

Regular Town Board Meeting was held on Tuesday October 11,2011 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, and Susan Miller filling in for Town Clerk/Tax Collector Shirley A Gadway.

In Attendance: Attending the Meeting were Candidates J.Sample, J. Willette and M.Willette, Dog Control Officer Todd Forette and Deputy Dog Control Officer Marsha Forette, Fire Chief Raymond Phair and Town Resident Kevin Forette.

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

Minutes: Supervisor Miller asked if everyone had read the Minutes for September 13 and October 03,2011. One change must be made to Resolution #42-2011. Must include Town of Mooers in Resolution for new Town Loader. There were no more omissions or corrections and Councilman LaValley made a motion the minutes be accepted as amended. 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 amended minutes accepted.

November Meeting: The next scheduled Meeting for the Mooers Town Board is on Tuesday November 08,2011. The problem being Election Day is on November 08,2011 and the Court Room will be occupied by the Board of Elections. It was suggested that the Town Board Meeting be rescheduled for Monday November 07,2011. Town Clerk Shirley Gadway will put the change in the Press Republican.

Budget: The Town Board again worked on getting a Proposed Budget ready. After much discussion Councilman Barcomb made a motion the Proposed Budget be brought before the Mooers Residents at the November 07,2011 Meeting for adoption by the Mooers Town Board. Councilman LaValley seconded the motion and a Roll Call vote was 5 AYES and 0 NOES, thus Supervisor Miller declared motion carried. It was suggested that when the Town Clerk advertises that the November Meeting will be held on November 07,2011 she should also include in the Notice that a Special Meeting will be held prior to the start of the regular Meeting to go over the Proposed Budget. The Town Clerk will also put a copy of this notice on the bulletin board for all to see.

Mooers Food Pantry: The Town received a request from the Food Pantry for any help the Town could give to them. Supervisor Miller questions donating to any organization that only meets the needs of a few with tax payer money wouldn't be the right thing to do. A suggestion was made that the Mooers Food Pantry try to get help from individuals, which could be more helpful to them. Councilman Robinson made a motion that the Town of Mooers declines the opportunity to donate Town Money to help only a few people and Councilman Barcomb 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 Motion carried.

Beautification Committee: The Beautification Committee sent their request for money they have budgeted for in their Beautification Budget for 2010.Their request is as follows:

Repair & Maintenance of Banners, Brackets & Poles-----	\$ 1,200.00
3 flag poles in island at American, NY, Fire, EMS flags-----	3,000.00
30 new planters, plants and soil for planters-----	1,100.00
Small trash cans to put on poles-----	500.00
Replacement of some US Flags-----	300.00
Gazebo for cultural events-----	10,000.00
Memorial Stone & Area for local soldiers who have served & died	
for our country-----	<u>20,000.00</u>

**Proposed Budget for 2012-----\$37,200.00**

The Proposal also included the statement that they need the balance left in 2011 account.

Supervisor Miller suggested they receive their usual \$3,000.00 they have received for years, plus any left over budget money. Councilman Robinson questioned the Memorial Money. Supervisor Miller said the money is in reserve. Councilman Robinson made a motion to retain the amount of \$3,000.00 for the Beautification Committee and Councilman LaValley seconded the motion. The result of a Roll Call was 5 AYES (Supervisor Miller, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 NOES. Therefore Supervisor Miller declared motion carried.

Mike Willette: Candidate Mike Willette had a couple of issues he wanted to discuss with the Board such as 1<sup>st</sup> he questioned about road closed at Orr Road due to the Beavers. He wanted to know what the Town could do. Supervisor Miller said he felt the issue was resolved according to Highway Superintendent Boulerice. Mike questioned the need for a culvert and Rudy said he will readdress the issue with Superintendent Boulerice. 2<sup>nd</sup> Mike wondered about opening up roads for ATV's and charging a fee for use. He felt because people are willing to give up money towards it, we should open up our town Roads "EVEN IF THE COUNTY DOESN'T AGREE WITH IT". He appears to be working on this with the Legislators. Create an idea to create revenue. Supervisor Miller suggested Mike ask the people who live on these roads what they think. The Town would have to police themselves. Now riders can be arrested and if it becomes legal it's the Town's problem. Supervisor Miller told the Board that a lot of information needs to be collected in this decision like road mileage, changes, check with authorities and this is a BIG LIABILITY!!

Mooers Fire Dept.: Fire Chief Raymond Phair handed in the report for September 2011 and it showed the following: Station #1 had eight calls and Station #2 had zero calls---Incident types were (Power lines--1), (MVA -3), (Auto Alarms---1), (Control Burn ---1)and other (silo fires---3), Avg. Response time was 1.6 minutes and fuel used was 26 gal. gasoline and 55.6 gal. of diesel. Fire Chief Phair talked about getting surveillance cameras for the facility (4 for the Fire Station and 3 for the Government Building). They would run on DVD's--30 days Motion System. Some prices are N.C.C.S. Fire Systems \$6,775.00 or Security Concepts \$6,940.00 or D.S. Specialists \$10,000.00 or could purchase system thru SAM's Club. Councilman Robinson asked who monitors systems the most and Raymond implied N.C.C.S. Fire Systems. Councilman Robinson suggested a place out of Malone is a distributor and he will check on it. Chief Phair the cameras are the big expense. Supervisor Miller asked Chief Phair to inquire about a 2<sup>nd</sup> monitor-buzzer card system. Also, a buzzer for the second door--key system. He said possible looking at a cost range of \$10,000.00 possible. Councilman Robinson and Supervisor Miller said it was a reasonable amount for safety sake. Fire Chief Phair will be making calls about this.

Clinton County Board of Elections: The Town received a letter from the Board of Elections hoping they could use the facility for election day, November 08,2011, from 6AM to 9 PM. It was noted that this date is the date

Library: Councilman Robinson talked with the Librarian, Jackie, and she informed Earl that the Library is applying for a grant that would match the construction cost. Councilman Robinson told the Board that it looks like a given. At the end of the month a Halloween get-together is planned.

Vouchers: The audited vouchers to be paid off the abstracted vouchers on October 13,2011 are as follows:

General - Townwide-----	(221 - 243 less 240)-----	\$ 15,779.15
Highway - Townwide-----	(176 - 197)-----	67,045.99
Mooers Fire Protection-----	(686 - 698)-----	8,150.81
Mooers Forks Lighting-----	( 232 )-----	371.26
Mooers Lighting-----	( 232 )-----	<u>637.67</u>
<b>Total of Abstracted Vouchers Paid-----</b>		<b>\$91,984.88</b>

Adjourn: Councilman Robinson made a motion to close the Meeting and Councilman Bushey seconded the motion. The Result of a Roll Call was 5 AYES and 0 NOES. Therefore Supervisor Miller declared Motion carried.

Respectfully submitted,

SHIRLEY A GADWAY, TOWN CLERK/TAX COLLECTOR

