Town of Gouverneur Regular Town Board Meeting May 14, 2024 6:00pm

The Town of Gouverneur regular town board meeting for May was held on May 10, 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 Richard Wood Marion Bowhall Rachel Hunter Sherry Geer Diane Kelley Michael Wainwright Ronald McDougall Harry Smithers Paige Rager

- 1. Meeting called to Order at 6:00pm and the Pledge of Allegiance recited by all.
- Meeting minutes from April 9, 2024 Regular board meeting Motion to approve minutes: Jay Bowhall 2nd: William Infield Ayes: 4 Nays: 0

3. PUBLIC PARTICIPATION

- a. County legislature- Smithers present and oral report supplied.
- b. Shared services, fuel depot- no update
- c. Village Recreation- report supplied
- 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- Hosting GHS Prom Saturday night
- b. School shared services- no update
- c. Housing Grant- Housing inspections underway, preparing for bid in a few weeks.
- d. CSX Update- none
- e. Property Maintenance Law- tabled
- f. Comprehensive plan- tabled
- g. SCADA- scheduled for a new meter to come in May 24th to read the main water line so we can compare our usage with the villages billing.
- h. Any other old business- none
- 5. COMMITTEE REPORTS- none

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6. HIGHWAY REPORT

- a. Wainwright present and report supplied.
 - i. Paving begins May 20th- weather permitting.
 - ii. Ross valves have been installed and are working properly now.
 - iii. Motion to spend highway funds \$390,400.00 CHIPS money on 2.1 miles of Battle Hill Rd and 1.1 miles on Stevens Rd.
 - iv. Roller purchase- Over our procurement policy Motion to advertise for bid a used Roller back by June 4th at 4:00pm; Wainwright to give Clerk Bowhall specifications for advertisement- William Infield 2nd motion- Jay Bowhall

Ayes: 4 Nays: 0

v. Notification of bridge inspection – of our only bridge on Welch Rd, done June 3, 2023bridge satisfactory.

7. DOG CONTROL REPORT

a. Moyer absent, no report supplied.

8. CODE ENFORCEMENT

- a. Report supplied Rick Wood present and gives oral report as well.
- 9. ASSESSOR
 - a. Oral report supplied- Sherry Geer present.
 - b. Grievance day is May 28th, sitting with the roll for people to come discuss their assessment on 5/15 and 5/21.

10. NEW BUSINESS

- a. Justice reports- reports supplied-
- b. Flag Day parade is June 15th, 2024, multiple vendors in the park, parade at 2pm.\
- c. BOCES Shared Service- Motion to accept Shared Service with Boces motion by William Infield 2nd motion- Jay Bowhall Ayes: 4 Nays: 0
- d. Town of Gouverneur Office Hours begin June 7th, closing Fridays at Noon
- e. Other new business: School Vote is May 21st
- 11. Public Participation:
 - a. Ron McDougall gives Village update, Gazebo still on track to be done for Flag Day Parade.
- 12. Motion to pay bills- Jay Bowhall2nd motion: William InfieldAyes: 4Nays: 0

Motion to close adjourn regular meeting: Jay Bowhall 2^{nd} motion: Curran WadeAyes: 4Nays: 0

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Motion to ope Ayes: 4	en executive session: Jay Bowhall Nays: 0	2 nd motion: William Infield
Motion to close executive session: Curran Wade Ayes: 4 Nays: 0		2 nd motion: William Infield
Ayes. 4	Nays. 0	
Motion to re-open regular board meeting: Jay Bowhall		2 nd motion: William Infield
Ayes: 4	Nays: 0	
Motion to close regular board meeting: William Infield		2 nd motion: Jay Bowhall
Ayes: 4	Nays: 0	

Meeting closed. 7:06pm