

Regular Meeting of the Mooers Town Board was held on November 07, 2011 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 Susan Miller standing in for Town Clerk/Tax Collector Shirley A Gadway.

In Attendance: Those attending the Board Meeting were: Library Board Members Katie and Susan Evans, Resident Eric Evans, Dog Control Officer Todd Forette Sr., Deputy Dog Control Officer Marsha Forette, Fire Chief Raymond Phair, Supervisor Candidate Cory Ross and Democratic Party Leader Harry Gonyo.

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

Minutes: All the Board Members were asked if they had read their copy of the October 11,2011 Minutes and they all replied yes. Supervisor Miller then asked if there were any omissions or corrections of which there was one. The vote to decline a donation to the Mooers Food Pantry was 5 Ayes and 0 Noes instead of the 4 AYES and 1 NOE that was written. Councilman Robinson then made a motion to accept the October 11,2011 Minutes as written and Councilman Barcomb seconded the Motion. The result of a Roll Call was 5 AYES and 0 NOES, therefore Supervisor Miller declared Minutes accepted as written.

Budget: Supervisor Miller explained a couple of changes were made to the Proposed Budget. First he expressed a need to adjust the Dog Control amount by \$900.00. It was placed back into the Dog Control Budget leaving \$9700.00 in contingent money. Another adjustment was made to the Beautification changing the amount allotted to \$4600.00. Harry Gonyo questioned the raises and he was told by the Supervisor there was a 2 1/2% across the board. Supervisor Miller said the Tax Rate stays the same and there will be a total reduction of \$.47 per 1000 for this year. After all the discussion was done Councilman Bushey made a motion the following resolution be adopted

BE IT HEREBY RESOLVED THAT THE AMENDED PROPOSED BUDGET BE ADOPTED AS THE BUDGET FOR 2012

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 #47-2011** is adopted.

Harry Gonyo: Resident Harry Gonyo had a couple of questions regarding the Highway Union Contract for the Board, such as: 1) Raises and Councilman Robinson answered they will get 2 1/2% each year for 2010, 2011 and 2012. 2) He questioned them getting another 1/2 day which will be for Christmas, They will also get \$200 per year for shoes and \$150 every 2 years for a winter jacket. 3) Work hours==9 hours Monday thru Thursday and 4 hours on Friday for Summer hours. Harry felt the hours were poorly scheduled.

Library: Supervisor Miller asked if anyone would like to address the board. Susan Evans asked if any word was received from the Surveyor. Highway Superintendent Boulerice hasn't gotten any response or call backs as of yet. Katie Evans suggested possibly contacting another surveyor. Supervisor Miller said he'd like to make sure of the availability of the 1st Surveyor before jumping to conclusions. Susan and Katie inquired about possibly cutting a couple of trees also they questioned about the holes left by markers that have been removed. Rudy the required calls would be made concerning the tree removal, filling in the holes and to the surveyor.

Tax Dollars from County: A Letter received from the County was read by Supervisor Miller. In the letter it stated the Amount issued to the Town of Mooers was \$15,138.00 to go towards the tax roll.

Letter to Carol Nedeau: When Historian Carol Nedeau opened her e-mail she received a threatening letter from someone unknown to her. They were demanding funds and they would not carry out the threat. The Police were notified and they came to talk with Mrs. Nedeau and

Orville Nedeau (Carol's husband) took a copy of the letter to the Border Patrol and they were to look further into this matter. Town Supervisor Miller showed the Town Board a copy of the letter and told them the Law Enforcement were following up on the letter.

Permission for Supervisor to sign legal documents: From time to time papers have to be signed by someone in authority for Town Business. Councilman Robinson made a motion the following resolution be adopted

BE IT HEREBY RESOLVED THAT TOWN SUPERVISOR HAS PERMISSION TO SIGN LEGAL DOCUMENTS AND OTHER PAPERS FOR THE TOWN OF MOOERS AS NEEDED

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 #48-2011** is adopted.

NYS Snow & Ice Contract Extension 2012-2013: The Town received the paperwork to extend the Snow & Ice Agreement with NYS for the year 2012 - 2013. After some discussion Councilman Robinson made a motion the following resolution be adopted

BE IT HEREBY RESOLVED THE TOWN OF MOOERS EXTEND THE MUNICIPAL SNOW & ICE AGREEMENT WITH NYS FOR THE 2012-2013 SEASON AND SUPERVISOR MILLER HAS PERMISSION TO SIGN THE CONTRACT AS PER RESOLUTION #48-2011

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). Thus, Supervisor Miller declared **Resolution #49-2011** is adopted.

CHIPS: Highway Superintendent Dick Boulerice told the Board he has spoken with Secretary Payne about the CHIP payments.

Waste Water System Highway Garage: Highway Superintendent Boulerice reported to the Board on the Water Treatment System for the Garage. The State says a system must be put in place. Mr. Boulerice told the Board the set up cost is \$2,700.00 and the System Price is \$9,320.00. After a discussion between Mr. Boulerice, Councilman LaValley, Councilman Barcomb and Supervisor Miller. The Supervisor then asked if they were ready to do a resolution. Councilman Barcomb made a motion the following resolution be adopted

BE IT HEREBY RESOLVED THAT A WASTE WATER SYSTEM BE CONSTRUCTED AT THE HIGHWAY GARAGE FOR A SYSTEM PRICE OF \$9,320.00 AND A SET UP COST OF \$2,700.00

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 #50-2011** is adopted.

MX Fuels Contract: The Town received a contract proposal from MX Fuels, who supplies the County, to supply the fuel used by the Town of Mooers. Supervisor Miller asked Highway Superintendent Boulerice what he thought about the contract. Mr. Boulerice said he'd prefer to stay with Smith & Son who have treated the Town fairly and if they need something Smith & Son will come as soon as possible.

Training: Supervisor Miller said the Town received a memo regarding training mandated. He said Superintendent Boulerice is covered for this training and Fire Chief Phair said most all the fire personnel already have it. Rudy said the new Supervisor will have to follow up on this. Need 2-100 and 200 trainings.

Road Signs: The Town has until 2013 to complete the radios received and until 2016 to come into compliance with the signs (12" high and 6" letters) as required.

Salt: The Town received a letter from North American Salt Company (NASC) stating they have recovered from the Tornado that struck rock salt mine in Goderich, Ontario. They have plenty of salt and the price this year will be \$61.00/ton.

Shared Services: The Town of Mooers received a contract for shared services to be reviewed. After much discussion Councilman Robinson made a motion the following resolution be adopted

BE IT HEREBY RESOLVED THAT THE TOWN OF MOOERS AUTHORISES THE HIGHWAY SUPERINTENDENT TO PERMIT THE RENTING, EXCHANGING OR BORROWING OF MACHINERY AND EQUIPMENT AND THE SELLING OR EXCHANGE OF MATERIALS WITH OTHER MUNICIPALITIES

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 #51-2011** is adopted.

Website Offer: The Town received an offer from North Shore Solutions for them to set up a website. They have two offers. One offer is for \$455.00/year if you sign up for 3 years and they will give you the first 6 months free. They also offer a Maintenance Service Package for \$790.00 per year. All agreed that Jackie is doing an excellent job and she has added the Zoning Laws to the site. Supervisor Miller gave a letter for Jackie to Councilman Robinson to give to her. The letter concerns grants available to libraries thru Laura Bush project.

Mooers Fire Department: Chief Raymond Phair dropped off the report for October 2011 and it contained the following: Station #1 had 9 calls and Station #2 had 1 call----Incident types were House=2----Vehicle Fire=1----Chimney=1----Auto Alarm=1----Oil Spill=1----Unknown Fire=1---- and Trapped in Elevator=1----Mutual Aide to Altona=1 and Churubusco=1 and No fuel used listed on report.

Fire Chief Phair also talked about safety measures from different services such as monitors and call boxes. Every entrance would have a camera recording anyone who approaches the doors. Different locks would be installed on the doors and "Panic Buttons" were discussed. The Panic Buttons would be a separate expense which the Town would be responsible for. It was discussed the probability of installing 3 Panic Buttons. After the discussion was over Councilman Barcomb made a motion the following resolution be adopted

BE IT HEREBY RESOLVED THAT A SECURITY SYSTEM BE INSTALLED ON THE MOOERS OFFICE COMPLEX WITH CAMERAS AND AN ALARM SYSTEM WITH THE FIRE DEPARTMENT AND THE TOWN OF MOOERS EACH PAYING 50%, ALSO THE EXPENSE FOR THE PANIC BUTTONS WILL BE PAID BY THE MUNICIPALITY ONLY

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. Therefore, Supervisor Miller declared **Resolution #52-2011** is adopted. Rudy asked Chief Phair to check with the EMS and see what they wanted to do.

Union Contract Questions: Highway Superintendent Boulerice questioned the workers "working thru lunch" as a benefit. Earl said it was legal according to their Union Representatives. Dick asked Earl what would be his recourse if they get caught eating (a notice, a write-up or something else). Earl said that was something he would have to address with Tammy. Both Dick and Earl agree they would have to dine on the spot. Dick asked Earl to PLEASE address these issues. Earl also asked Dick if they had checked on their uniforms and Dick replied he didn't think they had.

Speed Limit Sign: Councilman Robinson questioned Highway Superintendent Boulerice about the speed limit on Maple Street. He suggested that Dick install a 30 MPH sign in front of the Wesleyan Church so the police could issue tickets to the speeders.

Dog Control Officer: Dog Control Officer Forette told the Board the he has received a request from Ellenburgh about helping out with their dogs. Ellenburgh said they have a \$1,000.00 contract with Malone. Rudy said \$1,000.00 for 1st 10 dogs and price adjusted after that. Ellenburgh has to bring their dogs to Malone and Mooers would be closer. Supervisor Miller suggested a fax be sent from Ellenburgh to Mooers concerning their contract with Malone to be reviewed. Get a contract for January 1st 2012. DCO Forette also made a request for money for

the tick infestation. Supervisor Miller said submit it through receipts on tick medicine to Carol at the office.

Received the September DCO Report which showed: On 9/1 a stray Lab Mix was brought to the shelter---On 9/2 Lab Mix was redeemed by owner "Tim Hurley" of 90 Fiske Rd. W.Chazy, and The Pit Bull brought to shelter on 8/24 was redeemed by owner "Rusty Dupee" of 77 Davison Rd. Mooers Forks, and A Pit Bull was brought to Palmer's for rabies vaccination, and received a call from Linda McDonald at 3199 Rt. 11 Mooers Forks regarding finding renters dog dead next to apartment--State Police notified and dog taken to Palmers for wvuation (results dog did not have rabies)---On 9/5 Received a call to pick up stray hound at 377 Wood Falls Rd Altona---On 9/6 Rec'd call from Phantom Farm Chazy to pick up Airedale that was relinquished by owner due to illness--brought to shelter after Mooers Parade---On 9/12 Oliver Nichols rescued the Airdale---On 9/13 Hound Mix picked up on 9/5 was brought for Rabies Vaccination then adopted by Mike Abrams of 377 Woods Fall Rd. Mooers Forks and received delinquent dog list that was sent out---On 9/23 Heath Begore stopped by shelter looking for Big Black Sheepdog.

Received the October DCO report which showed: On 10/5 Brought dog picked up on 9/6 for rabies vaccination was adopted by George Ormsby---On 10/7 Received call and picked up stray at 7813 Rt. 22 W.Chazy and Received call from Samantha Thebert about her dad's dog missing again---On 10/11 Got call from Trooper Gilmore wanting info on Clifford Leafloor---On 10/12 Received a call from Mr. Turner about dog at corner of Barnaby and Parker Rds. dog trying to get in peoples cars and Got call from Mr. Peterson about same dog and DCO went to corner of Barnaby & Parker Rds. couldn't see any dog then he rode around looking for dog---On 10/14 Got call from person who caught stray dog from Parker & Barnaby Rds and they are bringing dog to shelter---On 10/17 received call from Lorie Porter that she found Pomeranian on 11/26 but she's keeping to see if owner claims and Lori Parsons called to inquire about the dog---On 10/20 Got call from Sue McDonnough at 3355 Rt. 11 Mooers Forks about stray in her yard and dog belonged to Mark Lamberton and he redeemed the dog--- On 10/21 Got call from Chazy Elementary School wanting ng the specifics of the Leash Law and got call from 480 Gero Rd. Mooers Forks about small black stray dropped off---On 10/22 Bernard St. John of 339 Lamberton Rd Mooers Forks redeemed his dog and brought dog that was brought to shelter on 8/18 to Palmers for rabies vaccination and dog was adopted by Crystal Barnaby of 31 Gokey Rd. Mooers NY---On 10/25 Received call from Martini Barcomb to see if Black Dog missing for 5 days has been found---On 10/26 Picked up stray dog at 465 Gero Road Mooers Forks---On 10/27 A Purebred German Shepherd was found on Maple Street and brought to shelter---On 10/28 Received a call from owner Justin Sorrell of 2432 Rt.11 Mooers to redeem his German Shepherd said license was current.

NYS Public Entities: Received a memo showing they will be issuing 4 scholarships in the amount of \$2500.00 each. Applications for this scholarship can be downloaded from the Safety Group 497 Website.

NYS Retirement: Supervisor Miller went over the NYS Retirement with the Board Members. Councilman Robinson made a motion that the Town pay the NYS Retirement. 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 Motion carried.

Vouchers: The Audited Vouchers to be paid off the Abstracted Vouchers on November 07,2011 are as follows:

General - Townwide-----	(Vouchers 244 - 263)-----	\$ 10,664.69
Highway - Townwide-----	((Voucher 198 - 215)-----	176,897.11
Mooers Fire Protection-----	(Voucher 699 - 705)-----	7,215.21
Mooers Forks Lights-----	(Voucher 261)-----	381.65
Mooers Lights-----	(Voucher 261)-----	<u>657.27</u>

Total of Abstracted Vouchers Paid-----\$ 195,815.93

Adjourn: After Supervisor Miller asked if there were any more new or old business Councilman Robinson made a motion the meeting be adjourned. 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.

Respectfully Submitted,

SHIRLEY A GADWAY, TOWN CLERK/TAX COLLECTOR