

**MAY TOWN BOARD MEETING 2018**

**THE REGULAR MEETING OF THE MOREHOUSE TOWN BOARD WAS CALLED TO ORDER BY TOWN SUPERVISOR WILLIAM FARBER ON 8 MAY 2018 @ 7:02<sup>PM</sup>.**

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

**ABSENT: JOSEPH GAGLIANO, COUNCILMEMBER**

**GUESTS: WAYNE & SHERYL FLEMING, HERE TO OBSERVE**

**HUGH:**

- **CLEANED UP ROADS**
- **MOREHOUSE LAKE IS OPEN, WILMURT IS NOT OPEN AND HURTER IS OPEN TO LOCAL TRAFFIC ONLY**

**DAN VIRGIL MADE A MOTION TO PUT THE RED F-800 & RED F-450 AND THE WELDER THAT'S ON WHEELS UP FOR AUCTION. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES**

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

**NAYS: NONE**

**ABSENT: J. GAGLIANO**

**DAN VIRGIL MADE A MOTION TO AUTHORIZE THE HIGHWAY SUPERINTENDENT TO PURCHASE AN F-350 4X4 UNDER CONTRACT, NOT TO EXCEED \$35,000.00. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES**

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

**NAYS: NONE**

**ABSENT: J. GAGLIANO**

**BRIAN TAYLOR MADE A MOTION TO ACCEPT THE OFFICER'S REPORTS OF THE CLERK, JUSTICE, HWY. SUPERINTENDENT. MARY ANN MOSHER SECONDED THE MOTION. MOTION CARRIES**

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

**NAYS: NONE**

**ABSENT: J. GAGLIANO**

**MARY ANN MOSHER MADE A MOTION TO ACCEPT THE APRIL MINUTES. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES**

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

**NAYS: NONE**

**ABSENT: J. GAGLIANO**

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

**GENERAL FUND BILLS ON ABSTRACT # 5, VOUCHER # 47-61 IN THE AMOUNT OF \$ 7,574.53**

**HIGHWAY BILLS ON ABSTRACT # 5, VOUCHER # 22-30 IN THE AMOUNT OF \$ 6,414.68**

**DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES**

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

**NAYS: NONE**

**ABSENT: J. GAGLIANO**

- **ADIRONDACK DAY IN ALBANY ON 16 APRIL 2018 WAS VERY WELL ATTENDED**
- **LOCAL GOVERNMENT DAYS, LAKE PLACED 18-19 APRIL 2018 HAD A RECORD TURN OUT**
- **THE COUNTIES EMERGENCY COMMUNICATIONS SYSTEM IS MOVING FORWARD**
- **THE HUT TO HUT MEETING IN SPECULATOR WAS VERY WELL ATTENDED**

**REMINDER(S):**

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

**MARYANN MOSHER MADE A MOTION TO PLACE AN AD IN THE HAMILTON COUNTY EXPRESS FOR EMS WEEK. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES**  
**AYES: D. VIRGIL, W. FARBER, B. TAYLOR, M. MOSHER**  
**NAYS: NONE**  
**ABSENT: J. GAGLIANO**

**BRIAN TAYLOR MADE A MOTION TO APPROVE THE APPOINTMENT OF WAYNE FLEMING TO FILL LEONARD CROOT, JR'S POSITION ON THE BOARD OF ASSESSMENT REVIEW AFTER LEONARD RESIGNS HIS POSITION OF THE END OF MAY 2018. WAYNE'S TERM WILL RUN TO 30 SEPTEMBER 2022 .WAYNE WILL DO HIS TRAINING WHEN THE CLASS IS SET UP IN 2019. DAN VIGIL SECONDED THE MOTION. MOTION CARRIES**  
**AYES: D. VIRGIL, W. FARBER, B. TAYLOR, M. MOSHER**  
**NAYS: NONE**  
**ABSENT: J. GAGLIANO**

**AMANDA HAS COMPLETED THE 2017-2018 SNOWMOBILE REPORTS AND THEY HAVE BEEN SENT TO NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION SNOWMOBILE GRANT-IN -AID, FINAL TOTAL WAS \$ 15,487.50.**

**THE TOWN BOARD HAS COMPLETED THE ANNUAL AUDIT OF THE TOWN JUSTICE, TOWN CLERK AND THE TAX COLLECTOR THEY FOUND EVERYTHING TO BE COMPLETE AND IN ORDER.**

**BRIAN TAYLOR MADE A MOTION TO ACCEPT THE AUDIT FOR THE TOWN JUSTICE, TOWN CLERK AND THE TAX COLLECTOR. DAN VIRGIL SECONDED THE MOTION.**  
**AYES: D. VIRGIL, W. FARBER, B. TAYLOR, M. MOSHER**  
**NAYS: NONE**  
**ABSENT: J. GAGLIANO**

**BRIAN TAYLOR MADE A MOTION THAT IF MOREHOUSE LAKE WANTS TO HIRE A PRIVATE CONTRACTOR TO DO BTI IN THE CLUB THAT IS OK WITH THE TOWN AS LONG AS THEY ARE PAYING THE CONTRACTOR, THE CONTRACTOR CAN USE OUR PRODUCT AS THE TREATERS DID IN THE PAST MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES.**  
**AYES: D. VIRGIL, W. FARBER, B. TAYLOR, M. MOSHER**  
**NAYS: NONE**  
**ABSENT: J. GAGLIANO**

**DAN VIRGIL MADE A MOTION TO HAVE BRIAN TAYLOR PURCHASE FLAGS AND SUPPLIES THAT ARE NEEDED TO FET THE FLAGS UP FOR MEMORIAL DAY. MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES**  
**AYES: D. VIRGIL, W. FARBER, B. TAYLOR, M. MOSHER**  
**NAYS: NONE**  
**ABSENT: J. GAGLIANO**

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

**RESPECTFULLY SUBMITTED,**

**AMANDA LA RUE**  
**TOWN CLERK**