

The End of the Year Meeting for the Mooers Town Board was held on Friday December 30,2011 at the Mooers Office Complex.

Present: Those present for the Meeting were Supervisor Rudolph Miller, Councilman Earl Robinson, Councilman Steve Barcomb, Councilman Eugene Bushey, Councilman Gerald LaValley, Highway Superintendent Eugene (Dick) Boulerice and Town Clerk/Tax Collector Shirley A Gadway.

In Attendance: Those in attendance for the Meeting were Area 1 Legislator Harry McManus, Dog Control Officer Todd Forette, Secretary Carol Payne, Supervisor's wife Susan Miller, Supervisor's daughter Megan Simpson, and numerous other guest who came to wish Supervisor Miller well, as this is his last Town Board Meeting.

Minutes: Supervisor Miller asked if everyone had read their copy of the December 13,2011 Meeting and all said yes. They were asked if there were any corrections or omissions and being neither Councilman Bushey made a motion the minutes be accepted as written and Councilman LaValley seconded the motion. The result of a Roll Call was 5 AYES (Supervisor Miller, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 NAYES. Thus, Supervisor Miller declared motion carried.

Health Insurance Coverage: It has been brought to the Supervisor's attention that the clause stating that after 20 years service the Health Insurance will be paid by the town on Highway Superintendent Eugene (Dick) Boulerice and Town Secretary Carol Payne. This was left out of the Union Contract. Councilman Robinson made a motion the following resolution be adopted

BE IT HEREBY RESOLVED THAT THE SUPERINTENDENT OF HIGHWAYS AND THE TOWN SECRETARY BE INCLUDED IN THE PHRASE THAT THEIR HEALTH INSURANCE WILL BE PAID BY THE TOWN AFTER 20 YEARS OF SERVICE

Councilman Barcomb 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 #57-2011** is adopted.

Dog Adoption Procedure: Supervisor Miller told the Board that Town Clerk Shirley Gadway suggested to him that the procedure for dog adoption should be changed. She said people who live in another Town but adopt a dog in Mooers have to license their dog twice the way it is being done now. She said they have to license the dog in Mooers because this is where the dog comes from then they have to license it in the Town where the dog will reside. Councilman LaValley made a motion the following resolution be adopted

BE IT HEREBY ADOPTED THAT THE PROCEDURE FOR A DOG ADOPTION SHOULD BE

1) WHEN A STRAY IS PICKED UP BY THE DCO A PICTURE AND BRIEF DISCRPTION ARE SENT TO THE TOWN SECRETARY SO IT CAN BE LISTED UNDER LOST & FOUND FOR 5 DAYS

2) AFTER 5 DAYS DOG IS LISTED AGAIN IN PAPER LISTING IT FOR ADOPTION BY THE TOWN SECRETARY

3) A PERSON SHOWS INTEREST IN ADOPTING THE STRAY DOG

4) DCO TAKES DOG FOR RABIES VACCINATION

5) DCO GIVES RABIES CERTIFICATE TO PROSPECTIVE OWNER (AFTER PROSPECTIVE OWNER HAS REIMBURSED DCO FOR THE RABIES VACCINATION COST)

6) PROSPECTIVE DOG OWNER TAKES RABIES CERTIFICATE TO TOWN CLERK WHERE THE DOG WILL BE RESIDING AND GETS A DOG LICENSE

7) PROSPECTIVE OWNER GOES TO DCO'S KENNEL, SHOWS THE DOG LICENSE TO THE DCO AND PICKS UP HIS/HER DOG

8) DOG CONTROL OFFICER SUBMITS DL-18 FORMS SHOWING ADOPTION OF DOGS AND/OR REDEMPTION FEES COLLECTED TO TOWN CLERK, WHO AFTER MAKING RECODINGS INTO COMPUTER SUBMITS DL-18 FORMS TO THE TOWN SECRETARY FOR FILING

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 #58-2011** is adopted.

Radio License: Supervisor Miller told the Board the Town has received a notice regarding getting a license for the radios. He explained to them that for \$119.00 per year for 5 years they will receive any new rules and updates as they become available. Councilman Barcomb made a motion the following resolution be adopted

BE IT HEREBY RESOLVED THAT THE TOWN OF MOOERS ENTER INTO A CONTRACT WITH FEDERAL LICENSING, INC. FOR A RADIO LICENSE WITH THE AMOUNT OF THE CONTRACT BEING \$119.00 EACH YEAR FOR 5 YEARS, AND THE TOWN WILL RECEIVE THE RULES AND ALL UPDATES

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. Therefore Supervisor Miller declared **Resolution #59-2011** is adopted.

Scarlett Sample: Scarlett Sample's term as a member on the Zoning Board of Appeals Committee ends on December 31,2011. She presented a letter to the Board asking for their support to be reinstated as a member of the Committee. There was an open forum on the subject then it was tabled until the next Board Meeting (January 10,2012) when all the Committees and appointments are made.

Bank accounts: The new Supervisor for the Town of Mooers (Cory Ross) signed the Banking Contract with NBT Bank and his signature was witnessed by Councilman Robinson and Councilman Barcomb.

Farwell to Supervisor: Area 1 Legislator Harry McManus congratulated Supervisor Miller on a job well done. He presented to Supervisor Miller a plaque from the Clinton County Legislators noting all the accomplishment Rudy has made for the Town of Mooers while keeping the Town debt free. He said Supervisor Miller is deserving of all the praise and well wishes he receives. Carol Payne, Town Secretary, presented to Supervisor Miller a plaque with well wishes and thank you for all you've done for the Town from The Town Board, Highway Superintendent of Highways and all the Office Personnel including Secretary Carol Payne, Town Clerk/Tax Collector Shirley Gadway, Court Clerk Crystal Bulriss, Town Historian Carol Nedeau and Assessors Tim Surpinski and Tammy. This plaque will hang on the wall, along with one belonging to ex-Supervisor Jack Dragoon, by the Supervisor's Office. Librarian Jackie Madison along with the Library Board presented a card to Rudy and thanked him for all the help made available to make the Library handicap accessible and make it a convenient pleasant place to visit. Mr. Millers family especially his loving wife Susan Miller was there to help make the Farewell Party a success. Supervisor Rudolph Miller received a standing ovation from the audience.

Abstracts: The vouchers to be paid off the Abstract of audited vouchers were as follows:

General-Townwide-----	(Vouchers 290 - 307)-----	\$ 9,093.00
Highway-Townwide-----	(Vouchers 239 - 246)-----	6,390.72
Mooers Fire Protection-----	(Vouchers 716 - 717)-----	<u>4,180.39</u>
Total of Abstracted Vouchers Paid		\$ 19,664.11

Adjourn: The Meeting was adjourned at 10:45 AM

Respectfully submitted

