

Regular meeting of the Mooers Town Board was held on Tuesday October 12, 2010 at the Mooers Office Complex.

Present: Present for the meeting were: Supervisor Rudolph Miller, Councilman Earl Robinson, Councilman Steve Barcomb, Councilman Gerald LaValley, Councilman Eugene Bushey and Sue Miller. Absent was Highway Superintendent Eugene (Dick) Boulerice.

In Attendance: Attending the meeting were: Dog Control Officer Todd Forette, his wife Marsha Forette - Chris Boulerice, Jonathan Arruda (fireman), Danny Dumas (1st asst. chief), Garth Brooks (one of our vendors) Jay Pharo (from Tyler Fire Equipment - Pierce Manuf. Tuning) and Mooers Fire Chief Raymond Phair.

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

Minutes: A copy of the September 14, 2010 meeting were handed to each of the Board Members prior to the meeting. Supervisor Miller asked the Board Members if they had read their copies of the minutes, which they had. The members were then asked if there were any omissions or corrections, of which there was neither. Councilman Robinson made a motion the minutes be accepted as written 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. Therefore Supervisor Miller declared minutes accepted as written. Supervisor Miller then asked who would like to address the Board first.

Signed Paychecks: Supervisor Rudolph Miller asked Councilman Steve Barcomb to sign paychecks for the month of November in Supervisor Miller's place because he will be out of Town after the November Town Board Meeting. Steve requested a reminder call, by Carol, at 236-6609, about the 11th or 12th of November.

Bid on 2011 Commercial Pumper (Fire Truck): 2 out of 4 bids received as follows: The Bid Times were open @ 7:00 p.m. on 10/12/2010 - Received Bid on 10/12/10 @ 6:15 p.m. from Desorcie Emergency Products, LLC from St. Albans, VT. Bid Price \$209,145.00 - 1 Form for bid bond - Proposal expires unless accepted in 60 days. Received Bid on 10/12/10 @ 11:05 a.m. from Tyler Fire Equipment, LLC (Pierce) from Albany, NY. - Bid Price \$241,258.00 - 1 form for bid bond at 10% - Pierce delivery date April or May 2011 - 5 months after acceptance. Bid Binders were accepted for review by Raymond Phair, Fire Chief and other firemen present.

Bid on Fire Truck: A meeting will be set up on Monday, October 18, 2010 @ 6:00 p.m. to award the Bid on Fire Truck.

Special Meeting: A motion was made by Councilman LaValley that the following resolution be adopted

**BE IT HEREBY RESOLVED THAT THE TOWN OF MOOERS HOLD A PUBLIC MEETING ON PROPOSED LOCAL LAW #1-2010 ON OCTOBER 18, 2010 AT 6:00 PM AT THE TOWN OF MOOERS OFFICE COMPLEX, 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 #52-2010** is adopted.

Mooers Fire District: Fire Chief, Raymond Phair, turned in the September 2010 report which showed: Station #1 had 7 calls and Station #2 had 1 calls - Incident types were 11-vehicle accident, 1- Trailer, 1 power lines, 1 auto alarms, 11 air supply - Mutual Aid to Chazy and St. Bernard -Total calls to date 68. Mutual Aid from Altona- The fuel used was 151.8 gal/diesel and 36.2 gal gas.

Dog Control Officer: Dog Control Officer, Todd Forette, Todd turned in his report for September 2010 which showed the following: On 9/2/10 received call dog was left outside referred to Altona (Peryea), On 9/3/10 Ryan was babysitting Bryce Davison dog and got away.

On 9/11/10 complaint from Lynda from Chazy dog has been tied up outside and barking. On 9/19/10 complaint from Linda Matthew barking dog all night at 1 Herrick Rd with no food or water. 9/20/10 returned back to 1 Herrick Rd dogs were tied out and had food and water. On 9/21/10 complaint from Bonnie - NYSEG - dog was tied up to pole - no water or food, had shelter very weak and sluggish - Todd responded to complaint with Trooper Constinty @ 8:20 p.m. dog was gone. Call came in - picked up a Pit-bull in W. Chazy. On 9/23/10 complaint came in from Staub Spiegel - dogs located at 203 Parker Rd in the T. of Chazy were loose and running. On 9/23/10 complaint came in Phantom Farm pick up stray dog in the T of Chazy. On 9/24/10 call came in from Trooper Leonard 2 dogs left in vehicle, owner was brought to hospital. On 9/27/10 brought dog to AHS (Adirondack Humane Society) for adoption. On 3/30/10 complaint came in dogs across street broke screen door - very aggressive owner James Bouvia. Todd mentioned at the meeting there was only 1 dog put down by recommendation of the vet.

Quantity 1,000 New dog tags have been ordered started with the number 00001 with the Town of Mooers on them.

Staub Spiegel is very satisfied with Dog Control Officer, Todd Forette.

Local Law for Dog Licensing: Our Town Lawyer, Joe LaVorando will have the Local Law done soon.

Mooers Library: Board Meeting, Wednesday, November 13, 2010 @ 6:00 p.m. at the Library.

EMS: Champlain EMS did not provide us with a report for the month of September 2010.

Hwy Uniforms: will be discussed further at next month meeting.

NYS Local Retirement: The Town received a Projection FYE 2012 Budget amount for Tier 2 - 19% - 1 involved; Tier 3 - 15.6% - 2 involved; Tier 4 - 15.6%; Tier 5 - 12.6% - The projected amount is \$63,217 if paid on due date February 1, 2012 & Pre-payment amount if paid by December 15, 2011 is \$62,648.

Mooers Beautification Budget 2011: \$1,200.00 for repair & maintenance of banner, brackets and poles; \$3,000.00 for 3 flags poles in Island at American Legion, NY, Fire and EMS flags; \$700.00 for 40 Flats of flowers for barrels, soil and fertilizer; \$500.00 for small trash can to put on poles; \$300.00 for replacement of some US Flags; \$10,000.00 for a Gazebo for cultural events; \$1,100.00 for 2 or 3 picnic tables and mounted Bar-B-Q for next to river; \$20,000.00 for memorial stone & area for local soldiers who have served & died for our Country.

Combination Dump Box/Sanders: Sander Combination: Steel box \$32,000.00 with tarp; Stainless Steel Box \$40,000.00 with tarp. Councilman Robinson made a motion the following resolution be adopted.

**BE IT HEREBY RESOLVED THAT THE TOWN OF MOOERS HWY DEPARTMENT WOULD LIKE TO STANDARDIZED COMBINATION DUMP BOX/SANDERS TO KEEP INVENTORY PARTS ON HAND TO FIT ALL UNITS.**

After a discussion, Councilman Bushey seconded the motion, and the Supervisor called for a Roll Call which produced the following results: 5 AYES (Supervisor Miller, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 NOES. Therefore Supervisor Miller declared **Resolution #38-2010** is adopted.

Time Warner Cable: agreements with programmers to carry their services routinely expire from time to time. They usually are able to obtain renewals or extensions of such agreement, and carriage of programming services is discontinued only in rare circumstances. The networks may be added, relocated, dropped or have a name change within some viewing areas. The channels will be changing.

North Country Life Flight, Inc.: A request was received from North Country Life Flight, Inc. for support from the Town of Mooers. They provide air lifting of critical patients and patients who are in such a location that the only way to receive medical treatment is by being air lifted. Councilman Barcomb made a motion the following resolution be adopted

**BE IT HEREBY RESOLVED THAT THE TOWN OF MOOERS AUTHORIZE SUPERVISOR MILLER TO ENTER INTO A CONTRACT WITH NORTH COUNTRY LIFE FLIGHT, INC. FOR THE PURPOSE OF OPERATING THE MEDICAL COMPONENT OF THE MEDEVAC PROGRAM, WHICH WILL SERVE ITS RESIDENTS AND VISITORS, AND PAYING THE AMOUNT OF \$200.00 WHICH REPRESENTS THE TOWN'S SHARE FOR 2011. ALSO BE IT FURTHER RESOLVED THAT THE SUM OF \$200.00 IS HEREBY APPROPRIATED TO ACCOUNT NUMBER A-4989.4 FOR THE PAYMENT TO "NORTH COUNTRY LIFE FLIGHT, INC.**

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 **Resolution #39-2010** is adopted

Volunteer Firefighter and Ambulance Personnel Real Property Tax Exemption: Starting January 1, 2011 after serving 20 years of participating service shall be granted 10% exemption for the rest of his or her life as long as his or her primary residence is located within this state. Councilman Robinson made a motion the following resolution be adopted

**BE IT HEREBY RESOLVED THAT THE TOWN OF MOOERS AGREE TO PROPOSE A LOCAL LAW FOR THE PURPOSE OF ACCEPTING THE COUNTY LAW AUTHORIZING A REAL PROPERTY TAX EXEMPTION TO QUALIFIED VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS**

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) and 0 NOES. Therefore, Supervisor Miller declared **Resolution #40-2010** is adopted

Association of Towns: One day seminar on Personnel Management and Labor Relations on November 10, 2010 at Cronomer Valley Fire Dept. Hall, Newburgh OR on November 17, 2010 at Town of Clay Municipal Building at 8:30 a.m. to 3:30 p.m. Meeting is for the Town Supervisors, Board Members, Town Clerks, Hwy Superintendents, Department Heads, Human Resources and Personnel Managers. Registration Fee \$100.00 for members; non-members \$150.00 late fee \$25.00 after November 3, 2010 (Newburgh) and November 10, 2010 (Clay)

CSEA Union Contract: The Contract has been signed by all member (Supervisor Miller, Councilman Robinson, Councilman Barcomb, Unit President - Michael Boulerice and Labor Relations Specialist - Tami Williams.

Preliminary Budget 2011: The Budget for 2011 was reviewed by the Board Members. After going over the budget figures Councilman Barcomb made a motion that this budget be accepted as the Proposed Budget for 2011 and Councilman Robinson 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 asked he Deputy Town Clerk to put a notice in the paper letting residents know the Preliminary Budget is open to viewing and there will be a Public Hearing and discussion period at next month Town Board Meeting on November 9, 2010, before the vote to adopt the 2011 Budget

Vouchers: Audited vouchers to be paid off the abstracted vouchers on September 14, 2010 were as follows:

General-townwide-----	(Vouchers 251-281)-----	\$ 18,541.81
Highway-townwide-----	(Vouchers 167-183)-----	17,621.71
Mooers Fire Protection----	(Vouchers 678-687)-----	205,028.68
Mooers Forks Lighting-----	(Voucher 251)-----	364.39
Mooers Lighting-----	(Voucher 251)-----	<u>629.60</u>

**Total of Abstracted Vouchers Paid-----\$242,186.19**

Adjourn: Councilman Barcomb 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.  
Supervisor declared meeting adjourned at 10:15 P.M.

Respectfully submitted

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CAROL PAYNE, DEPUTY TOWN CLERK