

Organizational Town Board Meeting 2020

The Organizational meeting was called to order by Town Supervisor William Farber on 7 January 2020 @ 7:00 p.m.

Members present: Willian Uebele, Brian Taylor, Joseph Gagliano and MaryAnn Mosher Council members; William Farber, Town Supervisor; Amanda La Rue, Town Clerk; Hugh Farber, Highway Supe1intendent.

Guests: Wayne & Sheryl Fleming, Dennis Steinmetz, Bob Ford, Zack Patenelli, James Luck.

Hugh Farber: plowing & sanding, Vly Brook Bridge & bridge by town barn back in place; Alder Brook should be finished tomorrow.

Wayne Fleming said Mosquito Hill will be checked Thursday.

Bob Ford is here their wage increase.

Brian Taylor made a motion to accept the minutes as printed for the annual meeting of 30 December 2019. Joe Gagliano seconded the motion. Motion carries.

Ayes: W. Uebele; B. Taylor; W. Farber; J. Gagliano; M. Mosher

Nays: None

Joe Gagliano made a motion to accept the reports. MaryAnn Mosher seconded the motion. Motion carries.

Ayes: W. Uebele; B. Taylor; W. Farber; J. Gagliano; M. Mosher

Nays: None

William Uebele made a motion to pay the following:

General Fund bills on abstract #1, Voucher #'s 1- 14 in the amount of \$9,516.18

Highway bills on abstract #1, Voucher #'s 1-3 in the amount of \$7,104.21

MaryAnn Mosher seconded the motion. Motion carries.

Ayes: W. Uebele; B. Taylor; W. Farber; J. Gagliano; M. Mosher

Nays: None

Brian Taylor made a motion to approve 3 prepaid bills; \$100 for the BTI 5 year permit renewal, \$1,500 for the groomer and \$450 each for the Kelly's. Joe Gagliano seconded the motion. Motion carries.

Ayes: W. Uebele; B. Taylor; W. Farber; J. Gagliano; M. Mosher

Nays: None

MaryAnn Mosher made a motion to accept the following appointments:

Deputy Supervisor: Brian Taylor

Attorney: William P. Schmitt

Registrar of Vital Statistics: Amanda La Rue

Deputy Clerk & Deputy Registrar of Vital Statistics: Julie Crawford

Historian: James Luck Jr.

Deputy Highway Superintendent: Richard Garvin

Zoning & Codes Enforcement Officer: Lenny Croote

Animal Control Officer: Joe Gagliano

Deputy Animal Control Officer: Dawn Gagliano

Cemeteries: James Luck

Building Maintenance/Labor: Amanda will continue cleaning the offices for free and Lynn Kerstner will clean the rec center

Joe Gagliano seconded the motion. Motion carries.

Ayes: W. Uebele; B. Taylor; W. Farber; J. Gagliano; M. Mosher Nays: None

Joe Gagliano made a motion to hold the regular board meetings on the second Tuesday of each month. Next meeting will be on 11 February 2020 at 7:00 p.m.

Brian Taylor seconded the motion. Motion carries.

Ayes: W. Uebele; B. Taylor; W. Farber; J. Gagliano; M. Mosher

Nays: None

Brian Taylor made a motion that the official newspaper be the Hamilton County Express. Joe Gagliano seconded the motion. Motion carries.

Ayes: W. Uebele; B. Taylor; W. Farber; J. Gagliano; M. Mosher

Nays: None

The following committees were appointed by the Supervisor, William Farber, with the first name being the chairman of the committee:

Street lights & Cemeteries: MaryAnn Mosher & Joe Gagliano

Re-evaluation & Assessment: Bill Uebele & Brian Taylor

Insurance: William Uebele & MaryAnn Mosher

Building & Highway: Brian Taylor & Solid Waste: Brian Taylor & MaryAnn Mosher

Tourism & Promotion & Economic Development: MaryAnn Mosher & Joe Gagliano

Recreation Center & Recreation Center Projects: William Uebele & Joe Gagliano

Snowmobile: Brian Taylor & Joe Gagliano

Joe Gagliano made a motion for the following depositories:

Town Supervisor: NBT & M&T

Town Clerk/Tax Collector: NBT

Town Justice: NBT

Brian Taylor seconded the motion. Motion carries.

Ayes: W. Uebele; B. Taylor; W. Farber; J. Gagliano; M. Mosher

Nays: None

Brian Taylor made a motion to reappoint Connie Jantz Youth Group Committee until 1-1-20 to 12-31-24.

William Farber: 12-31-2020

Melonie Luck: 12-31-2021

Sonya DeVuyst: 12-31-2022

Cynthia Valik: 12-31-2023

Connie Jantz: 12-31-2024

Joe Gagliano seconded the motion. Motion carries.

Ayes: W. Uebele; B. Taylor; W. Farber; J. Gagliano; M. Mosher

Nays: None

William Uebele made a motion to reappoint Shirley Taylor to the Zoning Board of Appeals 1-1-20 to 12-31-24

Zachary Pettinelli: 12-31-20

Raymond Darvoe: 12-31-21

Dawn Gagliano: 12-31-2022

John Darling: 12-31-23

Shirley Taylor: 12-31-2024

Joe Gagliano seconded the motion. Motion carries.

Ayes: W. Uebele; B. Taylor; W. Farber; J. Gagliano; M. Mosher

Nays: None

Brian Taylor made a motion to reappoint Carol Garvin to the Planning Board 1-1-20 to 12-31-24.

Wayne Fleming: 12-31-20

Leonard Croote, Jr: 12-31-21

James Luck, Sr: 12-31-22

Edward Sherman: 12-31-2023

Carol Garvin: 12-31-2024

MaryAnn Mosher seconded the motion. Motion carries.

Ayes: W. Uebele; B. Taylor; W. Farber; J. Gagliano; M. Mosher

Nays: None

Bill Farber reappointed James Luck to the Board of Assessment Review from 9-30-2019 to 9-30-2024

Wayne Fleming: 9-30-22

Ed Sherman: 9-30-23

James Luck: 9-30-24

Brian Taylor made a motion to approve the 2020 holiday schedule. MaryAnn Mosher seconded the motion. Motion carries (*See Attached*)

Ayes: D. Virgil; B. Taylor, W. Farber, J. Gagliano, M. Mosher

Nays: None

Brian Taylor made a motion to approve the investment policy. (*See Attached*)

Joe Gagliano seconded the motion. Motion carries.

Ayes: W. Uebele; B. Taylor; W. Farber; J. Gagliano; M. Mosher

Nays: None

Joe Gagliano made a motion for the Town Clerk to sign the shelter agreement with Steven-Swans.

Brian Taylor seconded the motion. Motion carries.

Ayes: W. Uebele; B. Taylor; W. Farber; J. Gagliano; M. Mosher

Nays: None

Brian Taylor made a motion to authorize any town official that would like to attend the Association of Towns Training School & Annual Meeting in New York City from 16-19 February 2020; the town will pick up the cost. William Uebele seconded the motion. Motion carries.

Ayes: W. Uebele; B. Taylor; W. Farber; J. Gagliano; M. Mosher

Nays: None

Will bring up the voting delegate if there will be one at the February Meeting for the Town of Morehouse at the Association of Towns Training School & Annual Meeting in New York City from 16-19 February 2020.

Brian Taylor made a motion to pass the resolution for the Blanket Insurance each year at

the organizational meeting. (See Attached) William Uebele seconded the motion. Motion carries.

Ayes: W. Uebele; B. Taylor; W. Farber; J. Gagliano; M. Mosher

Nays: None

Brian Taylor made a motion to decrease the travel allowance from .58 to per mile to .57.5 per mile as set by the IRS to take effect 1-1-20. MaryAnn Mosher seconded the motion. Motion carries.

Ayes: W. Uebele; B. Taylor; W. Farber; J. Gagliano; M. Mosher

Nays: None

MaryAnn Mosher made a motion to enter into the 2020 contract with the Adirondack Speculator Region Chamber of Commerce for \$1,500.00 for promotion of the Town of Morehouse. Brian Taylor seconded the motion. Motion carries.

Ayes: W. Uebele; B. Taylor; W. Farber; J. Gagliano; M. Mosher

Nays: None

Brian Taylor made a motion to allow Morehouse Lake Club use the rec center Saturday 3 October 2020 from 9^{am} till 1^{pm} for their annual meeting. William Uebele seconded the motion. Motion carries.

Ayes: W. Uebele; B. Taylor; W. Farber; J. Gagliano; M. Mosher

Nays: None

Brian Taylor made a motion to pay the salaries set forth in the 2020 budget with a \$1.00 increase for Zack Pentinelli and Bob Ford. MaryAnne Mosher seconded the motion. Motion carries.

Ayes: W. Uebele; B. Taylor; W. Farber; J. Gagliano; M. Mosher

Nays: None

William Uebele made a motion to appoint Dawn Gagliano as assessor and to pay Bill Hotaling to assist her contingent upon her consent. Brian Taylor seconded the motion. The motion carries.

Ayes: W. Uebele; B. Taylor; W. Farber; J. Gagliano; M. Mosher

Nays: None

William Farber will set a date and time with the Tug Hill Commissions to meet with the board and with other towns.

William Uebele made a motion to transfer \$2,000 from A1919.4 the Contingency fund to A1355.4 the Assessor fund, Brian Taylor seconded the motion. The motion carries.

Ayes: W. Uebele; B. Taylor; W. Farber; J. Gagliano; M. Mosher

Nays: None

William Uebele made a motion to transfer \$420 from A7520.1 the Historical Personal Services fund to A7510.1 the Contractual fund to bring Historian to 2,400.00 Brian Taylor seconded the motion. The motion carries.

Ayes: W. Uebele; B. Taylor; W. Farber; J. Gagliano; M. Mosher

Nays: None

William Uebele made a motion to transfer \$2,480 from A1990.4 the Contingent fund to

A8160.1 the Refuse and Garbage fund bring Refuse & Garbage to 6,480.00 Brian Taylor seconded the motion. The motion carries.

Ayes: W. Uebele; B. Taylor; W. Farber; J. Gagliano; M. Mosher

Nays: None

MaryAnne Mosher made a motion to adjourn the meeting. Brian Taylor seconded the motion. Motion carries.

Ayes: W. Uebele; B. Taylor; W. Farber; J. Gagliano; M. Mosher

Nays: None

Respectfully Submitted,

Amanda La Rue

Town Clerk