

**Minutes of the Public Hearing/Regular Monthly Meeting of the Town Board of the Town of Mooers  
held February 13, 2024, at the Mooers Office Complex commencing at 6:00 PM**

**Present:** Jeff Menard, Supervisor  
Donald Perras, Councilperson  
Karl DeLong, Councilperson  
Ryan Dragoon, Councilperson  
Tyson Dumas, Councilperson (Reg Meeting)  
Kris Gilmore, Highway Superintendent (Reg Meeting)

**Others Present:** Stacey Sweeney- Dog Control Officer  
Todd Gumlaw- Fire Chief

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

**Public Hearing 6pm:** Susan Picard from Friends of the North Country was here to review the CBDG, the numbers and money. They asked for community input. Supervisor Menard asked if the old trailer at the site of the replaced one was going to be removed and wanted to verify who was responsible. It was determined that Friends of the North Country would, possible issue needing to wait for disposal, and they will check on status.

Public Hearing was concluded at 6:10pm.

Supervisor Menard made a motion to dismiss, Councilperson DeLong seconded the motion, all were in favor.

**Regular Meeting 6:30pm:**

**Library:** Mrs. Lisa DeLong spoke about the Library, all is going well and they have been very busy. They had a party at the Senior Housing and between 35-40 people attended. Mr. Art Menard discussed various programs the Library is hosting. All can be found on the Library's Facebook and Website. The Library is working on their Annual Report for the state and it was gone over a bit. There are hard copies of tax forms at the Library if needed. Yoga classes will be starting soon at the Library.

**Dog Control:** Mrs. Stacey Sweeney remitted \$25 to the Town for adopting a dog out through Bangor Animal Shelter. Supervisor Menard said they Town had renewed the contract with Bangor Animal Shelter.

**Youth Commission:** Mr. Tyson Dumas said Basketball season has started and is a few weeks in.

**Fire Department:** Supervisor Menard read the Fire Report submitted by Chief Todd Gumlaw.

**EMS:** Supervisor Menard received a report from EMS.

**Highway:** Superintendent Gilmore said it will be two years to get a new plow truck, should they start the process now? The Red Plow from the State looks to be retired, if we order now we will be locked into the price now. Superintendent Gilmore asked if they should get quotes, go with Peterbuilt? It was decided that Superintendent Gilmore would out it out to bid. Superintendent Gilmore said they would need a new Mower and is going to check with Dragoons. Supervisor Menard discussed the Fire Alarm that had gone off at the Garage. It was a bad sensor and all is reset. The gate to the Garage was discussed, it had not been locked as it needs repair. Superintendent Gilmore said they were cutting trees, checking signs and ditching soon. Will check a ditch on Depot street. Supervisor Menard met with Peter Hagar about a grant to take down dead ash trees along the road.

**Old Business:**

- 1) Supervisor Menard and the Board discussed the new salt shed. There were two proposals on the buildings. The Calhoun is \$725,789 for the structure and has a 25-year warranty on fabric and 50

years on the structure. The one from Eagle is \$687,174, Superintendent Gilmore thought the warranty was the same. It will be the Town’s responsibility to prepare the site for the salt shed. Supervisor Menard made a motion to go with Calhoun, Councilperson Perras seconded the motion. The Result of the Roll Call was 5 Ayes (Councilperson Perras, Councilperson DeLong, Supervisor Menard, Councilperson Dragoon, and Councilperson Dumas), and 0 Noes. Therefore Supervisor Menard declared the motion carried.

- 2) Councilperson Perras asked if there had been any progress with the garbage built up around the house on Hemmingford Road. It was discussed if the bank holds the title, are they responsible to cleaning it up? Supervisor Menard is going to check into this.

**New Business:**

- 1) Superintendent Gilmore discussed Advocacy Day on March 6<sup>th</sup>, 2024 in Albany. They are meeting in Beekmantown at 4am that day, all townspeople are welcome and they would like a number count beforehand.

**2) RESOLUTION FOR END OF YEAR BUDGET MODIFICATION**

Whereas; The need has arisen where money in the 2023 Budget for the accounts as listed have exceeded the original appropriation, and

Whereas; The funds to cover the difference be made available as listed, as per the secretary to the supervisor; and BE IT HEREBY RESOLVED THAT THE FOLLOWING FUNDS BE MOVED IN THE BUDGET JOURNAL TO THE DESIGNATED

**ACCOUNTS**

**General Fund**

Move \$1,610.36 from Contingency AA.0.1990.400 to Assessor Contractual – AA.0.1355.400

Move \$2729.00 from Contingency AA.0.1990.400 to Town Clerk Contractual – AA.0.1410.400

Move \$65.34 from Contingency AA.0.1990.400 to Highway Administration – AA.0.5010.400

Move \$1,195.80 from Contingency AA.0.1990.400 to IT Services – AA.0.1680.400

Move \$7,697.57 from Hospital & Medical AA.0.5410.800 to Insurance Contractual – AA.0.1910.400

Move \$3,880.00 from Hospital & Medical AA.0.5410.800 to Unemployment Ins AA.0.9050.800

Move \$9,000 from Workers Comp AA.0.9040.800 to Clearance, Demo, Rehab AA.0.8666.400

Move \$865.09 from State Retirement AA.0.9010.800 to Garage Fuel Oil AA.0.5132.415

Move \$5,640.14 from State Retirement AA.0.9010.800 to Sidewalks AA.0.5410.400

Modify Veterans Service AA.0.6510.400 to \$1543.82 to reflect money received for Hometown Heroes

Modify Community Beautification AA.0.8510.400 with \$12,200 to reflect money received for Veterans Memorial Park

Move \$2,477.33 leftover Beautification funds to AA.0.0889.000 Beautification Reserve Fund

**Motion:** Supervisor Menard

**Seconded by:** Councilperson Perras

**Discussion:** no

**Whereas;** the result of a Roll Call was 5 AYES (Councilperson Perras, Councilperson DeLong, Supervisor Menard, Councilperson Dragoon and Councilperson Dumas), and 0 NOES.

**Therefore,** Supervisor Menard declared the Resolution Carried.

**3) 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 board’s 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 Perras

**Discussion:** no

**Whereas;** the result of a Roll Call was 5 AYES (Councilperson Perras, Councilperson DeLong, Supervisor Menard, Councilperson Dragoon and Councilperson Dumas), and 0 NOES.

**Therefore,** Supervisor Menard declared the Resolution Carried.

**Public Comment:**

- 1) Jennifer Jewitt spoke to the Board concerning tethering laws for dogs, in response to a dog she is concerned about in Town. She had presented the Board with a Packet of examples of the Law and why she felt it was needed.
- 2) Mrs. Roxanne Downs asked if the Town had decided on their Managed Service provider yet. Both Nation Business and CTG/Layer 8.  
Supervisor Menard made a motion to continue services with Layer 8.  
Councilperson Dumas seconded the Motion.  
The result of a Roll Call was 5 AYES (Councilperson Perras, Councilperson DeLong, Supervisor Menard, Councilperson Dragoon and Councilperson Dumas), and 0 NOES.
- 3) Fire Chief Todd Gumlaw explained the new Fire Truck was complete and should be here next week. The truck was paid for in cash! Last month Teegan Laforest raised and donated \$4,000 for the Fire Department from the National Honor Society. This will pay for a seat of gear for a new firefighter.
- 4) Mr. Steve Bulriss asked when the sidewalks may be repaired. He stated that Seniors had to walk in the road because some parts were bad. The sidewalk repairs were discussed.

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 13, 2024 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:** Supervisor Menard

**Seconded by:** Councilperson Perras

**Discussion:** no

**Whereas;** the result of a Roll Call was 5 AYES (Councilperson Perras, Councilperson DeLong, Supervisor Menard, Councilperson Dragoon and Councilperson Dumas), and 0 NOES.

**Therefore;** Supervisor Menard declared the Resolution carried.

Adjourn: Councilperson Perras made a motion for the meeting be adjourned; Councilperson DeLong seconded the motion. All in favor. Thus, Supervisor Menard declared the meeting closed. The meeting was adjourned at 8:10 PM.

Respectfully Submitted,

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Kelly L. McDonald, TOWN CLERK