

Minutes of the Special End of Year Meeting of the Town Board of the Town of Mooers held December 31, 2012 at the Mooers Office Complex commencing at 9:00 A.M.

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

Recording Secretary: Rena Bosley, Town Clerk

Others Present: Eugene (Dick) Boulerville, Supt. of Highways
Kaleigh LaBombard, Dog Control Officer

Absent: Earl Robinson, Councilman

Meeting: Supervisor Cory Ross called the Meeting to Order at 9:00AM, then he asked Rena Bosley to lead them in the "Pledge of Allegiance", which she did.

End of Year Bills: A motion was made by Councilman Eugene Bushey to pay the remainder of bills for the year 2012 and was seconded by Councilman Gerald LaValley.

Dog Control: DCO Kaleigh LaBombard and the Town of Mooers signed a new contract for the upcoming year of 2013.

Highway Department: The contract for NYSDOT Municipal Snow and Ice Agreement came in. A motion was made by Supervisor Cory Ross the following resolution be adopted:

BE IT HEREBY RESOLVED THAT THE TOWN OF MOOERS ACCEPT THE NYS MUNICIPAL SNOW & ICE AGREEMENT EXTENSION FOR THE 2013 - 2014 SEASON AND SUPERVISOR CORY ROSS SIGN THE CONTRACT.

Councilman Steve Barcomb seconded the motion and results of a Roll Call was 4 AYES (Supervisor Cory Ross, Councilman Steve Barcomb, Councilman Eugene Bushey and Councilman Gerald LaValley) and 0 NOES, therefore Supervisor Cory Ross declared motion carried. Supervisor Cory Ross had to sign the agreement later due to the lack of a notary. There was also discussion of putting the Town of Mooers Snow and Ice removal out to bid for the 2013 year.

Association of Towns: A tally was taken of who was going to the Association of Towns annual meeting in New York City in order to make reservations.

Vouchers: The Audited Vouchers to be paid off the Abstracted Vouchers on December 31, 2012 are as follows:

| | | |
|---|----------------------------|--------------------|
| General - Townwide----- | (Vouchers 301 - 318)----- | \$ 6,477.82 |
| Highway - Townwide----- | (Voucher 216 - 230)----- | 24,641.53 |
| Mooers Fire Protection----- | (Voucher 728 - 730)----- | <u>9,541.70</u> |
| _____ Total of Abstracted Vouchers Paid----- | | \$40,661.05 |

Adjourn: After Supervisor Cory Ross asked if there were any more new or old business Councilman Steve Barcomb made a motion the meeting be adjourned. Supervisor Cory Ross seconded the motion and the result of a Roll Call was 4 AYES (Supervisor Cory Ross, Councilman Steve Barcomb, Councilman Eugene Bushey and Councilman LaValley) and 0 NOES. Thus, Supervisor Cory Ross declared motion carried. Meeting adjourned at 9:10 AM.

Respectfully Submitted,

RENA M BOSLEY, TOWN CLERK/TAX COLLECTOR