

JUNE TOWN BOARD MEETING 2018

THE REGULAR MEETING OF THE MOREHOUSE TOWN BOARD WAS CALLED TO ORDER BY TOWN SUPERVISOR WILLIAM FARBER ON 12 JUNE 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.

HUGH:

- **RAKING ROADS**
- **HELPING COUNTY PAVE**
- **THE PICK-UP IS ORDERED \$30,961.00 SHOULD BE HERE 14-16 WEEKS**
- **PAVE WILMURT LAKE HAS NOT BEEN DONE SINCE 1998 QUOTE FROM GORMAN \$ 20,585.25**
- **CHIP SEAL PART OF MT. HOME ROAD QUOTE FROM GORMAN \$ 7,569.60**

BRIAN TAYLOR MADE A MOTION FOR THE HIGHWAY SUPERINTENDENT TO MOVE FORWARD WITH THE PAVING.

JOE GAGLIANO SECONDED THE MOTION. MOTION CARRIES

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

NAYS: NONE

JOE GAGLIANO MADE A MOTION TO ACCEPT THE OFFICER'S REPORTS OF THE CLERK, JUSTICE, HWY. SUPERINTENDENT. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES

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

NAYS: NONE

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

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

NAYS: NONE

MARY ANN MOSHER MADE A MOTION TO PAY THE:

GENERAL FUND BILLS ON ABSTRACT # 6 VOUCHER 63-84 IN THE AMOUNT OF \$ 33,927.17

HIGHWAY BILLS ON ABSTRACT # 6, 31-36 VOUCHER # IN THE AMOUNT OF \$ 7,957.92

JOE GAGLIANO SECONDED THE MOTION. MOTION CARRIES

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

NAYS: NONE

THE COUNTY HAS MET WITH HOMELAND SECURITY TO SEE HOW MUCH MORE GRANT MONEY IS OUT THERE.

HAVE FOUND A SITE IN MOREHOUSE BUT WILL HAVE TO BE DONE WITH FIBER, NOT POSSIBLE WITH MICROWAVE

REMINDER(S):

- **AATV GENERAL MEMBERSHIP MEETING SUNDAY 3 JUNE AND MONDAY 4 JUNE 2018 AT THE HIGH PEAKS RESORT IN LAKE PLACID**

TENTATIVE EQUALIZATION RATE IS AT 100%

RECEIVED THE RENEWAL PACKET FOR WORKMAN'S COMP IS DUE TO COMP ALLIANCE BY 1 JULY 2018 IN THE AMOUNT OF \$ 18,522 WHICH IS SPLIT BETWEEN HIGHWAY & GENERAL QUARTERLY.

DAN VIRGIL MADE A MOTION TO MAKE PAYMENT TO COMP ALLIANCE FOR THE WORKMAN'S COMP THAT IS DUE BUY THE 1 JULY 2018 SPILT BETWEEN GENERAL & HIGHWAY IN THE AMOUNT OF \$4,630.50. JOE GAGLIANO SECONDED THE MOTION. MOTION CARRIES
AYES: D. VIRGIL, W. FARBER, B. TAYLOR, J. GAGLIANO, M. MOSHER
NAYS: NONE

RECEIVED PAYMENT FROM MOREHOUSE LAKE CLUB FOR USE OF THE REC CENTER FOR THEIR ANNUAL MEETING 6 OCTOBER 2018

MVP WAS LOOKING FOR A RATE INCREASE OF APPROXIMATELY 10%.

BRIAN WILL LOOK IN TO THE LED SIGNS TO REPLACE THE SIGN BY THE FIRE COMPANY

MARYANN MOSHER MADE A MOTION TO ADJOURN THE MEETING. JOE GAGLIANO SECONDED THE MOTION. MOTION CARRIES
AYES: D. VIRGIL, W. FARBER, B. TAYLOR, J. GAGLIANO, M. MOSHER
NAYS: NONE

RESPECTFULLY SUBMITTED,

AMANDA LA RUE
TOWN CLERK