

**Minutes of the Regular Monthly Meeting of the Town Board of the Town of Mooers held
May 14, 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**
 Irving Guerin, Dog Control Officer
 Jason Poulin, Temp. Code Enforcement Officer
 Matt Favro, Town Lawyer

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.

Minutes: All the Board Members were asked if they had read their copies of the April 9, 2019 meeting minutes. Councilperson Bulriss made a motion to accept the minutes as written. The motion was seconded by Councilperson Breyette. 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.

NCCS Systems: Supervisor Menard explained that Jerry Daoust from NCCS Systems was present at the meeting to discuss quotes for the Security System to the Town Board and to answer any questions they may have. Jerry presented his options and quotes to The Board.

Executive Session: Supervisor Menard discussed going into Executive Session with the Town Lawyer. Councilperson Boulerice made a motion to enter into Executive Session and 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. The Board entered into Executive Session at 7:10pm. 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 7:25pm.

Delaware River Solar: While the Town Board was in Executive Session, Cindy Menges and Edward Mason from Delaware River Solar discussed their program and how their savings worked. They handed out information, which will also be available at the Town Offices.

Highway: Superintendent Gilmore discussed they were picking up winter sand. He stated the Auction Surplus was on hold, he was waiting on quotes. Superintendent Gilmore discussed paving as well.

Library: Mr. Art Menard was not present. Councilperson Breyette said the next Library meeting was the following Tuesday. There have been no further developments on the grant money at this time.

Dog Control: Mr. Irving Guerin, Dog Control Officer, stated everything has been going good. Supervisor Menard read a letter the town received thanking Mr. Guerin. There was discussion regarding where Mr. Guerin could get an ID card to show as he spoke with people.

Beautification: Mrs. Crystal Bulriss discussed putting the flags up, and setting out the flowers. Mrs. Bulriss said there would be a meeting the following night and ask Mr. Kris Gilmore to attend, as well as a liaison from the Board. Mrs. Bulriss also discussed putting benches down by the river, and having it mowed.

Fire Department: Supervisor Menard read the report submitted by Mr. Dan Dumas, Fire Chief. There are 3 new members in training currently.

Court: Supervisor Menard read the Court report for April.

Code Enforcement: Supervisor Menard introduced Mr. Jason Poulin, the new temporary Code Enforcement Officer. Mr. Poulin stated that he issued 9 permits and took in \$329.04.

Old Business:

1) Supervisor Menard discussed the Tire Round Up being held at the Town Garage next month. The date has changed, it will now be held on June 22nd and they are also in need of volunteers stacking tires.

New Business:

1) The Board discussed the Security System and various options. Supervisor Menard said his recommendation was to install Cameras in the Town Building and Courtroom, install Carbon Monoxide Detectors in these areas and get a quote for the Fire System at the Town Garage for the time being. The Motion was made by Councilperson Boulerice and 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.

2) Two staff from the Clinton County Health Department's Healthy Neighborhood's Program explained that they have received cuts and no longer receive the same grants they have in the past. They are still able to go into homes and provide education but are not able to give out the safety products as they have in the past. They asked if the Town was able to donate any money or products. Mrs. Kelly McDonald asked if a bin could be put out in the Town Office to collect these items, which was approved.

Public Comment:

1). Mrs. Crystal Bulriss asked about guardrails for a stretch of her road, as there is quite a drop off. Superintendent Gilmore said he would look into this.

2). Mrs. Beverly Perras asked about Dollar General. Supervisor Menards said they had a contractor and were ready to go.

3). Mr. Phillip Perry asked about the EMS Building and bid process.

4). Mrs. Crystal Bulriss let everyone know that there was a Beautification Committee Meeting the next night at 7pm, anyone who is interested is more than welcome to come.

5). There was a question as to why the cemetery grass was looking so bad. Supervisor Menard explained they had a grub issue last year and treated it. They are hoping they can find something that will help it.

5). Supervisor Menard made a motion to appoint Mr. John Gordon the Zoning Board of Appeals chairman if he would accept it. 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. Therefore, Supervisor Menard declared the motion carried. They also discussed needing another alternate.

6). Mr. Philip Perry asked about the need for cameras at the EMS Building, but they have their own Security Equipment.

7). Mr. Aaron Ebersol explained the issue with his basement on School Street flooding back in March. There was frozen slug 81 feet down the pipe, which would be the Towns Property. Mr. Ebersol said he

had submitted his bill to Councilperson Breyette. He explained the drainage on the road does not help with the water as it comes down.

Vouchers:

Trust & Agency	Voucher 13-16	\$13,690.77
Highway	Voucher 69-89	\$30,451.71
Mooers & Mooers Forks Light	Voucher 105	\$1,030.91
General Fund	Voucher 85-113	\$58,260.04
Total of Abstracted Vouchers Paid		\$103,433.43

Adjourn: Councilperson Bulriss 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 8:15 PM.

Respectfully Submitted,

Kelly L. McDonald, TOWN CLERK