

Town of Gouverneur  
Regular Town Board Meeting  
August 13, 2024 6:00pm

The Town of Gouverneur regular town board meeting for August was held on August 13th, 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

Phyllis Shaw  
Diane Kelley  
Michael Wainwright  
Ronald McDougall  
Dan Moyer  
Richard Wood

1. Meeting called to Order at 6:00pm and the Pledge of Allegiance recited by all.
2. Meeting minutes from July Regular & Economic Development board meetings:  
Motion to approve minutes: Lory Whitton 2<sup>nd</sup>: William Infield  
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- Spilman gives a big thank you for support during Hurricane Debbie rainfall and flooding.
  - e. Rescue squad- no representative, no report
  - f. Any other public participation- none
4. OLD BUSINESS
  - a. Community center- Spilman gives oral update- ARC picnic, over 300 in attendance.
  - b. School shared services- no update
  - c. Housing Grant- 6 projects started, completion date to be October 31, 2024- all with new roofs.
  - d. CSX Update- none
  - e. Property Maintenance Law- tabled
  - f. Comprehensive plan- tabled
  - g. SCADA- none.
  - h. Other old business- none.

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5. COMMITTEE REPORTS- none
6. HIGHWAY REPORT
  - a. Wainwright present and report supplied. Discussion of new mowing tractor and mower.
7. DOG CONTROL REPORT
  - a. Moyer present, report supplied. Compliments to the highway department for their work on Little Bow Road damage from Hurricane Debbie.
  - b. Discussion of new NYS Department of Agriculture requirements for dog pound improvements- electrical work has begun.
8. CODE ENFORCEMENT
  - a. Report supplied – Rick Wood present
  - b. 8 new permits- 3 in Township.  
3 new citizens' complaints being investigated.
9. ASSESSOR
  - a. Phyllis Shaw present, discussion of data collection
10. NEW BUSINESS
  - a. Justice reports- reports supplied- 167 cases - \$7,233.00 collected.
  - b. Supervisor communications-  
Communication with Emergency Services Director at the County, Matt Denner about FEMA declaration and responses from Hurricane Debbie
  - c. Cleaning position- Motion to approve Marion Bowhall an additional \$100/week for up to 4 hours of cleaning after regular business hours  
Motion by: David Spilman 2<sup>nd</sup> motion Lory Whiton  
Ayes: 4 Nays: 0 Abstention: Jay Bowhall
  - d. Microenterprise Loan Application:  
Moyers Dog Pound applies for \$30,000.00 loan from the Town to do building upgrades mandated by the state.  
Motion to approve Moyer's Dog Pound for \$30,000.00 with 0%, 5-year term, tentative GADC approval: Motion by Jay Bowhall 2<sup>nd</sup> motion: William Infield  
Ayes: 5 Nays: 0
  - e. New business:  
Supervisor Spilman states sales tax received in the last quarter is the most ever received by Town of Gouverneur.
11. Public Participation:
  - a. Ron McDougall gives Village update; Mosquito spraying in the village tonight (8/13) and we received 8 ¼" of rain from Debbie.
12. Paying the bills- Motion to pay the bills: Lory Whitton 2<sup>nd</sup> motion: William Infield  
Ayes: 5 Nays: 0

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Motion to adjourn regular meeting: Lory Whitton 2<sup>nd</sup> motion: Jay Bowhall  
Ayes: 5 Nays: 0

Motion to move to executive session to discuss a personnel issue at 7:32pm: Lory Whitton  
2<sup>nd</sup> motion: Jay Bowhall  
Ayes: 5 Nays: 0

Motion to close executive session: Curran Wade 2<sup>nd</sup> motion: Lory Whitton  
Ayes: 5 Nays: 0  
Session closed 7:49pm

Motion to re-open regular board meeting: Curran Wade 2<sup>nd</sup> motion: Lory Whitton  
Ayes: 5 Nays: 0

No decisions were made during executive session.

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

Meeting closed 7:50pm