

Regular meeting of the Mooers Town Board was held on Tuesday July 10,2012 at the Mooers Office Complex.

Present: Those present for the Meeting were Supervisor Cory Ross, Councilman Earl Robinson, Councilman Steve Barcomb, Councilman Eugene Bushey, Councilman Gerald LaValley and Town Clerk/Tax Collector Shirley A Gadway.

In Attendance: Attending the Meeting were Dog Control Officer (Kaleigh LaBombard), Town Secretary (Carol Payne), Town residents (Leon Menard and his son and also Susan Miller) Zoning Board Chairman (Gary Proconcha), Librarian (Jackie Madison), Library Board Member (Susan Evans), Residents connected with the Fire Department (Fire Chief Raymond Phair, Crystal Bulriss, Myrtle Hawksby, Steve Bulriss and Jeff Menard).

Town Clerk: Town Clerk/Tax Collector, Shirley A Gadway, told the Board she is thinking of possibly retiring , but before she does she would like to bring a Deputy into her office to be trained. She told the Board she wouldn't leave until this person (local resident) is completely trained in all aspects of the job. Supervisor Ross said he has talked with Attorney Lavorando and was told the Board could appoint someone or they could hold a special election. Town Clerk Gadway told the Board according to New York State Law the Town Clerk picks her own Deputy and the Town Board determines if she will be paid and if so how much she will be paid. Shirley said wait a minute I'll be right back. Town Clerk Gadway came back with the Town Clerk manual and the Town Law Manual and read to the Board what it says regarding a Deputy Town Clerk (who chooses the Deputy and who determines their pay if any). Town Clerk Gadway told the Board if they choose not to pay the selected Deputy then she will not ask someone to come in and be trained and if and when she decides to retire it will be in their hands. At the end of the Meeting Town Clerk ,Shirley A Gadway, Supervisor Ross what their decision was and he said he would talk with Attorney Lavorando in the morning and get back to her.

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

Minutes: Supervisor Ross asked if everyone had had a chance to read the Minutes of June 12,2012 and everyone had. He asked if there were any omissions or corrections and nobody answered, then Supervisor Ross said on page one regarding questions asked by Councilman Robinson and Susan Miller (he believes he responded) and on Page two regarding the Railroad bed he said when the deed says "granted to Town of Mooers, etc. and assigns of the party of the second part forever it doesn't really mean the Town can't dispose of Forever. Councilman Robinson made a motion the Minutes be accepted with changes noted and Councilman Bushey seconded the motion. The result of a Roll Call was 5 Ayes (Supervisor Ross, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 NOES. Thus Supervisor Ross declared motion carried.

Library: Fireman Jeff Menard told the Board that the Firemen oppose building a new library on the property where the firehouse and Town offices are held. The Fireman's Field Day uses all the vacant property on this lot said Jeff, but we'd be willing to work with you. Steve Bulriss told the people at the Meeting that the Firemen purchased this land to build a new Firehouse, then we expanded to included the Town Offices and lastly we added the Court Room (which was also suppose to be a Community Center). Bulriss added that he doesn't recall the Community Center room ever being used for any community events. Fire Chief Phair told the Board that when they hold their training sessions the whole parking lot is used. Supervisor Ross said we have to do something. Myrtle Hawksby stated that Jack Dragoon says the Town doesn't need a new building for a library. Mr. Bulriss said they are all for the Library (which will also hold social events), but they need a new spot to build. Susan Miller spoke and said "if you're going to build a library with bathrooms and kitchen etc. \$50,000.00 won't do it. She said at one point the Town was suppose to add on to the front of the existing Library. Supervisor Ross said the Library must move on with the world. He said besides the \$20,000.00+ in the account and the \$10,800.00 grant money received by Librarian Jackie, she says she could possibly get more grant money. Steve Bulriss told the Board that some grants have strings attached so one has to be very careful with grants. Supervisor Ross said he wants to see the Town grow, but 1st thing is we must find a place to build the Library. Crystal asked what a Social Room is and Jackie

explained that it's a place where people meet as a group to learn new things such as knitting, reading, etc.). Jess Dixon said it takes a group of people to discuss the issues and get things rolling. There must be a positive attitude, so we can get different ideas and merge them. Supervisor Ross said we need to appoint a group and Jeff said first the locals must be made aware of the situation. Susan Miller said all State Mandates must be followed. She said at last month's meeting a decision was made to build a new Library and Mr. Ross said no. Town Clerk Gadway was asked and Resolution #21-2012 states that a new Library will be built and the old Library will be put up for sale.

Fire Department: Chief Phair told the Board that they got the *Pump for the Pump House* from Altona. He said they were the low bidder. A few repairs must be done to the pump, but they'll fix it. Mr. Phair said he didn't bring the June report, but will bring it in this week. Fire Chief Raymond Phair brought his uniform he must wear when attending a fire and showed it to everyone Coat and Pants cost \$800.00 each, Boots cost \$200.00, Gloves cost \$25.00, plus you still have the respirator and helmet). He brought it to stress the point that their uniforms must be replaced every 10 years for safety purposes and the cost to uniform one fireman. Town Clerk Shirley Gadway asked Cory what the Board was going to do and she was told by Supervisor Ross we have until December before the shelf life on this equipment expires.

Highway Department: Highway Superintendent Boulerice said they've been in contact with DEC regarding blueprints for the pit. He'll have to talk with Previous-Supervisor Miller on this. Dick also told the Board that there will be a County wide quarterly group safety class by Zachary Risk Management held in the Court Room of the Mooers Office Complex on Tuesday July 17,2012 at 8:00AM. These classes are mandatory classes and the Town Cost is \$400.00 per session held in Mooers. The Town has to fill out some paperwork due to the injury Jeff Brink had some time ago. He states he should be reimbursed for 1 week of pay. This has to be looked into.

Clinton County Probation Department: The Town received a letter and document from the Probation Department regarding defendant "Scott Frenyea". They'd like the Town to fill out a "Victim's Impact Statement" and return it to them by July 16,2012 as to the damages the Town sustained.

Colored Printer: Secretary, Carol Payne, has been looking into getting the Town Offices a colored printer to be used by all the offices. She has been dealing with Lockrows and has a deal set on a 2009 used Kyocera FS-C5300DN for a price of \$500.00. The Town can try it out for 1 week. The copier comes with a new ink cartridge (value \$450.00) and a 1 year warranty. Councilman Barcomb made a motion the following resolution be adopted

BE IT HEREBY RESOLVED THAT THE TOWN OF MOOERS SHALL PURCHASE FROM LOCKROWS A 2009 USED COLOR PRINTER (KYOCERA FS-C5300DN) WITH A NEW INK CARTRIDGE INCLUDED FOR A SUM OF \$500.00

Councilman LaValley seconded the motion and the result of a Roll Call was 5 AYES (Supervisor Ross, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 NOES. Therefore Supervisor Ross declared **Resolution #25-2012** is adopted.

Code enforcement Officer: CEO Jess Dixon said he didn't have his report, but would bring it in next week. Mr. Dixon addressed the Board that 1) He reports to Supervisor Ross and the Councilman ONLY, 2) He doesn't want his time questioned as he says he is hired for and does 2 days 4 hours each per week, but actually he is putting in over 20 hours (his choice to do) 3) Jess said he wants no one questioning his mileage as that is between him, the Supervisor and the Town Board only. For the month of June 2012 he handed in a sheet showing 252 miles which included the following ---6/1= (Ellenburgh (ck'd Bosley home), (garage sale), (Veladotta [St. Johns]) and (Guay [Herrick])=32mi.---On 6/4= (713 Rte. 22), (Library), (Inspect 1773, and (Jennette)=22 mi.---On 6/5= (Town Garage), (Drown's condemned), (Jennettes [Rte.11 & Bashaw]), and (Cannon Corners) and includes (County Planning Board Meeting on 6/6)=61 mi.---On 6/7= (713 Rte 22), (Blackman Rd. [odor nuisance]), and (pool inspection)=30 mi.---On 6/13= (Town Office, Tim Wysko)=10 mi.---On 6/25= (1231 Hemmingford Rd./notice to vacate)=16 mi.---On 6/26= (151 Lambertson Rd./inspection), (rtnd. change to Galy on Gilbert)=14 mi.---n 6/27= (Monette's/ i nspection w/Bombardier)=14 mi.---On 6/28 (1231 Hemmingford Rd./vacate?? 2X)=16 mi. also on 6/28= (237 Eddy Rd.), (Allison Lane) and (3-T-

Ridge Lane)=37 mi.. Mr. Dixon was asked is there anything new on Jesse Reed. Jess said he can't find anything wrong. He must get a permit and be inspected yearly.

Dog Control Officer: DCO Kaleigh LaBombard handed in her report for June 2012 which stated the following: On 6/22--went to Office to fill out paperwork then went to previous DCO Todd Forette to pick up dogs and kennels and went to Herrick Road Steven Guays dog roaming (mailed warning) and received call from Stacy Brunell inquiring about whereabouts of his golden (told yes I have it he picked up pd. \$25.00 redemption fee)---On 6/23--Received anymous call re. dog barking too much on Sheldon Lane,Chazy (issued warning to James McWhinney)---On 6/34--Altona DCO wants to borrow a kennel, and On 6/24--Steve & Sherryl Danussi came to look at dogs wants to adopt---On 6/25--went to office to see if they had copy of paperwork Todd Forette, and Amber Cayea came to adopt Wheaten Terrier---On 6/26--Took all dogs to rabies clinic at Fire Station/Mooers, and Amber Cayea came and picked up terrier dog (adopted)---On 6/27--Altona delivered Male Beagle picked upon Turnpike, and someone wanted to adopt dog to be kept at salvage yard (told no)---On 6/28--Great Dane adopted will pick up on 6/29 and Mary from Dep. Ag. & Mkts. did onsite inspection and said all looked good just need plexi-glass and stall mats---)n 6/29--Went to Office to return Tractor Supply Card with receipt for dog food and JoAnne Orr from Hemmingford Road Mooers donated cages, blankets, toys, collars and leashes to DCO to use in job as DCO of Mooers---On 6/30--Parker Cashman adopted female pitbull and delivered it to him in Plattsburgh.

Clinton County Highway Agreement: The Town of Mooers received an Agreement Contract from the Clinton County Highway Department which if agreed upon must be signed by the Town Supervisor. Councilman Robinson made a motion the following resolution be adopted

BE IT HEREBY RESOLVED THAT THE MOOERS TOWN SUPERVISOR SHALL BE GRANTED PERMISSION TO SIGN AGREEMENTS AND/OR CONTRACTS FOR THE TOWN WITH THE TOWN BOARD'S APPROVAL

Councilman LaValley seconded the motion and the result of a Roll Call was 5 AYES (Supervisor Ross, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 NOES. Therefore Supervisor Ross declared **Resolution #26-2012** is adopted.

also

Supervisor Ross explained to the Board the Clinton County Highway Department agreement received by the Town for the 2012-2013, 2013-2014, and 2014-2015 Snow & Ice Seasons. Councilman Robinson made a motion the following resolution be adopted

BE IT HEREBY RESOLVED THAT THE TOWN OF MOOERS ACCEPT THE MUNICIPAL SNOW & ICE SEASON AGREEMENT WITH THE CLINTON COUNTY HIGHWAY DEPARTMENT FOR THE 2012-2013, 2013-2014 AND 2014-2015 SNOW & ICE SEASONS AND SUPERVISOR ROSS HAS PERMISSION TO SIGN THE CONTRACT AGREEMENT AS ALLOWED BY RESOLUTION #26-2012

Councilman Barcomb seconded the motion and the result of the roll call was 5 AYES (Supervisor Ross, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 NOES. Thus, Supervisor Ross declared **Resolution #27-2012** is adopted.

Vouchers: The audited vouchers to be paid off the abstracted vouchers on July 10,2012 are as follows:

General-Townwide-----	(Vouchers 151 - 172)-----	\$ 42,797.27
Highway-Townwide-----	(Vouchers 111 - 124)-----	\$ 13,906.74
Mooers Fire Protection-----	(Vouchers 655 - 668)-----	\$ 35,683.54
Mooers Forks Lighting-----	(Voucher 160)-----	\$ 318.11
Mooers Lighting-----	(Voucher 160)-----	\$ 535.88
Total of abstracted vouchers paid-----		\$ 93,241.54

Adjourn: Councilman Bushey made a motion to adjourn the Meeting and Councilman Barcomb seconded the motion. The result of a Roll Call was 5 AYES (Supervisor Ross, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 NOES. Thus, Supervisor Ross declared Meeting Adjourned at 8:20 PM.

Respectfully Submitted

SHIRLEY A GADWAY, TOWN CLERK/TAX COLLECTOR