

Minutes of the Public Hearing Meeting of the Town Board of the Town of Mooers held October 24, 2018 at the Mooers Office Complex commencing at 6:00 PM

Present: Jeff Menard, Supervisor
Donald Perras, Councilperson
Christopher Bulriss, Councilperson
Irving Breyette, Councilperson

Recording Secretary: Kelly L. McDonald, Town Clerk

Others Present: None

Absent: Eugene "Dickie" Boulerice, Councilperson
Kris Gilmore, Highway Superintendent

Meeting: Supervisor Jeff Menard called the Meeting to Order at 6:00PM. Supervisor Menard asked Mrs. Kelly McDonald to lead them in the "Pledge of Allegiance," which she did.

Supervisor Menard stated the purpose of tonight's meeting was to have Public Comment on the Preliminary Budget for 2019. Supervisor Menard stated that at 6:00pm there was no one present.

Minutes: All the Board Members were asked if they had read their copies of the October 3, 2018 minutes. Councilperson Perras made a motion to accept the minutes as written. The motion was seconded by Councilperson Bulriss. The result of the Roll Call was 4 AYES (Councilperson Perras, Supervisor Menard, Councilperson Bulriss, and Councilperson Breyette) and 0 NOES. Therefore, Supervisor Menard declared the motion carried and the Minutes accepted as written.

New Business 1: Supervisor Menard asked the Board what they would like to do with the dog kennel that was previously used by the Dog Control Officer. The Malone Animal Shelter has offered to pay \$500 for the building and will come take it down themselves. There is a question on whether it is Surplus Property. Supervisor Menard will check with the Town Lawyer. Pending on the Lawyer's recommendation, there was a Motion to sell the building to the Malone Animal Shelter. Councilperson Perras made the motion to sell the building to the Malone Animal Shelter, Councilperson Breyette seconded the motion. The result of the Roll Call was 4 AYES (Councilperson Perras, Supervisor Menard, Councilperson Bulriss, and Councilperson Breyette) and 0 NOES. Therefore, Supervisor Menard declared the motion carried. Supervisor Menard also stated he would check with Ms. Kayleigh Labombard, Dog Control Officer, to see if she was interested in continuing her position through 2019.

New Business 2: Supervisor Menard brought up the email that Mr. Kelly Donahue, Assistant Director Emergency Services for Clinton County, had sent asking the status of the Boulerice Road for 911 purposes. Mr. Donahue had requested the road be abandoned by the Town of Mooers as no one lives on it and there is also a Boulerice Road in Altona. Supervisor Menard said he and Councilperson Bulriss had taken a ride to look at the road. Supervisor Menard stated at this time the Solar Farm Project is using the road and has made some upgrades, it is still unable to be plowed by the Town as it is too narrow. Supervisor Menard stated the town would have to make it a two lane road if they were to keep it. Supervisor Menard will check further into this subject for the next meeting. There was further discussion on various other roads in the Town that have few houses and are narrow to plow.

Old Business 1: Supervisor Menard discussed updates on the new EMS Building. The bank has requested the copy of the Resolution that was done, and the motion that was done back in July. Supervisor Menard stated that he has tried to call the Town Lawyer multiple times to check progress on this but has not heard back. Supervisor Menard also stated they were looking at hiring a new Town Lawyer for the start of 2019.

There was further discussion on the Budget for 2019. There was still no one present from the community.

Due to the Veteran's Day Holiday, the Regular Meeting for November 2018 will be held on Wednesday November 14, 2018 at 7pm. A Legal notice will be put in the paper.

Adjourn: Supervisor Menard entertained a motion to adjourn the meeting. Councilperson Bulriss made a motion for the meeting be adjourned, Councilperson Breyette seconded the motion. All in favor, therefore Supervisor Jeff Menard declared the motion carried. Meeting adjourned at 6:30 PM.

Respectfully Submitted,

Kelly L. McDonald, TOWN CLERK