

**Minutes of the Regular Monthly Meeting of the Town Board of the Town of Mooers held
August 13, 2019 at the Mooers Office Complex commencing at 7:00 PM**

Present: Jeff Menard, Supervisor
Donald Perras, Councilperson
Dickie Boulerice, Councilperson

Recording Secretary: Kelly L. McDonald, Town Clerk

Others Present: Myrtle Hawksby, Beautification
Scarlett Sample, Beautification
Irving Guerin, Dog Control Officer
Art Menard, Library
Larry Wolff, Tax Assessor
John Gordon, Zoning Board of Appeals Chairman

Absent: Irving Breyette, Councilperson
Christopher Bulriss, Councilperson
Kris Gilmore, Highway Superintendent

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.

Clinton County Treasurer: Kimberly Davis, Clinton County Treasurer, was at the meeting to discuss the Land Bank Proposal. The Board voted on being part of the Non-Binding Resolution that shows support of the Creation of the Land Bank.

Councilperson Boulerice made the motion, Councilperson Perras seconded the motion. The result of the Roll Call was 3 AYES (Councilperson Perras, Councilperson Boulerice, Supervisor Menard) 0 NOES, and 2 ABSENT (Councilperson Bulriss and Councilperson Breyette). Supervisor Menard stated the motion was carried.

Minutes: All the Board Members were asked if they had read their copies of the July 9, 2019 meeting minutes. Councilperson Perras made a motion to accept the minutes as written. The motion was seconded by Supervisor Menard. The result of the Roll Call was 2 AYES (Councilperson Perras, Supervisor Menard), 0 NOES, 2 ABSENT (Councilperson Bulriss and Councilperson Breyette), and 1 abstain (Councilperson Boulerice). Supervisor Menard said these may be voted on at the next meeting due to absences.

Library: Mr. Art Menard discussed the progress with the grants over the summer. Mr. Menard also discussed the landscaping that has been completed at the library and that a community garden was in the works.

Dog Control: Due to County Employment rules, the Board voted to appoint Stacy Guerin as the Dog Control Officer for the town.

Councilperson Boulerice made the motion, Councilperson Perras seconded the motion. The result of the Roll Call was 3 AYES (Councilperson Perras, Councilperson Boulerice, Supervisor Menard) 0 NOES, and 2 ABSENT (Councilperson Bulriss and Councilperson Breyette). Supervisor Menard stated the motion was carried.

Beautification: Mrs. Scarlett Sample discussed the Beautification Meeting held the previous week. Some flowers had not been watered so will go to the Town Office. Mrs. Myrtle Hawksby also expressed how nice the area by the river looked and that it has been being utilized quite a bit over the summer.

Tax Assessor: Mr. Larry Wolff, Tax Assessor, discussed new construction and the new ATT Towers. There was also discussion of condemned properties, and other vacant properties.

Youth Commission: The Walking Path for the Mooers Rec Park is starting. The Town was able to secure a grant to help with the cost.

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

EMS: Supervisor Menard said all was going well.

Court Report: Supervisor Menard read the Court Report for July 2019.

New Business:

1) Supervisor Menard discussed with the Principal from Mooers Elementary turning School Street into a one-way road, due to traffic with dropping off and picking up students.

2) NYSEG is looking at a rate hike, and having a Public Hearing at the Keene Valley Library on August 14, 2019 at 1pm.

3) The Town Board voted on the new members for the Zoning Board of Appeals. The new members are Mr. Tim Neverett and Mr. Michael Deneault, as well as Mr. Jesse LaValley as an alternate.

Councilperson Perras made the motion, Councilperson Boulerice seconded the motion. The result of the Roll Call was 3 AYES (Councilperson Perras, Councilperson Boulerice, Supervisor Menard) 0 NOES, and 2 ABSENT (Councilperson Bulriss and Councilperson Breyette). Supervisor Menard stated the motion was carried.

4) The Town Board voted to appoint Jason Poulin as the Permanent Provisional Code Enforcement Officer. This was due to County rules in regards to the competitive position with two Code Enforcement Officers in place at this time for the Town.

Supervisor Menard made the motion, Councilperson Perras seconded the motion. The result of the Roll Call was 3 AYES (Councilperson Perras, Councilperson Boulerice, Supervisor Menard) 0 NOES, and 2 ABSENT (Councilperson Bulriss and Councilperson Breyette). Supervisor Menard stated the motion was carried.

5) Supervisor Menard discussed that the Union Contract will be up in a year, and they will need a committee to negotiate. Councilperson Boulerice and Councilperson Perras both volunteered to be on the Committee.

6) Supervisor Menard discussed the Highway Department, and various tarmacking projects.

Public Comment:

1). Mrs. Myrtle Hawksby asked about progress on the Garrard Road Property.

2). There was a question on the Highway Department projects and moving on before finished.

Vouchers:

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| General Fund | Voucher 161-191 | \$36,451.98 |
| Highway | Voucher 135-152 | \$48,215.88 |
| Union/Riverside Cemetery | Voucher 55-57 | \$1,496.86 |
| Mooers & Mooers Forks Light | Voucher 187 | \$1,114.41 |
| Trust & Agency | Voucher 25-28 | \$13,690.77 |
| Total of Abstracted Vouchers Paid | | \$100,969.90 |

Adjourn: Councilperson Boulerice 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 8:30 PM.

Respectfully Submitted,

Kelly L. McDonald, TOWN CLERK