

**PUBLIC HEARING ON LOCAL LAW # 1-2021
TOWN BOARD MEETING
13 JULY 2021**

PUBLIC HEARING ON LOCAL LAW 1-2021 AND THE TOWN BOARD MEETING WAS CALLED TO ORDER BY SUPERVISOR FARBER AT 7:00^{PM}

**COUNCIL MEMBERS: BRIAN TAYLOR, WILLIAM UEBELE, JOSEPH GAGLIANO, MARYANN MOSHER
TOWN CLERK: AMANDA LA RUE
TOWN SUPERVISOR: WILLIAM FARBER**

**GUESTS:
ZACHARY PETTINELLI
WAYNE AND SHERYL FLEMING
JAMES & MELONIE LUCK**

**BRIAN TAYLOR MADE A MOTION TO OPEN THE PUBLIC HEARING ON LOCAL LAW 1-2021.
WILLIAM UEBELE SECONDED THE MOTION. MOTION CARRIES
AYES: B. TAYLOR; W. UEBELE; W. FARBER; M. MOSHER; J. GAGLIANO
NAYS NONE**

**WILLIAM UEBELE MADE A MOTION TO ACCEPT THE MINUTES OF THE JUNE MEETING. BRIAN TAYLOR
SECONDED THE MOTION. MOTION CARRIES
AYES: B. TAYLOR; W. UEBELE; W. FARBER; M. MOSHER; J. GAGLIANO
NAYS NONE**

**BRIAN TAYLOR MADE A MOTION TO EXCEPT THE REPORTS OF THE TOWN CLERK, TOWN JUSTICE,
ZONING AND THE TOWN SUPERVISOR. WILLIAM UEBELE SECONDED THE MOTION, MOTION CARRIES
AYES: B. TAYLOR; W. UEBELE; W. FARBER; M. MOSHER; J. GAGLIANO
NAYS NONE**

**WILLIAM UEBELE MADE A MOTION TO PAY THE BILLS
GENERAL FUND ABSTRACT SEVEN VOUCHER 115- 133 IN THE AMOUNT OF \$34,467.08
HIGHWAY ABSTRACT NUMBER SEVEN VOUCHER 50 - 59 IN THE AMOUNT OF \$6,447.58
BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES.
AYES: B. TAYLOR; W. UEBELE; W. FARBER; M. MOSHER; J. GAGLIANO
NAYS NONE**

**THE TOWN BOARD HAS COMPLETED THE ANNUAL AUDITS FROM 1/1/2020 THRU 12/31/2020 OF THE
TOWN JUSTICE, TOWN CLERK AND THE TAX COLLECTOR EVERYTHING WAS FOUND 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. WILLIAM UEBELE SECONDED THE MOTION.
AYES: B. TAYLOR; W. UEBELE; W. FARBER; M. MOSHER; J. GAGLIANO
NAYS NONE**

**IT WAS THE TOWN BOARD RECOMMENDATION TO PURCHASE THE 2022 RANGER XP NORTH STAR
PREMIUM AT THE COST OF \$28,000 THE MOTION WAS MADE AT THE JUNE MEETING TO GO
PURCHASE.**

**WILLIAM UEBELE MADE A MOTION TO APPOINT MELONIE LUCK AS A TOWN HISTORIAN EFFECTIVE 15
JULY 2021. MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES
AYES: B. TAYLOR; W. UEBELE; W. FARBER; M. MOSHER; J. GAGLIANO
NAYS NONE**

WE NEED TO UPDATE THE RESOLUTION ESTABLISHING VACATION AND SICK IN PERSONAL LEAVE FOR THE TOWN OF A MOREHOUSE EMPLOYEES. THE TOWN ADOPTED THE COUNTIES RESOLUTION AND IT WAS BROUGHT BACK FOR ADOPTION FOR THE TOWN BUT NEVER COMPLETED EXAMPLE: IT WAS NOT TYPED WHO MADE OR SECONDED THE MOTION TO ACCEPT THE RESOLUTION, AND PART OF THE TEXT WAS NEVER TYPED IN.

THE RESOLUTION IS THE SAME EXACT WORDING FROM THE ONE ON FILE

BRIAN TAYLOR MADE A RESOLUTION ESTABLISHING VACATION AND SICK IN PERSONAL LEAVE FOR THE TOWN OF MOREHOUSE EMPLOYEES (ATTACHED). WILLIAM UEBELE A SECONDED THE MOTION. MOTION CARRIES

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

NAYS NONE

THE ZAPFEL FAMILY WOULD LIKE TO USE THE REC CENTER FOR THE CELEBRATION OF LIFE FOR MR. Z ON 25 SEPTEMBER 2021 FROM 2-6. THE TOWN WAIVES THE FEES FOR FAMILIES IN TOWN WHO WOULD LIKE TO USE THE REC CENTER FOR A CELEBRATION OF LIFE

WILLIAM UEBELE MADE A MOTION TO APPROVE THE ZAPFEL FAMILY TO USE THE REC CENTER 25TH OF SEPTEMBER.

BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

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

NAYS NONE

BRIAN TAYLOR MADE A MOTION TO LET MIKE AND TRACY KNAPP USE CHAIRS FROM THE REC CENTER 6 AUGUST & 28 AUGUST. MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES

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

NAYS NONE

WILLIAM UEBELE MADE A MOTION TO CLOSE THE PUBLIC HEARING BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

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

NAYS NONE

BRIAN TAYLOR MADE A MOTION TO ADOPT LOCAL LAW 1-2021. WILLIAM UEBELE SECONDED THE MOTION. MOTION CARRIES (ATTACHED).

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

NAYS NONE

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

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

NAYS NONE

RESPECTFULLY SUBMITTED

AMANDA LA RUE
TOWN CLERK