

Regular meeting of the Mooers Town Board was held on Tuesday June 14, 2011 at the Mooers Office Complex.

Present: Those present at the Board Meeting were Supervisor Rudolph Miller, Councilman Earl Robinson, Councilman Steve Barcomb, Councilman Eugene Bushey, Councilman Gerald LaValley, Highway Superintendent Eugene (Dick) Boulerville and Susan Miller in place of Town Clerk/Tax Collector who is attending a Tax Collector's Conference in Lake Placid, New York.

In Attendance: Attending the Meeting were Susan Evans, Katie Evans and Jackie from the Library, Todd and Marsha Forette Dog Control Officer and Deputy, Area 1 Legislator Harry McManus and Mooers Volunteer Fire Chief Raymond Phair.

Meeting: Supervisor Miller called the Meeting to order at 7:00 PM then he asked Susan Miller to lead them in the "Pledge of Allegiance" , which she did.

Minutes: Each Board Member was given a copy of the Minutes for the May 10, 2011 meeting to read prior to Board Meeting. Supervisor asked if there were any omissions or corrections of which there was neither. Councilman Bushey made a motion the minutes of the May 10, 2011 meeting be accepted as written and Councilman LaValley 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. Thus Supervisor Miller declared Minutes accepted as written.

Library: Katie Evans will be attending a meeting in Plattsburgh with Mr. John Foley for further library info. They told the Board they are waiting on Property survey and then they will apply for a grant. Jackie said the Grant the Library is applying for is a 50/50 grant. Superintendent Boulerville has prices on Lifts for the Library which he will submit to the Library Staff. Also, Jackie is revamping the Mooers Web Site.

Harry McManus: Area 1 Legislator Harry McManus stated the Towns and Villages are almost \$300,000 over projection. He said they are trying to get exemptions from retirement and health insurance increases. New Tobacco Policy: Legislator McManus said the Clinton Community College, Airport, Landfill and Fair were not included in the smokers restrictions. The Policy is going to be reviewed and resubmitted. Councilman Robinson spoke to Mr. McManus about the possibility of NO SMOKING at the Fair during the day children are most apt to be present. Legislator McManus is going to submit Councilman Robinson's suggestion. Flood Related Paperwork: The Board was told that the State is going to scrutinize Very Carefully all Flood related paperwork. The State is suppose to reimburse 100%. Las Vegas Flights: Las Vegas Flights are being looked at and Canada is also being studied and reviewed.

Dog Control: Dog Control Officer Todd Forette and Marsha Forette Deputy Dog Control Officer turned in their report for the month of May 2011 which showed the following: On 05/03 (Dog going in store parking lot at 5 West Church St./West Chazy===gave warning to owner Donald Kent/dog's license valid)----)n 05/04 (3-dogs were taken to Adirondack Humane Shelter for adoption)----On 05/06 (picked up stray Point Setter at 1073 LaValley Rd. Mooers)----On 05/08(Owner of stray pointer [Amanda Lavigne] picked up her dog and had to pay redemption)- ---- On 05/18 (Picked up stray beagle at 255 White Rd. Mooers Forks) and (Received complain from Tom Bosley at 3885 Rt. 11, Mooers forks about renters dog not being taken care of===referred to Elmore SPCA) and (observed dog for 1and 1/2 hours)----On 05/19 (received call from Crystal Bulriss re. neighbors dog that chased him on Bulriss property====dog belongs to Charles Shealy//issued ticket ----and received call about 2 neighbors fighting over dog in yard at 199 Parker Rd. W.Chazy --owner of dog says neighbor coaxes dog onto his property ===gave warning to----On 05/22 (Dog relinquished by Eric Miller adopted by Terry Dumas of 4 Ellenburgh Center Rd.)----On 05/23 (Dog relinquished by Eric Miller [Bella] adopted by Tammy Deno 7527 Rt.22 W.Chazy and Beagle picked up at 255 White Rd. adopted by Marilyn Willette) and brought dog to Palmers for Rabies Vaccination----On 05/27 (2 Terriers brought to shelter by Karen Harvey. They were found on Woods Falls Road----On 05/28 (Received call from Melissa Burdo 355 Barcomb Rd. Mooers to pick up stray husky at her residence----On 05/30 (Received call from 87 Ratta Rd., Chazy NY to pick up stray poodle. She said if no one claims dog she wants to adopt it.----On 05/31 (Received a letter in the mail from Clinton County Health Dept. stating a dog owned by Glendon Rafferty bit a person and in quarantine until 06/08 2011.

Todd reported they have a dog that can't be controlled. It has torn cage apart and bitten twice. 3rd. dog to be put down after 10-day review requested by the veterinary.

Fire Department: Fire Chief Raymond Phair explained the Report for May 2011 which showed the following: Station #1 had 10 calls and Station #2 had 2 calls-----Incident Types were 1- Vehicle Accident, 1- Grass/Brush, 2-Flooded Basements, 1-Good Intent, 1-Auto Alarm, 1-Stand-by, 2- Air Supply and 1- Propane Leak-----Mutual Aid To 1-Chazy and 1- Churubusco----- Response time was 2.1 and Fuel used was 53.7 gallons gas and 112.0 gallons Diesel. Mr. Phair presented the new fire truck to the Board. They certainly got their money worth. The Representative stayed for 4 hours acquainting them with the truck.

Environmental Products and Services: Received a proposal to purge tanks from EPS. Superintendent Boulerice said if we purge the tanks we are accepting responsibility for them. After tanks are cleaned they can be sold for scrap. This would eliminate the DEC and Insurances expenses. councilman Robinson made a motion the following resolution be adopted

BE IT HEREBY RESOLVED THAT THE TOWN OF MOOERS ACCEPT THE PROPOSAL FROM ENVIRONMENTAL PRODUCTS AND SERVICES FOR THE FOLLOWING (PURGE, CUT AND CLEAN TWO (2) 1,000 GALLON TANKS AND 1 (275 GALLON MOTOR GROUND ABOVE GROUND STORAGE TANKS AT A PRICE OF \$2,300.00), (DISPOSAL (55 GALLON DRUMS) OF MOTOR OIL/WATER AT A PRICE OF \$125.00/DRUM AND MOTOR OIL/TANK BOTTOMS AT A PRICE OF \$160.00/DRUM) AND MATERIALS 1A2 55 GALLON DRUMS (RECON) AT A PRICE OF \$38.00/DRUM, and

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 **Resolution #30-2011** is adopted.

Clinton County Youth Bureau: Supervisor Miller addressed a letter from Molly Flynn of C.C Youth Bureau which refers to a discrepancy regarding the age of one of the youth (Marcus Bedard). It states there is a two year age difference from 2010 to 2011. They recommend all birth certificates are presented at the time youths are signed up for the sports programs so they will be in the correct classifications.

Youth funding for 2011: The Town received an updated schedule showing the reduction of funding for 2011. There is a 25% reduction for 2011 and there will be an additional 25% reduction funding in 2012.

Highway Superintendent: Highway Superintendent Boulerice submitted Lift Chair information from a company in Richmond, Vermont. He would also like to see consolidation with towns pertaining to Training Programs that would work for everyone. The information received from the Town of Saranac is they would like to limit their sessions to 25 people. Mr. Boulerice updated the Board on the progress made at the playground. He said he would probably go ahead and order the fencing for the Playground.

American Disability Act: The Board went over the ADA Compliance Plan with the Highway Superintendent present. They also reviewed the Transition Plan to comply with the Disability Act.

Government Accounting Standards Board 34: To be in compliance with all Governments should report all capital assets to GASB 34 such as : Land and easements, Buildings, Equipment, Machinery and Vehicles. Infrastructure such as roads, bridges, sidewalks, etc. will begin to be included soon.

Vouchers: The audited vouchers to be paid off the abstracted vouchers on June 14,2011 are:

General - Townwide-----	(Vouchers124 - 154)-----	\$ 33,569.19
Highway - Townwide-----	(Vouchers109 - 125)-----	36,066.42deleted #141
Mooers Fire Protection-----	(Vouchers647 - 660)-----	31,882.84
Mooers Forks Lighting-----	(Voucher 128)-----	328.54

Mooers Lighting------(Voucher 128)----- 557.38

Mooers Sidewalks------(Voucher 140)----- 4,700.00

Total of Abstracted Vouchers Paid--\$ 106,104.37

Adjourn: Councilman Barcomb made a motion the meeting be adjourned 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. Therefore Supervisor Miller declared Meeting Adjourned at 9:45 PM.

Respectfully Submitted,

SHIRLEY A GADWAY, TOWN CLERK/TAX-COLLECTOR