

Town of Gouverneur  
Regular Board Meeting  
June 8<sup>th</sup>, 2021, 6:00pm

The regular town board meeting was held on June 8<sup>th</sup>, 2021, at 6:00pm in person and via teleconference.

Attending persons:

David L Spilman Jr  
Eldon Conklin  
Jay Bowhall  
Curran Wade  
Marion Bowhall  
Diane Kelley  
David Perrigo  
Rachel Hunter  
Michael McQuade  
Mark Deavers  
Troy Besaw

Teleconference Attendees:

Jaimee McQuade

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: Curran Wade                      2<sup>nd</sup> motion: Eldon Conklin  
Ayes: 5              Nays: 0
3. Public Participation
  - a. County Legislature- none
  - b. School shared services- none
  - c. Village recreation- None
  - d. Fire Department- None
  - e. Rescue Squad- Mark Deavers present- 842 calls to date (May 31<sup>st</sup>)  
3,450 COVID related hours – only squad in the county that can administer COVID shots – have done 45 to home bound persons.  
New Ambulance purchase- a transit van ~\$84,000 persons. Mainly for Hospital-to-Hospital transports.  
Currently servicing 6 townships.
  - f. None

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4. Old Business

- a. Community center- gradual reopening – June 5<sup>th</sup>- prom limited to 11<sup>th</sup> and 12<sup>th</sup> grade.

Starting in July – Office of the Aging will reopen congregate setting lunches.

- b. Shared service- none

- c. Complete streets- none

- d. DANC Lease- changes to the lease drafted- Landlord Town of Gouverneur to maintain exterior of the building only.

There is much discussion, Conklin and Spilman to set a meeting with current facilities manager at DANC and discuss the lease.

Motion to table until June economic development meeting: Eldon Conklin

2<sup>nd</sup> motion- Curran Wade

Ayes: 5      Nays: 0

- e. Phone service- Discussion over the phone services we use now.

Motion to authorize Diane Kelley to negotiate best deal with Westtel Com

Motion by: Jay Bowhall      2<sup>nd</sup> motion: Curran Wade

Ayes: 5      Nays: 0

- f. Water lines pay apps:

Motion to approve pay applications and authorize Spilman to sign final pay apps

Motion by: Eldon Conklin      2<sup>nd</sup> motion: Curran Wade

Ayes: 5      Nays: 0

- g. DANC GIS Mapping Grant:

Motion to pass resolution 06082021 by: Eldon Conklin

2<sup>nd</sup> motion: Curran Wade

Ayes: 5      Nays: 0

- h. Old business:

Eldon Conklin discusses parking lot bids.

Eldon thinks we should rebid it and would like to reduce the thickness of it.

Motion to rescind approval of paving parking lot: Eldon Conklin

2<sup>nd</sup> motion: Curran Wade

Ayes: 5      Nays: 0

Motion to publicly re-bid front parking lot: Eldon Conklin

2<sup>nd</sup> motion: Jay Bowhall

Ayes: 5      Nays: 0

5. Committee Reports- none

6. Highway department:

- a. report supplied – Superintendent Perrigo present.

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- b. Scotch Settlement, Cole Road, done  
Tomorrow- June 9<sup>th</sup>- Owl Road and Morrison Road  
Thursday- June 10<sup>th</sup>- Cream of the Valley.
  - c. Perrigo and the board discuss hiring someone soon. Tabled until July meeting.
7. Dog Control- absent, no report
8. Code/ Assessor – report supplied  
18 new permits in the Town/Village  
2 commercial additions  
2 solar arrays have begun construction
- Housing grants – 1 project left to finish on Water Street.  
Phase II determination end of June, early July.
9. New Business
- a. Justice reports – reports supplied for April and May.
  - b. Supervisor communications- none
  - c. Shared service – Town of Rossie – we already do these. No motions or further discussion necessary.
  - d. Water Tower feasibility study- ~\$4,000,000.00 project.
  - e. Sewer line study  
Eldon Conklin questions our responsibility- same process as the feasibility study above. Our responsibility is only \$500.00 now for BCA to do the application.
  - f. The County Risk manager did an inspection of our offices and highway department on June 3<sup>rd</sup>, audit findings were lack of highway hazmat data sheets and a hazmat plan. Other than that- smooth sailings.
  - g. Any other new business: None
10. Public Participation-  
McDougall- 7,503 SLC cases of COVID to date.  
19 Active in the Town of Gouverneur- 97 deaths.
11. Motion to pay the bills: Curran Wade            2<sup>nd</sup> motion: Jay Bowhall  
Ayes: 5            Nays: 0
- Motion to adjourn meeting: Curran Wade    2<sup>nd</sup> motion: Jay Bowhall  
Meeting closed.