

Minutes of the Special Meeting of the Town Board of the Town of Mooers held October 26, 2016 at the Mooers Office Complex commencing at 6:00 PM

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

Recording Secretary: Jessica K Bulriss, Town Clerk

Others Present: Eric Gustafson, Attorney

Absent: none

Meeting: Supervisor Jeff Menard called the Meeting to Order at 6:00pm, he then asked Mrs. Jessica Bulriss to lead them in the "Pledge of Allegiance," which she did.

Mr. Eric Gustafson, present, addressed the board. He stated that the purpose of his visit was to introduce himself to the town board and to answer any questions that the board may have regarding The Bull Run Wind Project. Mr. Gustafson informed the board that the preliminary scoping documents have been filed with the Public Service commission. The scoping documents outlines all of the studies that are going to be conducted as part of their application. He also explained that as part of the process they are required to set up an intervener fund. The intervener fund allows interested parties to apply for funds to offset the cost to hire an engineer and legal counsel. He estimates the studies to take 18 months to complete. There was more discussion regarding the Bull Run Wind Project.

Supervisor Menard asked if anyone has any questions on the budget. There were no questions. Supervisor Menard stated the we have to make a motion to adopt the tentative budget to the preliminary budget. Councilperson Perras made a motion to adopt the 2017 tentative budget to the 2017 preliminary budget. The motion was seconded by Councilperson Boulerice. All in favor. Therefore Supervisor Menard declared the motion carried.

Supervisor Menard stated that the next monthly meeting falls on election day. There was discussion regarding what night to hold the meeting. A decision to hold the meeting Monday November 7th, 2016 at 7:00pm.

Supervisor Menard stated that St. Ann's church would like to build an ice skating rink in their pavilion, but they would like the town's help setting it up. There was some discussion regarding the building of the ice rink. Councilperson Perras made a motion for the town to purchase boards and a liner for the set up of the ice skating rink. The motion was seconded by Supervisor Menard. All in favor. Therefore Supervisor Menard declared the motion carried.

Highway Superintendent Kris Gilmore asked how we would take garage out of the highway budget and put it back in the general. Superintendent Gilmore stated that he believed that by law it was supposed to come out of the general fund. Councilperson Boulerice stated that he believed that changed when Superintendent Miller was in office. There was more discussion regarding the where the funds should be taken from.

Superintendent Gilmore also asked about the 400 hours for a highway employee. Councilperson Boulerice replied that they had a meeting today and it is \$8,000.00/50 days. Superintendent Gilmore was concerned as to how this was going to affect his payroll budget. Councilperson Boulerice stated that we need to start putting money away to cover when employees retire with vacation time. There was more discussion regarding this issue.

Adjourn: As there were no changes to the 2017 Preliminary Budget and no persons in attendance, other than the afore mentioned Board members, wishing to address the Board regarding the 2017 budget Councilperson Myatt made a motion to adjourn. The motion was seconded by Councilperson Boulerice. All in favor. Therefore Supervisor Jeff Menard declared the meeting adjourned at 7:22pm.

Respectfully Submitted,

JESSICA K. BULRISS, TOWN CLERK/TAX COLLECTOR