Town of Gouverneur January Economic Development Meeting January 28th, 12:00pm

The Town of Gouverneur Economic Development meeting was held at January 28th at the Town Office buildings at 12:00pm via teleconference and in person for councilmembers.

Attending persons:

David Spilman

Curran Wade

Eldon Conklin

Jay Bowhall

Marion Bowhall

Diane Kelley

(1) Call to order 12:00 PM.

Meeting called to order at 12:06pm

(2) Building Upgrade Bids.

NTC Project 2- \$20,849.07

ADA Compliance bid

M&M Project 1- Bid incomplete, no price submitted

HVAC

Empire Northeast- Project 1- \$41,270.00

HVAC

Motion to approve NTC building improvement bid: Jay Bowhall

2nd motion: Curran Wade

Ayes: 4 Nays: 0

Motion to approve ENI Mechanical building improvement bid: Eldon Conklin

2nd motion: Curran Wade

Ayes: 4 Nays: 0

(3) Assessor Applications.

Only one applicant- a joint application from Sherry Geer and Phyllis Shaw. Request to do the job together for the same amount the Town of Gouverneur has budgeted for the position and data collector.

Motion to appoint Sherry Geer and Phyllis Shaw as acting assessors until September 2022 Eldon

Conklin 2nd motion: Jay Bowhall

Ayes: 4 Nays: 0 Abstention: David Spilman

(4) WGS Assessment.

Their offer is 1.7 million assessment, Conklin and Spilman discussed with Leader's Office to

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counter offer with 1.8 million.

(5) Any other business from any Town Board member.

Solar panel building permit discrepancies. There is much discussion and no decisions made.

(6) PUBLIC PARTICIPATION None

Motion to adjourn Curran Wade 2nd motion: Jay Bowhall Ayes: 4 Nays: 0

Meeting adjourned- 12:31pm

Next Regular Town Board Meeting will be Tuesday, February 8, 2022, at 6:00 p.m., at the Town Office.