

**Minutes of the Regular Monthly Meeting of the Town Board of the Town of Mooers held
April 9, 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
 Irving Guerin, Temp. Dog Control Officer
 John Gordon, Temp. Code Enforcement Officer

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 discussed going into Executive Session to discuss hiring a permanent Dog Control Officer. Councilperson Breyette seconded the motion. Councilperson Perras made a motion to enter into 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. 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 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. Executive Session ended at 7:25pm.

Minutes: All the Board Members were asked if they had read their copies of the March 12, 2019 meeting minutes. Councilperson Boulerice 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 Boulerice, Supervisor Menard, Councilperson Bulriss, and Councilperson Breyette) and 0 NOES. Therefore, Supervisor Menard declared the motion carried and the Minutes accepted as written.

Library: Mr. Art Menard discussed that the Library applied for a \$10,000 grant to finish the landscaping around the building.

Dog Control: Supervisor Menard read the resignation letter submitted by Kayleigh Labombard Mills. There were 2 candidates that applied for the position and Supervisor Menard asked for a motion to appoint a Permanent Dog Control Officer.

Councilperson Breyette made a motion to keep Irving Guerin as Dog Control Officer.

Councilperson Perras seconded the motion.

The result of the Roll Call was 4 AYES (Councilperson Perras, Supervisor Menard, Councilperson Bulriss, and Councilperson Breyette), 1 ABSTAIN (Councilperson Boulerice) and 0 NOES.

Therefore, Supervisor Menard declared the motion carried.

Beautification: Mrs. Myrtle Hawksby thanked the town for taking down the Christmas decorations.

Tax Assessor: Mr. Larry Wolff, Tax Assessor, set there was a new appointment for the Board of Assessment Review.

RESOLUTION TO APPOINT 2019 BOARD OF ASSESSMENT REVIEW

Whereas; On Grievance Day the Town needs someone to listen to complaints property owners have regarding their assessments, and

Whereas; if the Town doesn't appoint a Board then the County has to come to listen to the complaints, and

BE IT HEREBY RESOLVED THE FOLLOWING PERSON BE APPOINTED TO SERVE ON THE BOARD OF ASSESSMENT REVIEW

Steve Bulriss

April 2019 to September 2024

Motion: Supervisor Menard

Seconded by: Councilperson Bulriss

Discussion: none

Whereas; 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 #19-2019** adopted.

DATED: April 9, 2019

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

EMS: Supervisor Menard stated that the EMS Service has moved into the building and it's going well. Mr. Michael Deneault had questions on coverage on weekends.

Code Enforcement: Mr. John Gordon, Temporary Code Enforcement Officer, read his report. Supervisor Menard read Mr. Gordon's resignation letter. Supervisor Menard discussed they were going to appoint another Temporary Code Enforcement Officer.

Supervisor Menard made a motion to appoint Todd Forette as Temporary Code Enforcement Officer.

Councilperson Bulriss 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.

Highway: Mr. Kris Gilmore, Highway Superintendent, discussed using money left over from last year for paving. Mr. Gilmore also handed out quotes for a new mower and trimmer. Mr. Gilmore discussed the items being listed for auction.

New Business:

1) Supervisor Menard announced that the Soil/Water Conservation District out of Plattsburgh is going to hold a tire round up at the Mooers Highway Department on June 14. Fliers will be out soon. This is for car tires only, with no rims.

2) Supervisor Menard discussed quotes the Town had received for security cameras for both the Town Building and the Garage. There is also a quote for Carbon Monoxide detectors. This was tabled until the next meeting.

3) **RESOLUTION #18-2019 FOR BUDGET MODIFICATION**

The Town Board of the Town of Mooers duly convened in regular session, does hereby resolve as follows:

The Unassigned Fund Balance A917 will be debited in the amount of \$25,000.

The Assigned Fund Balance will be credited in the amount of \$25,000.

The Buildings-Contractual A1620.4 will be increased for EMS Building Remodeling by \$25,000.

All of the totals Columns in the year 2019 Budget in the Town of Mooers are hereby amended to reflect the amendments authorized by this resolution.

This resolution will take place immediately.

Motion: Supervisor Menard

Seconded by: Councilperson Perras

Discussion: None

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

Therefore; Supervisor Menard declared **Resolution # 18-2019** is adopted

DATED: April 9, 2019

Public Comment:

1). Mr. Larry Wolff explained that Retired Firefighter's receive an exemption on taxes but when they pass away the widow does not keep this exemption. He is trying to find a way for this to be kept.

2). Mr. Philip Perry had questions about the EMS Building and quote for work being done.

3). Mr. Frances Peryea asked if Department Heads were required to attend Board Meetings, and commented there has been good representation in the meetings he has attended.

4). Mr. John Gordon asked if there was still a need for Zoning Board Members.

Councilperson Perras made a motion to appoint John Gordon to the Zoning Board of Appeals.

Councilperson Boulerville 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.

Vouchers:

Trust & Agency	Voucher 9-12	\$13,675.67
Highway	Voucher 51-68	\$85,026.92
Mooers & Mooers Forks Light	Voucher 79	\$1,121.92
General Fund	Voucher 62-84	\$38,759.08
Total of Abstracted Vouchers Paid		\$138,583.59

Adjourn: Councilperson Bulriss made a motion for the meeting be adjourned, Councilperson Boulterice seconded the motion. All in favor. Thus, Supervisor Menard declared the motion carried. Meeting adjourned at 8:00 PM.

Respectfully Submitted,

Kelly L. McDonald, TOWN CLERK