

Regular Meeting of the Mooers Town Board was held on Tuesday September 11, 2012 in the Mooers Town Complex.

Secretary to the Supervisor, Carol Payne, told the Board and the people in attending the Meeting that she would be recording the Meeting. Supervisor Ross took the Minute Note Book from Carol Payne and told her that Councilman Earl Robinson would be taking the Minutes.

Present: Present for the Meeting were Supervisor Cory Ross, Councilman Earl Robinson, Councilman Steve Barcomb, Councilman Eugene Bushey, Councilman Gerald LaValley, Highway Superintendent Eugene (Dick) Boulerice and Carol Payne who taped the Meeting.

In Attendance: In attendance were Jacqueline Madison, Susan Evans, Katie Evans, Kaleigh LaBombard, Susan Miller, Cathy Dumas, Wanda Trombly, Scarlett Sample, Larry Begor, Mark Trombly, Randy Trombly, Jr., Crystal Bulriss, Sharon Duchaine, Jerry LaValley, Susan M Robert, Larry Dumas, Eric Monty, Jim S Menard, Lorie LaPointe, Corey Benton, Dan Dumas, Andrew LaValley, Mark Fewster, Jeff Menard, Bruce Bulriss, Gary Provoncha, Roger Favreau, Chris Bulriss, Todd Gumlaw, John Gordon, Leon Menard, Myrtle Hawksby, Ken Hawksby, Lisa Rabideau and Jess Dixon.

Minutes: Supervisor Ross called the Meeting to order at 7:00 PM then he asked that there be a moment of silence in remembrance of 9/11. After the moment of silence Jeff Menard led everyone in the recital of the "Pledge of Allegiance".

Minutes: Supervisor Ross asked if everyone had time to read over the Minutes of August 14, 2012 Meeting. He then asked if there were any omissions or corrections and none of the Board Members acknowledged any. Supervisor Ross said the comment (What the Board Members don't know is an **Elected Official** doesn't have to post her hours, but **Appointed Employees** do) wasn't said at the Meeting therefore it should be removed from the Minutes. Councilman Bushey made a motion that the amended minutes be accepted as written and Councilman LaValley seconded the motion. The result of a Roll Call was 5 AYES (Supervisor Ross, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 NOES. Thus Supervisor Ross declared motion carried.

Resignation: Supervisor Ross told the Board that they received a letter of resignation from Town Clerk/Tax Collector Shirley Gadway effective October 31, 2012. There was no comments made only a brief hesitation then Supervisor Ross went on to the next topic.

Library: The big question was will a new library be built and where. The Supervisor and the Board want it built on the same property as the Fire Dept. and Town Offices next to the Court Room and the Firemen don't want it there. Jackie Madison (Librarian) says old building is too small, not handicap accessible and structure is unsafe. She said the Library is open 25 hours a week and an estimated attendance for 2011 was 3100. Supervisor Ross and Town Board say this is what the people want and they don't want to buy any land. Supervisor Ross says the Library has \$22,000.00 in Town Account + Approx. \$10,000.00 in grand money + the money that will be generated by the building sale. Jeff Menard can't see why there has to be 2 libraries in the Town. A Public Library and a school Library. Librarian Jackie Madison says the School Library and a Public Library are 2 completely different things. Councilman Robinson made a motion to delay for 1 month to gather information regarding library on cost to build (drawings, hookups, electric and sewer). Councilman LaValley made a motion to move forward and it was seconded by Councilman Bushey. Results of a Roll Call was 5 AYES (Supervisor Ross, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 NOES. Thus Supervisor Ross declared Motion carried. Librarian Jackie Madison told the Board that she has contacted Governor Cuomo and he will be present for the ground breaking of the new library.

Zoning Laws: CEO Jess Dixon says the Zoning Laws should be reviewed and Councilman Barcomb offered to help.

Fire Department: Fire Chief Raymond Phair wasn't at the Meeting so he'll have to give report next month. The Board talked about 5 sets of new uniforms. These uniforms cost \$1,800.00 each. Councilman Robinson made a motion the Town order 5 new uniforms this year and

Councilman Bushey seconded the motion. The result of a Roll Call was 5 AYES (Supervisor Ross, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 NOES, therefore Supervisor Ross declared motion carried.

Dog Control Officer: DCO Kaleigh LaBombard handed in a spread sheet the number of dogs she has taken in and an accounting of how much dog food is needed to feed these dogs. The report also showed the amount of vaccines she has gotten for the animals and the amount of flea control that has been purchased. DCO Kaleigh also handed in the itemized report for August 2012 which showed the following: On 8/5--DCO from Altona brought stray male yorkie from Rand Hill Road==Owner unknown----On 8/3--Banjo was adopted by Francis Tourville of Altona--On 8/8--"Rigby" puppy was adopted by Laurie Bosley of West Chazy----On 8/12--"Levi" puppy was adopted by Barb Poupore of Champlain and "Milo" puppy was adopted by Allison LaMountain of Ellenburgh ---- On 8/13--"Boomer" puppy was adopted by Barb Favreau of Ellenburgh----On 8/14--Someone tied a male shepherd to my door----On 8/5--Received call from Lazy Days Camp Site (Megan Simpson) Brutus there again ==gave owner verbal warning----On 7/31,8/9 and 8/10--Complaint from Linda Fortsch== Fortsch said Bill Pelton's dog barking (went to owners residence, no one was home, waited 5 minutes dog barked when I was at door that was it, no ticket issued had previously mailed letter to owner----On 8/10--Talked w/Suzanne and Dept. of Ag. & Mrtks----On 8/11-- (West Chazy)==went with police to 658 Fiske Road Chazy to pick up 2 dogs----On 8/13-- got call from 846-6802 Baxter St. stray cat in yard==told her I don't do cats call SPCA----On 8/14--(Todd Gumlaw 236-7004) called asked if he could get his dog from Drug Bust==Police told neighbor to keep dog and (Hemmingford Road) Elderly lady called when she walks a dog runs down her driveway, barks and scares her==Dog wearing invisible fence collar according to owner dog doesn't leave yard and not breaking any laws and (91 yr old lady 493-7862) neighbor's dog barks at her every time she goes out==(can't do anything no laws are being broken----On 8/20--(Linda Fortsch called) left message asking what Kaleigh found out about barking dog==Told her I couldn't issue any tickets as didn't feel dog being a nuisance and Dept. of Ag & Mkts support my decision and (471 Emery Road Mooers)--Jennifer Bessette called neighbor's dog got off leash and was at her home==sent letter of warning and she called police and police spoke with owner----On 8/12 (Rt.11 near Mooers Library)--Pit Bull loose dragging chain == Went to pick up couldn't find dog----On 8/15 (Jason & Billie Joe) adopted puppy and Delivered German Shepherd to owner at 199 Davison Rd owner had no car==issued warning----On 8/22--(Tracey Bradley of Beekmantown) adopted Pepper----On 8/21--(Lazy Days Campsite) Brutus there again ==(issued ticket to William LaFountain and Jessica Mead. Mead was owner of dog----On 8/26 went back to Lazy Days Brutus there again and owner was there to pick him up. There are 4 dogs in shelter.

October 07,2012 at 12:30 PM there will be a Fund Raiser at VFW Champlain on Rt. 11.

County Assessment Services: Town received a proposed Contract from the County offering Assessment Services to the Town of Mooers. Councilman Bushey made a motion that the Town of Mooers agrees to the terms of the contract and Supervisor Ross sign the contract. Councilman LaValley seconded the motion and the result of a Roll Call was 5 AYES (Supervisor Ross, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 NOES. Therefore Supervisor Ross declared motion carried.

Food Pantry: The Town received a letter requesting donations to the food shelf. Supervisor Ross said no donations will be made with Government Funds. A letter will be sent to them from Supervisor Ross.

Todd Forette: The Town is trying to get the money for the last cell phone bill Mr. Forette owes the Town. The end figure is The Town agrees to pay Todd \$135.00. Councilman Bushey made a motion that the Town pay Forette the sum of \$135.00 and Councilman LaValley seconded the motion. The result of a Roll Call was 5 AYES (Supervisor Ross, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley). Thus Supervisor Ross declared Motion carried.

Railroad Bed: Supervisor Ross said he has been in touch with Attorney Lavorando regarding the Railroad Bed. He said since the Town has classified the Railroad Bed as surplus property the Town can sell this land for fair market value. Larry Brooks a farmer in Mooers has land located

on both sides of the Railroad Bed and this would give him access to his property. Supervisor Ross said he believes \$6,600.00 would be a fair market price for the land in question. Councilman Robinson made a motion the Town of Mooers sell to Larry Brooks the Railroad bed for the sum of \$6,600.00 and Councilman Bushey seconded the motion. The result of a Roll Call was 5 AYES (Supervisor Ross, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 NOES. Therefore Supervisor Ross declared Motion carried.

Williamson Law Book Co.: Received the Support Contracts from WLB for Payroll Support., Accounting Support and WLB Bldg & Codes Software. Motion was made by Councilman Bushey and seconded by Councilman Barcomb to accept these contracts. Result of a Roll Call was 5 AYES (Supervisor Ross, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 NOES. Thus Supervisor Ross declared Motion carried.

Recreational Leader: Recreational Leader Tyson Dumas has requested a pair of new Goals at a cost of \$1,699.99. The Town had decided that each year something would be purchased to bring the sports equipment up to date. Councilman Robinson seconded by Councilman Barcomb made a motion to purchase 1 pair of Goals for the Recreational Department. The result of a Roll Call was 5 AYES (Supervisor Ross, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley). Thus Supervisor Ross declared Motion carried.

Vouchers: The audited vouchers to be paid off the abstracted vouchers on September 11,2012 are as follows:

General-Townwide-----	(Vouchers 201 - 225)-----	\$ 10,944.97
Highway-townwide-----	(Vouchers 141 - 153)-----	\$ 51,108.93
Mooers Fire Protection-----	(Vouchers 677 - 685)-----	\$ 1,515.94
Mooers Forks Lighting-----	(Vouchers 211) -----	\$ 342.42
Mooers Lighting-----	(Vouchers 000 - 000)-----	<u>\$ 582.58</u>
<b>Total of Abstracted Vouchers Paid-----</b>		<b>\$ 64,494.84</b>

Adjourn: Councilman Bushey made a motion to adjourn the Meeting and Councilman Barcomb seconded the motion. The result of a Roll Call was 5 AYES (Supervisor Ross, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 NOES. Thus Supervisor Ross declared meeting Adjourned at 9:15 PM.

Respectfully Submitted,

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SHIRLEY A GADWAY, TOWN CLERK/TAX COLLECTOR