

Minutes of the Special Meeting of the Town Board of the Town of Mooers held February 2, 2016 at the Mooers Office Complex commencing at 6:00P.M.

Present: Jeff Menard, Supervisor
Eugene ("Dickie") Boulerice, Councilperson
Mary Myatt, Councilperson
Gerald LaValley, Councilperson
Donald Perras, Councilperson

Recording Secretary: Brandi Lloyd, Town Clerk

Others Present: none

Absent: none

Meeting: Supervisor Jeff Menard called the Meeting to Order at 6:00PM.

Supervisor Menard announced that the sole purpose of the meeting is for the Board to discuss surveys that had been returned to the Town regarding the Water and Sewer Feasibility Study. Mr. Corey Reid, Associate/ Engineer with Bernier, Carr & Associates, was also present. He and the Board discussed the findings of the returned surveys. There was some discussion.

Adjourn: Councilperson Perras made a motion for the meeting be adjourned. Supervisor Menard seconded the motion and the result was 5 AYES (Supervisor Jeff Menard, Councilperson Boulerice, Councilperson Mary Myatt, Councilperson Gerald LaValley and Councilperson Donald Perras) and 0 NOES. Thus, Supervisor Jeff Menard declared motion carried. Meeting adjourned at 6:50 PM.

Respectfully Submitted,

BRANDI B. LLOYD, TOWN CLERK/TAX COLLECTOR