

Minutes of the Regular Monthly Meeting of the Town Board of the Town of Mooers held December 30, 2014 at the Mooers Office Complex commencing at 10:00 AM

Present: Jeff Menard, Supervisor
Cory Ross, Councilperson
Gerald LaValley, Councilperson
Mary Myatt, Councilperson
Steve Barcomb, Councilperson

Recording Secretary: Brandi B. Lloyd, Town Clerk
Others Present:

Absent: Kaleigh LaBombard, Dog Control Office
Jess Dixon, Code Enforcer

Meeting: Supervisor Jeff Menard called the Meeting to Order at 10:00AM, then he asked Mrs. Brandi Lloyd 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 December 9, 2014 Minutes. They all replied yes. Supervisor Jeff Menard then asked if there were any omissions or corrections, there were none. Councilperson Ross then made a motion to accept the December 9, 2014 Minutes and Councilperson Barcomb seconded the Motion. The result of a Roll Call was 5 AYES and 0 NOES, therefore Supervisor Jeff Menard declared Minutes accepted as written.

Highway: Highway Supervisor Eugene Boulerice said they are currently about \$20,000.00 under last year.

Library: Mrs. Jacqueline Madison thanked the Board for their help over the years. She added that the library had been closed since December 22nd for the holidays. Mrs. Madison said the Santa Brigade, held December 19th, went well. She said she is excited about the news Supervisor Menard shared with her about the Town turning over the library to the Library Board. Supervisor Menard said he is concerned about the money owed to S&B Construction. He asked Mrs. Madison if she was able to get any grant money. Mrs. Madison said she is working on the grant. She said she originally needed a ten year lease from the Town to obtain the grant. She said now she will need documentation of the Town turning the library over. Mrs. Madison reminded the Town Board that the Library Board will next meet on the 21st of January.

Town Business 1: As per Real Property Tax Law 310 Assessors have a 6-year term. By Resolution #41-2013 the Town of Mooers appointed Miranda Major as Assessor thru September 30, 2019. Real Property changed their schedule as to which Assessor would be servicing the Town of Mooers. The Real Property Office gave the Town of Mooers the option to appoint Trevor Finley as Assessor, to complete the former term, from January 1, 2015 thru September 30, 2019; therefore Councilperson Barcomb made a motion that the following be adopted:

BE IT HEREBY RESOLVED THE TOWN OF MOOERS APPOINT TREVOR FINLEY AS ASSESSOR FOR THE TOWN OF MOOERS WITH APPOINTMENT ENDING ON SEPTEMBER 30, 2019

The motion was seconded by Supervisor Menard. The result of a Roll Call was 5 AYES(Councilperson Barcomb, Councilperson Myatt, Councilperson Lavalley, Supervisor Menard, Councilperson Ross) and 0 NOES, therefore Supervisor Menard declared **Resolution #039-2014** adopted.

Town Business 2: The Clinton County Planning Office, with assistance from the Town of Mooers, and Friends of the North Country, Inc., has gathered information and prepared the Clinton County Multi-Jurisdictional Hazard Mitigation Plan Update 2014. The Clinton County Multi-Jurisdictional Hazard Mitigation Plan Update has been prepared in accordance with the Disaster Mitigation Act of 2000. The Town of Mooers is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan. The Town of Mooers has reviewed the Plan and affirms that it will assist the County to Update the Plan no less than every five years; therefore Councilperson Ross made a motion that the following be adopted:

NOW THEREFORE, BE IT RESOLVED by the Mooers Town Board that the Town of Mooers adopts the Clinton County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan contingent upon availability of funding and resources.

The motion was seconded by Councilperson Barcomb. The result of a Roll Call was 5 AYES(Councilperson Barcomb, Councilperson Myatt, Councilperson Lavalley, Supervisor Menard, Councilperson Ross) and 0 NOES, therefore Supervisor Menard declared **Resolution #040-2014** adopted.

Old Business: None

New Business: None

Supervisor Menard asked if anyone would like to address the Town Board.

There was no person present wishing to address the board at this time.

Voucher: The Audited Vouchers to be paid off the Abstracted Vouchers on December 09, 2014 are as follows:

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|---|--------------------|
| General - Townwide -----(Vouchers 847 - 856, 858, 859)----- | \$ 7,372.96 |
| Highway - Townwide -----(Vouchers 526 - 537)----- | 25,723.53 |
| Mooers Fire Protection -----(Vouchers 850, 857)----- | 2,119.82 |
| Trust & Agency -----(Vouchers 113 - 115)----- | <u>11,528.84</u> |
| Total of Abstracted Vouchers Paid----- | \$46,745.15 |

Adjourn: Councilperson Ross made a motion for the meeting be adjourned. Councilperson Barcomb seconded the motion. The result was 5 AYES (Councilperson Ross, Supervisor Jeff Menard, Councilperson Mary Myatt, Councilperson Gerald LaValley and Councilperson Steve Barcomb) and 0 NOES. Thus, Supervisor Jeff Menard declared motion carried. Meeting adjourned at 10:13AM.

Respectfully Submitted,

BRANDI B. LLOYD, TOWN CLERK/TAX COLLECTOR