

**JUNE 2017 TOWN BOARD MEETING**

**THE REGULAR MEETING OF THE MOREHOUSE TOWN BOARD WAS CALLED TO ORDER BY TOWN SUPERVISOR WILLIAM FARBER ON 13 JUNE 2017 @ 7:01<sup>PM</sup>.**

**MEMBERS PRESENT: BRIAN TAYLOR, DAN VIRGIL, CYNTHIA VALIK, MARYANN MOSHER COUNCIL MEMBERS; HUGH FARBER, HIGHWAY SUPERINTENDENT; AMANDA LA RUE, TOWN CLERK; WILLIAM FARBER, TOWN SUPERVISOR.**

**GUESTS: DONNA BENKOVICH, SPECULATOR CHAMBER**

**DONNA: WANTED TO INTRODUCE HERSELF; TO LET FOLKS KNOW ABOUT THE CHAMBER; SHE GAVE OUT SOME INFO ON THE CHAMBER**

**HUGH:**

- **FIXED RUTS IN THE CEMETERY**
- **TILLED & FERTILIZED THE COMMUNITY GARDEN**
- **WASHOUTS ON ERB ROAD ARE FIXED. WORKING ON THE ONE BY GALCHER'S ON MT. HOME ROAD**

**BRIAN TAYLOR MADE A MOTION TO AUTHORIZE THE HIGHWAY SUPERINTENDENT TO PURCHASE ONE NEW 2018 FREIGHTLINER MODEL M2 . MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES**

**AYES: D. VIRGIL, W. FARBER, B. TAYLOR, C. VALIK, M. MOSHER....NONE**

**BRIAN TAYLOR MADE A MOTION TO ACCEPT THE OFFICER'S REPORTS. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES**

**AYES: D. VIRGIL, W. FARBER, B. TAYLOR, C. VALIK, M. MOSHER....NONE**

**CINDY VALIK MADE A MOTION TO ACCEPT THE MAY MINUTES. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES**

**AYES: D. VIRGIL, W. FARBER, B. TAYLOR, C. VALIK, M. MOSHER....NONE**

**BRIAN TAYLOR MADE A MOTION TO PAY THE:**

**GENERAL FUND BILLS ON ABSTRACT # 6, VOUCHER #'S 89-115 IN THE AMOUNT OF \$34,425.63**

**HIGHWAY BILLS ON ABSTRACT # 6, VOUCHER #48-56 IN THE AMOUNT OF \$8,857.53**

**MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES**

**AYES: D. VIRGIL, W. FARBER, B. TAYLOR, C. VALIK, M. MOSHER....NONE**

- **11 JULY 2017 COMMON GROUND ALLIANCE IN OLD FORGE**
- **TENTATIVE EQUALIZATION RATES ARE AT 100%**

**BRIAN TAYLOR MADE A MOTION AUTHORIZING THE REPORTING FOR NYS RETIREMENT SYSTEM. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES**

**AYES: D. VIRGIL, W. FARBER, B. TAYLOR, C. VALIK, M. MOSHER...NONE**

**MARYANN MOSHER MADE A MOTION TO ADJOURN THE MEETING. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES**

**AYES: D. VIRGIL, W. FARBER, B. TAYLOR, C. VALIK, M. MOSHER...NONE**

**RE-OPENED THE MEETING AS WE FORGOT TO GET THE APPROVAL ON THE AUDIT OF THE JUSTICE BOOK.**

**THE TOWN BOARD HAD DONE THE ANNUAL AUDIT ON THE BOOKS OF THE TOWN JUSTICE THEY FOUND EVERYTHING TO BE IN ORDER.**

**CINDY VALIK MADE A MOTION TO ACCEPT THE AUDIT FOR THE TOWN JUSTICE. BRIAN TAYLOR SECONDED THE MOTION.**

**AYES: D. VIRGIL, W. FARBER, B. TAYLOR, C. VALIK, M. MOSHER...NONE**

**MARYANN MOSHER MADE A MOTION TO RE-ADJOURN THE MEETING. DAN VIRGIL SECONDED THE MEETING. MOTION CARRIES**

**AYES: D. VIRGIL, W. FARBER, B. TAYLOR, C. VALIK, M. MOSHER...NONE**

**RESPECTFULLY SUBMITTED,**

**AMANDA LA RUE  
TOWN CLERK**