

DECEMBER 2017 TOWN BOARD MEETING

THE REGULAR MEETING OF THE MOREHOUSE TOWN BOARD WAS CALLED TO ORDER BY TOWN SUPERVISOR WILLIAM FARBER ON 12 DECEMBER 2017 @ 7:01^{PM}.

MEMBERS PRESENT: BRIAN TAYLOR, CYNTHIA VALIK, MARYANN MOSHER, COUNCILMEMBERS; AMANDA LA RUE, TOWN CLERK; WILLIAM FARBER, TOWN SUPERVISOR.

ABSENT: DAN VIRGIL, COUNCILMAN; HUGH FARBER, HIGHWAY SUPERINTENDENT

BRIAN TAYLOR MADE A MOTION TO ACCEPT THE OFFICER'S REPORTS. CINDY VALIK SECONDED THE MOTION. MOTION CARRIES

AYES: AYES: B. TAYLOR, W. FARBER, C. VALIK, M. MOSHER

ABSENT: D. VIRGIL

NAYS: NONE

MARYANN MOSHER MADE A MOTION TO ACCEPT THE NOVEMBER MINUTES. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

AYES: AYES: B. TAYLOR, W. FARBER, C. VALIK, M. MOSHER

ABSENT: D. VIRGIL

NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO PAY THE:

GENERAL FUND BILLS ON ABSTRACT # 12, VOUCHER # 198 – 211 IN THE AMOUNT OF \$8,064.23

HIGHWAY BILLS ON ABSTRACT # 12, VOUCHER # 112- 120 IN THE AMOUNT OF \$8,721.08

MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES

AYES: AYES: B. TAYLOR, W. FARBER, C. VALIK, M. MOSHER

ABSENT: D. VIRGIL

NAYS: NONE

BRIAN TAYLOR MADE A RESCIND THE RESOLUTION MADE ON RESOLUTION ESTABLISHING STANDARD WORK DAY AS IT WAS DATED WRONG AND HAD TO HAVE WORDING CHANGES. CINDY VALIK SECONDED THE MOTION. MOTION CARRIES

AYES: AYES: B. TAYLOR, W. FARBER, C. VALIK, M. MOSHER

ABSENT: D. VIRGIL

NAYS: NONE

BRIAN TAYLOR MADE A RESOLUTION ESTABLISHING STANDARD WORK DAY WITH THE CORRECT DATED & WORDING. CINDY VALIK SECONDED THE MOTION. MOTION CARRIES

AYES: AYES: B. TAYLOR, W. FARBER, C. VALIK, M. MOSHER

ABSENT: D. VIRGIL

NAYS: NONE

POST OFFICE WILL BE RE-DOING THE SIGNS AS SOON AS THEY ARE DONE WE WILL CONTACT BONI SIGNS TO RE-DO THE TOWN SIGN TO MATCH THE POST OFFICE SIGNS.

THE DISCUSSION SURROUNDED MY REDUCING MY SALARY FOR 2017 TO BRING SOMEONE IN, AND THE FACT THAT NOBODY WAS BROUGHT IN. DUE TO THAT SITUATION, BASICALLY AMANDA AND I PICKED UP THAT SLACK.

GIVEN THAT SITUATION, AND THE FACT THAT WE WON'T HAVE ANYONE COMING IN DURING THE REMAINDER OF THE YEAR, WE SUGGEST SPLITTING THAT FUNDING BETWEEN THE TWO OF US. WHILE ALL THE FUNDING ORIGINALLY CAME OUT OF MY SALARY, I THINK IT IS ONLY FAIR TO SPLIT IT WITH AMANDA, AS WE BOTH DID SOME OF WHAT THE OTHER POSITION WOULD HAVE TAKEN ON.

CINDY VALIK MADE A MOTION TO SPLIT THE SUPERVISOR DEP. SALARY BETWEEN THE SUPERVISOR AND THE TOWN CLERK. BRIAN SECONDED THE MOTION. MOTION CARRIES

AYES: AYES: B. TAYLOR, W. FARBER, C. VALIK, M. MOSHER

ABSENT: D. VIRGIL
NAYS: NONE

HUT TO HUT POSTPONED UNTIL 18 DECEMBER 2017 AT THE LAKE PLEASANT SCHOOL @7PM

BRIAN TAYLOR MADE A MOTION TO ACCEPT THE APPLICATION FOR JOSH FREDERICKS INTO THE FIRE COMPANY. MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES
AYES: AYES: B. TAYLOR, W. FARBER, C. VALIK, M. MOSHER
ABSENT: D. VIRGIL
NAYS: NONE

BRIAN TAYLOR MADE A MOTION FOR THE TOWN CLERK TO MAKE & DISTRIBUTE THE YOUTH SKI PASSES. MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES
AYES: AYES: B. TAYLOR, W. FARBER, C. VALIK, M. MOSHER
ABSENT: D. VIRGIL
NAYS: NONE

CINDY VALIK MADE A MOTION TO HOLD THE ANNUAL MEETING ON 28 DECEMBER 2017 @7PM. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES
AYES: AYES: B. TAYLOR, W. FARBER, C. VALIK, M. MOSHER
ABSENT: D. VIRGIL
NAYS: NONE

MARYANN MOSHER MADE A MOTION TO HOLD THE ORGANIZATIONAL MEETING ON 4 JANUARY 2018 @7PM. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES
AYES: AYES: B. TAYLOR, W. FARBER, C. VALIK, M. MOSHER
ABSENT: D. VIRGIL
NAYS: NONE

MARY ANN MOSHER MADE A MOTION TO ADJOURN THE MEETING. CINDY VALIK SECONDED THE MEETING. MOTION CARRIES
AYES: AYES: B. TAYLOR, W. FARBER, C. VALIK, M. MOSHER
ABSENT: D. VIRGIL
NAYS: NONE

RESPECTFULLY SUBMITTED,

AMANDA LA RUE
TOWN CLERK