

Town of Gouverneur
Organizational Meeting
January 11th 2022

The Town of Gouverneur's Organizational meeting was held on January 11th, 2022 at 5:30pm at the Town of Gouverneur Office Building 1227 USH 11 Gouverneur, NY 13642

Attending persons:

In Person:

Dave Spilman JR

Eldon Conklin

Jay Bowhall

Curran Wade

Marion Bowhall

VIA Teleconference/Zoom

Diane Kelley

Jaimee McQuade

Ronald McDougal

Rachel Hunter

1. Meeting called to Order by Supervisor Spilman – 5:39pm

2. Appointments read out loud by Spilman- appointment list attached

3. Town of Gouverneur Resolution #1- Youth Commission
Motion to approve by Curran Wade 2nd motion: Jay Bowhall
Ayes: 5 Nays: 0

4. Town of Gouverneur Resolution #2- Investment Policy
Motion to approve by Jay Bowhall 2nd motion Curran Wade

5. Town of Gouverneur Resolution #3- Advanced utility payment policy
Motion to approve by Eldon Conklin 2nd motion Curran Wade
Ayes: 5 Nays: 0

6. Town of Gouverneur Resolution #4- Procurement Policy
Motion to approve by Eldon Conklin 2nd motion: Jay Bowhall
Ayes: 5 Nays: 0

Motion to adjourn Organizational Meeting: Curran Wade 2nd motion: Jay Bowhall

Ayes: 5 Nays: 0

Meeting Closed 5:50pm