costs of purchasing the attachment for our excavator instead of renting one. Suggests to look at Nortrax for a quote, being local and the transportation cost may not be as high.
Spilman doesn't think our excavator is big enough.

Motion to authorize Ed Cardinal to rent excavator with hoe-ram attachment at the cheapest and most effective rate – Jaimee McQuade 2nd Jay Bowhall

Roll Call	Jay Bowhall- yes
Eldon Conklin- yes	Jaimee McQuade- yes
Curran Wade- yes	Dave Spilman- yes

- c. CHIPS- paperwork needs to be in by August 13th.
Spilman gives break down of Town's reimbursement expectations

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CHIPS- \$166,699.67

PAVE NY - \$38,073.67

Extreme Winter Recovery- \$32,356.58

Total: \$237,211.34

If we get reduced by the 20% rumored by the state- \$189,769.00

7. DCO – written report supplied- 3 dogs were taken in and 2 of those dogs were euthanized.
1 rabies shot to the third dog, dog redeemed by owner.
8. CEO/Assessor Report -
McQuade present, report supplied. Discussion of 28 permits issued to include 2 permits for new single family homes.
9. New Business:
 - A. Court Reports- 144 New cases
Our judges are working part time- Vehicle and traffic ticket responses via mail, and are on the on call rotation for arraignments.
Court to resume on August 1st, tentatively.
Motion to rescind Taylor Andrews appointment made by Eldon Conklin 2nd motion Jaimee McQuade
Discussion of why rescinding Andrew's appointment- she accepted a full time position elsewhere.
Roll call:
Eldon Conklin- Yes
Curran Wade- Yes
Jay Bowhall- Yes
Jaimee McQuade- Yes
Dave Spilman- yes

Motion to hire Taylor Ormasen effect June 1st at 20 hours a week for \$12/hour – Eldon Conklin
2nd motion: Curran Wade
Roll Call:
Eldon Conklin- yes
Jaimee McQuade- yes
Curran Wade- yes
Jay Bowhall- yes
Dave Spilman- yes
 - B. Supervisor Communications: none
 - C. Supervisor Spilman states that the DMV is not open to the public.
 - D. GIS Mapping- Motion to sign resolution #D-1 for GIS Mapping of all sewer, water lines, cemetery mapping and more. Curran Wade 2nd motion Jaimee McQuade
Roll Call:
David Spilman- yes
Curran Wade- yes

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Jay Bowhall- yes
Jaimee McQuade- yes
Eldon Conklin- yes

E. none

F. Census begins in our area in the next few weeks.

G. Public hearing for weight limit law on the Daily Road- to be July 14th at 5:45pm prior to regular board meeting.

10. Public Participation

Ronald McDougall – discussion over phase 3 of reopening to start Friday.

11. Motion to pay the bills: Eldon Conklin 2nd motion: Jay Bowhall

Roll Call:

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

Motion to adjourn the meeting- Curran wade 2nd motion- Jaimee McQuade

Roll Call-

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

Meeting Closed 6:57pm