

Town of Gouverneur  
Regular Town Board Meeting  
December 10<sup>th</sup> 2019 6:00pm

Attending persons:

David L Spilman Jr  
Eldon Conklin  
Jay Bowhall  
Curran Wade  
Marion Bowhall

Rachel Hunter  
Diane Kelley  
Ron McDougall  
Ed Cardinell  
Casey Canel  
Dan Moyer  
Ricky Newvine

1. David Spilman calls the regular town board meeting to order at 6:00pm.  
Pledge of allegiance is recited.

2. Approval of the November meetings' minutes: Curran Wade

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

Ayes: 4      Nays: 0

3.      A. Leader absent, report given.

        B. Moving forward with the next capital project to include fields, bus garage and fuel depot.

        C. Casey Canel present, report given. Attendance down a little bit but still showing a substantial need.

        D. Fire Department- no report, absent.

        E. None

        F. no public participation.

4.      A. Community center- hosted Shakespeare Club

        Served 85 people for meals on wheels today, the school choir came to sign to the seniors, Supervisor extends a thank you the school choir for coming.

        A couple of weeks ago, hosted Deputy Supervisor Eldon Conklin's 90<sup>th</sup> birthday party.

        B. Above

        C. Housing grants out to bid on the 4 homes. 12/20 bids to be submitted.

        D. Lead Servicing replacement, still looking for homes. Can be residential or commercial.

        E. Hydroelectric only one RFQ returned by Good Energy. Motion to authorize Spilman to sign resolution 2019-12-10 for hydroelectric study and to sign the agreement with Good Energy LP. Motion by: Eldon Conklin      2<sup>nd</sup> motion: Curran Wade      Ayes: 4      Nays:0

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F. Curran Wade says the park looks great.

Supervisor Spilman got an email in regards to the Complete Streets wants to set up a date to set up new policies.

5. None

6. Highway- Ed Cardinal present and report given.

A. report given.- discusses 2 water breaks.

B. Highway has placed the speed signs on the roads. And we have answered several calls about why we raised the speed limit, with explanations of the process most of the concerns have calmed down.

C. Truck bid #50 on the bidding site was received at \$8,600.00

Motion to accept bid: Curran Wade 2<sup>nd</sup> motion: Jay Bowhall

Ayes: 4 Nays: 0

7. DCO Report

Report given. 2 dogs in the pound and a few tickets this month. 5 unlicensed dogs, 2 tickets for constant barking and 2 dogs running at large.

8. CEO Report

McQuade absent, report supplied.

9. A Justice Reports- 178 new cases.

4 of them being DUI, \$4,732.00 taken in on fees and fines. Justice Young re-elected.

B. Email from the Mayors Association opposing any change to the sales tax.

DANC- East Side water report-883,437 gallons- Average Daily Flow of 29,448

West Side water report- 778,313 gallons, Average Daily Flow of 43,788

C. Notice of intent to file application for water town feasibility grant- Motion to advertise

Eldon Conklin 2<sup>nd</sup> motion: Jay Bowhall Ayes: 4 Nays:0

D.Budget modifications due to change engineering fees for water project:

Motion to authorize Spilman to sign: Eldon Conklin 2<sup>nd</sup> motion: Jay Bohwall

Ayes: 4 Nays:0

E. Town offices will be closed December 24 and 25 for Christmas, 31<sup>st</sup> at noon for New Years Eve. Town Clerks office will be closed December 24-26 for Christmas and 31<sup>st</sup> at noon for New Years Eve. All offices will be closed on January 1 for New Years Day.

F. none

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10. Mayor Mcdougall discusses the sales tax from the mayors association letter and community center.

11. Motion to pay the bills: Jay Bowhall      2<sup>nd</sup> motion- Eldon Conklin  
Ayes: 4      Nays: 0

Motion to close the meeting: Jay Bowhall      2<sup>nd</sup> motion: Curran Wade  
Ayes: 4      Nays: 0

Meeting closed 6:54pm