

**Minutes of the End of Year Meeting of the Town Board of the Town of Mooers held
December 10, 2019 at the Mooers Office Complex commencing at 12:00 PM**

Present: Jeff Menard, Supervisor
Donald Perras, Councilperson
Christopher Bulriss, Councilperson
Irving Breyette, Councilperson
Kelly McDonald, Town Clerk/Tax Collector

Others Present: Randy LaCount, Incoming Councilperson

Absent: Kris Gilmore, Highway Superintendent
Dickie Boulерice, Councilperson

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 the December 10, 2019 meeting minutes. Councilperson Perras made a motion to accept the minutes as written. The motion was seconded by Councilperson Boulерice. The result of the Roll Call was 4 AYES (Councilperson Perras, Supervisor Menard, Councilperson Bulriss, Councilperson Breyette), 0 NOES and 1 ABSENT (Councilperson Boulерice). 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 #26-2019 FOR BUDGET AMENDMENT

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 \$16,268.07 to pay the invoices of December;

The Unappropriated Assigned Fund Balance DA915 will be debited in the amount of \$16,268.07.

The Unassigned Fund Balance DA909 will be credited in the amount of \$16,268.07.

The \$16,268.07 will be used to zero out the Highway Budget.

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 Perras

Seconded by: Councilperson Breyette

Discussion: Yes

The result of a Roll Call was 4 AYES (Councilperson Perras, Supervisor Menard, Councilperson Bulriss, and Councilperson Breyette), 0 NOES, and 1 ABSENT (Councilperson Boulерice).

Therefore; Supervisor Menard declared Resolution #26-2019 is adopted

New Business:

RESOLUTION #27-2019 ON TOWN CREDIT CARD USE

Whereas; the Town of Mooers does not have a credit card policy; and

Whereas; The New York State Comptroller's Office suggested that we do so;

Be it Hereby Resolved that: from this day forward there will be no credit cards in the name of the Town, nor will any be opened in the name of the Town; and

Be it Further Resolved that: The Town will no longer pay any bill accumulated from a credit card this day forward. There will be a formal policy to follow.

Motion: Councilperson Perras

Seconded by: Councilperson Bulriss

Discussion: Yes

The result of a Roll Call was 4 AYES (Councilperson Perras, Supervisor Menard, Councilperson Bulriss, and Councilperson Breyette), 0 NOES, and 1 ABSENT (Councilperson Boulерice).

Therefore; Supervisor Menard declared Resolution #27-2019 is adopted.

DATED: December 31, 2019

Public Comment:

- 1) There was a question on the Sam's Club Credit Card, from the Highway Department.
- 2) There was a question on the money that was moved to the Highway last year, and if it could be reimbursed by the state and the county.
- 3) There was a question on how long the Highway Department has had the computer program and software and if it has ever been used.

Vouchers:

General Fund	Voucher 287-301	\$12,138.50
Highway	Voucher 236-249	\$28,041.46
Total of Abstracted Vouchers Paid		\$40,179.96

Adjourn: Councilperson Bulriss made a motion for the meeting be adjourned, Supervisor Menard seconded the motion. All in favor. Thus, Supervisor Menard declared the motion carried. Meeting adjourned at 12:45 PM.

Respectfully Submitted,

Kelly L. McDonald, TOWN CLERK