

**TOWN BOARD MEETING
DECEMBER 14, 2021**

THE REGULAR MEETING OF THE MOREHOUSE TOWN BOARD WAS CALLED TO ORDER AT 7:00PM BY SUPERVISOR FARBER.

MEMBERS PRESENT:

COUNCIL MEMBERS: BRIAN TAYLOR, WILLIAM UEBELE, JOSEPH GAGLIANO, MARYANN MOSHER

TOWN CLERK: AMANDA LA RUE

TOWN SUPERVISOR: WILLIAM FARBER

GUESTS: WAYNE AND SHERYL FLEMING

BOB FORD

ZACK PETTINELLI

BRETT WYLIE

MELANIE & JAMES LUCK

ARE HERE TO OBSERVE.

BRIAN TAYLOR MADE A MOTION TO ACCEPT THE MINUTES OF THE NOVEMBER MEETING. MARY ANN MOSHER SECOND OF THE MOTION. MOTION CARRIES

AYES: B. TAYLOR; W. FARBER; J. GAGLIANO; M. MOSHER; W. UEBELE

NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO EXCEPT THE OFFICER'S REPORTS. WILLIAM UEBELE SECONDED THE MOTION. MOTION CARRIES

AYES: B. TAYLOR; W. FARBER; J. GAGLIANO; M. MOSHER; W. UEBELE

NAYS: NONE

WILLIAM UEBELE MADE A MOTION TO PAY THE BILLS

GENERAL ABSTRACT 12 ON VOUCHERS 202-218 IN THE AMOUNT OF \$11,776.91

HIGHWAY ABSTRACT 12 ON VOUCHERS 92 - 99 IN THE AMOUNT OF \$30,044.97

BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

AYES: B. TAYLOR; W. FARBER; J. GAGLIANO; M. MOSHER; W. UEBELE

NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO PRE-PAY THE BALANCE OWED ON THE INVOICE FROM WYLIE HOME SERVICES, LLC. MARYANN MOSHER SECOND THE MOTION. MOTION CARRIES

AYES: B. TAYLOR; W. FARBER; J. GAGLIANO; M. MOSHER; W. UEBELE

NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO ADOPT THE RESOLUTION FOR THE HAZARDOUS MITIGATION PLAN. WILLIAM UEBELE SECONDED THE MOTION. MOTION CARRIES

AYES: B. TAYLOR; W. FARBER; J. GAGLIANO; M. MOSHER; W. UEBELE

NAYS: NONE

WILLIAM UEBELE MADE A MOTION TO SET THE

➤ **ANNUAL MEETING DATE FOR THURSDAY, 30 DECEMBER AT 7:00 PM**

➤ **ORGANIZATIONAL MEETING TO THURSDAY, 6 JANUARY AT 7 PM**

BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

AYES: B. TAYLOR; W. FARBER; J. GAGLIANO; M. MOSHER; W. UEBELE

NAYS: NONE

THE ASSOCIATION OF TOWNS SCHOOLING WILL BE HELD ON FEBRUARY 20TH-23RD...

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 20TH-23RD FEBRUARY 2022; THE TOWN WILL PICK UP THE COST. JOSEPH GAGLIANO SECONDED THE MOTION. MOTION CARRIES.

AYES: B. TAYLOR; W. FARBER; J. GAGLIANO; M. MOSHER; W. UEBELE

NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO ADOPT THE HAMILTON COUNTY'S MUTUAL AID PLAN. WILLIAM UEBELE SECONDED THE MOTION. MOTION CARRIES

AYES: B. TAYLOR; W. FARBER; J. GAGLIANO; M. MOSHER; W. UEBELE

NAYS: NONE

MARYANN MOSHER MADE A MOTION TO APPROVE THE HOLIDAY SCHEDULE. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

AYES: B. TAYLOR; W. FARBER; J. GAGLIANO; M. MOSHER; W. UEBELE

NAYS: NONE

LENNY HAS HAD ALL HIS TRAINING, WE CAN NOW SHIFT FROM SCOTT ALLEN AND START TO PAY AMANDA TO DO THE CLERICAL WORK IN JANUARY AS SHE HAS BEEN DOING IT ON A REGULAR BASIS.

BRIAN TAYLOR MADE A MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE RENEWED ACCOUNTING CONTRACT WITH THE HAMILTON COUNTY TREASURERS. JOE GAGLIANO SECONDED THE MOTION. MOTION CARRIES

AYES: B. TAYLOR; W. FARBER; J. GAGLIANO; M. MOSHER; W. UEBELE

NAYS: NONE

WILLIAM UEBELE MADE A MOTION TO AUTHORIZE THE HIGHWAY SUPERINTENDENT TO SIGN THE NEW YORK STATE DOT SHARED SERVICES CONTRACT BRIAN TAYLOR SECONDED OF THE MOTION. MOTION CARRIES.

AYES: B. TAYLOR; W. FARBER; J. GAGLIANO; M. MOSHER; W. UEBELE

NAYS: NONE

THERE WILL BE A LARGER TRAINING SESSION FOR BTI IN SPRING...

BRIAN TAYLOR MADE A MOTION TO AUTHORIZE THE HIGHWAY SUPERINTENDENT AND THE TOWN SUPERVISOR SIGN THE 2021-2022 ICE AND SNOW CONTRACT WITH THE COUNTY. MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES

AYES: B. TAYLOR; W. FARBER; J. GAGLIANO; M. MOSHER; W. UEBELE

NAYS: NONE

BRETT WYLIE WANTED TO CLARIFY A FEW THINGS ON THE VAULT JOB. HE WONDERED ALSO IF IT WAS OK TO THE TOWN BOARD SATISFACTION. HE STATED HE WAS STILL INTERESTED IN DOING THE CHURCH IF THE TOWN BOARD WAS STILL IN AGREEMENT WITH HIM DOING SO.

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

MERRY CHRISTMAS



RESPECTFULLY SUBMITTED,

**AMANDA LA RUE
TOWN CLERK**