

The Organizational Meeting and the Regular Meeting of the Mooers Town Board were held on Tuesday January 10, 2012 at the Mooers Office Complex.

Present: Those present for the Meeting were Supervisor Cory Ross, Councilman Earl Robinson, Councilman Eugene Bushey, Councilman Gerald LaValley, Highway Superintendent Eugene (Dick) Boulerice and Town Clerk/Tax Collector Shirley A Gadway. Absent was Councilman Steve Barcomb.

In Attendance: Attending the Meeting were the wife of former Supervisor Susan Miller, Dog Control Officer Todd Forette, Dawn Boulerice & Ms. Ryder, Town Secretary Carol Payne, Fire Chief Raymond Phair, Resident Harry Gonyo, Justice Jeffrey Menard, Highway worker Kristen Gilmore, Resident Irving Breyette and Eric Monty.

Meeting: Supervisor Ross called the Meeting to order at 7:00 PM, then he asked Town Clerk Shirley A Gadway to lead them in the "Pledge of Allegiance" which she did.

Minutes: Copies of the December 13, 2011 and December 30, 2011 Minutes were handed out before the Meeting and Supervisor Miller asked if everyone had read the minutes. Councilman Bushey made a motion the Minutes of December 13 & 30, 2011 be accepted as written. Councilman Robinson seconded the motion and the result of a Roll Call was 4 AYES (Supervisor Miller, Councilman Robinson, Councilman Bushey and Councilman LaValley) and 0 NOES with 1 absentee. Thus, Supervisor Ross declared motion carried.

Appointments and Committees: The Appointments and Committees for 2012 are as follows:

### 2011 APPOINTMENTS

Designated Newspapers-----Plattsburgh Press Republican & North Countryman  
Designated Bank-----National Bank & Trust Co. & Community Bank  
Delegate to Association of Towns-NYC-----Rudolph Miller  
Alternate Delegate to AOT NYC-----Eugene Bushey  
Town Officials Exp. Pd. for Attending ATM-----Yes  
Budget Officer-----Cory Ross  
Justices Exp. pd for attending school-----Yes  
Supt. of Hgwy Exp pd for attending school-----Yes  
Deputy Supervisor-----Gerald LaValley  
Dog Control Officer-----Todd Forette Sr.  
Deputy Dog Control Officer #1-----Todd Forette, Jr.  
Deputy Dog Control Officer #2-----Marsha Forette  
Deputy Town Clerk to collect dog licenses-----Carol Payne  
Town Historian appointment-----Carol Nedeau  
Registrar Appointment-----Shirley Gadway  
Deputy Registrar Appointment-----Carol Payne  
Secretary to the Supervisor-----Carol Payne  
Constable appointment-----Bart Vanluevan  
Code Enforcement Officer Appointed-----Robert West (on probation 6 months)  
Code Enforcement Officer's schooling paid-----Yes  
Deputy Superintendent of Highway-----Eric Monty  
Chairman Mooers Youth Comm. appointment-----Alfred LaDue (wait on)  
Attorney hire as needed-----Joseph Lavorando

Attorney hire as needed (Zoning Issues)-----Thomas Murnane  
 Zoning Board of Appeals (5-year term)-----Hope Fountain 2016  
 Zoning Board of Appeal Alternate-----Todd Forette 2015  
 Court Clerk (Secretary to Justices)-----Crystal Bulriss  
 Town Clerk schooling paid-----Yes  
 Board of Assessment Review-----George Sample 5 yr to 2012 (call see if wants)  
 Board of Assessment Review Alternate-----Marsha Forette 2011 to 2016  
 Deputy Court Clerk #1-----Nettie Rabideau  
 Deputy Court Clerk #2-----Dennis LaBombard

**Resolution #1-2012**

**ALSO**

**BEAUTIFICATION COMMITTEE 2011**

Ashline Frank-----236-7416	Boulerice Pam-----236-5803
Bulriss Crystal-----236-7428//236-2511	Drown Sheila-----236-7220
Hawksby Myrtle-----236-7246	Hobson Ann-----236-5996
Lamberton Beverly-----236-5300//298-2411	Lloyd Brandi-----236-4543
Miller Sue-----236-6090	Morelock Edith-----236-7723/236-7744
Orr Jack-----236-7968	Sample Scarlett-----236-7759
Snide Margaret-----236-7480	

**Resolution #2-2011**

**ALSO**

**MOOERS YOUTH COMMISSION (3 YEARS) 2011**

Shelly Brooks (Chairperson)  
 Harry Gonyo  
 James McComb

**Resolution #3-2012**

**ALSO**

**2011 TOWN BOARD COMMITTEE ASSIGNMENTS**

Highway-----Steve Barcomb 236-6609 & Earl Robinson 236-9605  
 Fire Dept. Station #1-----Gerald LaValley 236-5587 & Cory Ross 236-7927  
 Fire Dept. Station #2-----Eugene Bushey 594-7388 & Gerald LaValley 236-5587  
 Zoning & Planning-----Steve Barcomb 236-6609 & Gerald LaValley 236-5587  
 Library-----Earl Robinson 236-9605 & Eugene Bushey 594-7388  
 Dog Control-----Steve Barcomb 236-6609 & Eugene Bushey 594-7388  
 Youth Program-----Earl Robinson 236-9605 & Steve Barcomb 236-6609  
 Sidewalks-----Eugene Bushey 594-7388 & Gerald LaValley 236-5587

**Resolution #4-2012**

**ALSO**

**2011 ZONING BOARD COMMITTEE**

- Irving Breyette-----2017
- Fountain Hope -----2016
- Sample George-----2015
- Provencha Gary-----2014
- Brooks Larry-----2013
- Forette Todd Sr. (Alternate)-----2015
- Payne Carol (Alternate)-----2016 (Added in April 2011)

**Resolution #5-2012**

**ALSO**

**E.M.S. BOARD**

- Nedeau, Orville -----2011--2014
- Bulriss Steve----- Expires 2013
- Orr, Jack-----Expires 2012

**Resolution n #6-2012**

**ALSO**

Alternate for Board of Assessment Review: An alternate to the Board of Assessment Review is needed in case someone can't make the meetings. Councilman Barcomb made a motion the following resolution be adopted

**ALSO**

**2011 BOARD OF ASSESSMENT REVIEW**

- Arruda, Robert-----2008 to 2013
- Miller, Sheila----- 2009 to 2014
- Gonyo, Harry-----2010 to 2015
- Kokes David-----2010 to 2015
- Forette Marsha (Alternate)-----2011 to 2016

**Resolution # 8-2012**

Councilman Bushey made a motion all Appointments and Committees be accepted as per resolutions #1,#2,#3,#4,#5,#6,and #8-2012 and Councilman Robinson seconded the motion. The result of a roll call was 4 AYES (Supervisor Ross, Councilman Robinson, Councilman Bushey and Councilman LaValley) and 0 NOES with 1 Absentee (Steve Barcomb). Therefore Supervisor Ross declared **Resolutions #1,#2,#3,#4,#5,#6 and #8-2012** are adopted.

Amended duties of the Supervisor: Because sometimes things have to be paid for prior to Board Meetings, Councilman Barcomb made a motion the following resolution be adopted

**BE IT HEREBY RESOLVED THAT THE SUPERVISOR SHALL WITHOUT PRIOR AUDIT MAKE PAYMENTS IN ADVANCE OF AUDIT OF CLAIMS FOR PUBLIC UTILITY SERVICES SUCH AS GAS, ELECTRIC, WATER, SEWER, FUEL OIL AND TELEPHONE SERVICES, AS WELL AS POSGTAGE, FREIGHT AND EXPRESS CHARGES [TOWN LAW 188 (2)]. CLAIMS FOR THESE PAYMENTS SHALL BE PRESENTED AT THE NEXT REGULAR MEETING FOR AUDIT**

Councilman Bushey seconded the motion and the result of a Roll Call was 4 AYES (Supervisor Ross, Councilman Robinson, Councilman Bushey and Councilman LaValley) and 0 NOES with 1 Absentee (Steve Barcomb). Therefore Supervisor Ross declared **Resolution #7-2012** is carried.

Highway Superintendent permission make purchases: At the Board Meeting it was discussed that sometime purchases are necessary for the Highway Department prior to Board Meeting. Councilman Bushey made a motion the following resolution be adopted

**BE IT HEREBY RESOLVED THAT PERMISSION BE GRANTED TO THE HIGHWAY SUPERINTENDENT THAT HE IS ALLOWED TO MAKE NECESSARY PURCHASES FOR DAILY OPERATIONS OF THE MOOERS HIGHWAY DEPARTMENT IN THE MAXIMUM AMOUNT OF \$5,000.00 WITHOUT PRIOR BOARD APPROVAL WITH THE STIPULATION HE OR SHE GETS RECEIPTS FOR THE PURCHASES AND TURNS THEM IN AT THE NEXT SCHEDULED BOARD MEETING**

Councilman Robinson seconded the motion and the result of a Roll Call was 4 AYES (Supervisor Ross, Councilman Robinson Councilman Bushey and Councilman LaValley) and 0 NOES with 1 Absentee (Councilman Barcomb), thus Supervisor Miller declared **Resolution #9-2012** is adopted.

Energy Efficient Program: Dawn Boulerice and Ms. Ryder explained the Energy Efficient Program to the Board. They said It is by Ambit Energy (a private company) . They will guarantee their savings in writing and there is no contract to sign as it is a month to month program.

Scheduled Meetings: According to Town Law regular Meeting are suppose to be scheduled and published for Town Board Meetings and Zoning Board Committee Meetings. After some discussion Councilman Bushey made a motion the following resolution be adopted

**BE IT HEREBY RESOLVED THAT THE TOWN BOARD WILL HOLD IT'S REGULAR MEETINGS ON THE SECOND TUESDAY OF EACH MONTH AND IF A SPECIAL BOARD MEETING IS NEEDED OR A REGULAR MEETING HAS TO BE CHANGED A NOTICE FOR THIS WILL BE PUBLISHED IN THE LEGAL SECTION OF THE NEWSPAPER - ALSO ALL REGULAR MEETINGS OF THE 2012 ZONING BOARD COMMITTEE WILL BE HELD ON THE FOURTH TUESDAY OF EACH MONTH AND IF A ZONING BOARD MEETING HAS TO BE CHANGED IT WILL BE POSTED ON THE OFFICE COMPLEX DOOR AND THE BULLETIN BOARD. ALSO ALL MEETING ARE OPEN TO THE PUBLIC**

Councilman LaValley seconded the motion and the result of a Roll Call was 4 AYES (Supervisor Ross, Councilman Robinson, Councilman Bushey and Councilman LaValley) and 0 NOES with 1 Absentee (Councilman Barcomb), thus Supervisor Ross declared **Resolution #10-2012** is adopted.

Building that burned on Main St. in Mooers: There was a house fire in the hamlet of Mooers on Rt. 11. Fire Chief Phair told the Board that the firemen had to wait for 1 hour for NYSEG to come and shut off the power to the house and this delayed them in containing the fire. Chief Phair also said the new security system is working well.

Justice Menard: Jeff Menard addressed the Board on a few things such as: 1) Menard said the stink from the burned house was terrible. He said people are complaining about the old garbage smell, 2) Mr. Menard also addressed the Board about getting an electric opener for the new garage door. He said the cost would be \$700.00 to install and inquired if the Town could help pay for this, and 3) Jeff said the water system needs an ultra violet light according to the Health Department. The way it is now the Health Department issues them a Permit which they can use to do 2 meals a year. With the ultra light added to the water system the health department would issue a permit for the year and they could put on as many meals as they wanted to. It was decided to table this until quotes are received.

Kristen Gilmore: Kris Gilmore is a Highway worker who belongs to the UNION. He was very upset when he addressed the Board. He told the Board he wanted a copy of all the employees W2 forms showing their social security numbers and their wages. He's going to take this to the Union leaders. Kris told the Board that Dick was going to have problems. Kris doesn't like being on call unless he can get paid for 2 hours prior to being called to work. He said he was going to shut his telephone off. Harry Gonyo told Mr. Gilmore that he is headed toward being insubordinate. Harry told Kris he had better check into what he is talking about. Councilman Robinson told Mr. Gilmore he is going to call for a meeting with Tammy the Union Rep..

Highway Department: Superintendent Boulerice handed in his State Road report for December 2011, which showed total labor at \$1,902.43 and total supplies at \$23,238.93. Mr. Boulerice stated that he has purchased 400 Ton of salt. Councilman Robinson said there is a problem with the ditch on Garrand Road and Dick said this is a culvert problem. Superintendent Boulerice asked about changing the ski-doo trail. He suggest changing the route from Rt. 11 and sidewalks to going down by Victor Rabideau's on the Davison Rd. to the soccer field. Councilman LaValley made a motion to accept the change in route and

Councilman Bushey seconded the motion. The result of a Roll Call was 4 AYES (Supervisor Ross, Councilman Robinson, Councilman Bushey and Councilman LaValley) and 0 NOES with 1 absentee (Councilman Barcomb). thus motion carried. Councilman Robinson was asked how the 30MPH was working out and he said good.

Code Enforcement Officer: Code Enforcement Officer Bob West says he is interested in staying in office. He is on probation for 6 months, then at that time he will be re-evaluated on how he has made himself available, and how he is following the zoning laws. After 6 months a decision will be made, if he isn't up to par he will resign and if the Board says he is doing a good job his appointment will be made for the balance of 2012. A note from Supervisor Ross was given to Bob West. In the note it informs Mr. West that there is a trailer next to Harry Gonyo and it is full of garbage with other people bringing their garbage there. This garbage is being burned at the trailer (he wants Bob West to investigate and issue tickets if necessary).

Jackets and Boots for the Union Workers: There is a questions regarding the jackets for the workers. The coat-jackets get paid for in 2012 for 2011 as the contract isn't signed until December of 2011. Table this work on with the Union.

Energy Efficiency Program: Mr. Thomas Hollingsworth a service rep. did an estimate to change the lighting in the building The price quoted was \$12,127.00 of which our contribution would be \$5,455.53. This was tabled till next meeting.

Dog Control Officer: The December 2011 Report from the DCO showed the following: On 12/4 received a call from Dale McPherson about a lost dog---On 12/11 received a call from 1249 Lake Shore Rd. Chazy about neighbor's dog barking on back porch (broke screen door)--[issued Jason Clark verbal warning on leash law]---On 12/13 Received delinquent notices from Chazy and sent them out----On 12/30 Call received from 906 Hemmingford Rd, Mooers about dogs scaring children when children went across the road to skate. A contract to use the Mooers Animal Shelter was signed. Altona agrees to pay Mooers \$950 a year and they will take care of the expenses for the first 10 days an animal is housed at Mooers Animal Shelter. Councilman Robinson made a motion to accept the terms of the Altona contract and Councilman LaValley seconded it. The result of a Roll Call was 4 AYES (Supervisor Ross, Councilman Robinson, Council man Bushey and Councilman LaValley) and 0 NOES with 1 absentee (Councilman Barcomb). Thus motion carried. Lastly the DCO picked up a dog that was terribly matted with dirt and feces. The DCO, Todd Forette, asked permission to get the dog clipped and cleaned up. Town Clerk Shirley A Gadway said this was a case of animal abuse. Councilman Robinson made a motion to give the DCO permission to get the dog cleaned and trimmed and Councilman Bushey seconded the motion. The result of a Roll Call was 4 AYES (Supervisor Ross, Councilman Robinson, Councilman Bushey and Councilman LaValley and 0 NOES with 1 absentee (Councilman Barcomb). Thus Supervisor Ross declared motion carried.

Move Money: From time to time money has to be moved from one account to another and especially at the end of the year. Councilman Robinson made a motion the following resolution be adopted

**BE IT HEREBY RESOLVED THE FOLLOWING MONEY MOVES BE MADE TO THE BUDGET JOURNAL**

**Debit SL1-599-----\$7 ,047.98-----Appropriated Fund Balance**

**Credit SL1-5182.4-----\$7,047.98-----Mooers Forks Lighting**

**Debit SL2-599-----\$3,314.18-----Appropriate Fund Balance**

**Credit SL2-5182.4-----\$3,314.18-----Mooers Lighting**

**GENERAL**

**Debit A1990.4-----\$2,637.10-----Special Item Contingent**

**Credit A1110.4-----\$2,637.10-----Justice Contractual**

**Debit A1990.4-----\$4,428.97-----Special Item Contingent**

**CreditA1430.1-----\$4,428.97-----Personnel - Personal SVC**

Debit A1990.4-----\$289.02-----Special Item Contingent  
 Credit A1430.4-----\$289.02-----Personnel - Contractual

Debit A1990.4-----\$230.41-----Special Item - Contingent  
 Credit A3010.4-----\$230.41-----Public Safety Contractual

Debit A1990.4-----\$1.84-----Special Item - Contingent  
 Credit A3510.1-----\$1.84-----Dog Control - Contractual

Debit A1990.4-----\$1,185.79-----Special Item - Contingent  
 Credit A3510.4-----\$1,185.79-----Dog Control - Contractual

Debit A1990.4-----\$120.12-----Special Item - Contingent  
 Credit A7140.4-----\$120.12-----Playgrnd & Rec. - Contractual

Debit A1990.4-----\$1,347.24-----Special Item - Co tangent  
 Credit A90.10.8-----\$1,347.24-----Employee Ben./St. Retirement

Debit A1990.4-----\$759.51-----Special Item - Contingent  
 Credit A1660.4-----\$759.51-----Central Store Rm-Equip.

Debit A1620.2-----\$3,572.34-----Building Equipment  
 Credit A1660.2-----\$3,572.34-----Central Store Rm Equip

Debit A1430.4-----\$4,428.97  
 Credit A1430.1-----\$4,428.97

Debit A1660.4-----\$759.51  
 Credit A1660.2-----\$759.51

DEBIT A3010.11-----\$200.00  
 Credit A3010.1-----\$200.00

**Highway**

Debit DA5112.1-----\$10,771.04-----Improvement - Personnel SVC  
 Credit DA5110.4-----\$10,771.04-----General Repairs - Contractual

Debit DA5112.1-----\$6,913.05-----Improvement-Personnel SVC

Credit DA5110.1-----\$6,913.05-----Gen. Repairs-Personnel SVC

Debit DA5142.1-----\$16,502.66-----Snow Removal-Personnel SVC

Credit DA5112.2-----\$16,502.66-----Improvement-Capital Outlay

Debit DA5142.1-----\$7,435.31-----Snow Removal-Personnel SVC

Credit DA5112.4-----\$7,435.31-----Improvement - Contractual

Debit DA5142.4-----\$4,799.42-----Snow Removal - Contractual

Credit DA5112.4-----\$4,799.42-----Improvements - Contractual

Debit DA5130.4-----\$890.88-----Machinery - Co structural

Credit DA5130.2-----\$890.88-----Machinery - Equipment

Debit DA5112.1-----\$218.15-----Improvements Personnel SVC

Credit DA5148.41-----\$218.15-----County - Contractual

Debit DA5130.4-----\$420.86-----Machinery - Co structural

Credit DA5148.41-----\$420.86-----County - Contractual

Debit DA5142.4-----\$4,577.57-----Snow Removal - Contractual

Credit DA5148.41-----\$4,577.57-----County - Contractual

Debit DA5148.1-----\$9,571.97-----State - Personnel SVC

Credit DA5148.41-----\$9,571.97-----County - Contractual

Debit DA5148.11-----\$345.94

Credit DA5148.4-----\$354.94

Debit DA 9010.8-----\$12,256.35

DA 9030.8-----\$8,985.68

DA 9040.8-----\$2,582.16

DA 9050.8-----\$1,000.00

DA 9055.8-----\$305.00

DA 9060.8-----\$9,212.04

DA 9089.8-----\$1,182.92

\$35,524.15

Credit DA5148.4-----\$35,524.15

Debit DA599-----\$37,374.79

Credit DA5148.4-----\$37,374.79

Debit DA599-----\$29,515.11

Credit DA5148.41-----\$29,515.11

**Fire Department**

Debit SF1-1990.4-----\$900.00-----Special Items-Contingent Acct

Credit SF11620.42-----\$900.00-----Snow Removal

Debit SF1-1990.4-----\$439.00-----Special Items-Contingent A cct

Credit SF1-5110.4-----\$439.00-----General Repairs-Contractual

Debit SF1-1990.4-----\$1,652.57-----Special Item-Contingent Acct.

Credit SF1-5130.4-----\$1,652.57-----Machinery-Contractual

Debit SF11990.4-----\$7,008.43-----Special Items-Contingent Acct.

Credit SF1-1620.4-----\$7,008.43-----Fuel Oil

Debit SF1-5130.2-----\$5,546.56-----Machinery Equipment

Credit SF1-1620.4-----\$5,546.56-----Fuel Oil

**Whereas;** motion was seconded by Councilman LaValley and a result of a Roll Call was 5 AYES (Supervisor Ross, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 NOES, and

**Therefore;** Supervisor Ross declared **Resolution #11-2012** is adopted.

Vouchers: The vouchers to be paid off the Abstract of audited vouchers were as follows:

General-Townwide------(Vouchers 1-29)------\$ 37,793.33

Highway-Townwide------(Vouchers 1-13)------\$ 23,162.55

Mooers Fire Protection------(Vouchers 600-609)------\$ 6,379.85

Mooers Forks Lighting------(Voucher 22)------\$ 410.68

Ambulance------(Voucher 3)------\$ 69,176.94

**Total of Abstracted Vouchers Paid \$136,923.35**

Adjourn: A motion was made by Councilman Robinson and seconded by Councilman Bushey and in favor by all. Supervisor Ross declared Meeting adjourned.

Respectfully

SHIRLEY A GADWAY/TOWN CLERK



