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

Present: Jeff Menard, Supervisor
         Eugene (“Dickie”) Boulerice, 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 Boulerice 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 Boulerice, 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 Boulerice) 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 Boulerice, Councilperson Perras, Supervisor Menard, Councilperson Myatt, Councilperson LaValley) and 0 NOES, therefore the motion was carried.

Adjourn: Supervisor Menard made a motion for the meeting to adjourned. Councilperson Boulerice 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