## Town of Gouverneur March 11, 2025 Regular Board Meeting

The March Regular Board Meeting was held on March 11, 2025 at the Town of Gouverneur offices at 1227 USH 11 Gouverneur.

#### Attendees:

David Spilman Jr

Jay Bowhall

William Infield

Curran Wade

Diane Kelley

Rachel Hunter

Sherry Geer

Richard Wood

Marion Bowhall Ronald McDougall- Teleconference

- 1. Meeting called to order at 6:02pm. Pledge of Allegiance recited by all
- 2. Approval of February minutes as represented- motion by Jay Bowhall 2<sup>nd</sup> motion- Curran Wade Ayes: 4 Nays: 0
- 3. Public Participation
  - a. County legislature report- Harry Smithers absent, report supplied.
  - b. Shared Services, Fuel Depot- no report
  - c. Village recreation- report supplied
  - d. Fire Department- no report
  - e. Rescue Squad- no report
  - f. Any other public participation- none

### 4. Old Business

- a. Community Center- Spilman gives oral update, Easter Egg hunt April 12<sup>th</sup>, 2025.
- b. Housing Grant- 6 completed- 4 more to begin in February, March & April.
- c. Any other old business from Town Board Member- None
- 5. Committee Report- none
- 6. Highway Department
  - a. Mike Wainwright absent and report supplied
  - b. FEMA meeting 3/20/25
  - c. New truck- both chassis at Viking for plow equipment- possible delivery date of April.

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d. Motion to approve Hold Harmless Agreements with Fowler, Macomb, DePeyster, Hermon, Dekalb, Village of Gouverneur, GCSD, SWT BOCES, Rossie & Edwards- Jay Bowhall
 2<sup>nd</sup> motion- William Infield

Aves: 4 Navs: 0

- e. Dash Cams for trucks- discussion, no action.
- 7. Dog Control Moyer absent, no report
- 8. Code Enforcement Wood present and report supplied
- 9. Assessors
  - a. Sherry present and oral report supplied.
- 10. New Business
  - a. Justice reports- no reports supplied
  - b. Supervisor communications
    - i. Dam License surrender for Hailesboro dam
    - ii. Bruce Green to adopt a budget summary sheet
    - iii. Supervisors' meeting in May.
  - c. Employee Health Insurance- no discussion
  - d. Records Clerk- Motion to appoint Phyllis Shaw to records clerk- Jay Bowhall 2<sup>nd</sup> motion- William Infield

Ayes: 4 Nays: 0

- e. Rescue Squad contract- tabled, no decision.
- f. BAN for New building- \$400,000 and Tractor/Mower \$160,000.00
   Motion to advertise for BANs from Gouverneur Savings and Loan & Community Bank NA- William Infield 2<sup>nd</sup> motion- Jay Bowhall

Ayes: 4 Nays: 0

g. \$2 tax notice

Motion to charge \$2.00 fee for all Second Notices for unpaid taxes: Jay Bowhall

2<sup>nd</sup> motion- Curran Wade Ayes: 4 Nays: 0

h. Motion to audit court records after meeting: Jay Bowhall 2<sup>nd</sup> motion: Curran Wade Ayes: 4 Nays: 0

i. Other new business: None

#### 11. Public participation-

a. Ron McDougall gives Village of Gouverneur update

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12. Motion to pay the bills- William Infield 2<sup>nd</sup> motion- Curra Wade Ayes: 4 Nays: 0

Economic Development if needed March 28th, 2025

Motion to close meeting- Jay Bowhall 2<sup>nd</sup> motion- Curran Wade

Ayes: 4 Nays: 0

Meeting Closed at 6:40pm