

**Minutes of the End of Year Meeting of the Town Board of the Town of Mooers held  
December 31, 2018 at the Mooers Office Complex commencing at 12:15 PM**

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

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

**Others Present:** Kayleigh LaBombard, Dog Control Officer  
Jess Dixon, Code Enforcement Officer

**Absent:** Eugene "Dickie" Boulerice, Councilperson

**Meeting:** Supervisor Jeff Menard called the Meeting to Order at 12:15PM. Supervisor Menard asked Mrs. Kelly McDonald to lead them in the "Pledge of Allegiance," which she did. Supervisor Menard explained that the reason for today's meeting was to close out the fiscal year.

**Highway:** Superintendent Gilmore said it was going well, especially with the warm weather.

**Library:** Supervisor Menard asked if anyone from the Library would like to address the board. No person was present wishing to address the board.

**Dog Control:** Ms. Kaleigh LaBombard stated that she passed her state inspection. She also discussed that she signed up for a training in Batavia, where they have Dog Control and Sherriff's Office combined. Supervisor Menard and Ms. LaBombard both agreed they would like to see that happen here. Ms. LaBombard said the Malone Animal Shelter asked if they were going to continue to contract with them for 2019, Supervisor Menard said yes, we were. The contract just needs to be signed. There are 6 local towns that will also be contracting with them. They also asked if the town had heard anything on the missing heater. At this time, since it has been past 30 days, Supervisor Menard said it is not a pressing case with the police.

**Beautification:** Supervisor Menard asked if anyone from the Beautification Committee would like to address the board. No person was present wishing to address the board.

**Youth Program:** Supervisor Menard asked if anyone from the Youth Commission would like to address the board. No person was present wishing to address the board.

**Town Historian:** Supervisor Menard asked if anyone from the office of The Town Historian would like to address the board. No person was present wishing to address the Board.

**Fire Department:** Supervisor Menard asked if anyone from the Fire Department would like to address the board. No person was present wishing to address the board.

**Tax Assessor:** Supervisor Menard asked if anyone from the Tax Assessors Office would like to address the board. No person was present wishing to address the board.

**EMS:** Supervisor Menard has the paperwork for the loan for purchasing the EMS Building, the building should be closed on later this week or next week. Supervisor Menard asked if there were any questions. Councilperson Perras asked if they would need an updated resolution, Supervisor Menard said no it was all set.

**Court:** Supervisor Menard asked if anyone from Court would like to address the board. No person was present wishing to address the board.

**Code Enforcement:** Mr. Jess Dixon, Code Enforcement Officer said that the cell phone tower on the Boas Road will be extended, it needs to be a little higher. Mr. Dixon has not heard from Dollar General. He said they were most likely waiting for spring. The Solar Farm Company is going to call Mr. Dixon before they flip any switches and go online. Mr. Dixon said they had to schedule the Garrard Road property and would be the end of this week or the following.

**Old Business:** These was no Old Business.

**New Business:**

**New Business 1:** Supervisor Menard stated that he had received a resignation letter from Bob Arruda, for the Assessment Review Board. Currently Michael Deneault and David Kokes are on the Board, they are still looking for one more member.

**Public Comment:**

**Public Comment 1:** Superintendent Gilmore said that a lot of the breakers on the poles are tripping with the Christmas decorations. Some are only half lit; the bulbs had all just been changed out. Supervisor Menard stated that he would call NYSEG to see if they can check the poles or whose responsibility it is. Councilperson Bulriss asked if it were possible to swap services with Rouses Point, for helping with the decorations? Superintendent Gilmore said he would check into this.

**Public Comment 2:** Councilperson Perras asked Supervisor Menard how the presentation on the LED lights had went. Supervisor Menard said it was about having an audit done on all the lights, which would be cheaper if a bunch of towns did this together. They would do the audit and make sure you had enough lights to cover your area, but that also at some point NYSEG will be changing all lights out to LED. There is also an option to buy out NYSEG and service your own lights. It would be \$15 a pole to complete the assessment. A lot of the towns that were present were going to wait until the beginning of the year to see if it is in their budget to be able to complete the assessment. The other option is to wait and have NYSEG swap out the lights.

**Public Comment 3:** Superintendent Gilmore asked about the bucket truck. Supervisor Menard asked what was wrong with the bucket truck we had not. Superintendent Gilmore said ours was rotted and there was a broken weld on a pin. Supervisor Menard said it would be a good idea to check with Rouses Point when they are looking to buy new ones. Superintendent Gilmore also suggested checking with NYSEG. He said they wouldn't want one any less than 60 for working on trees. Supervisor Menard said they also need to be careful of what we buy so that we aren't buying something that will need fixing.

**Adjourn:** Supervisor Menard motioned for the meeting be adjourned, Councilperson Perras seconded the motion. All in favor. Thus, Supervisor Jeff Menard declared the motion carried. Meeting adjourned at 12:30 PM.

Respectfully Submitted,

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*Kelly L. McDonald, TOWN CLERK*