Town of Gouverneur May 13th, 2025 Regular Board Meeting

The May Regular Board Meeting was held on May 13th, 2025, at the Town of Gouverneur offices at 1227 USH 11 Gouverneur.

Attendees:

David Spilman Jr

Jay Bowhall

William Infield

Curran Wade

Lory Whitton

Diane Kelley

Rachel Hunter

Nanette Clay

Ronald McDougall

Richard Wood

Marion Bowhall

- 1. Meeting called to order at 6:00pm. Pledge of Allegiance recited by all
- 2. Approval of April 8th regular meetings as presented- motion by Lory Whitton 2nd motion- Curran Wade Ayes: 5 Nays: 0
- 3. Public Participation
 - a. County legislature report- None
 - b. Shared Services, Fuel Depot- no report
 - c. Village recreation- report supplied-Misoula children's theatre July 21-26- Treasure Island
 - d. Fire Department-
 - e. Rescue Squad- no report
 - f. Any other public participation- none

4. Old Business

- a. Community Center- Spilman gives oral update, awarded the Award of Merit in the beginning of the month. Hosted prom with 192 kids and no problems. Boater's Licensing course May 27-28th 5-9pm both days.
- b. Housing Grant- 7 completed- still on schedule for October 2025.
- c. Any other old business from Town Board Member- None
- 5. Committee Report- none
- 6. Highway Department
 - a. Mike Wainwright absent and report supplied
- 7. Dog Control Moyer absent, no report

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8. Code Enforcement – Wood present, report supplied. April issued 29 permits.

9. Assessors-

a. Sherry present and oral report supplied. Grievance day is May 27th.

10. New Business

- a. Justice reports- not supplied.
- b. Supervisor communications
 - i. Letter of support for Gouvenreur Fair needs for grant submittal.
 - ii. BANs are signed and new account is opened at Gouverneur Savings and Loan.
- c. Employee Health Insurance- no discussion
- d. Agreement to Spend Highway Funds- there is discussion but the form submitted is incorrect. Tabled until economic development meeting to approve proper roads and information.
- e. Procurement policy- Motion to amend procurement policy to \$50,000.00 2nd Motion- William Infield Motion by- Jay Bowhall Navs: 0
 - Ayes: 5

f. New business-Shared service agreement with South West Tech BOCES-Motion by William Infield 2nd motion- Jay Bowhall

Ayes: 5 Nays: 0

11. Public participation-

- a. Ronald McDougall gives Village update.
- b. Marion Bowhall states Clerical summer hours beginning May 23rd-9a-4p Monday – Thursday 9a-12p on Fridays.
- c. Nanette Clay Dane Road- discusses issues with code compliance and dogs on the Dane Road. Board directs her to fill out citizens complaint form on both the dogs and the code violations.
- d. Spilman discusses the Empire State Mines community update will be held at the Community Center on May 21st, 6-7pm.
- 2nd motion- William Infield 12. Motion to pay the bills- Jay Bowhall Ayes: 5 Nays: 0

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Motion to close meeting- Lory Whitton 2^{nd} motion- Curran Wade Ayes: 5 Nays: 0

Meeting Closed- 6:40pm.

The next meeting will be Economic Development meeting on May 23^{rd} at noon at the Town of Gouverneur Office Building . The next regular board meeting will be June 10^{th} , 6pm at the Town of Gouverneur Office Building.