Town of Gouverneur Economic Development Meeting September 25th, 2020 12:00pm

The regular town board meeting was held on September 250nd, 2020 at 12:15pm in person and via teleconference.

Attending persons:

David L Spilman Jr

Eldon Conklin

Ronald McDougall

Diane Kelley

Jay Bowhall

Curran Wade

Rachel Hunter VIA TELECONFERENCE:

Marion Bowhall

Jaimee McQuade

1. Meeting called to order by Supervisor Spilman at 12:07pm

RD Loan resolution- Motion to approve the loan resolution as presented for \$406,000 for the
East Side Water Improvement Project- motion by Curran Wade 2nd motion- Jay Bowhall
Ayes: 5 Nays: 0

Motion to approve the loan resolution for \$907,000.00 for the West Side Water improvement project: Motion by Eldon Conklin

2nd motion: Curran Wade

Ayes: 5 Nays: 0

3. Rescind Brenda Saidel Deputy clerk Appointment:

Motion to rescind effective today, September 25th: Eldon Conklin 2nd motion: Curran Wade Ayes: 5 Nays: 0

4. Set public hearing for the housing grant comments:

Motion to set hearing for October 13, 5:45pm Curran Wade 2nd motion: Jay Bowhall Ayes: 5 Nays: 0

5. East side water line totally in and functioning. The water advisory lifted today.

-West side update:

Bored under the dodge dealership with no problems.

Fire alarms in the Town Barn and F4PP building are working now.

Budget given to board members, need to be by clerk by September 30th.

AIM & CHIPS funds did see the 20% reduction as warned by state.

Wade asks if the contractors intend to clean up trees on the East Side? Spilman says yes, they will come back through with the chipper.

6. Public Participation-

McDougall- 20% of the aim and chips fund but at least we warned ahead of time.

Village paving is done, thank you Town of Gouverneur for shared services.

Motion to adjourn Eldon Conklin 2nd motion Curran Wade

Ayes: 5 Nays: 0

Meeting closed: 12:19pm