

The Organizational Meeting and the Regular Meeting of the Mooers Town Board were held on Tuesday January 11, 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 Susan Miller filling in for Town Clerk/Tax Collector Shirley A Gadway.

In Attendance: There was no one attending the Meeting.

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

Minutes: Copies of the December 14, 2010 and December 30, 2010 Minutes were handed out before the Meeting and Supervisor Miller asked if everyone had read the minutes. Councilman Bushey made a motion the Minutes of December 14 & 30, 2010 be accepted as written. 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 motion carried.

Appointments and Committees: The Appointments and Committees for 2011 are as follows:

2011 APPOINTMENTS

Designated Newspapers-----Plattsburgh Press Republican & North Countryman

Designated Bank-----National Bank & Trust Co. & Community Bank

Delegate to Association of Towns-NYC-----Rudolph Miller

Alternate Delegate to AOT NYC-----Eugene Bushey

Town Officials Exp. Pd. for Attending ATM-----Yes

Budget Officer-----Rudolph Miller

Justices Exp. pd for attending school-----Yes

Supt. of Hgwy Exp pd for attending school-----Yes

Deputy Supervisor-----Steve Barcomb

Dog Control Officer-----Todd Forette Sr.

Deputy Dog Control Officer #1-----Todd Forette, Jr.

Deputy Dog Control Officer #2-----Marsha Forette

Deputy Town Clerk to collect dog licenses-----Carol Payne

Town Historian appointment-----Carol Nedeau

Registra Appointment-----Shirley Gadway

Deputy Registra Appointment-----Carol Payne

Secretary to the Supervisor-----Carol Payne

Constable appointment-----Bart Vanluevan

Code Enforcement Officer Appointed-----Robert West

Code Enforcement Officer's schooling paid-----Yes

Deputy Superintendent of Highway-----Randy LaValley

Chairman Mooers Youth Comm. appointment-----Alfred LaDue

Attorney hire as needed-----Joseph Lavorando

Zoning Board of Appeals (5-year term)-----Hope Fountain 2016

Zoning Board of Appeal Alternate-----Todd Forette 2015
Court Clerk (Secretary to Justices)-----Crystal Bulriss
Town Clerk schooling paid-----Yes
Board of Assessment Review-----George Sample 5 yr to 2012
Board of Assessment Review Alternate-----Marsha Forette 2011 to 2016
Deputy Court Clerk #1-----Nettie Rabideau
Deputy Court Clerk #2-----Dennis LaBombard

Resolution #1-2011

ALSO

BEAUTIFICATION COMMITTEE 2011

Ashline Frank-----236-7416	Boulerice Pam-----236-5803
Bulriss Crystal-----236-7428//236-2511	Drown Sheila-----236-7220
Hawksby Myrtle-----236-7246	Hobson Ann-----236-5996
Lamberton Beverly-----236-5300//298-2411	Lloyd Brandi-----236-4543
Miller Sue-----236-6090	Morelock Edith-----236-7723/236-7744
Orr Jack-----236-7968	Sample Scarlett-----236-7759
Snide Margaret-----236-7480	

Resolution #2-2011

ALSO

MOOERS YOUTH COMMISSION (3 YEARS) 2011

Shelly Brooks (Chairperson)
Harry Gonyo
James McComb

Resolution #3-2011

ALSO

2011 TOWN BOARD COMMITTEE ASSIGNMENTS

Highway-----Steve Barcomb 236-6609 & Earl Robinson 236-9605
Fire Dept. Station #1-----Gerald LaValley 236-5587 & Rudolph Miller 236-7287
Fire Dept. Station #2-----Eugene Bushey 594-7388 & Gerald LaValley 236-5587
Zoning & Planning-----Steve Barcomb 236-6609 & Gerald LaValley 236-5587
Library-----Earl Robinson 236-9605 & Eugene Bushey 594-7388
Dog Control-----Steve Barcomb 236-6609 & Eugene Bushey 594-7388
Youth Program-----Earl Robinson 236-9605 & Steve Barcomb 236-6609
Sidewalks-----Eugene Bushey 594-7388 & Gerald LaValley 236-5587

Resolution #4-2011

ALSO

2011 ZONING BOARD COMMITTEE

Sample Scarlett (Chairperson)-----2012
 Fountain Hope (Secretary)-----2016
 Sample George-----2015
 Provencha Gary-----2014
 Brooks Larry-----2013
 Forette Todd Sr. (Alternate)-----2015

Resolution #5-2011

ALSO

E.M.S. BOARD

Nedeau, Orville -----2011--2014
 Bulriss Steve----- Expires 2013
 Orr, Jack-----Expires 2012

Resolutio n #6-2011

ALSO

Alternate for Board of Assessment Review: An alternate to the Board of Assessment Review is needed in case someone can't make the meetings. Councilman Barcomb made a motion the following resolution be adopted

BE IT HEREBY RESOLVED THAT MARSHA FORRETTE BE APPOINTED AS AN ALTERNATE TO THE BOARD OF ASSESSMENT REVIEWFOR A 5 YEAR TERM

Councilman Robinson seconded the motion and the result of a Roll Call was 5 AYES (Supervisor Miller, Councilman Robinson, Council man Barcomb, Councilman Bushey and Councilman LaValley) and 0 NOES. Thus, Supervisor Miller declared **Resolution #7-2011** is adopted.

ALSO

2011 BOARD OF ASSESSMENT REVIEW

Arruda, Robert-----2008 to 2013
 Miller, Sheila----- 2009 to 2014
 Gonyo, Harry-----2010 to 2015
 Kokes David-----2010 to 2015
 Forette Marsha (Alternate)-----2011 to 2016

Councilman Bushey made a motion all Appointments and Committees be accepted as per resolutions #1,#2,#3,#4,#5,#6,#7and #8-2011 and Councilman Robinson 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 **Resolutions #1,#2,#3,#4,#5,#6,#7,and #8-2011** are adopted.

Amended duties of the Supervisor: Because sometimes things have to be paid for prior to Board Meetings, Councilman Barcomb made a motion the following resolution be adopted

BE IT HEREBY RESOLVED THAT THE SUPERVISOR SHALL WITHOUT PRIOR AUDIT MAKE PAYMENTS IN ADVANCE OF AUDIT OF CLAIMS FOR PUBLIC UTILITY SERVICES SUCH AS GAS, ELECTRIC, WATER, SEWER, FUEL OIL AND TELEPHONE SERVICES, AS WELL AS POSGTAGE, FREIGHT AND EXPRESS CHARGES [TOWN LAW 188 (2)]. CLAIMS FOR THESE PAYMENTS SHALL BE PRESENTED AT THE NEXT REGULAR MEETING FOR AUDIT

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 #9-2011** is carried.

Highway Superintendent permission make purchases: At the Board Meeting it was discussed that sometime purchases are necessary for the Highway Department prior to Board Meeting. Councilman Bushey made a motion the following resolution be adopted

BE IT HEREBY RESOLVED THAT PERMISSION BE GRANTED TO THE HIGHWAY SUPERINTENDENT THAT HE IS ALLOWED TO MAKE NECESSARY PURCHASES FOR DAILY OPERATIONS OF THE MOOERS HIGHWAY DEPARTMENT IN THE MAXIMUM AMOUNT OF \$5,000.00 WITHOUT PRIOR BOARD APPROVAL WITH THE STIPULATION HE OR SHE GETS RECEIPTS FOR THE PURCHASES AND TURNS THEM IN AT THE NEXT SCHEDULED BOARD MEETING

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 #10-2011** is adopted.

Dog Control Officer: Dog Control Officer Todd Forette turned in December report which showed the following: 12/2/10 J.Martin appeared Town Court for ticket issued 11/15/10--12/6/10 brought dog picked up on 11/17/10 to Palmer's so they could adopt it out--12/10/10 (at 2:30 PM unidentified stray brought to shelter) (received call from 638 Joe Wood Road/Mooers to pick up stray went at 7:55Pm dog had run off but returned at 8:35 and picked up stray Fox Hound)--12/23/10 received call at 1:37 about dogs out all-night at corner of LaPlante Rd and Military Turnpike (Dogs had shelter) referred to Town of Beekmantown Dog Control--12/26/10 at 8:00PM received call from 9452 Rt.9 Chazy about dog next door no shelter, food or water(stayed by dryer vent to stay warm. Called State Police they checked out (1st time no one home)(second time owners home, dog inside looked in OK health).

The subject came up regarding Purebred licensing. In the Town of Mooers Dog Laws the Town opted out of purebred licenses, but now Councilman Robinson will be looking into the fees, etc . related to purebred licenses.

Highway Superintendent: Highway Superintnedent Boulerville handed out a copy to each member about the State Road report for December 2010 which showed the following: Total labor was \$3,577.88 and total supplies was \$14,975.25 for a total expense of \$18,553.13 for state road expense in the month of December.

Fire Department: The Fire Department for December showed the following: Station#1 had 11 calls and Station #2 had 3 calls---Incident types were (1-House)-(1-Barn)-(2-Vehicle Accidents)-(1-Auto Alarm) and (1-rekindle)---Mutual Aide to were (1-Hemmingford PQ) and (1-St. Bernard)---Mutual Aid from (1-Altona)-(1-Champlain)-(1-Churubusco)-(1-Ellenburgh Depot) and (1-Hemmingford).---Fuel used was 50.10 gallons gasoline and 83 gallons diesel.

Election Expense: In the Press Republican there was an article that the Towns were going to receive \$500.00 for each Election District in said Town. This would mean the Town of Mooers would be receiving \$1500.00, but we'll have to wait and see how it resolves.

Taxes on Ambulance District: The amount of tax dollars needed for the ambulance district was discussed. It seems our share on ambulance is \$68,472.72, on Altona is @226.79, on Ellenburg Fire Protection \$0.00 and there are omitted changes on Town & Highway. It was discussed someone might want to check this out.

Towns & Tax Rates: It was discussed these should be reviewed.

Return of Money Donated to Town: The Town of Mooers received a letter from "Bond, Schoeneck & King, PLLC" regarding the Town returning the \$10,000.00 donation received from The Methodist Church. In the letter the Town is asked to return a check in the amount of \$10,000.00 made out to "The Mooers Forks United Methodist Church". The check was issued on 12/30/2010 (check#7929).

911 Number issued for Mooers Pit: A 911 number was issued for the pit in Mooers. Maps are being sent to D.E.C. for review. The Town expects the permit to be issued and received by May 2011.

Vouchers: Audited vouchers to be paid off the abstracted vouchers on January 11,2011 were as follows:

General-Townwide-----	(Vouchers 001-023)-----	\$ 21,345.29
Highway-Townwide-----	(Vouchers 001-016)-----	69,369.66

Mooers Fire Protection----(Vouchers 600-606)-----	1,087.05
Mooers Ambulance District(Voucher 024)-----	68,472.76
Mooers Forks Lighting----- (Voucher 03)-----	444.04
Mooers Lighting----- (Voucher 03)-----	<u>783.09</u>
Total of abstracted Vouchers Paid	\$161,501.89

Adjourn: A motion was made by Councilman Barcomb and seconded by Councilman Bushey that the Meeting be adjourned. 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 Meeting adjourned at 9:00 PM.

Respectfully Submitted,

Shirley A Gadway, Town Clerk/Tax Collector