Town of Gouverneur February 11, 2025 Regular Board Meeting

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

Attendees:

David Spilman Jr

Jay Bowhall

William Infield

Diane Kelley
Rachel Hunter
Sherry Geer

Lory Whitton Michael Wainwright

Curran Wade Richard Wood

Marion Bowhall

- 1. Meeting called to order at 6:00pm. Pledge of Allegiance recited by all
- 2. Approval of January minutes as represented- motion by Curran Wade 2nd motion- Willaim Infield Ayes: 5 Nays: 0
- 3. Public Participation
 - a. County legislature report- Harry Smithers absent, report supplied.
 - b. Shared Services, Fuel Depot- no report
 - c. Village recreation- no report
 - d. Fire Department- no report
 - e. Rescue Squad- New contract submitted, signature tabled due to discussion of new operators.
 - f. Any other public participation- none

4. Old Business

- a. Community Center-Spilman gives oral update
- b. Housing Grant- 6 completed- 4 more to begin in February, March & April.
- c. Any other old business from Town Board Member- Spilman states moving the building update; our legal had opinions on the contract. Waiting for clarification from their attorney.
- 5. Committee Report- none

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- 6. Highway Department
 - a. Mike Wainwright present and report supplied
 - b. Motion to approve hauling 1500 more yards of sand and mixing with our 100 ton of salt that is on hold at the state barn in Fowler- Jay Bowhall 2nd motion: Lory Whitton Ayes: 5 Nays: 0
- 7. Dog Control Moyer absent, no report
- 8. Code Enforcement Wood present and report supplied
- 9. Assessors
 - a. Sherry present and oral report supplied. Remind March 1 is renewal/exemption date.
- 10. New Business
 - a. Justice reports-\$5,701.00 collected in fines and surcharges. 181 new cases.
 - b. Supervisor communications- none
 - c. Employee Health Insurance- Tabled- the Association of Town's says we can allow Councilmembers insurance through a motion; however, we have not heard back from our lawyer yet.
 - d. Housing Grant 2nd Public Hearing- Motion to set public hearing on March 11,
 2024, 2025, at 5:30pm. Motion by Jay Bowhall 2nd motion: Curran Wade Ayes: 5 Nays: 0
 - e. Rescue Squad contract- discussed earlier, section 3, part e.
 - f. Motion to accept court's records for audit: Jay Bowhall 2nd Motion: Curran Wade Ayes: 5 Nays: 0
- 11. Public participation- none
- 12. Motion to pay the bills- Curran Wade
 Ayes: 5
 Nays: 0

 2nd motion- Jay Bowhall

Economic Development if needed February 28th, 2025

Public Hearing March 11, 2025 at 5:30pm, March regular March 11, 2025 at 6:00pm

Motion to close meeting- Curran Wade 2nd motion- Lory Whitton

Ayes: 5 Nays: 0

Meeting Closed at 6:43pm