

**Minutes of the Regular Monthly Meeting of the Town Board of the Town of Mooers held
October 10, 2018 at the Mooers Office Complex commencing at 7:00 PM**

Present: **Jeff Menard, Supervisor**
Donald Perras, Councilperson
Christopher Bulriss, Councilperson
Eugene "Dickie" Boularice, Councilperson
Irving Breyette, Councilperson
Kris Gilmore, Highway Superintendent

Recording Secretary: **Kelly L. McDonald, Town Clerk**

Others Present: **Jess Dixon, Code Enforcement Officer**
Myrtle Hawksby, Beautification

Absent:

Meeting: Supervisor Jeff Menard called the Meeting to Order at 7:00PM.
Supervisor Menard asked Mrs. Kelly McDonald to lead them in the "Pledge of Allegiance," which she did.

Minutes: All the Board Members were asked if they had read their copies of the September 10, 2018 minutes. Supervisor Menard made a motion to accept the minutes as written. The motion was seconded by Councilperson Bulriss. The result of the Roll Call was 5 AYES (Councilperson Perras, Councilperson Boularice, Supervisor Menard, Councilperson Bulriss, and Councilperson Breyette) and 0 NOES. Therefore, Supervisor Menard declared the motion carried and the Minutes accepted as written.

Highway: Mr. Kris Gilmore, Highway Superintendent, told the Board the paving was done. He also stated they were a third of the way done putting sand up. Mr. Gilmore explained that Mr. Philip Perry presented him with an estimate of \$960 to fix his driveway. Mr. Gilmore explained that the cost of having an outside company would not be much different than the town and that the company was willing to take liability on the work. The paperwork had two quotes for two driveways. Mr. Perry's driveway would be done now, the other driveway would wait according to Mr. Gilmore's discussion with that property owner. Supervisor Menard asked if anyone would like to motion on having the repair done by the outside company. Councilperson Breyette made a motion and Councilperson Perras seconded the motion. All were in favor and Supervisor Menard determined the motion carried. Councilperson Boularice asked if there was more discussion on top soiling the lawn for Bill and Roxanne, Mr. Gilmore explained they were out of topsoil and they were hoping to cut more shoulders out and get more sand. Mr. Gilmore explained he may be able to screen off the sand pile to complete this.

Library: Mr. Art Menard, was not present. Supervisor Menard asked Councilperson Irving if he would like to discuss the Library, as he was at the most recent library meeting. Councilperson Breyette relayed that Mr. Menard was very pleased with how the celebration turned out. They had a very nice turnout and the Soccer Tournament seemed to help bring people in. As far as the grant is concerned, they are assessing what the library still needs. Councilperson Breyette also informed the Board that Olivia Gillette has put in her notice at the Library as of December 1, 2018. If anyone is interested or knows of anyone that is interested to please contact Mr. Tim Gonyo, who is president of the library.

Dog Control: Supervisor Menard asked if anyone from Dog Control would like to address the board. No person was present wishing to address the board. Ms. Kayliegh Mills, Dog Control Officer had submitted her report for the month of September. Ms. LaBombard received 10 calls throughout the month. One dog was brought to the Malone Animal Shelter because the owner could not be located.

Beautification: Supervisor Menard asked if anyone from Beautification would like to address the board. No person was present wishing to address the board.

Youth Program: Supervisor Menard asked if anyone from the Youth Commission would like to address the board. No person was present wishing to address the board.

Town Historian: Supervisor Menard asked if anyone from the office of The Town Historian would like to address the board. No person was present wishing to address the Board.

Fire Department: Supervisor Menard asked if anyone from the Fire Department would like to address the Board. No person was present wishing to address the Board. Supervisor Menard read the report submitted by Mr. Dan Dumas, Fire Chief. There were 9 calls for the month of September (138 for the year so far): 2 house fires, 3 motor vehicle accidents, 1 downed power line, 1 garage fire, and 2 barn fires. Councilperson Bulriss relayed that they are still waiting for the new truck to arrive. It's been a process getting the truck since parts of the truck have been completed internationally.

Tax Assessor: Supervisor Menard asked if anyone from the office of the Assessor would like to address the board. No person was present wishing to address the board.

EMS: Supervisor Menard explained that the Town was still moving forward with the purchase of the Morelock building to use as the new EMS Building. Supervisor Menard stated they were moving closer and there was more on it to come.

Court: Supervisor Menard asked if anyone from the office of Court would like to address the board. No person was present wishing to address the board. Supervisor Menard read the Court Report that was submitted for the month of August; \$7,381 was brought in for the month. \$4,922 of that went to the State, \$23 to the County and \$2,436 to the Town of Mooers.

Code Enforcement: Mr. Jess Dixon, Code Enforcement Officer, present, gave his apologies for not being at the September meeting. Mr. Dixon presented his report for September. He had 9 building permits, 3 certificates of occupancy, 2 violations and 42 calls. Mr. Dixon gave a run down on what has been happening with various properties that have been of concern. Mr. Dixon discussed the property on the Garrand Road. There had been a delay with the Lawyer and the Nuisance and Abatement Law. Once that was squared away, Mr. Dixon discussed the Resolution was then completed to be able to use this Law in the Town of Mooers, after a delay in submitting to the newspaper. Mr. Dixon explained the Letter was presented to the owner of the home, and that it took her 2 weeks to pick up and that she has 60 days from then to commence clean up. At the end of the 60 days, the Town of Mooers can go in and clean up the property. Mr. Dixon explained that he does not take it lightly to step onto someone's property to remove their things. He explained its required to make sure that the paperwork is completed and that the lawyers have signed off on that they need to. Mr. Dixon explained this was the first time that the Nuisance and Abatement Law has been used in the Town of Mooers.

Mr. Dixon also discussed the process of approving a Building Permit. Mr. Dixon explained that site inspections need to be done, and then 6 or 7 further inspections through the course of the work. Mr. Dixon also discussed the condemned house down the road, and that the electricity has been cut, and the owner has been given a Letter of Violations that need to be completed.

Mr. Dixon also addressed the building next to Begor's that had a fire. The sale of the property was stopped until the violations were presented to the new owner. Mr. Dixon required an engineer to go in and dictate how the house had to be rebuilt. The new owner has been abiding by what the engineer said and the house should be up and running soon and back on the tax rolls.

Mr. Dixon explained that he does have a problem using the computer for a long period of time and that if there are delays with things happening it is logistical. Mr. Dixon stated that Supervisor Menard had approached him and asked what could help with making his job go more smoothly. Mr. Dixon requested having someone help him a few hours a week in the office to assist with the paperwork aspect of what he does to allow him more time in the field. Mr. Dixon asked if the Board approved Mrs. Kelly McDonald to work 4-5 hours a week, with the paperwork, money, filing, generating reports and taking messages. Supervisor Menard stated that this was fine and that it is in the Budget for Mrs. McDonald to assist with this.

Mr. Dixon explained that he doesn't normally discuss everything that is being worked on during the meetings but wanted to let people know that stuff is happening. He said he understands that people don't see results, so they question the progress. Mr. Dixon said there are still some problems on East Street and he is working with the owner of the property. Mr. Dixon also explained that not all issues are of the same magnitude and he must also weigh issues such as people losing spouses and dealing with cancer; and tries to give people as much help and support as he can to address issues.

Mr. Dixon explained that people can call him at home or speak with Mrs. Rena Bosley and she will get ahold of him. Supervisor Menard explained that if they could help Mr. Dixon with things in the office it would enable him to spend more time in the field.

Councilperson Perras asked for an update on Dollar General. Mr. Dixon said the materials have been delivered and were in the parking lot at Dragon's Farm Equipment. The Town of Mooers and Clinton County have approved the building, it seems as though they are waiting for a contractor. Mr. Dixon said he can renew their permit if needed.

Mr. Dixon also gave an update on the Solar Farm Project on the Boas Road. The Chief Engineer wanted to make sure that they were doing as the Town wanted, environmentally. Mr. Dixon was concerned with the security and wanted the fence put up. They also said they would give tours if people requested. The first solar farm should be online November 1, the next January 1. The company is leaving as many trees and greenspace as possible. Supervisor Menard also stated that it has been good for the town because they are buying local as much as possible, as well as hiring local.

Mr. Dixon also let the Board know that AT&T called him and would like to put another tower up off Route 11. Mr. Dixon explained they would need a Special Use Permit through the Zoning Board. Mr. Dixon wanted to verify the fee. The sheet stated that it was \$5,000 but that they had let the others do it for \$3,000. Mr. Dixon asked if the Board okayed them paying \$3,000, Supervisor Menard said yes that was fine as the others paid that.

Old Business:

Old Business 1) Supervisor Menard stated they had someone interested in the old sand pit on the Big Hill Road that they closed quite a few years ago. Supervisor Menard said the Town should put it up for Surplus Land and Equipment, so anyone could have a chance to bid on it. Councilperson Boularice asked Mr. Gilmore if it had been closed through the DEC, which he did not believe it had been. Councilperson Boularice said it would have to be closed first. Mr. Gilmore said he was going to close it but the person from the DEC had told him not to, in case they still wanted to dig. Mr. Gilmore stated that they don't use it very often and Councilperson Boularice said it was mostly clay now. There was also discussion on using it for solar panels, and it is large enough according to Mr. Dixon. Supervisor Menard was going to check with the Solar Farm Co to see if they were interested and it was tabled until next month.

Old Business 2) Councilperson Breyette asked if Supervisor Menard had heard anything from Ms. Kayliegh LaBombard on the dog kennels. Supervisor Menard stated that they had given her the ok to give the Kennels to the Malone Animal Shelter. On her report, it stated that it was up to the Town if they would like to give the Malone Animal Shelter the kennels. There was a question as to Ms. LaBombard's family taking it. Mrs. Myrtle Hawksby stated that was only if they were going to be able to keep it, and if they were to buy it there had been a question on the price. Mr. Dixon asked if it should go for Surplus Property, Supervisor Menard explained that the Town had not paid for it- it had been donations, but it still belongs to the Town. Mrs. Hawksby asked if there would still be a Dog Control Officer (DCO) for the Town, to which Supervisor Menard replied there would be a DCO for the Town until/if the County were to take it over. At this time, a lady in the audience spoke up and said they would like to be Dog Control Officers and that they have asked to be. There was also discussion to verify the role that the Malone Animal Shelter was taking, and Mrs. Hawksby asked what a resident was to do if a dog was found in their yard. Supervisor Menard explained that the resident would call the DCO and the dog would then be transported to Malone. The same lady in the audience stated that the DCO did not answer her phone when called. The gentleman with her also stated he was not able to reach her. Supervisor Menard stated that they would move on to the next order of business.

New Business:

New Business 1: Supervisor Menard stated that the Board was going to adopt the Temporary Budget for 2019 tonight as the Preliminary Budget. He also stated that on October 24, 2018 a Public Hearing would be held on the Budget for 2019, at 6pm. Supervisor Menard explained that right now the Budget was at 5% over the tax cap. The state gives a 2% raise in tax cap for the year, which was not enough to stay under the tax cap. Therefore, the Board passed the Local Law to Override the Tax Cap. Supervisor Menard explained they would have to cut another \$11,215.00 to be at 4% and another \$22,430.00 to get it down to 3%. Supervisor Menard said the only other way they could do it is to use the Reserve Funds. He stated they have done this for the past 4 years to keep the budget under 2% which is depleting the Reserve Fund. Supervisor Menard explained at this point it is important to keep the Reserve Fund where it is, in case something catastrophic were to happen. The raise in the Budget equals to 15¢ per \$1,000 assessed value. The Ambulance District went up a bit, the Fire District

went down as well as the Lighting District. Councilperson Breyette discussed the training he had just attended in Potsdam where he had taken a class on Reserve Funds and the importance of keeping the funds as Reserve Funds. Councilperson Perris stated that the Town can look forward to the Solar Farm and the increase in tax revenue from that in the future. Mr. Dixon asked if it was possible to reassess Commercial Property rates as they seem underassessed based on local property assessments. Mr. Dixon also stated that Towns such as Altona and Peru pay less to the County per thousand than the Town of Mooers does. He wondered why this is and if it could be investigated. Supervisor Menard also discussed that it used to cost \$1,000 for the County to send over the tax information, and now its tripled to \$3,000 yet the state has not increased their aid. Supervisor Menard asked Mrs. Kelly McDonald, Town Clerk to Read Resolution #31-2018 to accept the Temporary Budget as the Preliminary Budget for 2019.

RESOLUTION APPROVING PRELIMINARY BUDGET FOR 2019 AND DIRECTING PUBLIC HEARING THEREON.

The Town Board of the Town of Mooers, duly convened in regular session, does hereby resolve as follows:

Whereas; Pursuant to and in accordance with applicable provisions of law, the annexed detailed statement of estimated expenditures and revenues be and the same hereby is approved and adopted as the preliminary budget of the Town of Mooers for the fiscal year beginning 2019 and pending changes decided upon at the Town Board Meeting held on October 10, 2018, to be listed in the minutes for such meeting. Such preliminary budget shall be filed forthwith in the office of the Town Clerk of the Town of Mooers, where it shall be available for public inspection.

Whereas; The Town Board of the Town of Mooers shall meet at 2508 Route 11, in Mooers NY, on October 24, 2018 at 6pm and then and there hold a public hearing upon such preliminary budget.

Whereas; The Town Clerk for the Town of Mooers shall give notice of such public hearing by publishing notice thereof in The Press Republican, the official newspaper of the Town of Mooers at least five (5) days prior to October 24, 2018 and shall cause a copy of said notice to be posted on the signboard of the Town of Mooers not later than five (5) days before October 24, 2018.

Therefore Be It Resolved; That the 2019 Preliminary Budget is hereby adopted.

Motion: Councilperson Perris

Seconded by: Councilperson Bulriss

Discussion: Yes

The result of a Roll Call was 5 AYES (Councilperson Perris, Councilperson Boularice, Supervisor Menard, Councilperson Bulriss, and Councilperson Breyette) and 0 NOES.

Therefore; Supervisor Menard declared **Resolution #31-2018** adopted.

DATED: October 10, 2018

New Business #2:

Local Law #2- Override Tax Cap

Mrs. McDonald, Town Clerk read Resolution #29-2018 accepting

RESOLUTION TO ADOPT LOCAL LAW #2-2018

Whereas; a public hearing was held on Local Law #2-2018, entitled A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-c on 9-10-2018 at 7pm, and

Therefore Be It Resolved; Local Law #2-2018, entitled A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-c be adopted.

Motion: Councilperson Bulriss

Seconded by: Supervisor Menard

Discussion: No

The result of a Roll Call was 5 AYES (Councilperson Perras, Councilperson Boulerice, Supervisor Menard, Councilperson Bulriss, and Councilperson Breyette) and 0 NOES.

Therefore; Supervisor Menard declared **Resolution #29-2018** adopted.

DATED: October 10, 2018

New Business #3: Mrs. McDonald, Town Clerk, read resolution #30-2018 to accept the Contract for the Malone Animal Shelter for the remainder of 2018.

RESOLUTION TO ACCEPT CONTRACT WITH TOWN OF MOOERS AND NORTH COUNTRY ANIMAL CONTROL CENTER, INC.

Whereas; the Town of Mooers is in need of a municipal animal shelter.

Therefore Be It Resolved; that the Town of Mooers will enter into a contract with the North Country Animal Control Center, Inc.. The Contract Agreement shall be for a term commencing September 1, 2018 and ending December 31, 2018, per the contract.

Motion: Councilperson Perras

Seconded by: Councilperson Breyette

Discussion: Yes

The result of a Roll Call was 5 AYES (Councilperson Perras, Councilperson Boulerice, Supervisor Menard, Councilperson Bulriss, and Councilperson Breyette) and 0 NOES.

Therefore; Supervisor Menard declared **Resolution #30-2018** adopted.

DATED: October 10, 2018

Councilperson Perras asked if before the approval of a contract for 2019, if it could be discussed if there was someone willing to be Dog Control Officer and house the dogs locally. Supervisor Menard said this would be possible. A gentleman in the audience asked who the dog control officer was and why was the town paying someone out of town to house the dogs when other people wanted the job. Supervisor Menard explained that Towns at times do contract with other towns. Supervisor Menard also explained that Ms. LaBombard was the DCO until the end of the year and that it was more cost efficient to contract with the Malone Animal Shelter to house the animals and provide the Veterinary care needed. Supervisor Menard stated that he could show them the savings if need be.

New Business #4: Mrs. McDonald, Town Clerk, read Resolution #32-2018 authorizing the appropriation of Funds to the North Country Life Flight, Inc.

RESOLUTION BY THE TOWN BOARD OF THE TOWN OF MOOERS AUTHORIZING APPROPRIATION OF FUNDS TO NORTH COUNTRY LIFE FLIGHT INC.

Whereas; North Country LIFE FLIGHT, Inc. is a not-for-profit, tax-exempt corporation which is responsible for all aspects of patient care by providing medical equipment, training medical personnel, and administering the medical portion utilizing the New York State Police helicopter based in Saranac Lake; and

Whereas; The New York State Police aviation resources do not provide a medically trained team or medical equipment for patient transports; and

Whereas; The people of Clinton, Essex, Franklin, Hamilton, and St. Lawrence Counties receive a vital emergency medical service which is free of charge to critically ill and seriously injured patients, and therefore municipal governments are asked to pledge monies for this worthwhile program;

Be it Hereby Resolved that: The Town Board of The Mooers Town Board hereby authorizes the Supervisor to enter into a contract with North Country LIFE FLIGHT, Inc. for the purpose of operating the medical component of the medevac program, which will serve its residents and visitors, and paying the amount of \$200.00 which represents the Town's share for 2019; and

Be it Further Resolved that: The sum of \$200.00 is hereby appropriated to Account No. A4989.4 for payment to North Country LIFE FLIGHT, Inc.

Motion: Councilperson Bulriss

Seconded by: Councilperson Perras

Discussion: No

The result of a Roll Call was 5 AYES (Councilperson Perras, Councilperson Boulerice, Supervisor Menard, Councilperson Bulriss, and Councilperson Breyette) and 0 NOES.

Therefore; Supervisor Menard declared **Resolution #32-2018** is adopted.

DATED: October 10, 2018

Public Comment:

Public Comment 1: A gentleman asked what the procedure was on the house that was condemned on Route 11. Mr. Dixon explained that when he condemns a house, state law says they must cut the power, so he waits for NYSEG. He also said he rarely tickets the tenant, that it goes to the owner of the property. Mr. Dixon said he gives the tenant time to leave and, in this case, he gave them a little more time. They are only allowed in the building with Mr. Dixon present. The building owner has the keys and is in the process of cleaning the house. Two loads of garbage have been removed. The building will have to meet codes before it can be inhabited, or it will remain condemned. If the owner walks away it will be up to the town to clean it up or the new owner if it bought. This is a tough case because the house is in very bad shape. It is going to take a lot, there are two buildings that need to be torn down. Mr. Dixon stated with violations they have 30 days. If it takes longer, he will work with them if progress is being made. Someone asked which house they were discussing, and it was deemed to be the Jenette house, and described the house. Mr. Dixon explained that he asked for a \$10,000 budget for Nuisance and Abatement for next year to remove garbage, etc. in homes around the Town as needed.

Public Comment 2: Mrs. Myrtle Hawksby asked what was going on with the house on East Street, that has had complaints. Mr. Dixon said he has been in contact with Mr. Guay to continue to clean up. Mr. Dixon explained as a Code Enforcement Officer he looks at the Garrand Road residence then East Street and that they are very different, But, if you are living next to East Street, he understands that it is a big deal. Mrs. Hawksby said she thought it was more the rodents and animals that are around because of it. She explained it's scary to think you could catch something or have an animal that could bite a kid. Mr. Dixon spoke with Mr. Guay about the raccoons and feral cats and he is required to button the place up before winter. He also attended his court dates and paid the fines he has been given.

Public Comment 3:

A lady addressed Supervisor Menard, she said he been aware that they were interested in being the Dog Control Officer for the Town. She asked why they would want to contract it out when Supervisor Menard knows someone locally wants the position. Supervisor Menard explained the Town was only contracting out housing the dogs and that the Town currently had a Dog Control Officer. The lady asked if she would be able to have the job at the end of the year. Supervisor Menard said it was something the Board would have to discuss if the job was vacant at that time. There was further discussion on whether Ms. LaBombard would continue to do the job or if she would step down. The individuals stated they could move the building to their property if they were able to and that they loved animals and would enjoy the job. Supervisor Menard stated that Ms. LaBombard had not spoken to him about leaving her job. It was asked if the building could be put on a trailer and moved, they are unsure if that would work. Supervisor Menard stated they would discuss it further at the next meeting and he would check with Ms. LaBombard to see if she was interested in keeping the job. Mr. Dixon stated that he understands what it is like to not be at a meeting and have people speak about you. He stated that Ms. LaBombard is appointed to the position of Dog Control Officer until January and that unless she decides she doesn't want to do it the job is not available at this time. Councilperson Breyette asked what the people in town should do when they are having trouble with dogs. Mr. Dixon said he understood, but that she was not there to speak for herself. It was discussed again that all the Malone Animal Shelter was doing for the Town was housing them and providing Veterinary care, which was in turn saving the town money. Supervisor Menard also explained the only time we are paying the Malone Animal Shelter through the remainder of the 2018 contract is when a dog is brought to them. If the Town decides to renew a contract through 2019, the fee will be by the year- not the dog.

Public Comment 4:

Mrs. Beverly Perras addressed the Board, describing the very serious cat problem next door to her residence. Mrs. Perras said there are at least 10 new kittens. Supervisor Menard said the problem is that you can't find anyone to take cats or help with the problem. Mr. Dixon said he could try talking to a few people, such as the North Country Feline Association and perhaps he could find someone to help. Mr. Dixon asked what the address was, it's the house next door-Cindy Sample's. Councilperson Breyette listed the people that he had called, a couple of cats have been picked up, but some are very hard to catch. This has been an ongoing problem and the cats continue to populate.

Public Comment 5:

Mr. Philip Perry said he had a question on the Solar Panels. He explained he knew they were a good thing for the town, but that when it was introduced the Town Residents were told they would receive 10% off their bills with no subscription fees. Mr. Perry said now that was being changed to 5% with a sign-up fee. Supervisor Menard explained that was a different company and it has since changed. Mr. Perry said it was the same company from what he could tell when he went online to sign up. Since then it has been sold back to the original company who has then changed their terms. Mr. Perry asked who was holding them responsible for what they had told people at the start. Mr. Perry said it seemed like they were taking away the parts that were promised to help the Town's people. Councilperson Breyette also explained that they are basing the rate savings off NYSEG and that it may not help people with third party suppliers. Councilperson Breyette also stated at one point it was said if you sign up at the library, the library would receive a \$100 donation. Mr. Dixon said he understood what Mr. Perry was saying and that originally it was Delaware Solar then sold to another company and back to Delaware Solar. Mr. Dixon said he was going to check with them and see on this as they did originally state it would be 10% with no buy in fee. Mr. Perry said he didn't feel it was fair for them to approach the Town and tell them one thing then turn around and change the deal. Mr. Dixon said he would bring up the minutes from the meeting they came to and see if they could send a representative to the next Town Meeting. Councilperson Breyette added that there was another company selling the energy. Mr. Dixon said yes, and Delaware Solar is the owner, therefore should have the oversight. He will see what he can come up with.

Public Comment 6:

Mr. Perry said he had another concern. He asked about the new EMS Building and asked if the contract with the EMS will be extended if the building isn't ready. Supervisor Menard said he was about to talk about that. They are asking for \$103,000 for 2019, and their budget was \$95,000 last year. Supervisor Menard said they could check with other Ambulance Services, but it would cost the Town more money to go with say Plattsburgh or Morrisonville. Supervisor Menard said he had concerns with the hours the EMS staff are scheduled to work. Supervisor Menard

would like the contract to state specifically with 2 people for the 40 hours, as lately on Fridays they have only had one person scheduled which means they must wait for a volunteer driver when they receive a call. The EMS staff are scheduled for 8-4 in Mooers and the rest of the hours are completed in Champlain, and still covers our area if needed. Mr. Perry asked if anyone had priced out what it would cost to build a new building compared to buying the Morelock property and if those numbers were published anywhere. Supervisor Menard explained that this was done back in the spring and would cost around \$400,000 to build, and about \$40,000 to lease a building. Supervisor Menard said this could be found in either the March or April meeting minutes. Mr. Perry also asked if the new building would be ADA compliant and if it has been inspected before buying it. Mr. Perry asked if anyone has looked to see what it would cost to have the building ready. Supervisor Menard explained the building was already ADA compliant and could be moved into today. Mr. Perry said it did not have electric doors. Supervisor Menard stated that it did not need to. Councilperson Boulerice also said the Town Office Complex did not have electric doors but was compliant. Mr. Perry asked if it had the proper water and sewer, Supervisor Menard stated it did. Mr. Perry asked if it was walk in ready why was the town going to need \$60,000 to renovate the building? Councilperson Breyette explained the EMS Dept wanted changes with the bathroom and a kitchenette put in. There was also the question on whether they would be happy with the new building, as they are not happy where they are now, especially if they are already asking for upgrades. Councilperson Breyette stated that their Director was here and said this would be a good move for them. There is not enough room for them and the Fire Station needs their bay back. Mr. Perry asked if part of the issue was the inmates working around the Office Complex. Supervisor Menard said that was not an issue. Mr. Perry asked if the inmates were working at the Morelock Building and if the Town has purchased it yet. Supervisor Menards said it had not been finalized. Mr. Perry expressed concern with inmates working on private property. Supervisor Menard stated this was approved by the owner of the building and that they were cleaning. There was some further discussion as to what other towns were paying for EMS coverage compared to what Mooers was paying and that it was going to be requested to state specifically in the contract that 2 people would be on shift.

Vouchers:

General Town Wide	Voucher 221-245	\$23,094.69
Highway	Voucher 174-187	\$200,271.00
Trust & Agency	Voucher 38-41	\$14,276.78
Union Cemetery	Voucher 47	\$76.69
Mooers & Mooers Forks Lights	Voucher 240	\$942.94

Total of Abstracted Vouchers Paid **\$238,662.10**

Adjourn: Councilperson Menard entertained a motion for the meeting be adjourned, Councilperson Perris made a motion and Councilperson Breyette seconded the motion. All in favor. Thus, Supervisor Jeff Menard declared the motion carried. Meeting adjourned at 8:18 PM.

Respectfully Submitted,

Kelly L. McDonald, TOWN CLERK