

Town of Gouverneur
Regular Board Meeting
July 13th, 2021, 6:00pm

The regular town board meeting was held on July 13th, 2021, at 6:00pm in person and via teleconference.

Attending persons:

David L Spilman Jr
Eldon Conklin
Jay Bowhall
Curran Wade
Jaimee McQuade
Diane Kelley
David Perrigo
Rachel Hunter
Troy Besaw
Ronald McDougall

Teleconference Attendees:

Marion Bowhall

1. Meeting called to order by Supervisor Spilman at 6:00pm. The pledge of Allegiance was led by Supervisor Spilman.
2. Motion to approve minutes June 8th and June 25th: Curran Wade
2nd motion: Jaimee McQuade
Ayes: 5 Nays: 0
3. Public Participation
 - a. County Legislature- none
 - b. School shared services- none
 - c. Village recreation- Back up and running, meets at the community center.
 - d. Fire Department- None
 - e. Rescue Squad- none
 - f. Other public participation- None
4. Old Business
 - a. Community center- Congregate lunches back up and running
 - b. Shared service- none
 - c. Complete streets- none
 - d. Waterline pay apps-
Final pay applications -
Motion to approve West Side pay app- \$58,837.52 – Eldon Conklin
2nd motion- Jay Bowhall
Ayes: 5 Nays: 0

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Motion to pay East side pay application - \$43,247.45 – Jay Bowhall

2nd motion: Curran Wade

Ayes: 5 Nays: 0

- e. Parking lot bids- received 2 bids

Barrett Paving- \$50, 677.00- TOG Prep both bids

SK1 Enterprise- \$18,000.00- material TOG provides- approximately \$33,135.40

Motion to accept SK1 Enterprises bid- Curran Wade

2nd motion- Jay Bowhall

Ayes: 5 Nays: 0

- f. Any other old business- none

5. Committee Reports- none

6. Highway department:

- a. report supplied – Perrigo present and presented report.

3.1 miles paved this year.

Perrigo discusses it is time to start pulling sand.

Sand is \$5.45/yard we usually get 4500 yards. Approximately \$44,000.00

Motion to approve highway to start pulling sand – Eldon Conklin

2nd motion- Jaimee McQuade

Ayes: 5 Nays: 0

- b. Ditch mower-

Motion to authorize Perrigo to order and purchase ditch mower- Curran Wade

2nd motion: Jaimee McQuade

Ayes: 5 Nays: 0

Citizen’s complaint about the Dane Road- discussion over work done and to be done.

7. Dog Control- absent, 2 dogs picked up, 1 still in the pound.

8. Code/ Assessor – McQuade absent.

9. New Business

- a. Justice reports – reports supplied

154 New Cases

\$9,912.00 collected in fines

- b. Supervisor communications- none

- c. Cleaning person- \$15/hr 2 hours a week to do dusting and necessary cleaning.

- d. Resolution to start a joint municipal building in conjunction with the village, with the village as the lead agency.

Motion to pass Resolution 07132021 to start a feasibility study for a joint municipal building and

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allowing the Village of Gouverneur to be lead agency, not to exceed \$2,500.00 - Jaimee McQuade

2nd motion- Jay Bowhall

Ayes: 5 Nays: 0

10. Public participation- McDougall gives SLC covid update.

11. Motion to pay the bills: Jaimee McQuade

2nd motion: Eldon Conklin

Ayes: 5 Nays: 0

Next meeting will be August 10th at 6:00pm, July economic meeting will be July 23rd at Noon if needed.

Motion to adjourn meeting: Curran Wade 2nd motion: Jaimee McQuade

Meeting closed. 7:03pm