

**TOWN BOARD MEETING
10 MAY 2022**

THE REGULAR MEETING OF THE MOREHOUSE TOWN BOARD WAS CALLED TO ORDER AT 7:01 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

TOWN SUPERVISOR: WILLIAM FARBER

TOWN CLERK: AMANDA LA RUE

ABSENT: MARYANN MOSHER

HIGHWAY SUPERINTENDENT: HUGH FARBER

GUESTS: WAYNE & SHERYL FLEMING, MARILYN AND ROBERT WILSON, EDWARD SHERMAN, RICHARD & JEAN DOELL, NATHANIEL FLOWER

JOSEPH GAGLIANO RESIGNED EFFECTIVE APRIL 1, 2022. WE WILL POST THE VACANCY ON THE TOWN WEBSITE AND IN TOWN HALL. ANYONE INTERESTED IN THE VACANCY CAN SPEAK WITH A CURRENT COUNCIL MEMBER OR THE TOWN SUPERVISOR.

HUGH: TIOGA IS SUPPOSED TO START WORK ON THE FAYLE RD BRIDGE THIS WEEK. FARM AND KILBURN RD ARE CLOSED AS THE ROADS ARE STILL SOFT AND THERE'S A LOT OF DEBRIS TO CLEAN UP.

WITH ZACK LEAVING HUGH WOULD LIKE TO HAVE WOULD MAKE 2 PART TIME HELP.

WILLIAM UEBELE MADE A MOTION TO HIRE 2 PART TIME PEOPLE FOR HELP. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

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

ABSENT: M. MOSHER

NAYS: NONE

ZACK SAID HE'D WORK PART TIME WITH NO BENEFITS ON A OFF AND ON BASIS AS HIS OTHER JOB WOULD ALLOW.

PAVING NEEDS TO BE DONE ON ERB RD. THE TOP IS COMING LOOSE ON ALDER BROOK. RD.

MARILYN SUGGESTED TO PUT GARBAGE CAN BY THE PORTA-POTTY. HUGH STATED THAT THEY HAVE TO THINK ABOUT BEARS.

MARILYN WOULD LIKE THE BOARD TO CONSIDER HER FOR THE VACANCY FOR THE COUNCIL MEMBER.

ED SHERMAN WOULD LIKE THE GUN CLUB TO HAVE A WORK DETAIL TO PULL THE CATTAILS FROM THE POND. HE WOULD LIKE HUGH TO BRING OVER THE FRONT-END LOADER FOR THE CLEAN-UP.

** THERE WAS A MISTAKE IN PAYING THE EASTER TRAIN RIDE FOR THE YOUTH GROUP, THE CHECK WENT TO CHAPPEL AND IT SHOULD HAVE GONE TO WILSON. CHAPPEL RETURNED THE CHECK AND STATED THAT MARILYN WILSON PAID FOR THE TICKETS. THE CHAPPEL CHECK WAS RETURNED AND VOIDED AND A CHECK WAS ISSUED TO MARILYN WILSON WHO ACTUALLY PAID FOR THE TICKETS

WILLIAM UEBELE MADE A MOTION TO PRE-PAY MARILYN WILSON. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

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

ABSENT: M. MOSHER

NAYS: NONE

**WILLIAM UEBELE MADE A MOTION TO EXCEPT THE APRIL OFFICERS REPORTS. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES
AYES: B. TAYLOR; W. UEBELE; W. FARBER
ABSENT: M. MOSHER
NAYS: NONE**

**BRIAN TAYLOR MADE A MOTION TO ACCEPT THE APRIL MINUTES. BILL UEBELE SECONDED THE MOTION. MOTION CARRIES
AYES: B. TAYLOR; W. UEBELE; W. FARBER
ABSENT: M. MOSHER
NAYS: NONE**

**BRIAN TAYLOR MADE A MOTION TO PAY THE BILLS ON THE MAY ABSTRACT.
GENERAL FUND BILLS ON ABSTRACT # 5, VOUCHER #'S 92-112 IN THE AMOUNT OF \$21,163.11
HIGHWAY BILLS ON ABSTRACT # 5, VOUCHER #'S 31-35 IN THE AMOUNT OF \$8,018.86
WILLIAM UEBELE SECONDED THE MOTION. MOTION CARRIES
AYES: B. TAYLOR; W. UEBELE; W. FARBER
ABSENT: M. MOSHER
NAYS: NONE**

CNS WAS HERE WITH APA ON VIRGIL PROPERTY WITH BALLOONS. THE BALLOONS WILL BE VISIBLE FROM THE REC CENTER. BILL WANTS TO SUBMIT LETTERS OF APPROVAL FROM THE TOWN AND FIRE COMPANY.

THE BUILDING COMMITTEE AGREED TO LET LYNN DO WHATEVER WORK NECESSARY THAT SHE CAN DO IN THE REC CENTER. LYNN MADE THE SUGGESTION TO INCREASE THE DEPOSIT FOR THE REC CENTER FROM \$50 TO \$150.

**WILLIAM UEBELE MADE A MOTION TO INCREASE THE DEPOSIT FOR THE REC CENTER TO \$100, WITH AN INSPECTION BEFORE AND AFTER THE RENTAL BY TWO PEOPLE, INCLUDING A COMMITTEE MEMBER.
BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES
AYES: B. TAYLOR; W. UEBELE; W. FARBER
ABSENT: M. MOSHER
NAYS: NONE**

BILL THANKED EVERYONE FOR THEIR EFFORTS IN THE COMMUNITY WIDE ROAD CLEAN-UP.

LYNN FOUND A VENDOR FOR THE STORAGE CONTAINER FOR THE MUSEUM ITEMS, INCLUDING WHAT IN THE ITEMS STORED IN THE REC CENTER. THE COST IS \$300 FOR PICK-UP AND DELIVERY AND \$150 PER MONTH RENTAL.

**WILLIAM UEBELE MADE A MOTION TO RENT THE CONTAINER. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES
AYES: B. TAYLOR; W. UEBELE; W. FARBER
ABSENT: M. MOSHER
NAYS: NONE**

BILL FARBER HANDED OUT THE JOB DESCRIPTION FOR THE DEPUTY SUPERVISOR POSITION, \$18-20 HOURLY BUT NOT TO EXCEED \$3000 PER YEAR.

**WILLIAM UEBELE MADE A MOTION TO ACCEPT THE POSITION FOR THE DEPUTY SUPERVISOR POSITION, \$18-20 HOURLY BUT NOT TO EXCEED \$3000 PER YEAR DEPENDING ON EXPERIENCE. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES
AYES: B. TAYLOR; W. UEBELE; W. FARBER
ABSENT: M. MOSHER
NAYS: NONE**

AATV GENERAL MEMBERSHIP IN LAKE PLACID ON JUNE 2022.

**WILLIAM UEBELE MADE A MOTION TO PREPAY THE EMS AD IN THE HAMILTON CO EXPRESS. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES
AYES: B. TAYLOR; W. UEBELE; W. FARBER
ABSENT: M. MOSHER
NAYS: NONE**

ED SHERMAN ASKED WHEN THE CLERK WAS GOING BACK TO THE OFFICE... CLERK STATED SHE HAD NO IDEA WHEN

NATHANIEL FLOWER WAS ASKING ABOUT THE SECURITY OF THE SIGN AND ABOUT DIFFERENT IDEAS HE HAD ABOUT THE WEBSITE

**BRIAN TAYLOR MADE A MOTION TO ADJOURN THE MEETING. BILL UEBELE SECONDED THE MOTION. MOTION CARRIES
AYES: B. TAYLOR; W. UEBELE; W. FARBER
NAYS: NONE**

RESPECTFULLY SUBMITTED,

**AMANDA LARUE
TOWN CLERK**

**** CORRECTION THAT WAS MADE AT THE TOWN BOARD MEETING ON 14 JUNE 2022**