

Town of Gouverneur
Regular Board Meeting
February 8, 2022

The Regular Town Board meeting was held at the Town Offices 1227 USH 11 Gouverneur. The meeting was closed to the public siting a rise in COVID 19 cases, the meeting was open via teleconference and in person for councilmembers.

Attending persons:

In person:

Dave Spilman Jr
Eldon Conklin
Curran Wade
Rick Wood
Sherry Geer
Phylis Shaw
Steve Jackson
Diane Kelley

Via teleconference:

Rachel Hunter
Marion Bowhall
David Perrigo
Mark Deavers

(1) Meeting called to order at 6:02pm

(2) Motion to approve minutes from January meeting minutes:

Motion by: Eldon Conklin 2nd motion: Curran Wade

Ayes: 3 Nays: 0

(3) PUBLIC PARTICIPATION

(A) County Legislature Report. – Absent, report supplied

(B) Shared Services, Fuel Depot.- no report

(C) Village recreation. – no report

(D) Fire Department. – no report

(E) Rescue Squad- Calls were up 200 over the 2020 year in 2021. EMT Class with 14 people, 5 from the greater Gouverneur area.

(F) Any other public participation-

Steve Jackson comes in stating some signs are missing in the Gouverneur area. Sees major liability to the town if some accidents occurred or emergency vehicles not able to get to emergencies.

Perrigo addresses Mr. Jackson, stating that he is aware of the missing signs, and that there are several and his plan of attack to rectify situation is as we pave a road, we are replacing all the signs. Signs are expensive and to redo all the signs at once is simply unfeasible.

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(4) OLD BUSINESS

- (A) Community Center – Blood drive coming in February.
- (B) Shared service - No update
- (C) Complete streets- No update
- (D) WGS Appraisal- no update
- (E) Motion to amend employee policy - Motion by Curran Wade
2nd motion: Eldon Conklin Ayes: 3 Nays: 0
- (F) Any other old business- none

(5) COMMITTEE REPORTS- No reports

(6) HIGHWAY DEPARTMENT

- (A) Perrigo present, report supplied

(7) DOG CONTROL OFFICER – Dan Moyer

- (A) Not present- no report.

(8) CODE ENFORCEMENT & ASSESSMENT- Robert Wood/ Sherry Geer

- (A) Report- Wood present, report supplied. 2 new building permits issued.
- (B) Rescission of assessors' appointments- saved for next meeting, no quorum.
- (C) Discussion of assessor's cell phones- no resolution. To be discussed at another time.
- (D) Discussion to change permit fee schedule, to add for a solar panel description.

Motion to adjust permit fee schedule: Eldon Conklin 2nd motion: Curran Wade
Ayes: 3 Nays: 0

(9) NEW BUSINESS

- (A) Justice Reports.
 - i. Letter from JCAP grant officially awarding us \$25,850.00
 - ii. 115 new cases - \$5,495.15
- (B) Supervisor communication.
 - i. NYS Commerce US Census requesting to know any changes of Township borders, no.
- (C) Motion to extend Senior Citizen exemption auto renewal:
Motion: Eldon Conklin 2nd Curran Wade Ayes: 3 Nays: 0
- (D) Motion to correct budget line items:
1990.4A Contingent to 5680.1A Other transportation
Motion by: Curran Wade 2nd motion: Eldon Conklin
Ayes: 3 Nays: 0

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(E) Any other new business from board member

- i. Spilman DANC Tech services agreement to upgrade valves' data alarm system \$10,800.00 including both east and west side districts

Motion by: Eldon Conklin 2nd motion: Curran Wade
Ayes: 3 Nays: 0

(10) PUBLIC PARTICIPATION- none

(11) Motion to pay the bills- Eldon Conklin 2nd motion: Curran Wade

Ayes: 3 Nays: 0

Motion to adjourn meeting: Curran Wade 2nd motion: Eldon Conklin

Ayes: 3 Nays: 0

Meeting closed.