The regular board meeting was held on January 8, 2019 was held at the Town Offices. Meeting was called to order by Supervisor David Spilman at 6:00pm

Attending persons:

Supervisor Dave Spilman

Eldon Conklin

Jaimee McQuade

Jay Bowhall

Curran Wade

Town Clerk Marion Bowhall

Daniel Moyer

Diane Kelley

Rachel – Tribune Press

Tom Conklin

Sunny Goodison

Troy Besaw

Ed Cardinal

Mark Deavers

- 1. Supervisor Spilman led the Pledge of Allegiance, all participated
- 2. A motion to approve of meeting minutes from the December 27<sup>th</sup> year end meetings and public hearing:

Motions to accept minutes as presented: Eldon Conklin Ayes 5 Nays 0 Minutes approved.

2<sup>nd</sup>: Jaimee McQuade

#### 3. Public Participation

- a. County Legislature- Henry Leader absent but report provided. Highlights to
  include a resolution passed to allow towns to use machines owned by the county
  as needed and as approved by County Highway Supervisor.
   Town chargebacks and lots of discussion over the tuition.
- b. Shared Services- No report
- c. Village Rec- Casey Canel- numbers are up 103 attendees.
- d. Fire Department-Tommy Conklin present and oral report.

379 Fire Calls 129 of them in the town, 290+ in the village.

34 Building fire- structure fires in our jurisdiction. - 17 in the surround areas.

4 Vehicle fires

76 MVAs- 16 of them extraction tools were used.

New truck is expected February of 2019.

The fireman's banquet is February 2<sup>nd</sup> at the Elks club.

As of April 1, 2019 stores will no longer be able to sell regular smoke alarms, they must be 10-year smoke alarms or hardwired into the home electrical. About \$25 a detector.

Cancer coverage bill- Department able to cover 8 peoples (6 fireman and 2 exempts), costing about \$1,450.00 GFD will cover and discussion with Town and Village will happen for repayment.

e. Rescue Squad- 691 rescue responses. 501 hospital to hospital transports. EMT Class is beginning 01/09/19- end of May. Registered in Canton and taught here in our facility.

Membership is up to 32 members about 50/50 paid/volunteer.

Motion to authorize Supervisor Spilman to sign contract with GVRS Inc. for \$30,500.00 quarterly payment of \$7625.00 - Curran Wade

2<sup>nd</sup>: Jay Bowhall

Ayes: 5 Nays: 0

- f. Public Participation: none.
- 4. Old Business
  - a. Community Center
    - i. Celebration of life tonight
    - ii. Free movie Friday, 1/11/2019 Incredibles 2
  - b. none
  - c. done above
  - d. Public participation:
    - i. ABS referral list received.
- 5. Committee reports- None.
- 6. Highway Department: Edward Cardinal Present- report given.
  - a. Sand quantity update? We dug into the building today.
  - b. Water meter calibrations were done. One meter is significantly off. Quotes for replacing them are coming. Meters are from 2002.
  - c. Truck update- Prebuilding meeting at Viking next week. If delivery by the end of this week we should get trucks by 2<sup>nd</sup> week of February. Excavator is delivered!
- 7. Dog Control- Present- no report.
  - a. No dogs from Gouverneur in the pound.
  - b. Issued running at large and unlicensed dogs
  - c. Several underfed, under sheltered dog complaints.
- 8. Code Enforcement: absent, report given.
- 9. New business:
  - a. Justice reports- 104 new cases. 4 DUIs and a collection of \$7,546 between the judges.
  - b. Supervisor communications:
    - i. Henry Leader's office- LL#1 of 2019 changes to the water law for our consideration.

- ii. From the county a list of our Town tax rate- break down of county town levies.
- iii. DANC Water Report-East Side water flow of 220,100, daily average of 7,100 West Side water flow of 694,617, daily average of 22,407
- c. Motion to put the cost of excavator out for a BAN for \$133,000 made by Eldon Conklin 2<sup>nd</sup> Curran Wade
   Ayes: 5 Nays: 0
- d. Motion to rescind Tax Cap LL#2 of 2018 Jaimee McQuade 2<sup>nd</sup> motion: Jay Bowhall
   Ayes: 5 Nays: 0
- e. Hold Harmless agreements- we will be requesting from any and all contractors, vendors, municipalities, shared services we do work with.
- f. Small Cities- funds must be returned to state in March. After that anyone with a balance can still send their payments here, we keep 18% for administration fees and the rest goes on to the state.
- g. New Copier- Motion to Authorize Spilman to sign contract for new copier.
   Motion made by: Eldon Conklin 2<sup>nd</sup> motion: Curran Wade
   Ayes: 5Nays: 0
- h. New Business from board members:
  - i. Supervisor Spilman states that there have been several letters to Mr. Blair and Mr. Chalupa from Leader's office regarding some mortgaged property they took from the Jumbos building that has not yet been returned.
     Spilman would like the board to authorize him to authorize further proceedings with Leader's office to get the property back.
     Motion to authorize: Jaimee McQuade 2<sup>nd</sup> motion: Jay Bowhall Ayes: 5Nays: 0
  - ii. Motion to Authorize David Spilman to get roof repair quotes and roof replacement quotes from local contractors for the Jumbo's building. It is a necessary maintenance repair that needs to be done to protect the building. Motion: Eldon Conklin
     2<sup>nd</sup> motion: Curran Wade

Ayes: 5Nays: 0

10. Public Participation: None.

11. Motion to pay the bills:

Motion to pay the bills: Eldon Conklin 2<sup>nd</sup> Motion: Jaimee McQuade

Ayes: 5 Nays: 0

Motion to adjourn the meeting: Jaimee McQuade
Ayes: 5
Nays: 0
Meeting Closed: 7:00pm

The next Economic Development meeting will be January 25<sup>th</sup> at 12:00pm if needed. The next regular Board Meeting will be February 12 at 6:00pm at the Town Office Building- 1227 US Highway 11- Gouverneur, NY 13642