

**Minutes of the Regular Monthly Meeting of the Town Board of the Town of Mooers held  
December 31, 2020 at the Mooers Office Complex commencing at 12:00 PM**

**Present:** Jeff Menard, Supervisor  
Donald Perras, Councilperson  
Randy LaCount, Councilperson  
Irving Breyette, Councilperson  
Christopher Bulriss, Councilperson  
Kris Gilmore, Highway Superintendent

**Recording Secretary:** Kelly L. McDonald, Town Clerk

**Others Present:** Stacey Guerin, Dog Control Officer

**Meeting:** Supervisor Jeff Menard called the Meeting to Order at 12:20PM. 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 November 10, 2020 and December 8, 2020 meeting minutes. Councilperson LaCount made a motion to accept them. The motion was seconded by Councilperson Perras. The result of the Roll Call was 5 AYES (Councilperson Perras, Councilperson LaCount, Supervisor Menard, Councilperson Bulriss and Councilperson Breyette), and 0 NOES. Therefore, Supervisor Menard declared the motion carried and the Minutes accepted.

**Highway:** Superintendent Gilmore discussed a truck he was looking to buy. They will look at purchasing it after they've looked at it and driven it. This truck is to replace the one that burned. The Highway department is planning to use the plow insurance money to buy a new plow for it. There was also discussion on when it will be time to replace any pickup trucks- possibly in a couple years.

**Dog Control:** Mrs. Stacey Guerin, Dog Control Officer, reached out to Elmore SPCA and they offered to provide the same level of care as Malone Animal Shelter for \$1,800 for the year. Malone Animal Shelter is \$2,500 for the year. This is for a 7-day hold, which is accordance to our policy. Then the dogs will be available for adoption. The Town is still looking to have Palmer's provide emergency Medical Care. Supervisor Menard is going to reach out to the Malone Animal Shelter to see if the price is negotiable.

**Old Business:**

**1) IT Services:** Supervisor Menard said for an extra \$70 CTC will cover the Highway Department in their services. They will also run high speed internet to the building. The Town will have to find someone to run it into the building or pay them too.

Supervisor Menard entertained a motion to use CTC/Firstlight as a professional service for a 3-year contract.

Councilperson Bulriss made a motion yes to enter in Contract with CTC/Firstlight for IT Services.

Councilperson Perras seconded the motion.

The result of the Roll Call was 5 AYES (Councilperson Perras, Councilperson LaCount, Supervisor Menard, Councilperson Bulriss and Councilperson Breyette), and 0 NOES. Therefore, Supervisor Menard declared the motion carried.

**2) Decommissioning Plan:** The Town Board received further clarification of the Decommissioning Plan. The fee will be held in an Insurance Bond with the Town's name on it and the Town must give permission to release the bond.

Supervisor Menard made a motion to go forward with the Decommissioning Plan with the fee being held in a Bond.

Councilperson Perras seconded the motion.

The result of the Roll Call was 5 AYES (Councilperson Perras, Councilperson LaCount, Supervisor Menard, Councilperson Bulriss and Councilperson Breyette), and 0 NOES. Therefore, Supervisor Menard declared the motion carried.

**3) County Snow and Ice Contract:** Councilperson Bulriss asked if there was any word on the County Contract. Supervisor Menard said no but that the County heard the Town didn't feel they were being paid enough for the plowing. They recommended putting numbers together to present.

**4) Tax/Real Property:** Councilperson LaCount asked if the meeting has been set up with the County to discuss the proposed increases. Supervisor Menard spoke with Martine Gonyo, Director, at the Real Property office, and she is willing to come meet when the data is in.

There have been 2 people so far to put it interest for the Assessment Review Board- Jerika Manning and Gary Cardin. Appointments will be made at Organizational Meeting in January 2021.

Supervisor Menard made a motion to adjourn the meeting, no one seconded.

Mr. Philip Perry asked if he could speak. He gave his opinion of the tax increase and how it could be used to lower or readjust the tax cap.

<b>Vouchers:</b>			
<b>General Fund</b>	<b>Voucher</b>	<b>232-237</b>	<b>\$1,732.59</b>
<b>Highway</b>	<b>Voucher</b>	<b>228-231</b>	<b>\$1,831.10</b>
<b>Total of Abstracted Vouchers Paid</b>			<b>\$3,563.69</b>

**Adjourn:** Councilperson Breyette made a motion to adjourn, Councilperson Bulriss seconded the motion. All in favor and meeting adjourned.

Respectfully Submitted,

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*Kelly L. McDonald, TOWN CLERK*