

A Special Town Board Meeting was held on Friday July 23, 2010 at the Mooers Office Complex.

Present: Those present for the Meeting were Supervisor Rudolph Miller, Councilman Earl Robinson, Councilman Eugene Bushey, Councilman Gerald LaValley, Highway Superintendent Eugene (Dick) Boulерice and Town Clerk/Tax Collector Shirley A Gadway. Absent was Councilman Steve Barcomb.

In Attendance: There were no spectators attending the meeting.

Meeting: Supervisor Miller called the Meeting to order at 10:00 AM then he asked Town Clerk/Tax Collector Shirley A Gadway to lead them in the recital of the "Pledge of Allegiance", which she did.

Minutes: Councilman Bushey made a motion to dispense with the minutes of the last meeting until the next regular meeting and Councilman Robinson seconded the motion. The result of a Roll Call was 4 AYES (Supervisor Miller, Councilman Robinson, Councilman Bushey and Councilman LaValley) and 0 NOES with one absent (Councilman Barcomb). Thus, Supervisor Miller declared motion carried.

Dog Control Officer: Supervisor Miller told the Board that the main purpose of the special meeting was to appoint a new Dog Control Officer. After some discussion Councilman Robinson made a motion the following resolution be adopted

**BE IT HEREBY RESOLVED THAT THE TOWN OF MOOERS APPOINT TODD FORRETTE OF 8 DAVISON ROAD, MOOERS FORKS NEW YORK AS DOG CONTROL OFFICER FROM JULY 23, 2010 TO DECEMBER 31, 2010**

Councilman Bushey seconded the motion and the result of a Roll Call was 4 AYES (Supervisor Miller, Councilman Robinson, Councilman Bushey, and Councilman LaValley) and 0 NOES with one absent (Councilman Barcomb). Therefore Supervisor Miller declared **Resolution #29-2010** is adopted.

**also**

Supervisor Miller asked Highway Superintendent Boulерice if he would help move the Town equipment and supplies located at the resigned DCO's residence to the new DCO's residence and he said they were going to pick up some of the cages right off and he'll get the rest of the assets later. They will also pick up the 2 stray dogs located at the previous DCO's residence.

Union: Supervisor Miller asked Councilman Robinson if there was any news regarding the union contract and he responded that Tammy said the next move was up to the employees.

Adjourn: Councilman LaValley made a motion to adjourn the meeting and Councilman Bushey seconded the motion. The result of a Roll Call was 4 AYES (Supervisor Miller, Councilman Robinson, Councilman Bushey and Councilman LaValley) and 0 NOES with 1 absent (Councilman Barcomb). Therefore Supervisor Miller declared meeting adjourned at 10:07 AM.

Respectfully submitted ,

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SHIRLEY A GADWAY, TOWN CLERK