

December Town Board Meeting
2013

The regular meeting of the Morehouse Town was called to order by Town Supervisor William Farber on December 10, 2013, @ 7:00 p.m.

Members present: Brian Taylor, Carol Garvin Council members; Amanda Seeley, Town Clerk; Hugh Farber, Highway Superintendent; William Farber, Town Supervisor.

Absent: Dan Virgil, Cindy Valik Council members

Guests: MaryAnn Mosher

Hugh: Serviced the snowmobiles & the drags. The tanks are done, pictures taken & all the paperwork pictures have been sent to DEC.

Carol Garvin made a motion to accept the officer's reports of the Justice, Highway Superintendent, and Town Clerk. Brian Taylor seconded the motion. Motion carries
Ayes: W. Farber, B. Taylor, C. Garvin Nays: None
Absent: D. Virgil, C. Valik

Brian Taylor made a motion to accept the November minutes. Carol Garvin seconded the motion.. Motion carries
Ayes: W. Farber, B. Taylor, C. Garvin Nays: None
Absent: D. Virgil, C. Valik

Brian Taylor made a motion to transfer \$5,200.00 from 5142.4 (Snow) to 5110.4 (General Repairs). Carol Garvin seconded the motion. Motion carries
Ayes: W. Farber, B. Taylor, C. Garvin Nays: None
Absent: D. Virgil, C. Valik

Carol Garvin made a motion to pay the:
Abstract # 12, Voucher #'s 227-248 in the amount of \$8,404.34
Highway bills on abstract # 12, Voucher #74-86 in the amount of \$9,930.56
Brian Taylor seconded the motion. Motion carries
Ayes: W. Farber, B. Taylor, C. Garvin Nays: None
Absent: D. Virgil, C. Valik

Brian Taylor made a motion for the supervisor to sign the contracts with Foresight for the monitoring the rec center. Carol Garvin seconded the motion. Motion carries
Ayes: W. Farber, B. Taylor, C. Garvin Nays: None
Absent: D. Virgil, C. Valik

Carol Garvin made a motion to allow folks to borrow up to five (5) of the new tables from the rec. center without charge. Any more than five (5) there will be a fifty dollar (\$50.00) deposit. Brian Taylor seconded the motion. Motion carries

Jo-Ann Bertella & Wes Mosher are on a 911 booklet that has the landowners names, road names & numbers in it for easy reference for fire & ambulance personnel .

The Hamilton County was awarded 2.5 million dollars for radio upgrades & improvements.
Carol Garvin made a motion to set the annual meeting for Monday December 30, 2013 at 7:00^{pm}.
Brian Taylor seconded the motion. Motion carries
Ayes: W. Farber, B. Taylor, C. Garvin Nays: None
Absent: D. Virgil, C. Valik

Brian Taylor made a motion to set the organizational meeting for Tuesday January 7, 2014 at 7:00^{pm}. Carol Garvin seconded the motion. Motion carries
Ayes: W. Farber, B. Taylor, C. Garvin Nays: None
Absent: D. Virgil, C. Valik

Brian Taylor made a motion to do last payroll for general December 30, 2013. Carol Garvin seconded the motion. Motion carries
Ayes: W. Farber, B. Taylor, C. Garvin Nays: None
Absent: D. Virgil, C. Valik

Brian Taylor made a motion to adjourn the meeting. Carol Garvin seconded the motion.
Motion carries
Ayes: W. Farber, B. Taylor, C. Garvin..... Nays: None
Absent: D. Virgil, C. Valik

Respectfully Submitted,

Amanda Seeley

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Town Clerk