

A Special Town Board Meeting was held on Monday, October 18, 2010 at the Mooers Office Complex.

Present: Present for the meeting were: Supervisor Rudolph Miller, Councilman Earl Robinson, Councilman Steve Barcomb, Councilman Eugene Bushey and Sue Miller.

In Attendance: Attending the meeting were: Raymond Phair (Mooers Fire Chief), Chris Boulerville (Fireman), Danny Dumas (1st Assistant Chief), John Ferguson, Richard Buchau and Randall Goodine.

Meeting: Supervisor Miller called the meeting to order at 6:00 PM, then he asked Sue Miller to lead them in the recital of "The Pledge of Allegiance", which she did.

T-Ridge Lane: The 3' culvert on T-Ridge Lane has caved in (Culvert was rotten). John Ferguson, Richard Buchau and Randall Goodine presented the Town Board asked if the Town could pay to have the culvert/road repaired and then be put on the 12 land owner tax role to be reimburse for the Town's expense. Supervisor Miller mentioned to them that he didn't think the Town could do anything because it is a Private Road not a Town Road. Supervisor Miller mentioned to them that he had no idea how to resolve the situation. The Town's obligation is to divert water that would impact the road for safety reasons. FEMA was involved - the culvert on the Tappin Road was replaced from a 3' to a 4' culvert about 3 years ago. The residence from T-Ridge Lane felt by changing the culvert on Tappin Road cause the problem to happen on T-Ridge Lane. Supervisor Miller reminded them that they were overlooking the fact that the Town was meeting their obligation for safety of the road. Supervisor Miller felt that if the county gets involved the assessment would be dispersed according to Assessment Value. Residence on T-Ridge Lane mentioned the Town changed the road signs. Supervisor Miller relayed that name changes were due to the 9-1-1 system. The Residence have the T-Ridge Lane blocked off for safety sake. Supervisor Miller mentioned that they should discuss their situation with the Firemen and Rescue Squad. The Firemen offered to check on the road after the meeting. Supervisor Miller mentioned, if push comes to shove and it has to be attached to everyone's assessment, would the residence want it to proceed - if it was covered by safety for the residence? The residence do not want it included on assessments. John Ferguson - 236-4351, Richard Buchau Lot #6 - 236-9557, Randall Goodine - 236-6215.

After meeting Raymond Phair, Fire Chief addressed the Board @ 7:15 pm after checking out T-Ridge Lane it was passable for Emergency Services.

Bid on 2011 Commercial Pumper (Fire Truck): Supervisor Miller asked the Firemen what bid did they accept. The Firemen accepted Desorcie Emergency Products, LLC, St. Albans, VT for the amount of \$209,145.00 Bid, as stated by Raymond Phair, Mooers Fire Chief. Firemen asked the Board if they could cover the \$200,000.00 or if they would be able to cover the whole cost. This is indifference to the fact that the firemen are looking at a 2 month delay to acquire the money. The Firemen intended to contribute. The Board will cover the \$200,000.00 and pay the balance in May when it comes in. Councilman Bushey made a motion the following resolution be adopted

**BE IT HEREBY RESOLVED THAT AWARDED THE BID TO DESORCIE (E-ONE PUMPER) BE GRANTED TO MOOERS VOLUNTEER FIRE DEPARTMENT**

After a discussion, Councilman Barcomb seconded the motion, and the Supervisor called for a Roll Call which produced the following results: 4 AYES (Supervisor Miller, Councilman Robinson, Councilman Barcomb, Councilman Bushey) and 0 NOES. Therefore Supervisor Miller declared **Resolution #41-2010** is adopted.

Purchase a 2011 Commercial Pumper (Fire Truck): Supervisor Miller mentioned to Firemen to notify (E-ONE) Desorcie Emergency Products, LLC that the bid was accepted. Town Board authorized Town Supervisor Miller to make payment to E-ONE for a 2011 Commercial Pumper. Raymond Phair, Fire Chief will call and set up a date to sign contract and to notify the Board. Councilman Robinson made a motion the following resolution be adopted

**BE IT HEREBY RESOLVED THAT THE TOWN BOARD AUTHORIZING TOWN SUPERVISOR, RUDOLPH MILLER, TO MAKE PAYMENT TO E-ONE FOR A 2011 COMMERCIAL PUMPER FOR THE MOOERS VOLUNTEER FIRE DEPARTMENT**

After a discussion, Councilman Bushey seconded the motion, and the Supervisor called for a Roll Call which produced the following results: 4 AYES (Supervisor Miller, Councilman Robinson, Councilman Barcomb, Councilman Bushey) and 0 NOES. Therefore Supervisor Miller declared **Resolution #42-2010** is adopted.

Justice Jeff Menard: Supervisor Miller received a call from Justice Jeff Marnard that there was going to be a write up in the paper when he was censured by State Commission on Judicial Conduct.

Mooers Free Library/Methodist Church: Supervisor Miller ask Councilman Robinson if he has received any information concerning the Methodist Church. Supervisor had no new information and does not want to change the way the Library is funded. Councilman Robinson mentioned once the survey is done the structure needs to be appraised (Methodist Church in Mooers Forks).

Frank Goodrich Jr.: Councilman Barcomb mentioned that Retired Town Clerk, Frank Goodrich Jr. is not well. Mr. Goodrich is refusing extra treatments and is still in the hospital. May not come home.

Adopt Local Law #1-2010 Dog: Supervisor Miller asked if anyone had any additions or wanted changes made to the proposed Local Law #1-2010. After no comments being made, Councilman Barcomb made a motion the following resolution be adopted

**BE IT HEREBY RESOLVED THAT THE TOWN OF MOOERS ADOPT THE PROPOSED LOCAL LAW #1-2010 ENTITLED "A LOCAL LSW REGULATING THE LICENSING AND CONTROL OF DOGS IN THE TOWN OF MOOERS, and**

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 **Local Law #1-2010** is adopted as per **Resolution #53-2010.**

Adjourn: Councilman Bushey made a motion the meeting be adjourned. Councilman Robinson seconded the motion and the result of a Roll Call was 4 AYES (Supervisor Miller, Councilman Robinson, Councilman Barcomb, Councilman Bushey) and 0 NOES. Supervisor declared meeting adjourned at 7:20 P.M.

Respectfully submitted

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CAROL PAYNE, DEPUTY TOWN CLERK