

**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 Jeff 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:**

<b>General Fund</b>	<b>Voucher 267-286</b>	<b>\$36,036.38</b>
<b>Highway</b>	<b>Voucher 210-235</b>	<b>\$121,060.26</b>
<b>Trust &amp; Agency</b>	<b>Voucher 41-44</b>	<b>\$13,690.77</b>
<b>Mooers &amp; Mooers Forks Lights</b>	<b>Voucher 284</b>	<b>\$1,006.39</b>
<b>Mooers Sidewalk Fund</b>	<b>Voucher 274</b>	<b>\$77.49</b>
<b>Total of Abstracted Vouchers Paid</b>		<b>\$171,871.29</b>

**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*