

**Minutes of the Regular Monthly Meeting of the Town Board of the Town of Mooers held
November 12, 2019 at the Mooers Office Complex commencing at 7:00 PM**

Present: Jeff Menard, Supervisor
Donald Perras, Councilperson
Dickie Boulerice, Councilperson
Christopher Bulriss, Councilperson

Recording Secretary: Kelly L. McDonald, Town Clerk

Others Present: Art Menard, Library
Myrtle Hawksby, Beautification

Absent: Irving Breyette, Councilperson
Kris Gilmore, Highway Superintendent

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 October 8, 2019 and October 29, 2019 meeting 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, Councilperson Boulerice, Supervisor Menard, and Councilperson Bulriss), 0 NOES and 1 ABSENT (Councilperson Breyette). Therefore, Supervisor Menard declared the motion carried and the Minutes accepted.

Highway: Supervisor Menard presented the NYS Snow and Ice Agreement for 2020-2024.

**RESOLUTION TO EXECUTE THE MUNICIPAL SNOW & ICE AGREEMENT
EXTENSION FOR 2020-2024**

Whereas; The Town of Mooers received the necessary paperwork to execute their Municipal Snow & Ice Agreement for the 2020 - 2024 season, and

Whereas; The total NYS Municipal Snow & Ice agreement will be \$1,604,360.15, including \$320,872.03 for 50.0 lane miles, and

**BE IT HEREBY RESOLVED THAT THE TOWN OF MOOERS ACCEPT THE NYS MUNICIPAL SNOW & ICE
AGREEMENT FOR THE 2020 - 2024 SEASON**

Motion: Councilperson Boulerice

Seconded by: Councilperson Perras

Discussion: yes

Roll Call: The result of a Roll Call was 4 AYES (Councilperson Perras, Councilperson Boulerice, Supervisor Menard, and Councilperson Bulriss), 0 NOES, and 1 ABSENT (Councilperson Breyette).

Therefore; Supervisor Menard declared **Resolution #22-2019** adopted.

DATED: November 12, 2019

Library: Mr. Art Menard stated that it looked as though someone had been driving around the back of the library and maybe through a hole in fence bordering the library. Mr. Menard discussed the Library's funds and budget for the year and stated they looked good. Mr. Menard also said Mr. Roger Bodine had completed some of the furniture and it will be delivered soon.

Dog Control: Supervisor Menard has the Dog Control Report and stated it had been a quiet month.

Beautification: Mrs. Myrtle Hawksby stated they ordered new bulbs for the Holiday decorations.

Fire Department: Supervisor Menard read the Report submitted by Mr. Dan Dumas, Fire Chief.

Court Report: Supervisor Menard read the Court Reports for August and September 2019.

Old Business:

- 1) Supervisor Menard discussed the Budget for 2020.

RESOLUTION #23-2019 ADOPTING ANNUAL TOWN BUDGET FOR THE YEAR 2020

WHEREAS; this Board having on October 29, 2019 at 7 p.m., duly held a public hearing on the preliminary budget approved by this Board and filed with the Town Clerk for the fiscal year commencing January 1, 2020, including the fire protection district budgets and light district budgets for 2020 and having heard all persons desiring to be heard in the matter and the matter of the budget for this Town for such fiscal year having been fully discussed and considered,

NOW, THEREFORE, BE IT RESOLVED that said Preliminary Budget be approved and filed as aforesaid including the fire protection district budgets and the light district budgets for 2020 is hereby approved and established as the annual budget for this Town for the fiscal year beginning January 1, 2020, and that such annual budget be so adopted in detail in the minutes of the proceedings of this Town Board, and be it further

RESOLVED, that the Town Clerk of the Town shall prepare and certify as provided by law, duplicate copies of the said annual budget hereby adopted, shall attach thereto an exemption report in compliance with requirements of Chapter 258 of the Laws of 2008, and deliver one of such copies to the Supervisor of the Town, and the Supervisor shall present such copy to the Board of Legislators of the County as required by law.

Motion: Councilperson Perras

Seconded by: Supervisor Menard

Discussion: No

Roll Call: The result of a Roll Call was 4 AYES (Councilperson Perras, Councilperson Boulerice, Supervisor Menard, and Councilperson Bulriss), 0 NOES, and 1 ABSENT (Councilperson Breyette).

Therefore; Supervisor Menard declared **Resolution #23-2019** is adopted.

DATED: November 12, 2019

- 2) Supervisor Menard discussed that they have located the Local Law that restricts parking on the sidewalks and that it would be enforced.

New Business:

- 1) Supervisor Menard explained that there was supposed to be a Representative from Delaware River Solar to discuss the Decommissioning of the new Solar Project on Rt 11, but he was not present. Supervisor Menard explained what the Decommissioning Fee was.

- 2) There was further discussion on progress of the Dollar Store.

Public Comment:

- 1) There was an update on progress on the Garrand Road Property.

Vouchers:

General Fund	Voucher 240-266	\$28,686.16
Highway	Voucher 192-209	\$112,126.06
Trust & Agency	Voucher 37-40	\$13,690.77
Mooers & Mooers Forks Lights	Voucher 265	\$864.64
Union Summary	Voucher 59	\$350.00
Total of Abstracted Vouchers Paid		\$155,717.63

Adjourn: Councilperson Boulrice made a motion for the meeting be adjourned, Councilperson Bulriss seconded the motion. All in favor. Thus, Supervisor Menard declared the motion carried. Meeting adjourned at 7:22 PM.

Respectfully Submitted,

Kelly L. McDonald, TOWN CLERK