

Minutes of the Special Meeting of the Town Board of the Town of Mooers held December 31, 2015 at the Mooers Office Complex commencing at 9:00 AM

Present: Jeff Menard, Supervisor
Gerald LaValley, Councilperson
Donald Perras, Councilperson
Mary Myatt, Councilperson
Steve Barcomb, Councilperson

Recording Secretary: Brandi B. Lloyd, Town Clerk- absent

Others Present: none

Absent: none

Meeting: Supervisor Jeff Menard called the Meeting to Order at 9:00AM, then lead the "Pledge of Allegiance."

Library: Supervisor Menard said it has been a busy couple of weeks for the library. He announced the new Library Board members; Mr. Timothy Gonyo, Mr. Arthur Menard, Mrs. Joyce Roberts, Ms. Patricia Gaudreau, and Mrs. Mary Myatt. He added that the Town Board had received a letter of resignation from Mrs. Jackie Madison. Supervisor Menard read the letter. Therefore Councilperson Barcomb made a motion for the Town Board accept the resignation of Mrs. Madison as Director of the Town of Mooers Library. The result of a Roll Call was 5 AYES (Supervisor Menard, Councilperson LaValley, Councilperson Myatt and Councilperson Perras) and 0 NOES, therefore Supervisor Menard declared the motion carried. Supervisor Menard said the Library Board is going into the New Year looking over their finances. Councilperson Myatt added that all bills had been paid and there are funds remaining. She said the Library Board will be meeting once a month until everything is straightened out. Councilperson Myatt said Mrs. Edith Morelock is filling in as Director of the Library. Supervisor Menard said, as far as the new library, there needs to be more funding. He said one grant, that they were under the impression could be used for the building, is actually ear marked for another purpose and must be used as such.

Dog Control: Mrs. Kaleigh Mills said she received her report from the inspection conducted by Agriculture and Markets. She said everything passed.

Old Business

Old Business 1: Supervisor Menard said he received a letter from Mr. Gary Cardin Jr. regarding plowing the sidewalks in Mooers Forks. Mr. Cardin said he would plow the roads for just \$25.00 each time plus gas and maintenance. Therefore Councilperson Barcomb made a motion that the Town Board approve the hiring of Mr. Gary Cardin Jr. to plow the sidewalks in Mooers Forks at the pay rate of \$25.00 per time as well as gas and maintenance to be paid by the Town. The motion was seconded by Supervisor Menard. The result of a Roll Call was 5 AYES (Supervisor Menard, Councilperson LaValley, Councilperson Myatt and Councilperson Perras) and 0 NOES, therefore Supervisor Menard declared the motion carried.

Old Business 2: The need has arisen where money in the Budget for the accounts as listed have exceeded the original appropriation, and the funds to cover the difference be made available as listed, as per the secretary to the board; therefore Councilperson Barcomb made a motion that the following resolution be adopted:

BE IT HEREBY RESOLVED THAT THE FOLLOWING FUNDS BE MOVED IN THE BUDGET JOURNAL TO THE DESIGNATED ACCOUNTS

Move \$17,627.57 to Highway DA5110.1 Road Maintenance Payroll from Highway DA5130.2 Machinery Equipment Outlay

Move \$4,472.95 to Highway DA5112.2 Improvements Outlay from Highway DA5130.2 Machinery Equipment Outlay

Move \$1,000 to Highway DA9089.8 Employee Benefits Uniforms from Highway DA9060.8 Employee Benefits Hosp & Medic Ins

Move \$100 to Sidewalks SM9030.8 Employee Benefits Social Security from Sidewalks SM5410.4 Sidewalk Expenses

The motion was seconded by Councilperson Perras. The result of a Roll Call was 5 AYES (Supervisor Menard, Councilperson Myatt, Councilperson Barcomb, Councilperson Lavalley, and Councilperson Perras) and 0 NOES, therefore Supervisor Menard declared **Resolution #28-2015** adopted.

Highway: Highway Supervisor Kris Gilmore reported that they are finally dealing with winter-like weather. He added that one of the highway employees was in an accident. He said the truck went in a ditch and a car hit the truck afterwards. He said nobody was injured.

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

Public Comment 1: Mrs. Carol Cardin asked if the assistant, Mrs. Van Nortwick, to Mrs. Madison had also resigned. Supervisor Menard explained that was a position or title created by Mrs. Madison.

Adjourn: Councilperson Barcomb made a motion for the meeting be adjourned. Supervisor Menard seconded the motion. All in favor. Thus, Supervisor Jeff Menard declared the motion carried. Meeting adjourned at 9:11AM.

Respectfully Submitted,

BRANDI B. LLOYD, TOWN CLERK/TAX COLLECTOR