

Special Meeting of the Town Board was held on Wednesday November 7, 2012 at the Mooers Office Complex.

Recorded: Secretary Carol Payne made an announcement before the Meeting, that the Meeting was going to be recorded.

Present: Present for the Meeting were Supervisor Cory Ross, Councilman Eugene Bushey, Councilman Gerald LaValley, Councilman Earl Robinson and Town Clerk Rena Bosley. Absent was Councilman Steve Barcomb.

In Attendance: Attending the Meeting were Marilyn Willette, Shirley Gadway, Jack Dragoon, Myrtle Hawksby, Rudy & Susan Miller, Harry Gonyo and Carol Payne.

Meeting: Meeting was called to order at 9:00AM, then Rena Bosley led everyone in the recital of the "Pledge of Allegiance".

Minutes: Supervisor Ross stated that the purpose of this meeting is to appoint a new Town Clerk - Tax Collector - Registrar. Councilman Gerald LaValley made a motion to appoint Rena Bosley as Town Clerk/Tax Collector/Registrar and it was seconded by Councilman Eugene Bushey. Results of a Roll Call was 4 AYES (Supervisor Ross, Councilman Robinson, Councilman Bushey and Councilman LaValley) and 0 NOES. Councilman Eugene Bushey made a motion for Town Clerk to have \$200 in petty cash and it was seconded by Councilman Gerald LaValley. Results of a Roll Call was 4 AYES (Supervisor Ross, Councilman Robinson, Councilman Bushey and Councilman LaValley) and 0 NOES. Councilman Eugene Bushey made a motion to have Rena Bosley's name added to Town Clerk and Tax Collector bank accounts and it was seconded by Councilman Gerald LaValley. Results of a Roll Call was 4 AYES (Supervisor Ross, Councilman Robinson, Councilman Bushey and Councilman LaValley) and 0 NOES.

After some discussion on the motions for Town Clerk, Councilman Bushey made a motion the following resolution be adopted:

BE IT HEREBY RESOLVED THAT THE TOWN OF MOOERS APPOINTS RENA M BOSLEY OF 641 LAMBERTON ROAD, MOOERS FORKS NEW YORK AS TOWN CLERK - TAX COLLECTOR - REGISTRAR WITH ACCESS TO THE TOWN CLERK AND TAX COLLECTOR BANK ACCOUNTS AND \$200 FOR THE PETTY CASH BOX FROM NOVEMBER 7, 2012 TO DECEMBER 31, 2013

Councilman LaValley seconded the motion and the result of a Roll Call was 4 AYES (Supervisor Ross, Councilman Robinson, Councilman Bushey and Councilman LaValley) and 0 NOES with 1 absent (Councilman Barcomb)

Supervisor Ross also announced that the new Health Insurance Premiums came in for the town employees and that the proposed budget would have to be changed to accommodate them.

Supervisor Ross stated that this was the end of business and then asked if anyone would like to address the Town Board.

Mr. Dragoon - The word through the grapevine is that the town is facing a lawsuit. He then handed the Town Board copies of The Town of Mooers Zoning Laws. You are going to get...I believe that you are in some lawsuits now.

Supervisor Ross asked if anyone else had anything to say.

Mr. Miller - I just wanted a status on the library. I've heard a lot of rumors but I haven't heard anything officially. Is this where you are going to put the library? Out here? (Referring to the broke ground outside)

Supervisor Ross said that yes this is where we are going to put it and we have done the perk test for the septic system. We've got our permits. We've got everything ready to go. I guess it will be at the next Regular Town Meeting we'll address the public with the plans for the library.

Mr. Miller - Has that been submitted to the County Planning Board?

Supervisor Ross - That I'm not sure of....Jess Dixon was handling that.

Mr. Dragoon - I think that (the handout) spells it out pretty well for you. Did the County do the perk test?

Supervisor Ross - We got an engineer to do it and he will submit everything to the County.

Mr. Miller - Who was your engineer?

Supervisor Ross - His last name is Mosier I think...I have his card. His first name is James I think, James Mosier. Ok, is there anything else?

Adjourn: Councilman Bushey made a motion to adjourn the Meeting and Councilman LaValley seconded the motion. The result of a Roll Call was 4 AYES (Supervisor Ross, Councilman Robinson, Councilman Bushey and Councilman LaValley) and 0 NOES. Thus Supervisor Ross declared meeting Adjourned at 9:41 AM.

Respectfully Submitted,

RENA M BOSLEY, TOWN CLERK/TAX COLLECTOR