

**Minutes of the Emergency Meeting of the Town Board of the Town of Mooers held
February 16, 2022, at the Mooers Office Complex commencing at 6:00 PM**

Present: Jeff Menard, Supervisor
Donald Perras, Councilperson
Randy LaCount, Councilperson
Irving Breyette, Councilperson
Ryan Dragoon, Councilperson
Kris Gilmore, Highway Superintendent

Recording Secretary: Kelly L. McDonald, Town Clerk

Others Present: Coreena Cardin
Gary Cardin

Absent: None

Meeting: Supervisor Jeff Menard called the Meeting to Order at 6:00PM. Supervisor Menard asked Mrs. Kelly McDonald to lead them in the "Pledge of Allegiance," which she did.

Supervisor Menard explained the purpose of tonight's meeting is to discuss the purchase of new plow truck from Champlain Peterbilt. It is a 2021 plow truck with a plow and sander. The base price on it is \$252,000.

Supervisor Menard explained there were a couple ways they could purchase this.

-They could buy outright, which may strap them for cash the rest of year

-On a one-year plan they would pay \$150,000 down and another payment in 2023 for 107,732

-On a two-year plan it would be \$150,000 down and \$55,076 a year after. Supervisor Menard feels this is better to allow them the cash to buy a pickup truck if they find one.

-They are not expected to have another plow truck for 15-18 months after at a \$50,000 price increase.

-Peterbilt is state contract pricing and the truck has an extended warranty.

-The Board discussed that the International has one more payment then paid off.

-Superintendent Gilmore is going to list a couple vehicles for sale to see what he can get for them and bring back to the meeting in March.

-There was further discussion on the Highway equipment and budget.

Councilperson LaCount made a motion to purchase the plow from Peterbilt on the 2-year plan.

Councilperson Perras seconded the motion.

The result of the roll call was 5 Ayes (Councilperson Perras, Councilperson LaCount, Supervisor Menard, Councilperson Dragoon and Councilperson Breyette) and 0 NOES.

Therefore, Supervisor Menard.

DATED: February 16, 2022

-Supervisor Menard explained the Insurance Company denied the claim of the accident on Cannon's Road. The Board does not feel they should pay the deductible. The lawyer is still investigating the case. There was discussion on emergency vs essential.

Adjourn: Councilperson LaCount made a motion for the meeting be adjourned; Councilperson Perras seconded the motion. All in favor. Thus, Supervisor Menard declared the motion carried. Meeting adjourned at 7:30 PM.

Respectfully Submitted,

Kelly L. McDonald, TOWN CLERK