Minutes of the Regular Monthly Meeting of the Town Board of the Town of Mooers held December 10, 2019 at the Mooers Office Complex commencing at 7:00 PM

Present:    Jeff Menard, Supervisor
            Donald Perras, Councilperson
            Dickie Boulerice, Councilperson
            Christopher Bulriss, Councilperson
            Irving Breyette, Councilperson
            Kris Gilmore, Highway Superintendent

Others Present:                              Myrtle Hawksby, Beautification
                                                Scarlett Sample, Beautification
                                                Dan Dumas, Fire Chief
                                                Todd Gumlaw, Incoming Fire Chief
                                                Larry Wolff, Tax Assessor

Absent:    Kelly McDonald, Town Clerk/Tax Collector

Meeting: Supervisor Menard called the Meeting to Order at 7:00PM.

Minutes: All the Board Members were asked if they had read their copies of the November 12, 2019 meeting minutes. Councilperson Perras made a motion to accept the minutes as written. The motion was seconded by Councilperson Boulerice. The result of the Roll Call was 5 AYES (Councilperson Perras, Councilperson Boulerice, Supervisor Menard, Councilperson Bulriss and Councilperson Breyette), and 0 NOES. Therefore, Supervisor Menard declared the motion carried and the Minutes accepted.

Highway: Supervisor Menard that the Highway Department was under Emergency purchases only until the end of the year. He presented the following two resolutions:

RESOLUTION #24-2019 FOR BUDGET MODIFICATION
The Town Board of the Town of Mooers duly convened in regular session, does hereby resolve as follows:
As the Highway Department has an overspent budget that needs amending with $35,387 in overages as of this month and with two more payrolls to finish out the year and an end of year meeting to pay the invoices of December; The Unappropriated Assigned Fund Balance DA599 will be debited in the amount of $100,000. The $100,000 will be credited to the accounts that were negative.
All of the totals Columns in the year 2019 Budget in the Town of Mooers are hereby amended to reflect the amendment authorized by this resolution.
This resolution will take place immediately.

Motion: Councilperson Breyette
Seconded by: Councilperson Perras
Discussion: None
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 #24-2019 is adopted
DATED: December 10, 2019

RESOLUTION #25-2019 FOR Interfund Advance
The Town Board of the Town of Mooers duly convened in regular session, does hereby resolve as follows:
As the Highway Department’s checking account does not have enough money to cover the monthly bills; There must be an Interfund Advance of $40,000 from the General checking account to the Highway checking account. This money will be paid back as soon as the end of the year revenue comes in.

This resolution will take place immediately.

Motion: Councilperson Breyette
Seconded by: Councilperson Bulriss
Discussion: None
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 #25-2019 is adopted.

The Town Board Members went into Executive Session at 7:30pm to discuss Union Contract negotiations. They reconvened at 8:10 and adjourned meeting.

**Vouchers:**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Voucher</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>267-286</td>
<td>$36,036.38</td>
</tr>
<tr>
<td>Highway</td>
<td>210-235</td>
<td>$121,060.26</td>
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<tr>
<td>Trust &amp; Agency</td>
<td>41-44</td>
<td>$13,690.77</td>
</tr>
<tr>
<td>Mooers &amp; Mooers Forks Lights</td>
<td>284</td>
<td>$1,006.39</td>
</tr>
<tr>
<td>Mooers Sidewalk Fund</td>
<td>274</td>
<td>$77.49</td>
</tr>
</tbody>
</table>

Total of Abstracted Vouchers Paid $171,871.29

Adjourn: Councilperson Perras 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 8:10 PM.

Respectfully Submitted,

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Kelly L. McDonald, TOWN CLERK