

**FEBRUARY TOWN BOARD MEETING
2018**

THE REGULAR MEETING OF THE MOREHOUSE TOWN BOARD WAS CALLED TO ORDER BY TOWN SUPERVISOR WILLIAM FARBER ON 13 FEBRUARY 2018 @ 7:01^{PM}.

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

GUESTS: WAYNE & SHERYL FLEMING & ED & LINDA SHERMAN

HUGH:

- TRAILS ARE IN GOOD SHAPE
- STILL HAVING A FEW ISSUES WITH THE HEATING SYSTEM
- SHOULD TAKE POSSESSION OF THE NEW TRUCK IN ABOUT 3-4 WEEKS
- ONE OF THE SNOW MACHINES IS BROKE DOWN

WAYNE ASKED IF WE COULD GET A GRANT FOR A NEW SNOWMOBILE....SUPERVISOR SAID HE WASN'T SURE BUT WE COULD LOOK INTO IT

WAYNE & SHERYL FLEMING & ED & LINDA SHERMAN HERE TO OBSERVE

JOE GAGLIANO MADE A MOTION TO ACCEPT THE OFFICER'S REPORTS. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL, W. FARBER, B. TAYLOR, J. GAGLIANO, M. MOSHER

NONE

DAN VIRGIL MADE A MOTION TO ACCEPT THE JANUARY MINUTES. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL, W. FARBER, B. TAYLOR, J. GAGLIANO, M. MOSHER

NONE

MARYANN MOSHER MADE A MOTION TO PAY THE:

GENERAL FUND BILLS ON ABSTRACT # 2, VOUCHER # 10-32 IN THE AMOUNT OF \$ 31,861.64

HIGHWAY BILLS ON ABSTRACT # 2, VOUCHER # 7-14 IN THE AMOUNT OF \$27,558.49

JOE GAGLIANO SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL, W. FARBER, B. TAYLOR, J. GAGLIANO, M. MOSHER

NONE

NANCY WELSH HAS RETIRED FROM COOPERATIVE EXTENSION OF HAMILTON COUNTY THEY HAVE NOT FOUND A PERMEANT REPLACEMENT YET

BRIAN MADE A MOTION TO AUTHORIZE 160.00 FOR REGISTRATION FEES FOR THE ASSOCIATION OF TOWNS TRAINING SCHOOL. JOSEPH GAGLIANO SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL, W. FARBER, B. TAYLOR, J. GAGLIANO, M. MOSHER

NONE

REMINDERS:

- ADIRONDACK DAY IN THE WELL OF THE LOB IN ALBANY 16 APRIL 2018
- LOCAL GOVERNMENT DAYS, LAKE PLACED 18-19 APRIL 2018 (SEE ATTACHED)

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

AYES: D. VIRGIL, W. FARBER, B. TAYLOR, J. GAGLIANO, M. MOSHER

NONE

RESPECTFULLY SUBMITTED,

AMANDA LA RUE
TOWN CLERK