## Town of Gouverneur Emergency Town Board Meeting April 14<sup>th</sup>, 2020 6:00pm VIA TELECONFERENCE DUE TO COVID -19

The regular town board meeting was postponed due to COVID-19 concerns. An emergency teleconference was help via telephone on April 14<sup>th</sup>, 2020. The regular town board meeting is postponed to April 24<sup>th</sup> at 4:00pm via telephone conference.

Attending persons: David L Spilman Jr Eldon Conklin Jay Bowhall Jamiee McQuade Curran Wade Marion Bowhall

Diane Kelley

Michael McQuade

Ronald McDougall

- 1. Meeting called to order 6:02pm- Supervisor Spilman lead the Pledge of Allegiance.
- 2. Meeting minutes are not present. Postponed until next meeting.
- 3. Motion to Pay the bills: Jaimee McQuade 2<sup>nd</sup> motion: Curran Wade Ayes: 5 Nays: 0
- 4. Motion to approve 2<sup>nd</sup> notice fees of \$2.00 for tax bills unpaid: Eldon Conklin 2<sup>nd</sup> motion: Jay Bowhall Ayes: 5 Nays: 0
- Waterline bid: each member has a copy of the bid results. We can officially award the bid on April 24<sup>th</sup> meeting depending on USDA answers on it being over budget. Conklin suggests hiring our own inspector for the project.
- 6. Highway department employees are off this week as a COVID 19 protocol. Bowhall asks if there is anybody on call. Spilman says yes, there is someone on call.
- 7. McDougall reports that there are no new cases in St Lawrence County today.
- 8. Conklin suggests in light of a certain difficult budget process due to COVID 19, a spending freeze for the Town of Gouverneur to be placed.

Motion for spending freeze above all necessary daily operations Eldon Conklin 2<sup>nd</sup> motion Jay Bowhall Ayes: 5 Nays: 0

The spending freeze will be more concretely defined at the meeting on the 24<sup>th</sup>.

The Town of Gouverneur regular board meeting will be help on April 24<sup>th</sup> at 4:00pm.

Motion to adjourn meeting: Curran Wade 2<sup>nd</sup> motion Jaimee McQuade

Ayes: 5 Nays: 0

Meeting closed: 6:20pm.