

A Special Meeting being advertised was held on Monday October 03,2011 at the Mooers Office Complex in Mooers.

Present: Those present for the Meeting were Supervisor Rudolph Miller, Councilman Earl Robinson, Councilman Steve Barcomb, Councilman Eugene Bushey, Councilman Gerald LaValley and Susan Miller in the absents of Town Clerk/Tax Collector Shirley A Gadway.

In Attendance: Attending the Meeting were: Dog Control Officer Todd Forette and Deputy DCO Marsha Forette.

Meeting: Supervisor Miller called the Meeting to order at 7:00PM, at which time he asked Susan Miller to lead them in the "Pledge of Allegiance", which she did.

Highway Workers CSEA Local 1000 Contract: The Highway Workers have reached a tentative agreement on Friday 09/23/2011. Some of the issues discussed were as follows: 1) Summer Hours (Workers wanted to work 5:30 to 2:30 Monday thru Thursday w/no meal time and 4 hours on Fridays), (Board suggested 6:00AM to 3:00 PM Monday thru Thursday and 6:00 AM to 10:00 AM on Fridays {Supervisor Miller suggested they work four 10 hour days as he thought it is a waste of time labor wise for 4 hours on Friday}), 2) Insurance (It was explained by Supervisor Miller that the Total Policy is \$90 thousand plus) and 3) Clothing (They will be allowed to purchase 1 pair of shoes per year at a max cost of \$200 and purchase a new winter jacket at a max cost of \$150 every 2 years). Councilman Bushey made a motion that the tentative agreement be accepted and Councilman Robinson seconded the motion. The result of a Roll Call was 3 AYES and 2 NAYS as follows:

Councilman Eugene Bushey-----AYE

Councilman Gerald LaValley-----NAY

Councilman Steve Barcomb-----AYE

Councilman Earl Robinson-----NAY

Supervisor Rudolph Miller-----NAY

Supervisor Miller declared motion passed.

Mobile Community Health Van: Received a memo from Community Mobile Health Clinic asking if they can use the parking lot for their van and/or if in the winter months they could possibly use the court room if it is feasible. After some discussion Councilman Robinson made a motion the following resolution n be adopted

BE IT HEREBY RESOLVED THAT THE COMMUNITY HEALTH VAN MOBILE BE ALLOWED TO USE OUR PARKING LOT IN THE SUMMER MONTHS AND IF THE COURT ROOM IS AVAILABLE IN THE WINTER MONTHS THEY SHALL BE ALLOWED THE USE OF THE COURTROOM

Councilman LaValley seconded the motion and the result of a Roll Call was 5 AYES (Supervisor Miller, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 NOES, thus Supervisor Miller declared **Resolution #43-2011** is adopted.

Letter of Appreciation from CC Health Dept: The Town received a Letter of Appreciation for Ms. Carol R Payne for all the extensive help she gave to help get a septic system for Wava Barlow property. They state that without her perseverance and help there could have been a significant cost to the tax payers. The property now has a Health Department Approved Septic System and the property doesn't have to be condemned.

Food Pantry Shelf: The Town received a letter requesting a donation from the Town of Mooers by the Food Pantry Shelf. Councilman Robinson suggested this be tabled until the next regular meeting on Tuesday October 11,2011,

Good Fellowship Club: It's that time of year again and the Good Fellowship Club is in need of money. This request was tabled until the October 11,2011 meeting.

North Country Life Flight: Once again the Town received a request from North Country Life Flight for a donation for the services they provide. After some discussion Councilman Bushey made a motion the following resolution be adopted

BE IT HEREBY RESOLVED THE AUTHORIZATION BE GRANTED TO THE SUPERVISOR TO APPROPRIATE THE AMOUNT OF \$200.00 FOR THE YEAR 2012 AND TO ENTER INTO CONTRACT WITH NORTH

COUNTRY LIFE FLIGHT, INC. FOR THE PURPOSE OF THE MEDICAL COMPONET OF THE MEDEVAC PROGRAM

Councilman Barcomb seconded the motion and the result of a Roll Call was 5 AYES (Supervisor Miller, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 NOES. Therefore Supervisor Miller declared **Resolution #44-2011** is adopted.

Morrisonville - Schuyler Falls Volunteer Ambulance Service, Inc.: A letter was received requesting an endorsement of the Morrisonville - Schuyler Falls Volunteer Ambulance Service, Inc. to aid them in the Certification of Need (CON) process as required by the NYS Department of Health. Councilman LaValley made a motion the following resolution be adopted

BE IT HEREBY RESOLVED THAT THE TOWN OF MOOERS ENDORE THE MORRISONVILLE - SCHUYLER FALLS VOLUNTEER AMBULANCE SERVICE, INC. TO AID IN THE CERTIFICATION OF NEED (CON) PROCESS AS REQUIRED BY THE NYS DEPT. OF HEALTH

Councilman Bushey seconded the motion and the result of a Roll Call was 5r AYES (Supervisor Miller, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 NOES. Thus, Supervisor Miller declared **Resolution #45-2011** is adopted.

Budget: The Budget for 2012 was discussed and some of the items stressed upon were: 1) 1% increase would amount to approx. \$4000.00 and Employees 2 1/2% would amount to approx. \$3,000.00. 2) In the General Fund under Control of Dogs Contractual Heading going to add a 3410.44 for Professional & Technical Services. 3) Looking for \$1,000.00 to add for outside services. 4) All salaries were put at 1 1/2% for a number to use. The Budget will be reviewed more at the October 11,2011 Meeting.

Adjourn: Councilman Barcomb made a motion to adjourn the Meeting and Councilman Robinson seconded the motion. The result of a Roll Call was 5 AYES and 0 NOES, thus Supervisor Miller declared the Meeting adjourned at 9:00 PM.

Respectfully Submitted

SHIRLEY A GADWAY, TOWN CLERK/TAX COLLECTOR