

**Minutes of the Special Meeting of the Town Board of the Town of Mooers held  
2016 at the Mooers Office Complex commencing at 6:00 PM****May 10,**

**Present:** Jeff Menard, Supervisor  
Eugene ("Dickie") Boulерice, Councilperson  
Gerald LaValley, Councilperson  
Mary Myatt, Councilperson  
Donald Perras, Councilperson

**Recording Secretary:** Brandi B. Lloyd, Town Clerk

**Others Present:** none

**Absent:** none

**Meeting:** Supervisor Jeff Menard called the Meeting to Order at 6:00PM, then he asked Mrs. Brandi Lloyd to lead them one last time in the "Pledge of Allegiance," which she did.

**Minutes:** Supervisor Jeff Menard stated that the purpose of this meeting as to replace the Town Clerk/Tax Collector, Mrs. Brandi Lloyd. Council person Boulерice made a motion to accept the resignation of Mrs. Brandi Lloyd. The motion was seconded by Supervisor Menard. The result of the roll call was 5 AYES (Councilperson Boulерice, Councilperson Perras, Supervisor Menard, councilperson Myatt, Councilperson LaValley) and 0 NOES, therefore the motion was carried.

Supervisor Menard stated that Mrs. Jessica Bulriss is the part time court clerk and has help Mrs. Brandi Lloyd in her office. Supervisor Menard made a motion to appoint Mrs. Jessica Bulriss to the Town Clerk/ Tax Collector position until December 31, 2016. Councilperson Perras seconded the motion. The result of the roll call was 5 AYES (Councilperson Myatt, Councilperson LaValley, Supervisor Menard, Councilperson Perras, Councilperson Boulерice) and 0 NOES, therefore the motion was carried.

Supervisor Menard stated that Mike Willette is willing to be the chairman for the Zoning Board of Appeals. Supervisor Menard made a motion to appoint Mike Willette as chairman for the Zoning Board of Appeals until further notice. Councilperson LaValley brought up the fact that he thinks the Zoning Board must appoint their own chairman. Supervisor Menard was unsure. Councilperson LaValley stated that the zoning board members appointed the last chairman. Councilperson LaValley stated that that the Zoning Board had a meeting Wednesday (May 25, 2016) and due to the fact that there were only three members present they did not appoint a chairman. Supervisor Menard stated that the appointment can wait.

Supervisor Menard stated that there is another person, John Gordon, who is interested in sitting on the Zoning Board of Appeals. Supervisor Menard stated that he thought he would make a good addition and made a motion to appoint John Gordon to the Zoning Board of Appeals. Councilperson Perras seconded the motion. The result of the roll call was 5 AYES(Councilperson Boulерice, Councilperson Perras, Supervisor Menard, Councilperson Myatt, Councilperson LaValley) and 0 NOES, therefore the motion was carried.

Councilperson LaValley asked about filling the position of second alternate. Supervisor Menard stated that it must be confirmed that the current members are still willing to be zoning board members. Councilperson Perras discussed why members were not at the previous meeting. He also stated that they have to have four meetings per year. Supervisor Menard stated that he would like to find someone to take minutes and send out notices for the Zoning Board, and that it would be a paid position. Supervisor Menard stated that it will be discussed, and a decision will be made at the next board meeting. Mrs. Myrtle Hawksby expressed interest in the position. Supervisor Menard asked if there was anything else that needed to be discussed.

**Adjourn:** Supervisor Menard made a motion for the meeting be adjourned. Councilperson Boulерice seconded the motion. All in favor. Thus, Supervisor Jeff Menard declared the motion carried. Meeting adjourned at 6:09PM.

Respectfully Submitted,

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*JESSICA K. BULRISS, TOWN CLERK/TAX COLLECTOR*