## 2023 YEAR END MEETING TOWN OF GOUVERNEUR December 29<sup>th</sup>, 2023 12:00pm

The year end meeting for the Town of Gouverneur for the year of 2023 was held at 1227 USH 11 Gouverneur, on December 29<sup>th</sup>, 2023 at 12:00 pm

Attending:

David Spilman Jr	Diane Kelley
Jay Bowhall	Marion Bowhall
Curran Wade	Rachel Hunter

- 1. Meeting called to order 12:03pm by Supervisor Spilman
- 2. Budget amendments:

Amendment 1 – Highway Townwide Fund- Motion: Jay Bowhall2nd motion: CurranWadeAyes: 3Nays: 0Amendment 2 – Highway Outside Village Fund- Motion: Curran Wade2nd motion:Jay BowhallAyes: 3Nays: 0

- Motion to approve Wayne Scott to operate a junk yard at 1369 USH 11 Gouverneur. Junk yard already existing, was E. Perrigo's. Just need to approve Wayne to operate. Motion by Curran Wade 2<sup>nd</sup> motion: Jay Bowhall Ayes: 3 Nays: 0
- 4. Discussion of Matt Helvie's request for a raise as he has received is CDL B driver's license. No decisions.
- Battle Hill Rd- Homeowner has complained that a fence was mowed down in August/September during our roadside mowing. Our final offer to gentleman is 60 metal fence posts and 1 roll of barbed wire, cost is approximately \$600.00 Motion to make final offer: Curran Wade 2<sup>nd</sup> motion: Jay Bowhall Ayes:3 Nays: 0

2<sup>nd</sup> complaint by homeowner- when we built/installed new culverts for road repairs, accusing us of intentionally diverting water to flood his land. Discussion. No decisions.

6. Motion to pay final bills of 2023: Curran Wade 2<sup>nd</sup> motion: Jay Bowhall

Motion to adjourn year end meeting: Curran Wade 2<sup>nd</sup> motion: Jay Bowhall Ayes: 3 Nays: 0

Meeting adjourned 12:22pm