

Regular meeting of the Mooers Town Board was held on Tuesday February 09, 2010 at the Mooers Office Complex.

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) Boulerice and Town Clerk/Tax Collector Shirley A Gadway.

In Attendance: In Attendance for the Board Meeting was Mooers Fire Chief Raymond Phair.

Meeting: Supervisor Miller called the Meeting to order at 6:30 PM, then he asked the Town Clerk to lead them in the recital of the "Pledge of Allegiance" which she did.

Minutes: The Board Members were asked if they had reviewed the written copies of the Minutes for the January 12, 2010 which they received. Supervisor Miller asked if there were any omissions or corrections, of which there was neither. Councilman Bushey made a motion the minutes be accepted as written and Councilman Barcomb 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 NOES. Therefore Supervisor Miller declared the Minutes are accepted as written.

Bid Opening: Supervisor Miller opened the BIDS received for a 2011 Tandem Axel Truck - A Stainless Steel Box - and a Plow. The BIDS received were as follows:

1) **M.A. Jerry:** Sent a letter stating they won't be bidding on the truck as they wouldn't be able to meet the specifications requested until June of 2010.

2) **Viking Cives USA:** Sent a Bid of \$32,078.00 for the Plow with an option for a Tandem Pump & Hot Shift PTO at an additional cost of \$758.00. They guarantee delivery 30 days after receipt of the chassis.

3) **Rt. 11 Truck & Equipment Sales:** Placed a Bid on a 14 foot Combination stainless steel dump box/material spreader and a Compu - Spread Model CS-240 (electronic ground speed oriented spreader control) at a cost of \$42,185.00 plus an option for a screen at an additional cost of \$1,100.00.

4) **Champlain Peterbilt:** Placed a bid for a 2011 - Model 267 C13 Tandem Axel Truck for a cost of \$109,744.00 with an optional warrant for a cost of \$6,000.00. They guarantee delivery within 75 days.

2-Way Radios: Received communication regarding changes in FCC Rules & Regulations which will take effect January 01, 2013. It states operation of 2-way radios will no longer be able to broadcast on wide band (25KHz). After January 01, 2013 they'll have to operate on Narrow Band (12.5 KHz) and those who don't comply will be fined. Highway Superintendent Boulerice will be checking into this.

Dog Control: Supervisor Miller went over the Dog Control Officer's report for January 2010 and it showed the following: On 01/05 a stray dog was found on the Grew Rd. and the owner was located - On 01/09 someone called interested in adopting the Beagle, but on 01/12 they came to look at the dog and decided it wasn't what they wanted - On 01/13 received a call regarding a poodle found and on 01/14 they called back and said they found the owner - On 01/16 got a report of a dog chasing deer, checked it out and didn't see any dog - On 01/27 found a hurt dog (took to Plattsburgh Animal Hospital) (Called supervisors of Chazy & Mooers as what treatment for dog) (Animal received minimal treatment) - On 01/28 called Animal Hospital about person wants to adopt dog being treated and on 01/28 picked up a dog on Lake Shore Rd. and waiting to hear from owner.

NYS Public Entities: The Town of Mooers received 3 letters which showed the following: Letter #1 dated January 14, 2010 showed Workers Comp loss which runs from July 01, 2005 to December 31, 2009 as medical paid for in the amount of \$1,522.32 - Letter #2 dated January 15, 2010 showed new rates for Volunteer Fire Dept. will increase by 13.12% which will be reflected on 07/01/2010 renewal policy and Letter #3 dated January 15, 2010 showed there have been no claims filed from 07/01/2005 thru 12/31/2009 on Workers Comp. Policies.

Mooers Wesleyan Church: The Town received a letter acknowledging receipt of a \$150.00 check for the food shelf in Mooers and thanks the Town for the donation to the less fortunate.

Attorney General: Supervisor Miller said the Town received a call saying they appreciate the Town of Mooers taking the time to listen to their presentation.

North Country Life Flight, Inc.: Received a thank you letter for the \$200.00 donation made to them by the Town of Mooers.

County Administration: The Town of Mooers received a letter from County Administrator, Michael Zurlo. Enclosed with the letter was Resolution #92-01/27/10 showing dollar amounts received from individual towns for dog licenses.

Ski Youth Program: Supervisor Miller told the Board about the e-mail received from Linda Fredette. Enclosed with the e-mail were copies of agreements with Alburg, Town of Champlain, Village of Champlain, Village of Rouses Point and North Country Youth Ski & Snowboard Club. The only thing is Alburg would need a different Insurance costing approx. \$520.00.

Lyon Mountain Prison: A sample letter to Governor Paterson was read by Supervisor Miller. The jest of the letter is to ask Governor Paterson to change his mind about closing the Prison in Lyon Mountain. Copies of the letter can be made and anyone wishing to participate just has to sign the letter and mail it to NY Governor Paterson.

Burnham: An agent from Burnham said there has been a change in who's eligible to be covered under a family Insurance policy. One big change is as long as a child remains in school they can be covered under their parents policy until they reach 29 years of age.

Supervisor's meeting: Supervisor Miller said one of the topics discussed at their meeting was the installing of security systems. He said the County now pays part of the cameras & installation fees in schools (\$250.00 each camera located inside buildings). The County is thinking about offering Towns and Fire Departments this deal. Supervisor Miller and the Board Members agreed it would be good to have cameras at the Highway Garage and in the Government Center Complex.

Fire Department Reports: Fire Chief Phair handed in the Fire Report for January 2010 which showed the following: Station #1 had 5 calls and Station #2 had 2 calls - There were 3 Town calls and 2 Mutual Aid calls (1-LaColle and 1-Lyon Mountain) - Incident types were 2-vehicle accidents, 1-chimney and 1-Air Supply - Average response time was 2.0 minutes - and there was no report of fuel used on the report. Other information reported on by Fire Chief Phair were: **1)** There will be a CPR course held at Fire Station on February 27, 2010 from 10:00AM to 12:30PM at a cost of \$25.00. **2)** The #259 truck is back from being painted & looks very nice. **3)** Agent Andre LaBarge told the Fire Department they can get a policy giving replacement cost on trucks & all equipment. Policy comes up for renewal in June 2010. **4)** Sue Roberts is 98% complete with the Mooers Web Site, **and 5)** They want to start up a "Beaver Committee".

Beaver Committee: The Beaver situation has subsided as of right now, but a committee should be formed to keep an eye on the Beavers so things don't get out of hand. Councilman Bushey made a motion the following resolution be adopted

BE IT HEREBY RESOLVED THAT THE TOWN OF MOOERS FORM A COMMITTEE (COMPRISING OF EUGENE (DICK) BOULERICE, RANDY LACOUNT AND HENRY GAUTHIER) TO OVERSEE THE POPULATION AND INVITE OTHER TOWN TO JOIN IN THE EFFORT TO KEEP THE BEAVERS UNDER CONTROL

Councilman Robinson seconded the motion and the result of a Roll Call was 5 AYES (Supervisor Miller, Councilman Robinson, Councilman Bushey and Councilman LaValley) and 0 NOES. Thus Supervisor Miller declared **Resolution #12-2010** is adopted.

Move Money: Supervisor Miller explained there is a need to transfer some money in the Budget Journal from one account to another. Councilman Bushey made a motion the following resolution be adopted

BE IT HEREBY RESOLVED THE FOLLOWING BUDGET JOURNAL ADJUSTMENTS BE MADE FOR AM - MOOERS AMBULANCE DISTRICT:

Debit-----AM3410.4-----\$11,927.37-----Ambulance Expenditures

Credit----AM1001----- 11,927.37-----Taxes Receivable

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 #13-2010** is adopted.

Highway Department Report: Superintendent Boulerice handed all Board Members a report for January 2010 on State Roads maintenance. It showed Labor cost \$3895.00 + Supplies \$17,441.07 = Monthly Total \$21,336.87. This is down \$25,059.80 from same month in 2009. This is mostly due to the difference in cost of Salt and the amount used. Superintendent Boulerice said the Town still has approximately 600 Tons of salt left.

Board of Assessment Review: Supervisor Miller said at the end of December the Town only has 2 members on this committee and it needs a minimum of one more. Shelia Miller said she would serve on this committee if the Board approved her and it was unanimous to appoint Shelia Miller to the Board of Assessment Review Committee. Now the Zoning Board is still in need of 2 members.

Handbook: Supervisor Miller told the Board they'll have to start soon on the Handbook (Rules & Ethics) for the Town.

Highway Workers Negotiations: Councilman Robinson was asked how the salary negotiations with the Highway Workers was progressing and he replied things are still up in the air as the Rep. is on vacation.

Highway Equipment Bids: Bids for a new truck, plow and dump box were opened at the beginning of the Board Meeting. Councilman Barcomb made a motion the following resolution be adopted

BE IT HEREBY RESOLVED THAT THE TOWN OF MOOERS PURCHASE THE 2011 MODEL 267 C13 TANDEM AXEL TRUCK AS PER BID SUBMITTED FROM CHAMPLAIN PETERBILT AT A QUOTED COST OF \$109,744.00 FOR THE TRUCK WITH AN OPTIONAL WARRANTY FOR A COST OF \$6,000.00 FOR A TOTAL COST OF \$115,744.00 WITH GUARANTEED DELIVERY WITHIN 75 DAYS

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. Thus, Supervisor Miller declared **Resolution #14-2010** is adopted.

and

Councilman Bushey made a motion the following resolution be adopted

BE IT HEREBY RESOLVED THAT THE TOWN OF MOOERS PURCHASE FROM VIKING CIVES USA A NEW PLOW AS PER BID IN THE AMOUNT OF \$32,078.00 FOR THE PLOW PLUS THE OPTION FOR A TANDEM PUMP & HOT SHIFT PTO AT A COST OF \$758.00 FOR A TOTAL COST OF \$32,836.00 WITH GUARANTEED DELIVERY WITHIN 30 DAYS AFTER RECEIPT OF THE CHASSIS

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. Therefore, Supervisor Miller declared **Resolution #15-2010** is adopted.

and

Councilman Bushey made a motion the following resolution be adopted

BE IT HEREBY RESOLVED THAT THE TOWN OF MOOERS PURCHASE FROM RT. 11 TRUCK & EQUIPMENT SALES A 14 FOOT COMBINATION DUMP BOX/MATERIAL SPREADER AND A COMPU-SPREAD MODEL CS - 240 (ELECTRIC GROUND SPREAD ORIENTED SPREADER CONTROL) AT A COST OF \$42,185.00 AS PER BID

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. Thus, Supervisor Miller declared **Resolution #16-2010** is adopted.

Alfie LeDue: Supervisor Miller explained the salary for Mr. LeDue (as coordinator) would receive \$900.00 and in addition if he coaches any teams he will receive \$250.00 per team as coach and an assistant coach will receive \$150.00 per team coached.

Vouchers: Audited vouchers to be paid off the abstracted vouchers on February 09, 2010 were as follows:

General Town-wide-----	(vouchers 29 - 54)-----	\$ 5,458.10
Highway town-wide-----	(vouchers 17 - 36)-----	33,921.09
Mooers Fire Protection-----	(vouchers 606 - 618)-----	9,715.87
Ellenburgh Fire Protection-----	(voucher 30)-----	1,000.00
Ellenburgh District 21-----	(voucher 34)-----	436.73
Mooers Forks Lighting-----	(voucher 35)-----	434.08
Mooers Lighting-----	(voucher 35)-----	<u>759.56</u>
Total of Abstracted Vouchers Paid-----		\$ 51,725.43

Adjourn: Councilman Barcomb made a motion to adjourn the meeting and Councilman Bushey 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 NOES. Supervisor Miller declared meeting adjourned at 9:15PM.

Respectfully submitted

SHIRLEY A GADWAY, TOWN CLERK/TAX COLLECTOR