## Town of Gouverneur Regular Town Board Meeting October 8, 2019 6:00pm

The regular town board meeting was held on September 10th, 2019 at the Town of Gouverneur Office Building

Attending Persons:

David L Spilman Jr

Eldon Conklin

Diane Kelley

Jay Bowhall

Curran Wade

Marion Bowhall

Rachel Hunter

Diane Kelley

Ron McDougall

Ed Cardinell

Dan Moyer

- 1. Supervisor Spilman called the meeting to order at 6:01pm and lead the pledge of allegiance, all participated.
- 2. Motion to approve September minutes with 1 correction to include Jay Bowhall as attending economic development meeting: Jay Bowhall 2nd motion: Curran Wade Ayes: 4 Nays: 0
- 3. Public Participation
  - a. Leader absent, report given
  - b. None
  - c. Casey Canel- absent and report given, 1600 participants in September. Flyer handed out for Chicken BBQ for class of 2020.
  - d. none
  - e. none
  - f. None
- 4. Old Business
  - a. Community Center-Senior citizens luncheon had 70 people
  - b. None
  - c. Housing Grant-
    - Still accepting applications and we have some of the funds. Inspections start Thursday.
  - d. Received the DASNY funds for the excavator.
  - e. Meeting with DANC in September, as it stands DANC taking lead to send RFP to qualified vendors. Meeting again in early November.
  - f. None.

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- 5. None
- 6. Ed Cardinal absent with report given.
  - a. update on sand and salt, all sand is here and all salt is here except about 9 tons. We have approximately 650 tons of salt.
  - b. No update on speed limit signs
- 7. Dan Moyer absent- but report given. complaints about barking dogs given verbal warnings, over all a slow month.
- 8. McQuade present and report supplied
- 9. New Business
  - a. Justice reports- \$13,400.00

95 New Cases- 1 DUI

Eldon Conklin mentions that we will need to have a Spanish interpreter for an upcoming case, the cost for a certified translator to come to Gouverneur is between \$3-800.00

- b. Supervisor communications:
  - i. We received a letter from a 4th grader in Trumansburg Central School district who is doing a book report on Gouverneur. He requested any information that may be helpful. We sent him a historian book, the chamber book, some stickers and other helpful items.
  - ii. DANC water report. East Side- 261,606 gallons for an ADF 8,720 gallons West Side- 783,935 gallons for an ADF 26,131 gallons
- c. Motion to adopt LL#2- Tax Cap Override made by: Jay Bowhall

2nd motion Curran Wade

Ayes:4 Nays 0 Absent- 1

Roll Call Vote: Spilman: Aye Conklin: Aye Bowhall: Aye

Mcquade: ABSENT

Wade: Aye

d. Jeff Stowell resignation to planning board. He'd been a member since about 1995.

Motion to accept Jeff Stowells resignation with regret: Eldon Conklin

Ayes: 4 Nays: 0 2nd motion: Curran Wade

- e. Planning board approved the solar site on the Little Bow Road.
- f. Truck #50- discussion to send the truck to Auction International for auction
- g. Budget Review

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h. Motion to hold public hearing on November 7th at 6:00pm. We remain under the 2% cap rate right now.

motion to hold hearing: Eldon Conklin 2nd motion: Curran Wade Ayes:4 Nays:0

- i. Office will be closed on November 5, 11, 28 and 29 for Election Day, Veterans Day and Thanksgiving.
- j. Easement letters were sent out to those necessary on the water line.
- k. Trunk or treat is October 25th at the fair grounds at 5:30 pm.
- 10. Public Participation

McDougall gives update on sales tax, there is much discussion. Thank you for all who came to his birthday party on the  $22_{nd}$  at the community center, a great surprise.

11. Motion to pay the bills: Curran Wade 2nd motion: Eldon Conklin Ayes:4 Nays:0

Next meeting will be November 12th, 6:00pm

Budget Public hearing will begin November 7th at 6 pm.

Economic development meeting if needed will be October 25th, 2019 at noon at the Town Office Building.

Motion to adjourn meeting: Eldon Conklin 2nd motion: Jay Bowhall

Ayes: 4 Nays: 0

Meeting closed at 6:49pm