

Regular meeting of the Mooers Town Board was held on Tuesday July 13, 2010 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 Deputy Town Clerk Carol Payne. Absent was Town Clerk/Tax Collector Shirley A Gadway.

In Attendance: Attending the Meeting were Resident Rick Rivers with his step-son Justin Robert and Mooers Fire Chief Raymond Phair.

Meeting: Supervisor Miller called the meeting to order at 7:02 PM, then he asked Deputy Town Clerk, Carol Payne, to lead them in the recital of the "Pledge of Allegiance", which she did.

Minutes: Copies of the minutes for the June 08, 2010 meeting were handed to each of the Board Members prior to the meeting. Supervisor Miller asked if they had time to review the minutes, which they had. Supervisor Miller asked if there were any omissions or corrections. Councilman Bushey said under "Artesian" that Mr. Kurt DeLong owns the trailer and Barb and Steve Deyo own land behind the trailer. These corrections were noted. Councilman Bushey made a motion to accept the minutes with corrections made. 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 Minutes of June 08, 2010 accepted with corrections made.

Boy Scout: Boy Scout, Justin Robert, wants to fix the six historical signs for the Town of Mooers as his project to help qualify towards his Leadership and Organizational skills. The Town approved, last month, for Justin to do volunteer work as long as the scouts supply the Town with a Certificate of Insurance. Before starting the project of sandblasting, painting and straightening of the signs, Justin must get approval from the State and County. Also, leaders and adults will be supervising.

Mooers Fire Department: Mooers Fire Chief, Raymond Phair, turned in the Mooers Volunteer Fire Department report for June 2010 which showed the following: Station #1 had 6 calls and Station #2 had 2 calls - Incident types were (1-Vehicle accident), (1-electrical) and (1-powerlines) - Mutual Aid to were (1-Champlain) and (2-Hemmingford, PQ) - Average response time was 2.2 minutes - and fuel used was 44 gal. gas and 159.7 gal. diesel.

The subject of flowers which were purchased and planted at Station #2 was discussed. The cost of the flowers was \$740.00 of which Councilman Steve Barcomb donated \$100.00 leaving a balance of \$640.00. Chief Phair said he'd like to have the balance of \$640.00 divided amongst the Fire Department fund, Mooers Fire Dept. SF-1, the Auxiliary, the Beautification Committee and the General Fund. The Town Board tabled this until next month to see if the Auxiliary and the Beautification Committee were going to reimburse for the flowers.

EMS: The Town received the EMS Reports for May 2010 and June 2010 which showed the following: May 2010: = #462 transported 20 and #461/463 transported 7 - Loaded miles for #461/463 was 90 and loaded miles for #462 was 290 - There were 2 Mutual Aid from #462 and fuel used was #462 used 118.6 gallons. June 2010: = #462 transported 26 and #461/463 transported 1 - Loaded miles #461/463 was 22 and loaded miles for #462 was 466 miles - There was 1 mutual aid from #462 and Fuel used by #462 was 130.3 gallons.

New Pickup: The new pickup for the Highway Department came in July 12, 2010. The pickup, purchased from Van Borol Ford, Inc. of Rochester, NY, is a 2010 4X4 Regular Cab F150XL w/8' box and is red in color. It came with Black tubular running boards, trailer brake controller, trailer tow package, strobe beacon and Plastic/rubber mud flaps (4)SRW at a cost of \$19,204.94.

Drinking Water: Lavin Candy, who was supplying the Town Offices and Highway Department with drinking water, has closed their business so the Town had to look elsewhere for a supplier. It was suggested and discussed that "Day Wholesale" be the Town's drinking water supplier. Councilman Barcomb made a motion that the Town accept "Day Wholesale" as the Town's water supplier. 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. Thus Supervisor Miller declared motion carried.

Mooers Free Library: Councilman Bushey attended the Open House at the Library on June 12, 2010 to honor Edie Morelock who retired as Director and also to welcome the new Director Jackie Madison. At the Open House Councilman Bushey mentioned the possibility of the Town of Mooers making a donation for new books to honor Edie Morelock. Councilman Barcomb made a motion that the Town of Mooers donate \$50.00 to the Mooers Free Library to purchase books for the purpose of honoring Edie Morelock for her years as Director of the Library. 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 motion carried.

Ballots for the 2010 Primaries and General Election: The Primary Election and the General Election in November 2010 will be using the new scanning voting machines. New York State wants the number of ballots printed to be 110% of eligible voters, but Clinton County Board of Elections says they'll print less than that due to the cost per ballot. The Board of Elections said the Town has to pay \$.57 for each ballot that gets printed, regardless if it gets used or not.

Union Contract: Councilman Robinson met with the Highway Workers and told them the Board's decisions on June 08, 2010 regarding their request. Councilman Robinson brought back their reply and there seems to be only one issue. The Board still says no to 4 day week and the Union may be removing their mandatory 2 week summer 4 day work week. The Board awaits the CSEA's next offer.

CHIPS: Two letters were received by the Town regarding the CHIP Program. A) A letter received from the NYS Assembly of Albany dated 06/16/2010 states that even though the state budget hasn't been passed, the Emergency Spending Bill passed by the Legislature on June 07, 2010 includes \$363 million in CHIPS, which allocates to the Town of Mooers in the amount of \$140,102.00. B) The letter received from the NYSDOT of Albany dated 06/14/2010 states the Town of Mooers must request reimbursement no later than June 24, 2010 and the Town of Mooers total CHIP balance is \$140,102.24 which is available for the July 2010 CHIP payment.

Real Property Services: A) The Town received an informational bulletin showing Senior Citizen Exemptions for Towns in Clinton County. For the Town of Mooers the prior amount was \$15,000.00 and the current amount is \$22,000.00. If the Town of Mooers wanted to change the amount the amount of exemption they could contact Miranda Gonyo, Director of Real Property. B) A letter received from Real Property Tax Service Agency states, as per Section 520 of Real Property Law, when a person purchases property that has existing exemptions applied to the property that the buyer is not eligible for, in the succeeding year the uneligible tax dollar amount will be reassessed to the new property owner as omitted tax. The amount of omitted taxes for 2010 is \$1,482.46.

Tax Collecting Manual: Tax Collector, Shirley A Gadway, submitted a request to purchase the 2008 "Tax Collection in Towns" reference book from the Association of Towns in the amount of \$10.00. Supervisor Miller submitted the request to the Board and they all agreed 5 AYES (Supervisor Miller, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 NOES.

Dog Control Officer: The Town received the Dog Control Officer's report for June showed: on 6/09 the a Black Lab dog was running on the Blackman Corners Rd. (spoke with owner - owner said won't happen again and the license was current) also received a call from Theresa Carol from West Chazy her dog was missing (called her back and she found the dog) - On 6/15, 16 and 22 called owners with delinquent dog licenses on May report - On 6/26 received call from B> Davison he lost his dogs (called back he found dogs).

Also regarding Dog Control Officer, David Underwood, he turned in his resignation this morning (effective this date 7/13/2010), stating he's unable to give complete attention to DCO position the way the Town would like. He gave no notice that he was planning on resigning. After some discussion, Councilman Robinson made a motion the following resolution be adopted

BE IT HEREBY RESOLVED THAT THE TOWN OF MOOERS ACCEPT THE RESIGNATION OF DAVID UNDERWOOD AS DOG CONTROL OFFICER EFFECTIVE TODAYS DATE 07/13/2010

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 #27-2010** is adopted.

and

Councilman Bushey made a motion the following resolution be adopted

BE IT HEREBY RESOLVED THAT THE TOWN OF MOOERS FORM A COMMITTEE TO HIRE A NEW DOG CONTROL OFFICER AS SOON AS POSSIBLE

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 #28-2010** is adopted.

Vouchers: Audited vouchers to be paid off the abstracted vouchers on July 13, 2010 were as follows:

General-Townwide-----	(Vouchers169 - 205)-----	\$ 43,656.73
Highway-Townwide-----	(Vouchers 103-121)-----	39,804.43
Fire Protection-----	(Vouchers 652-662)-----	28,942.51
Mooers Forks Lighting-----	(Voucher 181) -----	337.78
Mooers Lighting-----	(Voucher 181)-----	<u>577.56</u>
Total of Abstracted Vouchers Paid-----		-\$113,319.01

Adjourn: Councilman Barcomb made a motion the Meeting be adjourned and Councilman LaValley seconded the motion. The result with all in favor 5 AYERS and 0 NOES, thus Supervisor Miller declared Meeting adjourned at 9:12 PM.

Respectfully submitted,

CAROL PAYNE, DEPUTY TOWN CLERK