

**Minutes of the Regular Monthly Meeting of the Town Board of the Town of Mooers held
June 11, 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
 John Gordon, Zoning Board of Appeals Chairman

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 May 14, 2019 meeting minutes. One correction is to be made (last name of Dog Control Officer). Councilperson Perras made a motion to accept the minutes with the correction. 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 with correction.

Highway: Superintendent Gilmore discussed they were working on the ditch on Allison Road, and going to put out the flower pots for the Beautification Committee. Superintendent Gilmore said the trailer was ready for the Tire Round Up Day June 22nd. Supervisor Menard stated they were still searching for volunteers. Superintendent Gilmore said they traded in the bread van for an Econoline van and it was an even trade. Superintendent Gilmore and the Board discussed the need for a new brush cutter.

Councilperson Bulriss made a motion to purchase the brush cutter.

Councilperson Perras 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.

There was also discussion on cleaning up the cemetery side of the Mill Road.

Library: Mr. Art Menard thanked the Ladies Auxiliary for all they do for the Town of Mooers, especially the past weekend. Mr. Menard discussed the Summer Reading Program open to children K-5th grade, as well as the Library Crawl on 6/15/2019. Mr. Menard gave an update on grants, and discussed a community garden. The Chazy and NCCS schools will be building the furniture for the library.

Beautification: Mrs. Crystal Bulriss discussed how great it looked by the dam and the tables. Mrs. Bulriss also asked that if you have plants by your house please water them, they would appreciate it.

Tax Assessor: Mr. Larry Wolff, Tax Assessor, discussed they held The Board of Assessment Review Hearing.

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

EMS: Supervisor Menard stated he did not have a report. There was a flood from the water tank, but luckily there was no damage.

Code Enforcement: Supervisor Menard explained that Mr. Jason Poulin, Temporary Code Enforcement Officer, was currently in training for his position. For the month of May, Mr. Poulin issued 2

permits, both for pools. Supervisor Menard said he would like to appoint Mr. Poulin as the permanent Code Enforcement Officer.

Councilperson Perras made a motion to appoint Mr. Poulin permanently.

Supervisor Menard 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.

Old Business:

1) Supervisor Menard discussed the bill submitted by Mr. Aaron Ebersol. There was discussion on the matter and how to prevent it in future.

Councilperson Boulerice made a motion to pay the bill.

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.

New Business:

1) Supervisor Menard discussed the Rec Park being vandalized. The police are involved. As this was the second time in a short amount of time there was discussion of putting up cameras.

2) Supervisor Menard introduced 2 representatives from Solar Farms New York. They discussed the Solar Program and how their savings worked. They currently own 3 projects on the Boas Road.

3) Mr. Francis Peryea, the Area 2 Legislator discussed the many things he has been doing since elected into office.

Public Comment:

1). Mr. Ken Hawksby discussed that some of the trees by the cemetery on the LaValley Road need to come down as they are dead or dying. Supervisor Menard will check with the County.

2). Mr. Steven Bulriss asked what was happening with the Garrard Road property. The Town Lawyer is currently getting information from the previous Town Lawyer to move forward.

3). Mrs. Beverly Perras asked on the progress of the Dollar General. It looks as though they will break ground in July.

4). Supervisor Menard discussed the Fire Department visiting the Mooers Elementary School. The kids enjoyed it very much.

5). Councilperson Perras asked about future Solar Farms. Mr. John Gordon and Supervisor Menard discussed there were plans to complete more.

5). Mr. Jim Mesick asked what the Town's share of the profit from the Solar Project was. Supervisor Menard stated it would be split 3 ways with the School District and the County. There was also discussion on the Decommission Fund, and if that carried to the new owners.

Vouchers:

Trust & Agency	Voucher 17-20	\$13,690.77
Highway	Voucher 90-112	\$15,876.35
Mooers & Mooers Forks Light	Voucher 133	\$1,007.80
General Fund	Voucher 114-135	\$12,535.14
Union/Riverside Cemetery	Voucher 49-51	\$1,517.73
Total of Abstracted Vouchers Paid		\$44,627.79

Adjourn: Councilperson Boulerice 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 8:12 PM.

Respectfully Submitted,

Kelly L. McDonald, TOWN CLERK