

February Town Board Meeting
2013

The regular meeting was called to order by Town Supervisor William Farber on February 12, 2013 @ 7:02^{pm}.

Members present: Brian Taylor, Dan Virgil, Cynthia Valik, Council members; Hugh Farber, Highway Superintendent; Amanda Seeley, Town Clerk; William Farber, Town Supervisor.

Absent: Carol Garvin, Council member

Guests: Wes Mosher, Wayne Fleming, Ed Sherman

Hugh: Sled is back together; the guys have been out grooming, trails are in good shape....There have been a couple of break downs

Dan Virgil made a motion to authorize the Hugh to get the parts for the front end of the auto car. Brian Taylor seconded the motion. Motion carries
Ayes: D. Virgil, W. Farber, B. Taylor, C. Valik
Nays: None.....Absent: C. Garvin

Wes as Assessor: Was at a meeting in Lake Pleasant & was informed that the towns will be longer getting the reimbursement for being at 100 %.

Wes representing the Morehouse Rod & Gun Club: Would like the town to stand behind the Morehouse Rod & Gun Clubs effort's to fight the Safe Act

Bill Farber brought a resolution to the table

Ed Sherman: is here as a concerned citizen of the town. Ed is agreement with some but not all of the resolution.

Brian Taylor made a motion to accept Resolution # 1 Supporting The New York State Sheriff's Association's Position on Governor Cuomo's New York State Safe Act. (see attached resolution). Seconded by all. Motion carries
Ayes: D. Virgil, W. Farber, B. Taylor, C. Valik
Nays: None.....Absent: C. Garvin

The Town Board had done the annual audit on the books of the Town Supervisor, Town Clerk/Tax Collector & Town Justice...they found everything to be in order

Brian Taylor made a motion to accept the officer's reports & the annual audit of the Supervisor, Town Clerk/Tax Collector & Town Justice. Dan Virgil seconded the motion. Motion carries
Ayes: D. Virgil, W. Farber, B. Taylor, C. Valik
Nays: None.....Absent: C. Garvin

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

Brian Taylor made a motion to pay the:
General Fund bills on abstract Pre Paid Vouchers 16 in the amount of \$ 12,331.00
Abstract # 2, Voucher #'s 17-42 in the amount of \$14,133.07
Highway bills on abstract Pre Paid, Voucher # 7 in the amount of \$20,119.00
Highway bills on abstract # 2, Voucher #8-12 in the amount of \$8,485.29
Dan Virgil seconded the motion. Motion carries
Ayes: D. Virgil, W. Farber, B. Taylor, C. Valik
Nays: None.....Absent: C. Garvin

Brian Taylor made a motion to appoint Wayne Fleming to the planning board from 2-12-13 to 12-31-2015 to fill the vacancy of Jane Kelley who passed away. Dan Virgil seconded the motion.
Motion carries
Carol Garvin seconded the motion. Motion carries
Ayes: D. Virgil, W. Farber, B. Taylor, C. Garvin, C. Valik
Nays: None

Reminders;

- ❖ Local Government Days April 24-25, 2013 at the Crown Plaza in Lake Placid.
- ❖ Adirondack Day April 29, 2013

Town of Morehouse website is up and running:
www.townofmorehousesny.com

Connect NY has not yet been awarded for Newport Telephone

Dan Virgil: Has heard nothing but good reports on the Town's trails...he heard they are in excellent condition.

Cindy Valik: Youth group ski program is going ok
Planning to go see the Globetrotters

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

Respectfully Submitted,

Amanda Seeley
Town Clerk