

# Town of Gouverneur

Regular Board Meeting  
September 12<sup>th</sup>, 2023 6:00pm

The Town of Gouverneur regular board meeting was held at the Town Office building 1227 USH 11 Gouverneur, NY 13642 at 6:00pm.

## Attending:

David Spilman Jr

Jay Bowhall

William Infield

Curran Wade

Lory Whitton

Marion Bowhall

Rachel Hunter

Ronald McDougall

Diane Kelley

Sherry Gerry

Phyllis Shaw

Troy Besaw

David Perrigo

Richard Wood

Harry Smithers

## 1. Meeting called to order

Meeting called to order by Supervisor Spilman 6:01pm

Pledge of allegiance recited by all.

Moment of silence held for victims and families of September 11<sup>th</sup>

## 2. Motion to approve minutes: Jay Bowhall 2<sup>nd</sup> motion: Curran Wade

Ayes: 5 Nays: 0

## 3. PUBLIC PARTICIPATION

- a. **County Legislature Report** – Smither’s present, oral report supplied.
- b. **Shared Services, Fuel Depot.** -none
- c. **Village recreation-Casey Canell.** – no report supplied
- d. **Fire Department-report.** – no representative
- e. **Rescue Squad-report.** – none
- f. **Any other public participation** – none

## 4. OLD BUSINESS

- a. **Community Center.** – Spilman gives reports
- b. **School Shared Service.** – none
- c. **Complete Streets.** -none
- d. **Housing Grant.** – no update
- e. **LSLRP program-** no update
- f. **CSX Feasibility-** no update
- g. **Other business from Board Member:** none

## 5. Committee Reports- none

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**6. Highway department-** Perrigo present.

- a. Report supplied
- b. Motion to approve Superintendent of Highway to purchase ~650 tons of salt at state contract pricing and ~4500 yards of sand  
Motion by: Lory Whitton      2<sup>nd</sup> motion: Curran Wade  
Ayes: 5    Nays: 0
- c. Motion to allow Superintendent of Highway to sign agreement for new John Deere 544G for ~\$118,190.36  
Motion by: William Infield      2<sup>nd</sup> motion: Lory Whitton  
Ayes: 5    Nays: 0

**7. Dog Control Office-** no report

**8. Code Enforcement Office-** Rick Wood present, report update  
25 new permits, 10 of them in the Township. Stewarts to open tomorrow.

**9. Assessors**

- a. Phyllis and Sherry present with oral report, not much to update except fielding lots of STAR questions.

**10. NEW BUSINESS**

- a. **Justice Reports.** – \$4,376 collected and 110 new cases
- b. **Supervisor Communication.** – none
- c. **DAR Proclamation-**  
Motion to proclaim September 17<sup>th</sup>- 23<sup>rd</sup> Constitution Week  
Motion by Jay Bowhall    2<sup>nd</sup> motion by: Curran Wade  
Ayes: 5    Nays: 0
- d. **Cooperation agreement**  
Motion to join the North Country HOME Consortium-  
Motion by Lory Whitton    2<sup>nd</sup> motion: William Infield  
Ayes: 5    Nays: 0
- e. **Health insurance-** Deduction will be a \$16,000.00 family plan
- f. **Budget Workshop-** October 19-21<sup>st</sup> 10am-Noon
- g. **Any new business from board meeting-** none.

**11. Public Participation**

McDougall – gives village update

**12. Motion to pay the bills** as presented: Curran Wade    2<sup>nd</sup> motion: Lory Whitton  
Ayes: 5    Nays: 0

**Motion to adjourn:** Curran Wade      2<sup>nd</sup> motion: Jay Bowhall

Ayes: 5      Nays: 0

Meeting closed 7:23pm