

Town of Gouverneur
Regular Town Board Meeting
September 10, 2024 6:00pm

The Town of Gouverneur regular town board meeting for September was held on September 10th, 2024 at 6:00pm at the Town of Gouverneur Office Building, 1227 USH 11 Gouverneur NY 13642

Attending:

David Spilman JR
Jay Bowhall
Curran Wade
William Infield
Lory Whitton
Marion Bowhall
Rachel Hunter

Sherry Geer
Diane Kelley
Michael Wainwright
Ronald McDougall
Richard Wood
Kylea Plantz
Honorable Stanley Young Jr

1. Meeting called to Order at 6:00pm and the Pledge of Allegiance recited by all.
2. Meeting minutes from August Regular board meetings:
Motion to approve minutes: Jay Bowhall 2nd: Curran Wade
Ayes: 5 Nays: 0
3. PUBLIC PARTICIPATION
 - a. County legislature- report supplied
 - b. Shared services, fuel depot- no update
 - c. Village Recreation- no representative, no report
 - d. Fire department- no representative, no report
 - e. Rescue squad- no representative, no report
 - f. Any other public participation- none
4. OLD BUSINESS
 - a. Community center- Spilman gives oral update
 - b. School shared services- no update
 - c. Housing Grant-construction on going.
 - d. CSX Update- none
 - e. Property Maintenance Law- tabled
 - f. Comprehensive plan- tabled
 - g. SCADA- none.
 - h. Other old business- none.
5. COMMITTEE REPORTS- none

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6. HIGHWAY REPORT

- a. Wainwright present and report supplied. Discussion of new mowing tractor and mower.

Motion to approve Michael Wainwright to purchase ~750 tons of salt and ~3500 yards of salt for winter- Jay Bowhall 2nd motion- William Infield

Ayes: 5 Nays: 0

Motion to authorize Wainwright to purchase a New Holland TS6 tractor and Boom Mower Cyncon for \$163,792.00 – Curran Wade 2nd motion: William Infield

Ayes: 5 Nays: 0

7. DOG CONTROL REPORT

- a. none

8. CODE ENFORCEMENT

- a. Report supplied – Rick Wood present

9. ASSESSOR

- a. Sherry Geer present- not much to update other than fielding STAR questions and phone calls.

10. NEW BUSINESS

- a. Justice reports- reports supplied- 222 Cases- \$9,907.00 collected.
Judge Young and Clerk Plantz present for discussion of JCAP grant, we use for record retention.
- b. Supervisor communications-none
- c. DAR Proclamation:
Motion to declare September 17th- September 23, 2024 as Constitution Week. – Jay Bowhall
2nd motion: Curran Wade Ayes: 5 Nays: 0
- d. Motion to approve Town Court of Gouverneur to apply for JCAP grant up to \$30,000.00
Motion by: Jay Bowhall 2nd motion: Curran Wade
Ayes: 5 Nays: 0
- e. Budget workshop: 17-19th of September 9am-12pm at the Town Office Building
- f. Special Budget meeting:
October 4th, 2024- budget presentation.
- g. Motion to set public hearing for LL #1- Deputy Clerks at 5:30 pm on October 8th-
Motion by Curran Wade 2nd motion: William Infield
Ayes: 5 Nays: 0
- h. Motion to set public hearing for LL#2- Overriding the Tax Cap Limit at 5:45pm on October 8th,
Motion by Jay Bowhall 2nd motion: Lory Whitton
Ayes: 5 Nays: 0
- i. Any other new business- none

11. Public Participation:

- a. Ron McDougall gives Village update;

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- b. Stanley Young gives thanks for the Town employee's contribution in memory of his father to Friends 4 Pound Paws and the card.

12. Paying the bills- Motion to pay the bills: Jay Bowhall 2nd motion: Lory Whitton
Ayes: 5 Nays: 0

Motion to adjourn regular meeting: Jay Bowhall 2nd motion: Lory Whitton
Ayes: 5 Nays: 0 7:02pm

Motion to move to executive session to discuss a personnel issue at 7:02pm: Lory Whitton
2nd motion: Jay Bowhall

Invitations extended to Honorable Stanley Young and Clerk Kylea Plantz
Ayes: 5 Nays: 0

Motion to close executive session: Curran Wade 2nd motion: Lory Whitton
Ayes: 5 Nays: 0
Session closed 7:48pm

Motion to re-open regular board meeting: Jay Bowhall 2nd motion: Curran Wade
Ayes: 5 Nays: 0

No decisions were made during executive session.

Motion to close regular board meeting Lory Whitton 2nd motion: Curran Wade
Ayes: 5 Nays: 0

Meeting closed 7:49pm