

Town Board Meeting
December 2014

The regular meeting of the Morehouse Town Board was called to order by Town Supervisor William Farber on 9 December 2014 @ 7:00 p.m.

Members present: Brian Taylor, Cindy Valik, MaryAnn Mosher Council members; Amanda Seeley, Town Clerk;; William Farber, Town Supervisor.

Absent: Dan Virgil, Councilmember; Hugh Farber, Highway Superintendent

Guests: Zachery Pettinelli, Jennifer Tichenor, Drew Valik (All guests here to observe)

Brian Taylor made a motion to accept the officer's reports Town Clerk; Town Justice; Supervisor; Hwy. Supt. Cindy Valik seconded the motion. Motion carries
Ayes: D. Virgil; B. Taylor; W. Farber; C. Valik; M. Mosher.....Nays: None

Mary Ann Mosher made a motion to accept the November minutes as printed. Cindy Valik seconded the motion. Motion carries
Ayes: D. Virgil; B. Taylor; W. Farber; C. Valik; M. Mosher.....Nays: None

Brian Taylor made a motion to pay the:
General Fund bills on Abstract # 12; Voucher #'s 205-222 in the amount of \$6,402.37
Highway bills on abstract # 12; Voucher #92-103 in the amount of \$7,018.60
Mary Ann Mosher seconded the motion. Motion carries
Ayes: D. Virgil; B. Taylor; W. Farber; C. Valik; M. Mosher.....Nays: None

The insurance settlement for the pick-up is \$3,100.00...due to the timing it will get repaired in the spring.

Received 3 price quotes to replace the sander that rusted out...Tarco was the lowest bid at \$9,850.00

Brian Taylor made a motion for the Highway Superintendent to order the sander at the \$9,850.00 quote through Tarco. Cindy Valik seconded the motion. Motion carries
Ayes: D. Virgil; B. Taylor; W. Farber; C. Valik; M. Mosher.....Nays: None

Brian Taylor made a motion for the Supervisor to sign the 2015 agreement with MVP , same coverage as last year. Cindy Valik seconded the motion. Motion carries
Ayes: D. Virgil; B. Taylor; W. Farber; C. Valik; M. Mosher.....Nays: None

APA sent notice that they have no jurisdiction over the fiber project.

MaryAnn Mosher made a motion for the Supervisor to sign the North Star contract for the FebFest Fireworks on February 7, 2015... rain date set for February 14, 2015. Cindy Valik seconded the motion. Motion carries
Ayes: D. Virgil; B. Taylor; W. Farber; C. Valik; M. Mosher.....Nays: None

Brian Taylor made a resolution Supporting The Recommendations Of The Adirondack Association Of Towns And Villages And The Adirondack Park Local Government Review Board To Amend The Adirondack State Land Master Plan. Cindy Valik seconded the motion. Motion carries (see attached)
Ayes: D. Virgil; B. Taylor; W. Farber; C. Valik; M. Mosher.....Nays: None

MaryAnn Mosher made a motion to hold the annual meeting on December 30, 2014 @7pm
Brian Taylor seconded the motion. Motion carries
Ayes: D. Virgil; B. Taylor; W. Farber; C. Valik; M. Mosher.....Nays: None

Cindy Valik made a motion to hold the organizational meeting on January 6, 2015 @7pm
MaryAnn Mosher seconded the motion. Motion carries
Ayes: D. Virgil; B. Taylor; W. Farber; C. Valik; M. Mosher.....Nays: None

Amanda asked if we can pre pay the street light bill as it has not come in yet or wait until January.
Brian made a motion to prepay the National Grid street light bill. Mary Ann Mosher seconded the motion. Motion carries
Ayes: D. Virgil; B. Taylor; W. Farber; C. Valik; M. Mosher.....Nays: None

Brian Taylor made a motion to adjourn the meeting. MaryAnn Mosher seconded the motion.
Motion carries
Ayes: W. Farber; B. Taylor; C. Valik; M. Mosher.....Nays: None

Respectfully Submitted,



Amanda Seeley
Town Clerk