

**Minutes of the Regular Monthly Meeting of the Town Board of the Town of Mooers held  
February 12, 2019 at the Mooers Office Complex commencing at 7:00 PM**

**Present:** Jeff Menard, Supervisor  
Donald Perras, Councilperson  
Eugene "Dickie" Boulerice, Councilperson  
Irving Breyette, Councilperson  
Christopher Bulriss, Councilperson

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

**Others Present:** Myrtle Hawksby, Beautification  
Dan Dumas, Fire Chief  
Art Menard, Library

**Absent:** Kris Gilmore, Highway Superintendent

**Meeting:** Supervisor Jeff Menard called the Meeting to Order at 7:00PM. 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 January 8, 2019 meeting minutes. Councilperson Perras made a motion to accept the minutes as written. The motion was seconded by Councilperson Boulerice. The result of the Roll Call was 5 AYES (Councilperson Perras, Councilperson Boulerice, Supervisor Menard, Councilperson Bulriss, and Councilperson Breyette) and 0 NOES. Therefore, Supervisor Menard declared the motion carried and the Minutes accepted as written.

**Executive Session:** Supervisor Menard made a motion to enter into Executive Session to discuss employees. Councilperson Breyette seconded the motion. The result of the Roll Call was 5 AYES (Councilperson Perras, Councilperson Boulerice, Supervisor Menard, Councilperson Bulriss, and Councilperson Breyette) and 0 NOES. The Board entered into Executive Session at 7:05pm, and came out of Executive Session at 7:35pm. No votes were taken during this time.

**Highway:** Supervisor Menard discussed purchasing a new Grader for the town and provided the specs. Councilperson Bulriss made a motion to purchase the equipment, Councilperson Boulerice seconded the motion. The result of the Roll Call was 5 AYES (Councilperson Perras, Councilperson Boulerice, Supervisor Menard, Councilperson Bulriss, and Councilperson Breyette) and 0 NOES. Therefore, Supervisor Menard declared the motion carried.

**Library:** Mr. Art Menard discussed furnishing the library.

**Beautification:** The decorations need to come down, but it has been too cold.

**Fire Department:** Supervisor Menard read the report submitted by Mr. Dan Dumas, Fire Chief.

**EMS:** Supervisor Menard discussed the progress with the EMS Building.

**Court:** Supervisor Menard read the Court Report.

**Old Business:**

1) Mrs. Kelly McDonald, Town Clerk, read Resolution #14-2019

**RESOLUTION TO DECLARE SAND PIT ON BIG HILL ROAD SURPLUS PROPERTY**

Whereas; The Town owns a closed Sand Pit on the Big Hill Road, and  
Whereas; The town does not have use for this property, and

**BE IT HEREBY RESOLVED THE SANDPIT ON THE BIG HILL ROAD SHALL BE DECLARED SURPLUS  
PROPERTY OF THE TOWN OF MOOERS**

**Motion:** Councilperson Perras

**Seconded by:** Councilperson Bulriss

**Discussion:** no

The result of a Roll Call was 5 AYES (Councilperson Perras, Councilperson Boulerice, Supervisor Menard, Councilperson Bulriss, and Councilperson Breyette) and 0 NOES.

Therefore; Supervisor Menard declared Resolution #14-2018 adopted.

**DATED:** February 12, 2018

**2)** The Board voted on entering into Contract with the North Country Animal Shelter in Malone. Councilperson Breyette made a motion, seconded by Councilperson Bulriss. The result of the Roll Call was 5 AYES (Councilperson Perras, Councilperson Boulerice, Supervisor Menard, Councilperson Bulriss, and Councilperson Breyette) and 0 NOES. Therefore, Supervisor Menard declared the motion carried.

**New Business:**

**1)** Supervisor Menard discussed entering into a Land Bank with surrounding towns in the County. Supervisor Menard said he would have someone present the information at the next meeting.

**2)** Councilperson Bulriss discussed redoing the town sidewalks this coming Spring/Summer. The Fire Department also needs 3 exit signs for their building.

**Public Comment:**

**Public Comment 1)** Mr. Randy LaCount asked if anyone had gone to look at the new equipment that the Highway Department wanted to buy.

**Public Comment 2)** Mr. Philip Perry asked about the repairs being done to the EMS Building. He also asked about the Solar Power discounts for community members.

**Public Comment 3)** Mr. Jess Dixon asked if there was a Building Permit for the work being done in the EMS Building.

**Public Comment 4)** Various people from the community spoke about Mr. Jess Dixon and how he had helped them as Code Enforcement Officer.

**Public Comment 5)** Mr. Philip Perry had questions on bids for the work being done on EMS Building.

Supervisor Menard stated that the Board was going to review the court records at this time. Mrs. Kelly McDonald, Town Clerk, read Resolution #15-2019.

**RESOLUTION TO ACCEPT EXAMINATION OF COURT RECORDS**

**Whereas**, Section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and dockets to their respective town and village auditing boards to be examined and/or audited and be entered into the minutes of the boards proceedings

**BE IT HEREBY RESOLVED THAT, AS PER SECTION 2019-a OF THE UNIFORM JUSTICE COURT ACT, THE TOWN OF MOOERS JUSTICES SHALL ANNUALLY PROVIDE TO THE TOWN BOARD THEIR COURT RECORDS AND/OR DOCKETS FOR AN AUDIT WHEREBY RESULTS SHALL BE NOTED IN THE MINUTES OF SAID TOWN BOARD**

**Motion:** Supervisor Menard

**Seconded by:** Councilperson Bulriss

**Discussion:** no

The result of a Roll Call was 5 AYES (Councilperson Perras, Councilperson Boulerice, Supervisor Menard, Councilperson Bulriss, and Councilperson Breyette) and 0 NOES.

**Therefore;** Supervisor Menard declared Resolution #15-2018 adopted.

**DATED:** February 12, 2018

The Board reviewed the Court records, Mrs. Kelly McDonald, Town Clerk, read resolution #16-2019.

**RESOLUTION ACKNOWLEDGING EXAMINATION OF COURT RECORDS**

**Whereas**, Section 2019-a of the Uniform Justice Court Act requires that town and village justices annually provide their court records and/or dockets to their respective town and/or village auditing boards, and

**Whereas,** At the Mooers Town Board Meeting on Tuesday, February 12, 2019 the Town Court records and Financial Statement for the Mooers Town Court were presented to the Board where they were examined, audited, and signed.

**BE IT HEREBY RESOLVED THAT THE MOOERS TOWN BOARD HAS EXAMINED AND AUDITED THE MOOERS TOWN COURT RECORDS AND/OR DOCKETS FINDING THEM TO BE IN ORDER AND THESE RECORDS ARE HEREBY ACCEPTED BY THE MOOERS TOWN BOARD**

**Motion:** Councilperson Perras

**Seconded by:** Councilperson Boulerice

**Discussion:** none

The result of a Roll Call was 5 AYES (Councilperson Perras, Councilperson Boulerice, Supervisor Menard, Councilperson Bulriss, and Councilperson Breyette) and 0 NOES.

**Therefore;** Supervisor Menard declared Resolution #16-2019 adopted.

**DATED:** February 12, 2019

**Vouchers:**

<b>General Town Wide</b>	<b>Voucher 1-10</b>	<b>\$139,769.93</b>
<b>Mooers &amp; Mooers Forks Lights</b>	<b>Voucher 5</b>	<b>\$1,191.17</b>
<b>Ellenburg Fire</b>	<b>Voucher 11</b>	<b>\$2,000.00</b>
<b>Highway</b>	<b>Voucher 1-6</b>	<b>\$11,311.12</b>
<b>Total of Abstracted Vouchers Paid</b>		<b>\$154,272.22</b>

**Adjourn:** Councilperson Menard made a motion for the meeting be adjourned, Councilperson Bulriss seconded the motion. All in favor. Thus, Supervisor Menard declared the motion carried. Meeting adjourned at 8:15 PM.

Respectfully Submitted,

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*Kelly L. McDonald, TOWN CLERK*