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 Hgy 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 POSTAGE, 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 inquire 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 question 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, Councilman 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*

<table>
<thead>
<tr>
<th>Debit</th>
<th>SL1-599</th>
<th>$7,047.98</th>
<th>Appropriated Fund Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Credit</td>
<td>SL1-5182.4</td>
<td>$7,047.98</td>
<td>Mooers Forks Lighting</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Debit</th>
<th>SL2-599</th>
<th>$3,314.18</th>
<th>Appropriate Fund Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Credit</td>
<td>SL2-5182.4</td>
<td>$3,314.18</td>
<td>Mooers Lighting</td>
</tr>
</tbody>
</table>

**GENERAL**

<table>
<thead>
<tr>
<th>Debit</th>
<th>A1990.4</th>
<th>$2,637.10</th>
<th>Special Item Contingent</th>
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<tbody>
<tr>
<td>Credit</td>
<td>A1110.4</td>
<td>$2,637.10</td>
<td>Justice Contractual</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Debit</th>
<th>A1990.4</th>
<th>$4,428.97</th>
<th>Special Item Contingent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Credit</td>
<td>A1430.1</td>
<td>$4,428.97</td>
<td>Personnel - Personal SVC</td>
</tr>
</tbody>
</table>
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 - Contingent
Credit A90.10.8---------------------$1,347.24---------------------------Employee Ben./St. Retiremnt

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