

**Minutes of the Regular Monthly Meeting of the Town Board of the Town of Mooers held  
July 9, 2019 at the Mooers Office Complex commencing at 7:00 PM**

**Present:**                               **Jeff Menard, Supervisor**  
  **Donald Perras, Councilperson**  
  **Irving Breyette, Councilperson**  
  **Christopher Bulriss, Councilperson**

**Recording Secretary:**           **Kelly L. McDonald, Town Clerk**

**Others Present:**                   **Myrtle Hawksby, Beautification**  
  **Art Menard, Library**  
  **Larry Wolff, Tax Assessor**  
  **Jason Poulin, Code Enforcement Officer**  
  **Dan Dumas, Fire Chief**  
  **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 June 11, 2019 meeting minutes. Councilperson Breyette made a motion to accept the minutes as written. The motion was seconded by Councilperson Perras. The result of the Roll Call was 4 AYES (Councilperson Perras, Supervisor Menard, Councilperson Bulriss, and Councilperson Breyette), 0 NOES and 1 ABSENT (Councilperson Boulerice). Therefore, Supervisor Menard declared the motion carried and the Minutes accepted as written.

**Library:**                            Mr. Art Menard discussed the Summer Reading Program at the library on Saturdays at 10am. There will also be movies shown on Tuesdays at 3pm. There are also 3 bids in for the Landscaping for the grounds, with the grants to cover this.

**Dog Control:**                    Supervisor Menard stated that it was a quiet month with only 2 calls received.

**Beautification:**                Mrs. Myrtle Hawksby thanked everyone for the watering the plants in front of their houses, they look very nice.

**Tax Assessor:**                    Mr. Larry Wolff, Tax Assessor, explained that the final rolls submitted to the county had not been contested.

**Fire Department:**            Mr. Dan Dumas, Fire Chief, stated that the fire department had been busy. They recently had their rating improved by the ISO from a 9 to an 8B, which is the best they could hope for without a municipal water supply.

**Court Report:**                    Supervisor Menard read the Court Report for June 2019.

**Code Enforcement:** Mr. Jason Poulin, Code Enforcement Officer, discussed that he issued 9 permits. Mr. Poulin also discussed there were some yards needing attention and further looking into the next step with the Garrand Road Property.

**Old Business:**

- 1) Supervisor Menard said that he, as well as the Supervisors from Altona, Clinton and Ellenburg, met with the Windmill Company and discussed what they expected and what their liability would be as far as the roads and such.
- 2) Supervisor Menard, along with Councilperson Perras met with Billy Jones to discuss what was going on in the town. They went to the Rec Park to discuss the walking path and possible new playground equipment. Mr. Jones will give them some ideas on how to move forward with these ideas.

**New Business:**

- 1) Mrs. Kelly McDonald, Town Clerk, read Resolution #20-2019:

**RESOLUTION #20-2019 AUTHORIZING AN AMENDMENT TO CHANGE THE ESTIMATED EXPENDITURE FOR SNOW & ICE AGREEMENT BETWEEN THE TOWN OF MOOERS AND THE STATE OF NEW YORK FOR A TOTAL REVISED ESTIMATED EXPENDITURE OF \$75,815.53**

**Whereas;** Due to past contractual procedures that did not increase the Snow and Ice Agreement to account for estimated expenditure increases, the Town of Mooers requests that the Municipal Snow and Ice Agreement be revised to reflect those contractual shortages, so that outstanding and future obligations can be met.

**NOW, THEREFORE, BE IT RESOLVED;** That the Town Board of the Town of Mooers hereby authorizes, in consideration of the mutual covenants and benefits contained therein, an Amendment to Change the Estimated Expenditure for Snow & Ice Agreement for the 2018/2019 season; and

**BE IT FURTEHR RESOLVED,** all the terms and conditions of the Original Agreement remain in effect except as follows and the Contract Adjustment figure indicates the amount of additional money needed to be placed on the contract so the obligations for 2018/2019 can be met.

Original Estimated Expenditure 2018/19	Amount Paid for 18/19 Season	Remaining on Contract	Contract Adjustment
\$304,761.21	\$204,190.01	\$24,755.67	\$75,815.53
Contract Adjustment = Original Est. Expenditure-Amount Paid-Remaining on Contract			

The Contract Adjustment figure indicates the amount of additional money needed to be placed on the contract so that remaining obligations for the 2018/19 season can be met.

**Motion:** Councilperson Perras

**Seconded by:** Supervisor Menard

**Discussion:** Yes

**Roll Call:** The result of a Roll Call was 4 AYES (Councilperson Perras, Supervisor Menard, Councilperson Bulriss, and Councilperson Breyette), 0 NOES, and 1 ABSENT (Councilperson Boulerville).

**Therefore;** Supervisor Menard declared **Resolution #20-2019** carried.

**DATED:** July 9, 2019

2) Supervisor Menard discussed the Town was participating in the Healthy Neighborhood's Schools and Communities Program.

**Public Comment:**

1). Mrs. Crystal Bulriss discussed the guard rails needed on her road, that Mr. Gilmore, Highway Superintendent, is checking into.

2). Mrs. Myrtle Hawksby asked about the trees that need to come down on the LaValley Road by Riverside Cemetery.

3). Mr. Larry Wolff asked about the Solar Farm Presentation being held the following night. Solar Farms New York are presenting 7/10/19 to discuss their program and to sign people up. The Company also sent Supervisor Menard the Decommissioning checks that had been promised to the town by the company that built three Solar Farms, Delaware River Solar.

4). Mr. John Gordon, Chairman Zoning Board of Appeals, said there was a Public Hearing on Friday 7/12/2019 at 7pm, regarding the new solar project. Representatives from Delaware River Solar are not available, but the Public is still welcome to speak.

**Vouchers:**

<b>Trust &amp; Agency</b>	<b>Voucher 21-24</b>	<b>\$13,690.77</b>
<b>Highway</b>	<b>Voucher 113-134</b>	<b>\$37,988.43</b>
<b>Mooers &amp; Mooers Forks Light</b>	<b>Voucher 150</b>	<b>\$874.85</b>
<b>General Fund</b>	<b>Voucher 136-160</b>	<b>\$14,022.72</b>
<b>Union/Riverside Cemetery</b>	<b>Voucher 52-54</b>	<b>\$1,099.21</b>

**Total of Abstracted Vouchers Paid**

**\$67,675.98**

**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 7:20 PM.

Respectfully Submitted,

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*Kelly L. McDonald, TOWN CLERK*