

Regular meeting of the Mooers Town Board was held on Tuesday March 09, 2010 at the Mooers Office Complex.

Present: Those present for the Meeting were: Supervisor Rudolph Miller, Councilman Earl Robinson, Councilman Steve Barcomb, Councilman Eugene Bushey, Councilman Gerald LaValley and Deputy Town Clerk Carol Payne. Absent were: Highway Superintendent Eugene (Dick) Boulerice and Town Clerk Shirley A Gadway.

In Attendance: Attending the Board Meeting were: Susan Roberts and Fire Chief Raymond Phair.

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

Minutes: A copy of the minutes of February 09, 2010 meeting was given to each Board Member. Supervisor Miller asked if the Board Members had read the minutes and if there were any omissions or corrections, of which there was neither. Councilman Bushey 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.

Susan Roberts: Susan Roberts (who is helping the Town of Mooers set up a web site on the internet) gave a video presentation which showed different web pages and sub links for the Town of Mooers. She was more than willing to answer any and all questions the Board Members had. You can access the Mooers Web Page by entering www.mooersny.com.

Mooers Volunteer Fire Department: Fire Chief Raymond Phair explained the report for February 2010 which included the following: Station #1 had 5 calls and Station #2 had 0 calls - Incident types were 1-standby and 4-other (3/co2 and 1-EMS Assist) - Mutual Aid 1-Altona - Mutual Aid From 0 - Average response time-3 minutes and Diesel gallons used January and February 53.3 gallons. Also, Chief Phair explained that from March 15 to May 15, 2010 New York State has a burning ban in effect which means absolutely **NO** burning during this time period. Violations could carry a fine ranging from \$375.00 to \$15,000.00 for a first offense.

Census: A report from US Census Bureau was given to each Board Member. The report showed why a census must be taken (it determines how areas are represented in the House of Representatives) and what financial aid will go to each area. The report also reported that the Census Bureau is looking for part-time workers. Selected workers earn \$13.00 per hour + Fifty cents per mile. Approximately 175 people are needed for Clinton County.

Dog Control Report: The Board received the February 2010 report from the Dog Control Officer and it showed the following: On 2/6 on the Bashaw Road he responded for a Pit Bull on a lady's lawn (never saw owner) - On 2/7 responded on Bashaw Road for a pit bull on lady's lawn (never saw owner) and in Chazy responded for dog at abandon Apt (found no dog) - On 2/8 responded to Bashaw Road for Pit Bull on Lady's Lawn (talked with owner) and on Nephew Road reported dog jumping on car (never saw owner) - On 2/9 On Nephew Road received same complaint (talked with owner) - On 2/10 responded to Miner Farm Road for Dog on neighbor's property (talked with owner) - On 2/13 on Miner Farm Road again dog on neighbor's property (spoke with owner) - On 2/16 went to West Church St. to pick up stray (dog was gone) - On 2/18 responded to Bashaw Road for dog chasing chickens (no dog found) - On 2/19 On Route 11 Bee-Line Trucking reported stray on property (found no dog) - On 2/20 responded to Clark St. for stray running loose (found no dog), but on 2/22 responded to Clark St again (picked up dog) - On 2/24 picked up dog on West Church St. - On 2/25 and 2/26 responded to Bee-Line Trucking Rt. 11 for dog running (found no dog).

EMS: Received two reports from EMS as follows: **1)** January 2010 report showed #462 transported 31 and #461/463 transported 6 - Loaded miles #461/463 was 111 and #462 had 534 miles - Mutual Aid #462 had 2 calls and fuel used #462 was 134.6 gallons. **2)** February 2010 EMS report showed #462 transport was 15 and #461/463 was 2 - Loaded Miles #461/463 was 48 and #462 was 302 loaded miles - There was 0 Mutual Aid and fuel used by #462 in February 2010 was 100.30 Gallons.

On-Line: Supervisor Miller explained to the Board Members that the NYS Retirement is filed on-line monthly and the NYS Tax & Finance forms are done on-line yearly. This is the new policy to save on paper and postage.

CHIPS: It is expected that the Legislature will re-authorize the CHIPS Program beyond March 31, 2010. The amount the Town of Mooers receives will be about the same as SFY 09-10. The final figure will be announced after the Budget is adopted on or about April 01,2010. Also by the Town completing a form

(electronic payment authorization) the money will be received by electronic transfer rather than by check.

New Pickup: The Town received a Vehicle Purchase Proposal from Van Bortel Ford, Inc. regarding a 2010 4x4 Regular Cab F350XL 8' Box for a quoted amount of \$20,792.00. It was decided by the Town Board, as per **resolution #31-2009**, on September 15,2009 the Town will look for bids on a 1/2 ton 150XL which is as big a pickup the Town requires.

NYS Real Property Services: Supervisor Miller went over two letters received from Real Property Services and they showed the following: **1)** Letter dated February 01,2010 regarding 2009 Annual Aid Certification which stated the Town receives \$5.00 per parcel less 2% and 12.5% respectfully. In order to continue eligibility there is a 6 year plan where assessments **must** be at 100% of market value on a yearly basis. **2)** The Town also received a letter from the State of New York Executive Department of the State Board of Real Property Services which showed tentative full value for Special Franchises located in the Town of Mooers. A hearing to confirm will be held on March 15,2010 in the Board Room in Albany, New York.

Department of Labor-Mine Safety: Supervisor Miller went over a letter received regarding safety procedures to be followed. Beginning March 15,2010 MSHA (Mine Safety & Health Administration) will focus on enforcement of their standards & accident categories. They will evaluate seriousness of all violations.

Andre LaBarge: The Town of Mooers received 2 E-Mails from insurance agent Andree LaBarge. **1)** E-Mail dated February 10,2010 deals with Community Service people. In the E-Mail it states there is **No Coverage** for individuals assigned to community service. **2)** E-Mail dated February 15,2010 asks the Supervisor to include her on the roster for the April 13,2010 Board Meeting.

Zebra Tech: Received a letter dated February 16,2010 regarding Certified Asbestos Building Inspections. In the event buildings are being rehabilitated, reconstructed or demolished, **By Law** they must be checked for the presents of asbestos prior to starting any work. Zebra Tech is a company that checks for the presents of asbestos in buildings.

Attorney General: Supervisor Miller explained to the Board that the Town received a letter dated February 16,2010 explaining about the "Intel Litigation-Litigation Hold". This is a lawsuit where the Attorney General alleges that Intel has engaged in anti-competitive practices in the market for x86 computer programs.

Highway Department: Highway Superintendent Boulerice left his report with the Town Clerk who made sure each Board Member received a copy of it. The State Road Report for February 2010 showed the expense about the same as February 2009. The February 2010 report showed Total Labor was \$2,568.59 + Total Supplies \$17,275.89 for a total of \$19,844.48, and the February 2009 report showed Total Labor was \$1,722.83 + Supplies \$20,475.42 equals \$22,198.25. This shows the February 2010 report is \$2,353.77 less than the February 2009 report.

Vouchers: Audited vouchers to be paid off the abstracted vouchers on March 09,2010 were as follows:

General Town-wide-----	(Vouchers 55 - 79)-----	\$ 26,935.56
Highway Town-wide-----	(Vouchers 37 - 54)-----	29,352.71
Mooers Fire Protection-----	(Vouchers 619 - 623)-----	2,262.21
Mooers Forks Lighting-----	(Voucher 66)-----	380.15
Mooers Lighting-----	(Voucher 66)-----	<u>659.09</u>
Total of Abstracted Vouchers Paid-----		\$ 59,589.72

Adjourn: Councilman Barcomb made a motion to adjourn the meeting and Councilman Bushey seconded the motion. Result of a Roll Call was 5 AYES(Supervisor Miller, Councilman Robinson, Councilman Barcomb, Councilman Bushey and Councilman LaValley) and 0 NOES. Therefore Supervisor declared meeting adjourned at 8:45PM.

Respectfully Submitted.

CAROL PAYNE,DEPUTY TOWN CLERK

