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) Boulerice, 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 )------------------------9,541.70  

___________ 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,  

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RENA M BOSLEY, TOWN CLERK/TAX COLLECTOR