Town of Gouverneur Year End Meeting December 30, 2019- 4:30pm

Attending persons:

Supervisor Spilman Jay Bowhall
Deputy Supervisor Eldon Conklin Jaimee McQuade
Justice Stanley H Young Curran Wade
Justice (Fowler) Ryan Young Diane Kelley
Marion Bowhall Rachel Hunter

- 1. Supervisor Spilman opens the meeting at 4:37pm with the pledge of allegiance. All participated.
- 2. Skipped, minutes not provided.
- 3. Swearing in process:

Justice Young of Fowler swears in Justice Stanley H Young Jr for his re-elected term ending 2023.

Justice Young swears in reelected officials Councilpersons McQuade and Bowhall and Supervisor Spilman. All persons take the oath.

Judge Young takes a moment to acknowledge the Court Clerks doing an outstanding job going through old files and old bail accounts, cleaning out files and turning over \$8,000 to the Town in unclaimed bail.

- 4. None
- 5. None
- 6. None
- 7. None
- 8. None
- 9. Public Participation
 - a. Annual court audit reminder letter for the State
 - b. Budget amendments and transfers
 - i. Amendment Highway outside village fund

Motion by Curran Wade 2nd motion: Jay Bowhall

Ayes: 5 Nays: 0

ii. Budget Transfers:

Motion to pass budget transfers as presented: Eldon Conklin

2nd motion: Jaimee McQuade

Ayes: 5 Nays: 0

10. None

11. Motion to pay bills: Curran Wade 2nd motion: Jaimee McQuade

Ayes: 5 Nays: 0

Motion to close Year End Meeting: Jaimee McQuade 2nd motion: Curran Wade

Aves: 5 Navs: 0

Meeting Closed: 4:53pm