

**Minutes of the Regular Monthly Meeting of the Town Board of the Town of Mooers held  
May 12, 2020 at the Mooers Office Complex commencing at 7:00 PM**

**Present:**                               **Jeff Menard, Supervisor**  
  **Donald Perras, Councilperson**  
  **Randy LaCount, Councilperson**  
  **Irving Breyette, Councilperson**  
  **Christopher Bulriss, Councilperson**  
  **Kris Gilmore, Highway Superintendent**

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

**Others Present:**                   **None**

**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.

**Highway:**                         Supervisor Gilmore presented quotes for the Boiler Repair. One was from L. Bombardier and Sons for \$1205.20 and one was from Greg Bulriss for \$2500. Councilperson Breyette made a motion to accept the lower quote. The motion was seconded by Councilperson Perras.

Discussion- yes

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

Therefore, Supervisor Menard declared the motion carried.

There was discussion on the Generator repair, tabled to look at again in September. There was also discussion on crushed stone from Upstone Quarry, as it is cheaper than doing in our own pit. It was decided to do 20-25 tons for now. Supervisor Menard relayed that they need the title for the burned truck, and waiting to hear on plow.

The Town of Chazy Highway Superintendent was not happy to hear that the Town decided not to share services. Superintendent Gilmore let the Board know he needed a new computer, and thought a laptop would be useful. He was asked to price it out.

**Dog Control:**                   There was a call to Mooers Lawn and Garden for a loose dog. The Troopers were called and it was taken care of.

**Youth Commission:**       Councilperson LaCount asked if there were going to be sports played, as they were paying insurance for such but not playing. A bill was submitted from Mr. Tyson Dumas for his pay and field work. There was discussion if sports would be allowed, waiting on state guidelines. There was further discussion on the bill, and possibility of regular reports.

Councilperson Breyette made a motion to pay the salary, but hold off on the field maintenance for the quarter.

Councilperson LaCount seconded the motion.

Discussion- Yes

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

Therefore, Supervisor Menard declared the motion carried.

**Zoning:**                           There was discussion on having a representative from Zoning come to the meetings or provide reports. Mr. John Gordon has attended after Zoning Board Meetings, but there have not been any lately.

**Fire Department:**           Supervisor Menard read the report submitted by Mr. Todd Gumlaw, Fire Chief for March and April 2020. Councilperson LaCount asked the possibility of receiving an expenditure report from the Fire Department, as well as EMS Department. In the Budget from the fire Department each year, line items are listed but it is not an expenditure report.

Councilperson LaCount made a motion to receive a quarterly expenditure report from the fire and EMS department. There was not a second to the motion.

**EMS:** Supervisor Menard stated he has not received a report from EMS for the past couple of months, but we usually do.

**Code Enforcement:** Councilperson Breyette asked about the property on East Street that is looking rough again. There is also a place behind the Blue Note that has a lot of cars collected. There were also questions on the Garrard Road property, and one further down the road. Supervisor Menard said he would check with the Town Lawyer.

**Cemeteries:** They have started mowing the cemeteries.

**Old Business:**

**1)** The Board discussed the Host Community Benefit for the Solar Farm project. They decided to have the Town Lawyer check the agreement before voting on it.

**2)** The Board voted on the Solar Farm's Decommissioning Agreement. Councilperson LaCount made a motion to accept the Agreement. The motion was seconded by Councilperson Perras. The result of the Roll Call was 5 AYES (Councilperson Perras, Councilperson LaCount, Supervisor Menard, Councilperson Bulriss, and Councilperson Breyette), and 0 NOES. Therefore, Supervisor Menard declared the motion carried.

**3)** Supervisor Menard discussed a study for Wastewater and Sewer back in 2016. There was a grant available from Rural Development. They wanted to know if the Town was going to use it or could it be unobligated. The Town does not need the money to do another study, so it will be unobligated.

**New Business:** None

**Public Comment:** None

Councilperson LaCount asked if everyone was using their new email yet (with the mooersny.com domain). The Board also discussed ways to communicate, email was decided easiest.

**April Vouchers:**

<b>General Town Wide</b>	<b>Voucher 63-76</b>	<b>\$14,997.23</b>
<b>Highway</b>	<b>Voucher 66-89</b>	<b>\$30,476.30</b>
<b>Mooers &amp; Mooers Forks Light</b>	<b>Voucher 73</b>	<b>\$1,507.00</b>
<b>Trust &amp; Agency</b>	<b>Voucher 14-18</b>	<b>\$18,081.96</b>
<b>Total of Abstracted Vouchers Paid</b>		<b>\$65,062.49</b>

**May Vouchers:**

<b>General Town Wide</b>	<b>Voucher 77-91</b>	<b>\$41,967.18</b>
<b>Highway</b>	<b>Voucher 90-101</b>	<b>\$58,302.53</b>
<b>Mooers &amp; Mooers Forks Light</b>	<b>Voucher 78</b>	<b>\$985.83</b>
<b>Trust &amp; Agency</b>	<b>Voucher 19-23</b>	<b>\$18,121.56</b>
<b>Union/Riverside Cemeteries</b>	<b>Voucher 60-62</b>	<b>\$679.37</b>
<b>Total of Abstracted Vouchers Paid</b>		<b>\$120,056.47</b>

**Adjourn:** Councilperson Perras made a motion for the meeting be adjourned, Councilperson Breyette seconded the motion. All in favor. Thus, Supervisor Menard declared the motion carried. Meeting adjourned at 8:05 PM.

Respectfully Submitted,

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*Kelly L. McDonald, TOWN CLERK*