Minutes of the Regular Monthly Meeting of the Town Board of the Town of Mooers held September 10, 2019 at the Mooers Office Complex commencing at 7:00 PM

Present: Jeff Menard, Supervisor
Donald Perras, Councilperson
Dickie Boulerice, Councilperson
Christopher Bulriss, Councilperson
Irving Breyette, Councilperson
Kris Gilmore, Highway Superintendent

Recording Secretary: Kelly L. McDonald, Town Clerk

Others Present: Myrtle Hawksby, Beautification
Irving Guerin, Dog Control Officer
Dan Dumas, Fire Department
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 August 13, 2019 meeting minutes. Councilperson Perras made a motion to accept the minutes as written. The motion was seconded by Councilperson Bulriss. The result of the Roll Call was 4 AYES (Councilperson Perras, Councilperson Boulerice, Supervisor Menard and Councilperson Bulriss), 0 NOES, and 1 abstain (Councilperson Breyette). Therefore, Supervisor Menard declared the motion carried and the Minutes accepted.

Highway: Superintendent Kris Gilmore discussed the audit that had been completed through the Insurance Carrier. There were signs that needed to be replaced, road signs, markers etc. The cost to repair or replace is $2,500.00.

Councilperson Bulriss made a motion to repair/replace the signs needed.
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 paving, generator quotes and the tire round up.

Library: Councilperson Breyette made a motion to give the library $5,000 from the sale of the library. There was no second for this motion.

Dog Control: Mrs. Stacey Guerin, Dog Control Officer, discussed a dog bite incident with a Fed Ex Driver. The Health Department was contacted, the dogs do need to be licensed. There was talk of doing an enumeration, and/or putting signs up for licensing dogs.
**Beautification:** Mrs. Myrtle Hawksby did not have anything to report. Mr. Michael Reeves discussed the statue he was working on and the Old Riverside Cemetery Project.

**Tax Assessor:** Mr. Larry Wolff, Tax Assessor, discussed that house sales seem to be going for more than the assessments. He discussed new construction going on currently.

**Fire Department:** Supervisor Menard read the report submitted by Mr. Dan Dumas, Fire Chief for August 2019. The Labor Day Celebration was a great success.

**EMS:** Supervisor Menard said all was going well. Councilperson Breyette asked about the fuel and electric for the EMS Building and quotes from Morrisonville Dept. Councilperson Breyette asked if the Town should also be paying the fuel and electric for the Fire Department.

**Old Business:**
1) Supervisor Menard discussed the Walking Tour with the Healthy Neighborhoods Committee on School Street to address parking and traffic Concerns. They are currently waiting on the Engineers proposed plan.

**New Business:**
1) Supervisor Menard read a letter from Mr. Gary Cardin offering his service to plow the sidewalks in Mooers Forks as he has been for the past 4 years, at the same price.

Councilperson Bulriss made a motion to hire Gary Cardin to plow the sidewalks for Mooers Forks. Councilperson Breyette 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.

Supervisor Menard called the motion carried.

Mr. Cardin also offered to plow Mooers sidewalks if needed.

**Public Comment:**
1). Mr. John Gordon asked about the brush clean up on Mill Street.

2). Mr. Steve Bulriss asked on progress for the Garrand Road Property. There was also discussion on property near Bee Line in Mooers Forks.

**Vouchers:**

<table>
<thead>
<tr>
<th>Fund</th>
<th>Voucher</th>
<th>Amount</th>
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<tbody>
<tr>
<td>General Fund</td>
<td>Voucher 192-212</td>
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<td>Highway</td>
<td>Voucher 153-175</td>
<td>$187,674.96</td>
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<tr>
<td>Union/Riverside Cemetery</td>
<td>Voucher 58</td>
<td>$100.00</td>
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<tr>
<td>Mooers &amp; Mooers Forks Light</td>
<td>Voucher 212</td>
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<tr>
<td>Trust &amp; Agency</td>
<td>Voucher 29-32</td>
<td>$13,690.77</td>
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</tbody>
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Total of Abstracted Vouchers Paid $225,617.84

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 7:50 PM.

Respectfully Submitted,

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Kelly L. McDonald, TOWN CLERK