

**Minutes of the Regular Monthly Meeting of the Town Board of the Town of Mooers held December 11, 2013 at the Mooers Office Complex commencing at 7:02P.M.**

**Present:** Cory Ross, Supervisor  
Earl Robinson, Councilman  
Steve Barcomb, Councilman  
Eugene Bushey, Councilman  
Gerald LaValley, Councilman

**Recording Secretary:** Rena Bosley, Town Clerk

**Others Present:** Eugene (Dick) Boulerice, Supt. of Highways  
Kaleigh LaBombard, Dog Control Officer  
Carol Payne, Town Secretary

**Meeting:** Supervisor Cory Ross called the Meeting to Order at 7:02PM, then he asked Rena Bosley to lead them in the "Pledge of Allegiance", which she did. Then he asked that there be a moment of silence in remembrance of Eric Monty.

**Minutes:** All the Board Members were asked if they had read their copy of the November 13, 2012 Minutes they all replied yes. Supervisor Cory Ross then asked if there were any omissions or corrections of which there was one. It was written that Reginald Marco had designed a plan to build a ramp when, in fact, it was Reginald Barcomb. This correction was then made. Councilman Eugene Bushey then made a motion to accept the November 13 Minutes as written and Councilman Earl Robinson seconded the Motion. The result of a Roll Call was 5 AYES and 0 NOES, therefore Supervisor Cory Ross declared Minutes accepted as written.

**Fire Department:** Raymond Phair, Fire Chief was not present.

**Town employees:** Town Secretary Carol Payne collected monies from the board for the flowers and donation given in honor of Eric Monty.

**Highway Department:** Highway Superintendant Dick Boulerice stated that the old loader had been sent away for repairs and it is worse than first thought. The estimate is around \$10,000. He suggested selling a couple of old trucks for scrap that would give a return of about \$5,000 to relieve some of the cost. After some discussion a Motion was made by Gerald LaValley to sell the scrap trucks for the \$5,000 and Councilman Eugene Bushey seconded the motion. The result of a Roll Call was 5 AYES (Supervisor Cory Ross, Councilman Earl Robinson, Councilman Steve Barcomb, Councilman Eugene Bushey and Councilman Gerald LaValley) and 0 NOES, therefore Supervisor Cory Ross declared motion carried.

**Dog Control:** DCO Kaleigh LaBombard handed in the itemized report for November 2012 which showed the following: 11/3/12 - Cannon Corners Rd - 3 dogs seen at a hunting camp - men saw three dogs running and couldn't catch them. Told them to call if they saw them again., 11/6/12 - Mooers - missing dog - missing male yorkie. Call Kim Stale at 236-4440 if found., 11/12/12 - Champlain - NCCS - Asked to be guest speaker but canceled due to family emergency., 11/02/12 - St. Albans, VT - Franklin SPCA - Brought "Lucky" to be surrendered., 11/11/12 - Saratoga, NY - Estherville Shelter - Brought two walker coonhounds to be surrendered., 11/10/12 & 11/15/12 - Altona - Lionel Peryea - Two dogs were left at his home with unknown owners. Took them and put up for adoption., 11/11/12 - Chazy - Stettson Rd - A brindle dog with yellow collar occasionally roams through her yard. Told her to call if she sees it again., 11/18/12 - Mooers - Tammy Baker near Wooden Goose - Saw a fluffy male dog down by the river and it ran into woods when caller tried to go near it., 11/19/12 - Rouses Point - Dog Control Joe Mott - They wanted to know if I could house a dog for them and I said no. Not for towns without a contract., 11/20/12 - Female Pit-bull was adopted., 11/26/12 - Champlain - NCCS - Picked up \$140 donations from NCCS and gave to Town. As of 12/11/12 there are only 8 dogs in the shelter. Three walkers are left from the seizure. Cory also mentioned that the Town of Altona was interested in having us house their dogs again this coming year and what does the board think a good price is? After some discussion on this matter a motion was made by Councilman Eugene Bushey to charge the Town of Altona \$1,900 to house their dogs for 2013 and was seconded by Councilman Earl Robinson.

**Association of Towns:** The town received a letter from Donna Hamel, Town Clerk for Schuyler Falls, asking how many were attending the Association of Towns 2013 Meeting . They need money to hold the seats on the bus by January 29, 2013.

**2013 TAX SEASON:** It was made known by the Town Clerk/Tax Collector Rena Bosley that she would need petty cash for the upcoming tax season. After some discussion Councilman Steve Barcomb made a motion the following resolution be adopted

**BE IT HEREBY RESOLVED THAT THE TAX COLLECTOR BE ALLOTTED THE SUM OF \$300.00 FOR PETTY CASH FOR THE 2013 TAX SEASON.**

Councilman Eugene Bushey seconded the motion and the result of a Roll Call was 5 AYES (Supervisor Cory Ross, Councilman Earl Robinson, Councilman Steve Barcomb, Councilman Eugene Bushey and Councilman Gerald LaValley) and 0 NOES. Thus, Supervisor Cory Ross declared **Resolution #35-2012** is adopted.

**Bill from Leon Menard:** The Town received a bill from Leon for work on the Fire Station. In the future, Supervisor Cory Ross would like the Town Board to be notified before such work takes place.

**Mike Willette's Beaver Problem:** Mr. Willette is absent, but it was noted that the NYSDEC was contacted and they said that Nuisance Permits could be issued to remove the problem beavers.

**Barcomb Road Property:** Larry Brooks has made another counter of \$5,000 for the old railroad bed property. It was appraised for either \$7,600 or \$6,700. After some discussion on how much fees would be for the property transfer the board agreed to counter Mr. Brooks with \$5,000 for the land and covering the fees for the transfer.

**Zoning Department:** Town Code Enforcement Officer Jess Dixon Handed in his reports for the month of November and they are as follows: 2 Building Permits were issued-one on 11/29/12 to Jonathan Gauthier for putting in a doublewide on North Star Road and one on 11/29/12 to Terry Wiley for erecting a storage barn on Green Valley Road, 1 Building Permits was completed on 11/27/12 by Joseph Benner for repairing a garage on the Bashaw Road, 2 Violations were cited-both on 11/27/12- one to Russell Dupee for a camper not in compliance with zoning law and one to Roger Favreau for a fence obstructing view of street, traffic hazard.

**Vouchers:** The Audited Vouchers to be paid off the Abstracted Vouchers on December 11, 2012 are as follows:

General - Townwide-----	(Vouchers 274 - 300 )-----	\$16,995.38
Highway - Townwide-----	(Voucher 197 - 215 )-----	10,436.76
Mooers Fire Protection-----	(Voucher 715 - 727 )-----	6,072.80
Mooers Forks Lights-----	(Voucher 298)-----	426.28
Mooers Lights-----	(Voucher 298)-----	<u>740.82</u>

**Total of Abstracted Vouchers Paid-----\$34,672.04**

**Adjourn:** After Supervisor Cory Ross asked if there were any more new or old business Councilman Eugene Bushey made a motion the meeting be adjourned. Councilman Earl Robinson seconded the motion and the result of a Roll Call was 5 AYES (Supervisor Cory Ross, Councilman Earl Robinson, Councilman Steve Barcomb, Councilman Eugene Bushey and Councilman LaValley) and 0 NOES. Thus, Supervisor Cory Ross declared motion carried. Meeting adjourned at 7:15 PM.

Respectfully Submitted,

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RENA M BOSLEY, TOWN CLERK/TAX COLLECTOR