

**Minutes of the Regular Monthly Meeting of the Town Board of the Town of Mooers held
July 14, 2020 at the Mooers Office Complex commencing at 7:00 PM**

Present: Jeff Menard, Supervisor
Donald Perras, Councilperson
Irving Breyette, Councilperson
Kris Gilmore, Highway Superintendent

Recording Secretary: Kelly L. McDonald, Town Clerk

Others Present: Larry Wolff, Town Assessor
Myrtle Hawksby, Beautification
Art Menard, Library
Todd Gumlaw, Fire Chief

Absent: Randy LaCount, Councilperson
Christopher Bulriss, Councilperson

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 12, 2020 and June 9, 2020 meeting minutes. Councilperson Perras made a motion to accept the minutes as written. The motion was seconded by Councilperson Breyette. The result of the Roll Call was 3 AYES (Councilperson Perras, Supervisor Menard, and Councilperson Breyette), 2 ABSENT (Councilperson LaCount and Councilperson Bulriss), and 0 NOES. Therefore, Supervisor Menard declared the motion carried and the Minutes accepted as written.

Highway: Supervisor Menard discussed the paving being completed. There is a truck that's at Charlebois being repaired. Supervisor Menard stated Todd Deyo was letting them borrow his tree machine to be used in clearing the Nephew Road. Supervisor Menard commended them for working in this heat and what a great job they've done.

Library: Mr. Art Menard state that Mooers Lawn and Garden donated 3 sugar maples to plant, as well as the potting soil to do so. Mr. Menard said the state finally approved what they've spent for the grant, the final paperwork has been completed and 10% should be on its way. The Library is gradually reopening, the Librarian is there her normal hours but it should be where the public can enter by August 3. September 8 is the projected full opening date.

Dog Control: Supervisor Menard described an EMS call were an EMT was bit. The Health Department is following up.

Town Assessor: Mr. Larry Wolff, Town Assessor, discussed they had the Grievance meeting, only attended by one property owner. The property in question is the one across from the landfill.

Fire Department: Supervisor Menard read the fire report for the month of June, submitted by the Fire Chief, Todd Gumlaw. Mr. Gumlaw stated they gained 6 new firemen, 5 of which came from the Junior Program. They are looking for new kids to join, ages 15-18. They need to live in the Fire District and maintain good grades. Mr. Gumlaw also complimented the Fire Department for the job they did on July 4th fighting a fire. Mr. Gumlaw also said they were sending out a raffle in a mailer, to help fundraise and they would still be doing a chicken BBQ.

EMS Report: Supervisor Menard read the EMS report for June.

Old Business: None

New Business:

There was discussion on various houses with excessive junk, cars etc. As well as the house on the Garrard Road.

1) RESOLUTION FOR STANDARD WORK DAY FOR EMPLOYEES

Whereas; The Office of the New York State Comptroller requires a Standard Work Day Resolution for Employees be passed by the Town of Mooers Board. The Standard Work day Resolution applies to the positions as listed, not individuals

BE IT RESOLVED THAT THE TOWN OF MOOERS, LOCATION CODE 30183, HEREBY ESTABLISHES THE FOLLOWING AS STANDARD WORK DAYS FOR ITS EMPLOYEES AND WILL REPORT DAYS WORKED TO THE NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT SYSTEM BASED ON THE TIME KEEPING SYSTEM OR THE RECORD OF ACTIVITIES MAINTAINED AND SUBMITTED BY THEIR MEMBERS TO THE CLERK OF THIS BODY. MEO- 8 HOURS, SUPERVISOR- 6 HOURS, JUSTICE- 6 HOURS, COUNCILPERSON- 6 HOURS, DOG CONTROL OFFICER- 8 HOURS, COURT CLERK- 8 HOURS, SECRETARY TO THE SUPERVISOR- 8 HOURS, TOWN CLERK- 6 HOURS

Motion: Councilperson Perras

Seconded by: Supervisor Menard

Discussion: no

The result of a Roll Call was 3AYES (Councilperson Perras, Supervisor Menard and Councilperson Breyette), 2 ABSENT (Councilperson LaCount and Councilperson Bulriss) and 0 NOES.

Therefore; Supervisor Menard declared **Resolution #21-2020** is adopted.

2) Supervisor Menard reviewed the Zoning Board meeting. They had 2 applicants. Robert Guay on the LaValley Road was approved to open a Farm Store. Gary and Coreena Carin were also approved to put up a Bottle Redemption on the Davison Road.

Public Comment:

1) Mr. Deneault asked about the bridge on the Fee Road and what could be done. He offered to fix it, with his son. There was also discussion on who is responsible for maintaining the bridge at this point.

2) A member from the community wanted to follow up on an email she sent about St. Joseph's Cemetery and the shape it's in. She also asked about the headstones that were fallen over at Riverside Cemetery. She also mentioned some signs needed to be replaced on the White Road they were taken down when it was paved.

3) Mrs. Beverly Perras asked about the Speed Zone Reduction requested for Hemmingford Road. Supervisor Menard aid the results have not been sent back yet.

4) There was a question about Councilperson LaCount and if he was still being a Councilperson or not. He was unable to attend this month's meeting due to a family matter.

Councilperson Perras made a motion to enter Executive Session at 7:30pm. Supervisor Menard seconded the motion. The result of the Roll Call was 3 AYES (Councilperson Perras, Supervisor Menard, and Councilperson Breyette), 2 ABSENT (Councilperson LaCount and Councilperson Bulriss), and 0 NOES. Therefore, Supervisor Menard declared the motion carried and the Board entered Executive Session.

At 8PM the Board returned. Councilperson Perras motioned to exit Executive Session. Supervisor Menard seconded the motion. The result of the Roll Call was 3 AYES (Councilperson Perras, Supervisor Menard, and Councilperson Breyette), 2 ABSENT (Councilperson LaCount and Councilperson Bulriss), and 0 NOES. Therefore, Supervisor Menard declared the motion carried and the Board exited Executive Session.

Councilperson Perras mentioned that the EMS is getting a new ambulance so they will need a large door for this and will need bids.

July Vouchers:

General Town Wide	Voucher 115-132	\$4,621.414
Highway	Voucher 114-134	\$73,278.18
Mooers & Mooers Forks Light	Voucher 129	\$919.27
Trust & Agency	Voucher 29-33	\$18,057.66

Riverside Cemeteries	Voucher 64-65	\$663.76
Total of Abstracted Vouchers Paid		\$97,540.28

Adjourn: Councilperson Breyette 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 8:00 PM.

Respectfully Submitted,

Kelly L. McDonald, TOWN CLERK