

The End-of-the-year Town Board Meeting for the Town of Mooers was held on Thursday December 30, 2010.

Present: Present for the meeting were Supervisor Rudolph Miller, Councilman Earl Robinson, Councilman Steve Barcomb, Councilman Eugene Bushey, Councilman Gerald LaValley, Highway Superintendent Eugene (Dick) Boulerville and Susan Miller in place of Town Clerk/Tax Collector Shirley A Gadway.

In Attendance: Attending the Meeting was Area 1 Legislator Harry McManus.

Meeting: Supervisor Miller called the meeting to order at 10:00 AM, then he asked Susan Miller to lead them in the recital of the "Pledge of Allegiance" which she did.

Minutes: Councilman Bushey made a motion to dispense with the December 14, 2010 until the Organizational Meeting in January 2011. Councilman Barcomb seconded the and the result of a Roll Call was 5 AYES (Supervisor Miller, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 NOES. Thus Supervisor Miller declared motion carried.

Delegates to AOT Meeting: The AOT Meeting in New York City will be held in February 2011. It was discussed as to whom would be the voting delegate and whom would be the alternate. Councilman Barcomb made a motion the following resolution be adopted

**BE IT HEREBY RESOLVED THAT SUPERVISOR RUDOLPH MILLER BE THE DELEGATE AND COUNCILMAN EUGENE BUSHEY BE NAMED AS THE ALTERNATE DELEGATE FOR THE ASSOCIATION OF TOWNS MEETING FOR THE YEAR 2011**

Councilman Robinson seconded the motion and the result of a Roll Call was 5 AYES (Supervisor Miller, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 NOES, Thus Supervisor Miller declared **Resolution #59-2010** is adopted.

Donated Money: The Town received notice that the \$10,000.00 donation by Mooers Forks United Methodist Church to the Beautification Committee for the purpose of constructing a Veterans' Memorial must now be returned. A motion was made by Councilman Bushey that the following resolution be adopted

**BE IT HEREBY RESOLVED THAT THE TOWN OF MOOERS REFUND THE \$10,000.00 DONATED TO THE MOOERS BEAUTIFICATION COMMITTEE TO CONSTRUCT A VETERANS' MEMORIAL BY THE MOOERS FORKS UNITED METHODIST CHURCH BE REFUNDED TO THE ADIRONDACK DISTRICT SUPERINTENDENT AS REQUESTED**

Councilman LaValley seconded the motion and the result of a Roll Call was 3 AYES (Supervisor Miller, Councilman Bushey and Councilman LaValley) and 2 NOES (Councilman Robinson and Councilman Barcomb). Thus Supervisor Miller declared **Resolution #60-2010** is adopted.

Area 1 Legislator: Legislator Harry McManus was in attendance for the December 30, 2010 meeting so he could update the Town on some of the happenings in Clinton County that could affect the Town of Mooers. Some of the topics he discussed were:

1) Election Expense: Legislator McManus discussed the amount of money the 2010 elections cost the Towns. He said he has no definite figures at this time but he believes the Town of Mooers is owed money back. Harry said he would like to base figures on actual voter turn-out. He said he's not sure how it will work out as they are still working on it. He said the amount it cost the whole area is approximately \$70,000.00. 2) New Voting Machines: When asked how the Town residents reacted to the new voting system there was a lot of negativity such as poor lighting, writing on ballots too small, the way the proposal for term limits was written ( a person had to vote no for yes and yes for no), the confidentiality has disappeared, as when you insert your paper ballot into the new voting machine anyone around you can see how you voted, and there has to be some serious changes made or active voters will dwindle down, 3) New Business (Laurentine) coming to Plattsburgh area, could mean up to 900 new jobs. Harry said he'd like to see a lot of Clinton County workers hired, but he knows some of the work force will be their own people. Councilman Robinson showed concern about jobs and money. 4) Airport:

Councilman Robinson asked about renting space from the airport as their fee is minimal. He said private establishments could or are under-cutting the airport and are offering better rent value, taking money away from the airport. Legislator McManus said he hasn't heard anything about this, but he'll check it out.

Radios: Superintendent Boulerice spoke with Al Rascoe about the radios, and Mr. Rascoe said he hasn't heard a lot about this. Mr. Boulerice also spoke with "Wells Communization and they said they'll try to license the Town of Mooers with the frequency needed for a fee of \$400 to \$600.00. The base radio is the most expensive about \$800.00 and the charge for individual radios will depend on the need. Councilman Robinson asked what happens when trucks are borrowed by another town and Superintendent Boulerice said they would not be able to communicate between borrowed trucks and their own trucks. Councilman Robinson also showed concern that Superintendent Boulerice should be able to communicate with everyone.

Organizational Meeting 2011: Town Clerk/Tax Collector Shirley A Gadway inquired as to when the Organization Meeting for 2011 will be held. Councilman Barcomb made a motion the following resolution be adopted

**BE IT HEREBY RESOLVED THAT THE MOOERS TOWN BOARD SHALL HOLD THEIR ORGANIZATIONAL MEETING ON JANUARY 11, 2011 AT 6:30 PM FOLLOWED BY THE JANUARY REGULAR MEETING TO FOLLOW AT 7:00 PM. ALSO BE IT RESOLVED THAT THE MONTHLY TOWN BOARD MEETINGS BE HELD ON THE SECOND TUESDAY OF EACH MONTH IN 2011 AT 7:00 PM UNLESS OTHERWISE NOTED**

Councilman Bushey seconded the motion and the result of a Roll Call was 5 AYES (Supervisor Miller, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 NOES. Therefore Supervisor Miller declared **Resolution #61-2010** is adopted.

Motion to Move: At the End of the Year Meeting all accounts are verified and if need be a Motion-To-Move is made. This year ,2010, Councilman Robinson made a motion the following resolution be adopted

**BE IT HEREBY RESOLVED PERMISSION IS GIVEN THAT THE FOLLOWING MOTIONS TO MOVE BE GRANTED AS WRITTEN:**

**GENERAL:**

Debit---A1990.4-----	\$ 5,375.05-----	Special Items Contingent
Credit---A1110.4-----	5,375.05-----	Justice - Contractual
Debit---A1990.4-----	\$ 400.00-----	Special Items - Contingent
Credit---A3010-.11-----	400.00-----	Public Safety Admin.PersonalSVC/ZBA
Debit---A19090.4-----	\$ 400.00-----	Special Items - Contingent
Credit---A1355.1-----	400.00-----	Assessors Personal SVC/B.of Rev.
Debit---A1990.4-----	\$ 2,584.28-----	Special Item - Contingent
Credit---A1430.1-----	2,584.28-----	Personal - Personal SVC
Debit---A1355.4-----	\$ 44.00-----	Assessors - Contractual
Credit---A1355.2-----	44.00-----	Assessors - Equipment
Debit---A5142.4-----	\$ 1,566.01-----	Snow Removal - Contractual
Credit---A5132.4-----	1,566.01-----	Garage - Contractual
Debit---A7310.2-----	\$ 413.25-----	Youth Program - Equipment
Credit---A7310.4-----	413.25-----	Youth Program - Contractual

Debit---A7510.4-----\$ 276.53-----Historian - Contractual  
 Credit---A7410.4----- 276.53-----Librarian - Contractual  
 Debit---A1420.4-----\$ 1,140.00-----Attorney - Contractual  
 Credit---A1410.47----- 1,140.00-----T/C SVC Contractual  
 Debit---A3310.4-----\$ 851.16-----Traffic Control - Contractual  
 Credit---A3510.4----- 851.16-----Dog Control - Contractual  
 Debit---A1620.4-----\$ 12,187.85-----Building Contractual  
 Credit---A7140.4----- 12,187.85-----Playgrounds \$ Rec. Contractual  
 Debit---A7140.2-----\$ 8,823.24-----Playground & Rec. Equipment  
 Credit---A7140.4----- 8,823.24-----Playgrounds & Rec. Contractual  
 Debit---A1990.4-----\$ 740.67-----Special Item - Contingent  
 Credit---A7140.4----- 740.67-----Playgrounds & Rec. Contractual  
 Debit---A5142.4-----\$ 97.70-----Snow Removal - Contractual  
 Credit---A5132.4----- 97.70-----Garage - Contractual  
 Debit---A9030.8-----\$ 1,230.68-----Employee Benefit - SS  
 Credit---A9010.8----- 1,230.68-----Employee Benefit - State Retire.

**HIGHWAY:**

Debit---DA5110.4-----\$ 11,901.02-----General Repairs - Contractual  
 Credit---DA5130.4----- 11,901.02-----Machinery - Contractual  
 Debit---DA5112.1-----\$ 15,768.94-----Improvements - Personal SVC  
 Credit---DA5110.1----- 15,768.94-----General Repairs - Personal SVC  
 Debit---DA5112.4-----\$ 11,986.07-----Improvement - Contractual  
 Credit---DA5112.2----- 11,986.07-----Improvement - Capital Outlay  
 Debit---DA5148.41-----\$ 6,695.63-----Contractual - County  
 Credit---DA5148.4----- 6,695.63-----Contractual - State  
 Debit---DA5142.4-----\$ 6,251.33-----Snow Removal - Contractual  
 Credit---DA5130.4----- 6,251.33-----Machinery - Contractual  
 Debit---DA5112.1-----\$ 10,741.22-----Improvements - Personal SVC  
 Credit---DA5112.2----- 10,741.22-----Improvements - Capital Outlay  
 Debit---DA5130.2-----\$ 1,269.09-----Machinery - Equipment  
 Credit---DA5112.2----- 1,269.09-----Improvements - Capital Outlay  
 Debit---DA5142.4-----\$ 10,000.00-----Snow Removal - Contractual  
 Credit---DA5112.2----- 10,000.00-----Improvements - Capital Outlay  
 Debit---DA5148.1-----\$ 6,977.33-----Personal SVC - State  
 Credit---DA5112.2-----\$ 6,977.33-----Improvements - Capital Outlay

Debit---DA9055.8-----	\$	7.16-----	Employee Benefits - Disability
Credit---DA9060.8-----		7.16-----	Employee Benefit - Hosp. & Med. Ins.

**SF1:**

Debit---SF1-1990.4-----	\$	4,237.79-----	Special Items - Contingent Acct.
Credit---SF1-1620.4-----		4,237.79-----	Operation of plant - Fuel Oil
Debit---SF1-1990.4-----	\$	7.31-----	Special Items - Contingent Acct.
Credit---SF1-1620.41-----		7.31-----	Operation of Plant - Refuse Coll.
Debit---SF1-1990.4-----	\$	508.12-----	Special Items - Contingent Acct.
Credit---SF1-5130.4-----		508.12-----	Machinery - Contractual

**FUND BALANCE:**

Debit---SF1-599-----	\$	174,000.00-----	Appropriated Fund Balance
Credit---SF15130.2-----		174,000.00-----	Machinery - Equipment

Councilman LaValley seconded the motion and the result of a Roll Call was 5 AYES (Supervisor Miller, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 NOES. Therefore Supervisor Miller declared **Resolution #62-2010** is adopted.

Abstracts: Audited vouchers to be paid off the abstracted vouchers on December 30, 2010 were as follows:

General-Townwide-----	(Vouchers 000-000)-----	\$ 11,650.74
Highway-Townwide-----	(Vouchers 000-000)-----	15,182.53
Mooers Fire Protection-----	(Vouchers 000-000)-----	<u>1,993.27</u>
<b>Total of Abstracted Vouchers Paid</b>		<b>\$ 28,826.54</b>

Adjourns: Councilman Barcomb made a motion the meeting be adjourned and Councilman Bushey seconded the motion. The result of a Roll Call was 5 AYES and 0 NOES, with all in favor. Thus, Supervisor Miller declared Meeting adjourned at 11:15 AM.

Respectfully Submitted,

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SHIRLEY A GADWAY, TOWN CLERK