

**TOWN BOARD MEETING
12 APRIL 2022**

THE REGULAR MEETING OF THE MOREHOUSE TOWN BOARD WAS CALLED TO ORDER AT 7:01 PM BY SUPERVISOR FARBER @7:01PM.

SUPERVISOR FARBER, OPENED THE MEETING BY LEADING THE MEMBERS OF THE BOARD OF BOARD & GUESTS IN THE PLEDGE OF ALLEGIANCE TO THE FLAG

MEMBERS PRESENT:

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

TOWN SUPERVISOR: WILLIAM FARBER

TOWN CLERK: AMANDA LA RUE

ABSENT:

HIGHWAY SUPERINTENDENT: HUGH FARBER

GUESTS: WAYNE & SHERYL FLEMING, MARILYN AND ROBERT WILSON, MELANIE LUCK, EDWARD SHERMAN, JOHN HOWARD, ANTHONY (BUTCH) FERNANDEZ, RICHARD & JEAN DOELL

ED SHERMAN: IS HERE ON BEHALF OF THE ROD AND GUN CLUB TO SEE IF THE TOWN WOULD BE INTERESTED IN HELPING STOCK TO FISH FOR THE KIDS FISHING DERBY FOR THE ROD AND GUN CLUB...

WILLIAM UEBELE MADE A MOTION TO SUPPORT THE KIDS FISHING DERBY BY PAYING FOR THE FISH NOT TO EXCEED \$600.00. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

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

NAYS: NONE

ED SHERMAN WAS ALSO INQUIRING ABOUT HAVING ALCOHOL AT THE REC CENTER FOR THE WILD GAME DINNER. BILL FARBER HAD EXPLAINED THERE IS NO ALCOHOL ALLOWED AT THE REC CENTER FUNCTIONS UNLESS THE TOWN IS FURNISHED WITH INSURANCE NAMING THE TOWN AS AN ADDITIONAL INSURED ...

MELANIE LUCK WAS ASKING ABOUT GETTING THE RENOVATIONS DONE TO THE CHURCH AND SHE SHOULD MAKE PLANS ON OPENING HE CHURCH THIS SUMMER... WOULD SHE BE ABLE TO STORE THE REST OF THE STUFF FROM THE CHURCH IN THE REC CENTER?

BILL FARBER STATED THAT IT WOULD PROBABLY TAKE UP THE WHOLE REC CENTER FOR ABOUT A MONTH...

MARILYN HAD SUGGESTED MAYBE A POD TO STORE THE STUFF...

MELANIE WILL LOOK INTO THE COST OF A POD. AMANDA STATED THAT WE SHOULD ALSO GET THE MUSEUM STUFF OUT OF THE BACK OF THE REC CENTER AS THE MICE ARE MAKING A MESS ALL OVER THE STUFF AND PUT IN POD IF WE GET ONE...

ALSO, THE LADIES CLUB WAS THINKING ABOUT HAVING A BAKE SALE & SELLING FOOD AT THE DERBY, POSSIBLY BOUNCE HOUSES...

BRIAN TAYLOR MADE A MOTION TO RENT BOUNCE HOUSES FOR THE KIDS FISHING DERBY. WILLIAM UEBELE SECONDED THE MOTION. MOTION CARRIES

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

NAYS: NONE

BUTCH FERNANDEZ IS HERE TO OBSERVE AND TO SEE IF THE BOARD IS ADDRESSING THE PROBLEMS THAT WAS IN THE HAMILTON COUNTY NEWS ABOUT THE AUDIT THAT THE TOWN HAD. BILL FARBER STATED THAT WAS ON HIS AGENDA...

RICHARD AND JEAN DOELL HERE TO OBSERVE AND TO SEE IF THE BOARD IS ADDRESSING THE PROBLEMS THAT WAS IN THE HAMILTON COUNTY NEWS ABOUT THE AUDIT AGAIN BILL FARBER STATED THAT WAS ON HIS AGENDA...

ROBERT AND MARILYN WILSON ARE HERE TO OBSERVE...

WILLIAM UEBELE MADE A MOTION TO EXCEPT THE MARCH OFFICERS REPORTS. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

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

NAYS: NONE

JOSEPH GAGLIANO MADE A MOTION TO ACCEPT THE MARCH MINUTES. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

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

NAYS: NONE

MARYANN MOSHER MADE A MOTION TO TRANSFER \$2,000.00 FROM A7140.42 REC CENTER TO A7310.4 YOUTH AS THE YOUTH SKI PROGRAM WAS A HUGE SUCCESS AND THERE WASN'T ENOUGH MONEY BUDGETED AND THERE ARE A LOT MORE YOUTH GROUP FUNCTION GOING ON AS WE HAVE MORE CHILDREN PARTICIPATING. JOSEPH GAGLIANO SECONDED THE MOTION. MOTION CARRIES

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

NAYS: NONE

WILLIAM UEBELE MADE A MOTION TO PAY THE BILLS ON THE MARCH ABSTRACT.

GENERAL FUND BILLS ON ABSTRACT # 4, VOUCHER #'S 62-90 IN THE AMOUNT OF \$21,163.11
HIGHWAY BILLS ON ABSTRACT # 4, VOUCHER #'S 19-30 IN THE AMOUNT OF \$8,018.86

JOSEPH GAGLIANO SECONDED THE MOTION. MOTION CARRIES

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

NAYS: NONE

WILLIAM UEBELE MADE A MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO PAY THE FIRE PROTECTION FUND OF \$56,400.00 BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

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

NAYS: NONE

BILL FARBER AND ZACK PETTINELLI WENT OUT ON THE TRAIL WITH THE RANGER, BILL STATED THERE WILL HAVE TO BE SOME TRAIL WORK DONE TO ASSURE THERE IS NO DAMAGE TO THE EQUIPMENT AND TO THE RANGER...

THE COMMITTEE TO REVIEW THE BOOKS OF THE HONOR OF THE TOWN SUPERVISOR WILL BE MONDAY THE 18TH OF APRIL 2022 THE COMMITTEE WILL BE JOSEPH GAGLIANO AND WILLIAM UEBELE.

WILLIAM UEBELE MADE A MOTION TO TRANSFER \$75,000.00 FROM HIGHWAY FUND TO THE GENERAL FUND TO REIMBURSE THE GENERAL FUND FROM THE HALLOWEEN STORM, NOW THAT WE HAVE THE FEMA MONIES. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

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

NAYS: NONE

WILLIAM UEBELE MADE A MOTION TO TRANSFER MONEY FROM THE GENERAL FUND TO THE TA FUND (TO DO AND TO DO FROM).

BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

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

NAYS: NONE

BILL FARBER IS LOOKING TO HIRE A DEPUTY SUPERVISOR TO HELP HIM OUT WITH HIS DAILY TASKS, TO HELP HIM GET THINGS CAUGHT UP AND SO THEY CAN LEARN THE JOB SO WHEN HE RETIRES, THEN THEY CAN TAKE OVER IF THEY WERE INTERESTED IN BEING THE SUPERVISOR. HE WAS THINKING \$3,000.00 TO GET STARTED...

AMANDA WILL GO BACK UP TO THE OFFICE AND WORK FROM THERE BUT STATED SHE WILL NO LONGER WORK NIGHTS OR WEEKENDS.

THERE WAS A VERY LENGTHY DISCUSSION BY VARIOUS MEMBERS OF THE PUBLIC THE DEPUTY SUPERVISOR POSITION IT WAS BEEN DECIDED THAT THE TOWN SUPERVISOR WILL WRITE UP A JOB DESCRIPTION AND BRING IT TO THE NEXT TOWN BOARD MEETING. (A LOT OF THE RECORDING WAS INAUDIBLE AS TO MANY FOLKS WERE TALKING AT THE SAME TIME)

BRIAN TAYLOR AUTHORIZED THE SUPERVISOR TO SIGN THE MVP CONTRACT WILLIAM UEBELE SECONDED THE MOTION. MOTION CARRIES

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

NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO APPROVE THE REPORTING OF 10 DAYS TO 16 DAYS FOR THE TOWN SUPERVISOR TO NEW YORK STATE RETIREMENT. WILLIAM UEBELE SECONDED THE MOTION. AMANDA STATED THAT ACCORDING TO NYS RETIREMENT ALL THE RE-ELECTED FOLKS ALSO HAVE TO DO THE 3-MONTH TIME STUDY AND IT HAS TO BE SENT TO THE NYS RETIREMENT. THE MOTION WAS WITHDRAWN AND HOLD SO THE NEXT TOWN BOARD MEETING.

THE FIRE COMPANY APPROVED FOR FOLKS FOR MEMBERSHIP INTO THE FIRE COMPANY THE MEMBERS ARE KELLY TICHENOR STEPHANIE TICHENOR JENNIFER TICHENOR AND RYAN TICHENOR...

MARY ANN MOSHER MADE A MOTION TO ACCEPT THE APPLICATIONS OF THE FOUR TICHENOR'S. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

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

NAYS: NONE

WHEN ASKED IF ANY MEMBER OF THE BOARD WAS INTERESTED IN THE DEPUTY POSITION, WOULD OR COULD THEY DO THE JOB NO ONE WAS INTERESTED. JOE GAGLIANO SPOKE UP AND SAID THAT HE WAS VERY EMBARRASSED AT THE AUDIT AND THE WAY THE SUPERVISOR WAS DOING HIS JOB, JOE STATED THAT HE WAS DONE WITH THE WHOLE THING.

THERE WAS ANOTHER LENGTHY DISCUSSION BY VARIOUS MEMBERS OF THE PUBLIC ON THE AUDIT THAT WAS INTO HAMILTON COUNTY NEWS AND FOLKS WANTED TO KNOW HOW TO GET THE COMPLETE REPORT FORM THE AUDIT FORM THE COMPTROLLER'S OFFICE.... BILL FARBER STATED HE WOULD GET COPIES AND HAVE THEM AVAILABLE AT THE TOWN OFFICE AND WHAT WILL BE DONE TO RECTIFY EVERYTHING... (A LOT OF THE RECORDING WAS INAUDIBLE AS TO MANY FOLKS WERE TALKING AT THE SAME TIME) ...

BILL FARBER STATED THERE IS A 2-PERSON COMMITTEE WILLIAM UEBELE AND JOSEPH GAGLIANO THAT WILL REVIEW REPORTS, RECONCILIATIONS, ETC. ON A MONTHLY BASIS BILL, ALSO STATED THAT HE'S BEEN WORKING WITH THE TREASURER'S OFFICE TO DO MORE OF THE REPORTING AND TO GET THE REPORTS TO HIM ...

TRASH DAY WILL START 31ST MAY 2022 AFTER THE REGULAR GARBAGE IS PICKED UP AND UNTIL THE EVERYTHING IS CLEANED UP...METAL SEPARATE FROM TRASH, TIRES MUST BE OFF RIMS, NO STONES OR WOOD

MARY ANN MOSER MADE A MOTION TO ADJOURN THE MEETING BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

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

NAYS: NONE

RESPECTFULLY SUBMITTED,

AMANDA LARUE
TOWN CLERK