Town of Gouverneur Regular Town Board Meeting April 24th, 2020 4:00pm VIA TELECONFERENCE DUE TO COVID -19

The regular town board meeting was postponed due to COVID-19 concerns. An emergency teleconference was help via telephone on April 14th, 2020. The regular town board meeting is being held today April 24th at 4:00pm via telephone conference.

Attending persons in person:

David L Spilman Jr Eldon Conklin Jay Bowhall Jamiee McQuade Curran Wade Michael McQuade

Attending Via telephone:

Marion Bowhall

Diane Kelley

Ron McDougall

Robert Ritchie

Mr. Cushman

Rachel Hunter

- 1. Meeting called to order 4:10pm- Supervisor Spilman lead the Pledge of Allegiance.
- 2. Meeting minutes postponed until next meeting. For March & April
- 3. A. County legislature report postponed until May meeting
 - B, C, D, F- no reports.
- 4. A. Community center no in person meals, still using site for meal prep and distribution. on May 2^{nd} free spaghetti and meatball dinner 3pm-until gone.
 - B. none
 - C. Progressing.
 - D. none
 - E. contract agreed upon, holding for meeting COVID 19
 - F. Alarm system parts are in, waiting for COVID restriction on construction to lift then they will be able to install.
 - G. Spending freeze- any new purchases over \$500 to be brought to board for approval. Motion by Eldon Conklin 2nd motion Curran Wade

Ayes 5 Nays 0

H. Water line bids – all of them are over budget. Recommendation by Eldon Conklin to use the alternative plastic pipes. Motion to use plastic pipes: Eldon Conklin 2^{nd} motion: Jay Bowhall

Ayes: 5 Nays: 0

I. Locker bid- Only one locker bid- \$20 by Daniel Moyer.

Motion to accept locker bid: Curran Wade 2nd Jaimee McQuade

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Ayes: 5 Nays: 0

J. Letter from Leader about Julie Ablan moving forward with foreclosure. Anything we get over \$25,000 for the building will belong to Carthage Savings Bank.

Motion to Authorize Supervisor Spilman to sign paperwork for the agreement: Jaimee McQuade

2nd motion: Jay Bowhall Ayes: 5 Nays: 0

Motion to spend \$467 to file document: Curran Wade 2nd motion: Jay Bowhall

Ayes: 5 Nays: 0

- 5. No Committee Reports
- 6. A. None
 - B. Monday morning highway department employees will be given the choice to continue to work due to COVID 19. If they do not feel comfortable returning to work, they will use their own time. They have been off for two weeks now.

Motion to conform to the prior: Jaimee McQuade 2nd motion: Jay Bowhall

Ayes: 5 Nays: 0

- 7. None
- 8. None
- 9. A. Justice reports- revenue of \$10,146.
 - b. none.
 - C. COVID 19- Safety Plan-
 - no public in the building, including salesman.
 - Social Distancing- hand sanitizer, masks, only 2 people per vehicle with gloves, masks on and vehicles sanitized at the end of every day.

Eldon would like to tell cemetery considering COVID 19- that the Town Highway department and the Village DPW will work together to clean the cemetery this year since gatherings are not allowed prior to Memorial Day. Discussion to follow with the mayor.

- 10. Ron McDougall states that the highway and DPW work on the cemeteries is a good idea. States TJ will contact Ed to make further arrangements. 11 more cases in St Lawrence County today. There was a village employee and family tested today. No more comment on that until results returned.
- 11. Motion to pay the bills- Eldon Conklin 2nd motion- Jaimee McQaude

Ayes: 5 nays: 0

Regular board meeting to be held on May 12th, 6:00 pm. Economic Development meeting will be held on May 22nd if needed.

Motion to adjourn Curran Wade 2nd motion Jaimee McQuade

Ayes: 5 Nays: 0

Meeting adjourned. 7:01pm