Special Meeting November 4th, 5:15pm (Immediately following Preliminary Budget Public Hearing)

The November Special Meeting was held at the Town of Gouverneur Office Building 1227 USH 11 Gouverneur, on November 4th immediately following our Preliminary Budget Hearing. People in attendance were as follows:

Eldon Conklin David Spilman Jr Maron Bowhall Ronald McDougal Diane Kelley Rachel Hunter

Attendance Via teleconference:

Jay Bowhall – (enters late)

Jaimee McQuade

Motion to open special meeting made by: Eldon Conklin 2nd motion: Jay Bowhall

Ayes: 4 Nays: 0

Spilman read out loud a resolution concerning our housing grant.

Resolution is to declare our housing grant a Type II action pursuant to SEQRA (State

Environment Quality Review Act)

Motion to pass TYPE II SEQRA resolution: Eldon Conklin 2nd motion: Jay Bowhall

Ayes: 4 Nays: 0

Motion to advertise notice of intent to CDBG funds: Jay Bowhall 2nd motion: Eldon Conklin

There is no other business from any other board member.

Motion to adjourn: Jay Bowhall 2nd motion Eldon Conklin

Ayes: 4 Nays: 0

Meeting adjourned 5:19pm