

7 OCTOBER 2019 TOWN BOARD

THE REGULAR MEETING OF THE MOREHOUSE TOWN BOARD WAS CALLED TO ORDER BY TOWN SUPERVISOR WILLIAM FARBER ON 7 OCTOBER 2019 @ 7:00^{PM}.

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

ABSENT: HUGH FARBER, HIGHWAY SUPERINTENDENT

GUESTS: WAYNE & SHERYL FLEMING, JAMES & MELONIE LUCK, JOHN DARLING

SHERYL FLEMING AND JOHN DARLING ARE HERE TO OBSERVE.

DAN VIRGIL MADE A MOTION TO ACCEPT THE OFFICER'S REPORTS OF THE JUSTICE, CLERK, ZONING

JOE GAGLIANO SECONDED THE MOTION. MOTION CARRIES

AYES: W. FARBER, J. GAGLIANO, M. MOSHER, B. TAYLOR, D. VIRGIL ... NONE

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

AYES: W. FARBER, J. GAGLIANO, M. MOSHER, B. TAYLOR, D. VIRGIL ... NONE

DAN VIRGIL MADE A MOTION TO PAY THE:

GENERAL FUND BILLS ON ABSTRACT # 10, VOUCHER # 166-175 IN THE AMOUNT OF \$6,023.39

HIGHWAY BILLS ON ABSTRACT # 10, VOUCHER # 75-83 IN THE AMOUNT OF \$7,338.38

MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES

AYES: W. FARBER, J. GAGLIANO, M. MOSHER, B. TAYLOR, D. VIRGIL ... NONE

JOE BROUGHT IN TOPSOIL TO FINISH GARDEN. HIGHWAY TRIMMED AND GRADED OUT IN FRONT OF TOWN HALL AND PULLED OLD SIGN. POST OFFICE WILL REPLACE WITH NEW SIGN.

THERE WAS A DISCUSSION ON BTI TRAINING.

- INITIALLY THERE IS A 30 HOUR COURSE THAT NEEDS TO BE DONE, THEN A CERTIFICATE COURSE FOR FOLLOW UP
- BILL FARBER WILL CHECK WITH JAMILA IN ANOTHER WEEK TO SEE IF SHE CAN GET SOMEONE ELSE WITH COOPERATIVE EXTENSION TO DO THE CLASS, IF NOT WE WILL GO WITH ANDREA MALIK

RECEIVED RESIGNATIONS LETTERS FROM:

- MIKE KORPON FOR JUSTICE & HISTORIAN EFFECTIVE 27 SEPTEMBER 2019
- STEPHANIE TICHENOR FOR CLEANING THE OFFICES EFFECTIVE 1 OCTOBER 2019. BILL STATED SHE WILL CLEAN THE RECREATION CENTER AS NEEDED, AS THE FOLKS THAT HAVE BEEN USING THE BUILDING HAVE BEEN CLEANING UP AFTER THEMSELVES. AMANDA WILL THE TOWN HALL/OFFICES.

THERE WAS A DISCUSSION ON REPLACING JUDGE KORPON.

- FOURTH JUDICIAL DISTRICT JUDGE CATENA WILL APPOINT A TEMPORARY JUDGE UNTIL 12/31/19

THERE WAS A DISCUSSION RESIGNATION OF HISTORIAN, JUSTICE AND **ASSESSOR.

- TWO PEOPLE HAVE SHOWN INTEREST IN THE HISTORIAN, JAMES LUCK JR. AND STEPHANIE TICHENOR.
- AMANDA WILL POST THE POSITIONS ON THE SIGN AND IN THE POST

**ASSESSOR: NANCY GRAVES WILL RESIGN AT THE END OF THE YEAR.

BRIAN TAYLOR MADE THE MOTION TO HAVE NORTH STAR FIREWORKS FOR FEB FEST THE SECOND SATURDAY FEBRUARY. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES.

AYES: W. FARBER, J. GAGLIANO, M. MOSHER, B. TAYLOR, D. VIRGIL ... NONE

MARYANN MADE THE MOTION TO SIGN NATIONAL GRID AGREEMENT FOR THE FLAGS. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES.

AYES: W. FARBER, J. GAGLIANO, M. MOSHER, B. TAYLOR, D. VIRGIL ... NONE

DAN VIRGIL MADE THE MOTION TO DO THE AD FOR SALUTE TO FIREMAN IN THE HAMILTON COUNTY EXPRESS. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES.

AYES: W. FARBER, J. GAGLIANO, M. MOSHER, B. TAYLOR, D. VIRGIL ... NONE

THE DEPARTMENT OF STATE IS HOLDING A GOVERNMENT DAY FOR THE INNOVATION CONFERENCE.

THE BUDGET WAS DISCUSSED IN DETAIL. IT WAS INCREASED 1.75% WHICH IS BELOW THE 2% TAX CAP. A MOTION WAS MADE BY BRIAN TAYLOR TO DISCUSS THE OVERRIDE THE 2% TAX CAP IF NEEDED AT THE PUBLIC HEARING. MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES.

AYES: W. FARBER, J. GAGLIANO, M. MOSHER, B. TAYLOR, D. VIRGIL ... NONE

DAN VIRGIL MADE MOTION TO HOLD A PUBLIC HEARING AND CHANGE THE TOWN BOARD MEETING FROM TUESDAY NOVEMBER 12TH TO THURSDAY NOVEMBER 7TH AT 7:00 PM AT THE MOREHOUSE RECREATION CENTER. THE DISCUSSION OF THE FIRE PROTECTION CONTRACT AND TOWN BUDGET WILL BE HELD. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES.

AYES: W. FARBER, J. GAGLIANO, M. MOSHER, B. TAYLOR, D. VIRGIL ... NONE

WAYNE FLEMING

- **STATED THAT 4 BRIDGES NEED TO BE RE-DONE ON THE SNOWMOBILE TRAILS; THEY MAY BE ON STATE LAND, IF ON STATE LAND, STATE WILL SEND THE REPLACEMENT PLANKS PER BILL FARBER.**
- **AL HARRADINE EMAILED PICTURES TO BILL FARBER**
- **WAYNE STATED THAT IF THE PLANKS WERE ON HAND THEY CAN BE REPLACED AS NEEDED, THEN BEFORE NEXT FALL THEY SHOULD BE REPLACED.**

MELONIE LUCKS

- **SOIL SAMPLES FROM GARDEN,**
- **PHONES NEED TO BE FIXED AT THE REC CENTER, AMANDA WILL TAKE CARE OF IT**
- **ASKED ABOUT ACTIVE SHOOTER CLASS AT REC CENTER, BILL FARBER WILL CONTACT DON PURDY TO GET A CLASS SCHEDULED**

JAMES LUCKS

- **THANKED THE TOWN ON A GOOD JOB WITH CEMETERIES AND CLEANING AND SETTING UP THE HEADSTONES AND CLEANING UP AROUND THE POST OFFICE**
- **ASKED ABOUT PAVING THE POST OFFICE DRIVEWAY, BILL STATES THAT THERE IS NO IMMEDIATE PLANS BUT THAT DOES NOT MEAN THE TOWN CANNOT MAKE PLANS TO REPAVE**
- **ASKED ABOUT THE DETERIORATING BLOCKS AROUND THE POST OFFICE**
- **ASKED ABOUT 6X6'S FOR COMMUNITY GARDEN, BILL STATES THAT THEY ARE ON ORDER BUT HAVE NOT HEARD ABOUT THE STATUS OF THEM**
- **JAMES GOT THE RIDGE CAP FOR REC CENTER.**

MARYANN MOSHER MADE A MOTION TO ADJOURN THE MEETING. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

AYES: W. FARBER, J. GAGLIANO, M. MOSHER, B. TAYLOR, D. VIRGIL ... NONE

RESPECTFULLY SUBMITTED,

AMANDA LA RUE
TOWN CLERK