

**14 JUNE 2022
TOWN BOARD MEETING**

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

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, BRIAN TAYLOR MARYANN MOSHER

TOWN SUPERVISOR: WILLIAM FARBER

TOWN CLERK: AMANDA LA RUE

HIGHWAY SUPERINTENDENT: HUGH FARBER

GUESTS: WAYNE & SHERYL FLEMING, MARILYN AND ROBERT WILSON, MELONIE LUCK, RICHARD & JEAN DOELL

MELONIE LUCK FOUND A MAP IN THE CHURCH WHILE CLEANING IT OUT. IT WAS IN THE OLD FT NOBLE TOWER AT ONE POINT. IT'S PRETTY FADED AND THE COMPANY CAN BRING IT BACK SOME BUT NOT TO ORIGINAL STATE BUT THEY CAN KEEP IF FROM GETTING ANY WORSE. THE COST TO HAVE IT WILL BE APPROXIMATELY 500 TO \$1100

MARYANN MOSHER MADE A MOTION TO HAVE THE MAP RESTORED BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

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

NAYS: NONE

HUGH NEEDS NEW TIRES; HE'D LIKE REPLACE ALL 6 AND HAVE A SPARE

WILLIAM UEBELE MADE A MOTION TO GET SEVEN TIRES FROM WARREN TIRE CENTER AT A COST OF \$3,976.63 BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

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

NAYS: NONE

HUGH WOULD LIKE TO PAVE ½ OF ERB ROAD AND CHIP SEAL ALDER BROOK ROAD

WILLIAM UEBELE MADE A MOTION TO CHIP SEAL ALDER BROOK ROAD AT A COST OF \$14,023 BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

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

NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO PAVE ½ OF ERB ROAD AT A COST OF \$32,370.56. WILLIAM UEBELE SECONDED THE MOTION. MOTION CARRIED

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

NAYS: NONE

FAYLE ROAD BRIDGE IS NOW OUT GETTING READY TO PUT THE ABUTMENTS FOR THE NEW BRIDGE; THE COUNTY WILL STORE THE OLD BRIDGE IF WE NEED THEM TO DO SO.

BRIAN TAYLOR MADE A MOTION TO ACCEPT THE MINUTES OF THE MAY MEETING. WILLIAM UEBELE SECONDED THE MOTION. MOTION CARRIES

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

NAYS: NONE

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

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

NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO PAY THE BILLS ON THE JUNE ABSTRACT.

GENERAL FUND BILLS ON ABSTRACT # 6, VOUCHER #'S 113 - 134 IN THE AMOUNT OF \$36,840.38
HIGHWAY BILLS ON ABSTRACT # 6, VOUCHER #'S 36-50 IN THE AMOUNT OF \$12,235.70
MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES
AYES: B. TAYLOR; W. UEBELE; W. FARBER; M. MOSHER
NAYS: NONE

BILL FARBER STATED WITH FOLKS ASKING ABOUT THE COST OF THE COUNTY DOING THE BOOKKEEPING HE TALKED TO THE COUNTY AND THE COUNTY WAS GRACIOUS ENOUGH TO LET THE TOWN OUT OF THE REMAINDER CONTRACT. BILL ALSO STATED THAT WE SHOULD UPGRADE THE COMPUTER FOR THE NEW SOFTWARE AND IT WAS HIS SUGGESTION THAT WE USE OUR PREVIOUS VENDER.

BRIAN TAYLOR MADE A MOTION TO UPGRADE THE COMPUTER AND TO GET THE NEW SOFTWARE WITH THE PREVIOUS VENDOR. WILLIAM UEBELE SECONDED THE MOTION. MOTION CARRIES
AYES: B. TAYLOR; W. UEBELE; W. FARBER; M. MOSHER
NAYS: NONE

TOWER UPDATE; THEY IN THE PROCESS OF DOING VISUAL TESTING

WITH JOE GAGLIANO RESIGNING WE NO LONGER HAVE A DOG CONTROL OFFICER WILLIAN UEBELE STATED THAT HE WOULD LIKE TO BE THE DOG CONTROL OFFICER.

MARY ANN MOSHER MADE A MOTION TO MAKE WILLIAM UEBELE THE DOG CONTROL OFFICER. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES
AYES: B. TAYLOR; W. UEBELE; W. FARBER; M. MOSHER
NAYS: NONE

MARYANN MOSHER MADE A MOTION TO ADJOURN THE MEETING. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIED
AYES: B. TAYLOR; W. UEBELE; W. FARBER; M. MOSHER
NAYS: NONE

RESPECTFULLY SUBMITTED,

AMANDA LA RUE
TOWN CLERK