

**Minutes of the Regular Monthly Meeting of the Town Board of the Town of Mooers held
March 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
 Kris Gilmore, Highway Superintendent

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

Others Present: **Myrtle Hawksby, Beautification**
 Larry Wolff, Tax Assessor
 Art Menard, Library

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.

Executive Session: Supervisor Menard made a motion to enter into Executive Session to discuss personnel matters. 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. No votes were taken during this time. Councilperson Perras made a motion to exit Executive Session, 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. Executive Session ended at 7:35pm.

Supervisor Menard introduced the Town's Lawyer, Mr. Matt Favro, and discussed he was here to discuss the appointments needed. Mr. Favro discussed that Provisional appointments were being made for Dog Control Officer and Code Enforcement Officer until the positions were resolved on a permanent basis.

1) Provisional Dog Control Officer:

Councilperson Perras made a motion to appoint Mr. Irving Guerin as Provisional Dog Control Officer.

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. Supervisor Menard declared the motion carried.

2) Provisional Code Enforcement Officer:

Councilperson Perras made a motion to appoint Mr. John Gordon as Provisional Code Enforcement Officer.

Supervisor Menard seconded the motion.

The result of the Roll Call was 5 AYES (Councilperson Perras, Councilperson Boulerville, Supervisor Menard, Councilperson Bulriss, and Councilperson Breyette) and 0 NOES. Supervisor Menard declared the motion carried.

Minutes: All the Board Members were asked if they had read their copies of the February 12, 2019 meeting minutes. Councilperson Boulerville made a motion to accept the minutes as written. The motion was seconded by Councilperson Bulriss. The result of the Roll Call was 5 AYES (Councilperson Perras, Councilperson Boulerville, Supervisor Menard, Councilperson Bulriss, and Councilperson Breyette) and 0 NOES. Therefore, Supervisor Menard declared the motion carried and the Minutes accepted as written.

Highway: Mr. Kris Gilmore, Highway Superintendent, discussed taking down decorations, discussed the Grader they bought and the bid process. He also discussed the future of two trucks in the department. There was also discussion of a generator and inspection of fuel tanks.

Library: Mr. Art Menard was thankful for the snow clearing this winter and updates on furnishing the library.

Beautification: Mrs. Myrtle Hawksby discussed that the decorations need to come down, worried about wind taking pieces off.

Tax Assessor: Mr. Larry Wolff, Tax Assessor, explained the rolls close March 1 and the rolls come out May 1.

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) The following sealed bids were received for the purchase of the Sandpit on the Big Hill Road:

Justin Bosley	\$6,555.00
Arnold Stone, representing Stone Farms	\$20,440.00
Mark Lamberton	\$20,100.00

Supervisor Menard asked for motions to accept the highest bid. Councilperson Perras made a motion to accept the bid entered by Arnold Stone, the highest bid. Councilperson Bulriss seconded the motion. The result of the Roll Call was 5 AYES (Councilperson Perras, Councilperson Boulerville, Supervisor Menard, Councilperson Bulriss, and Councilperson Breyette) and 0 NOES. Therefore, Supervisor Menard declared the motion carried.

New Business:

- 1) Supervisor Menard announced that Renee McFarland from the Industrial Development Agency was here to hold a Public Hearing after the meeting to discuss the Solar Project on the Boas Road.
- 2) Supervisor Menard discussed that the lease of the town copier was over and gave a quote on leasing a new copier from same company. The terms are \$100/month for 60 months, and a \$14.40 fee for toner and labor/month. This would allow for 2,000 copies/month.
 Councilperson Breyette made a motion to lease the new copier.
 Supervisor Menard 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.
- 3) Councilperson Boulerice stated that Main Street was due to be done in about 2 years, discussed patching the sidewalks at this time, rather than replacing.
- 4) Supervisor Menard introduced the Candidates for Area 2 Legislature, Francis Peryea and Pam Ross.

Public Comment: There was no Public Comment.

Vouchers:

Trust & Agency	Voucher 5-8	\$13,675.67
Highway	Voucher 27-50	\$140,285.61
Mooers & Mooers Forks Light	Voucher 58	\$1,077.00
General Fund	Voucher 40-61	\$19,780.97
Total of Abstracted Vouchers Paid		\$174,819.25

Adjourn: Councilperson Boulerice 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 7:55 PM.

Respectfully Submitted,

Kelly L. McDonald, TOWN CLERK