

Regular Meeting Minutes
January 08, 2019 6:00pm

The regular board meeting was held on January 8, 2019 was held at the Town Offices.
Meeting was called to order by Supervisor David Spilman at 6:00pm

Attending persons:

Supervisor Dave Spilman
Eldon Conklin
Jaimee McQuade
Jay Bowhall
Curran Wade
Town Clerk Marion Bowhall
Daniel Moyer
Diane Kelley
Rachel – Tribune Press
Tom Conklin
Sunny Goodison
Troy Besaw
Ed Cardinal
Mark Deavers

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- f. Public Participation: none.
4. Old Business
- a. Community Center-
 - i. Celebration of life tonight
 - ii. Free movie Friday, 1/11/2019 – Incredibles 2
 - b. none
 - c. done above
 - d. Public participation:
 - i. ABS referral list received.
5. Committee reports- None.
6. Highway Department: Edward Cardinal Present- report given.
- a. Sand quantity update? We dug into the building today.
 - b. Water meter calibrations were done. One meter is significantly off. Quotes for replacing them are coming. Meters are from 2002.
 - c. Truck update- Prebuilding meeting at Viking next week. If delivery by the end of this week we should get trucks by 2nd week of February.
Excavator is delivered!
7. Dog Control- Present- no report.
- a. No dogs from Gouverneur in the pound.
 - b. Issued running at large and unlicensed dogs
 - c. Several underfed, under sheltered dog complaints.
8. Code Enforcement: absent, report given.
9. New business:
- a. Justice reports- 104 new cases. 4 DUIs and a collection of \$7,546 between the judges.
 - b. Supervisor communications:
 - i. Henry Leader's office- LL#1 of 2019 changes to the water law for our consideration.

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- ii. From the county a list of our Town tax rate- break down of county town levies.
- iii. DANC Water Report-
 - East Side water flow of 220,100, daily average of 7,100
 - West Side water flow of 694,617, daily average of 22,407
- c. Motion to put the cost of excavator out for a BAN for \$133,000 made by Eldon Conklin 2nd Curran Wade
Ayes: 5 Nays: 0
- d. Motion to rescind Tax Cap LL#2 of 2018 Jaimee McQuade
2nd motion: Jay Bowhall
Ayes: 5 Nays: 0
- e. Hold Harmless agreements- we will be requesting from any and all contractors, vendors, municipalities, shared services we do work with.
- f. Small Cities- funds must be returned to state in March. After that anyone with a balance can still send their payments here, we keep 18% for administration fees and the rest goes on to the state.
- g. New Copier- Motion to Authorize Spilman to sign contract for new copier.
Motion made by: Eldon Conklin 2nd motion: Curran Wade
Ayes: 5 Nays: 0
- h. New Business from board members:
 - i. Supervisor Spilman states that there have been several letters to Mr. Blair and Mr. Chalupa from Leader's office regarding some mortgaged property they took from the Jumbos building that has not yet been returned. Spilman would like the board to authorize him to authorize further proceedings with Leader's office to get the property back.
Motion to authorize: Jaimee McQuade 2nd motion: Jay Bowhall
Ayes: 5 Nays: 0
 - ii. Motion to Authorize David Spilman to get roof repair quotes and roof replacement quotes from local contractors for the Jumbo's building. It is a necessary maintenance repair that needs to be done to protect the building.
Motion: Eldon Conklin 2nd motion: Curran Wade
Ayes: 5 Nays: 0

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10. Public Participation: None.

11. Motion to pay the bills:

Motion to pay the bills: Eldon Conklin

2nd Motion: Jaimee McQuade

Ayes: 5 Nays: 0

Motion to adjourn the meeting: Jaimee McQuade

2nd: Jay Bowhall

Ayes: 5 Nays: 0

Meeting Closed: 7:00pm

The next Economic Development meeting will be January 25th at 12:00pm if needed. The next regular Board Meeting will be February 12 at 6:00pm at the Town Office Building- 1227 US Highway 11- Gouverneur, NY 13642