

## March Town Board Meeting 2013

The regular meeting was called to order by Town Supervisor William Farber on March 12, 2013 @ 7:03<sup>pm</sup>.

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

Absent: Carol Garvin, Council member; Hugh Farber, Highway Superintendent

Guests: Wes Mosher

Wes: Is there on behalf of the Morehouse Rod & Gun Club. The Rod & Gun Club arbitrarily went out on a limb & jumped the gun on changing the date of the Kid's Fishing Derby.

There was a discussion on Morehouse Day....some dates & looking at the chamber calendar it was decided that July 13, 2013 seems to work for everyone.

Cindy Valik made a motion to accept the officer's reports. 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 accept the February minutes. 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 pay the:

General Fund Abstract # 3, Voucher #'s 43-68 in the amount of \$15,767.94

Highway bills on abstract # 3, Voucher #13-19 in the amount of \$7,683.97

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 appoint James Luck to the planning board from 3-12-13 to 12-31-2017 to fill the vacancy of Michael Korpon who can no longer sit on the board because of a conflict. Dan Virgil seconded the motion. Motion carries

Ayes: D. Virgil, W. Farber, B. Taylor, C. Valik

Nays: None.....Absent: C. Garvin

Reminders;

- ❖ Local Government Days April 24-25, 2013 at the Crown Plaza in Lake Placid.
- ❖ Adirondack Day April 29, 2013 Albany
- ❖ SUNY ESF March 20, 2013 - Meeting with the 5 TNC Towns
- ❖ Adirondack Partnership March 22, 2013 Tupper Lake
- ❖ Annual PERMA Conference May 23-24, 2013 @ Sagamore in Bolton Landing

Newport Telephone was awarded \$572,000.00 from Connect NY Grant.

Cindy made a motion in support of the Resolution In Support of Hamilton County/Town of Indian Lake/Town of Long Lake, Shared Services Application( see attached resolution). Brian Taylor seconded the motion. Motion carries  
Ayes: D. Virgil, W. Farber, B. Taylor, C. Valik  
Nays: None.....Absent: C. Garvin

Morehouse Day meeting March 25, 2013 @ 7pm at the Town Hall

The Morehouse Volunteer Fire Company said they are willing to host the Speculator Amateur Radio Club meeting at the recreation center on the weekend of June 21-23, 2013.

Brian Taylor made a motion to let Speculator Amateur Radio Club use of the Recreation Center June 21-23, 2013. Dan Virgil seconded the motion. Motion Carries  
Ayes: D. Virgil, W. Farber, B. Taylor, C. Valik  
Nays: None.....Absent: C. Garvin

Morehouse Lake Club requested the use of the Recreation Center for October 5, 2013 from 9 -1 for their annual meeting

Dan Virgil made a motion for Morehouse Lake Club to use the Recreation Center October 5, 2013 from 9 -1 for their annual meeting. Cindy Valik seconded the motion. Motion carried.  
Ayes: D. Virgil, W. Farber, B. Taylor, C. Valik  
Nays: None.....Absent: C. Garvin

Dan Virgil made a motion to change the date of the regular board meeting from April 9, 2013 to Aril 4, 2013 and Amanda to put the legal notice in the Hamilton County Express regarding the meeting change. Brian Taylor seconded the motion. Motion carries  
Ayes: D. Virgil, W. Farber, B. Taylor, C. Valik  
Nays: None.....Absent: C. Garvin

Cindy Valik: Youth group is looking at a summer trip...Next Youth Group meeting April 1, 2013 7pm @ the Town Hall

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

RESOLUTION IN SUPPORT OF HAMILTON COUNTY/TOWN OF INDIAN LAKE/TOWN OF LONG LAKE, SHARED SERVICES APPLICATION

BY: CYNTHIA VALIK

WHEREAS, the Morehouse Town Board, after due consideration, has determined that it is desirable and in the public interest to support Hamilton County, along with the Town of Long Lake, the Indian Lake Central School District, the Long Lake Central School District, the Raquette Lake Union Free School District, the Indian Lake Volunteer Fire Department, the Long Lake Volunteer Fire Department, the Raquette Lake Volunteer Fire Department, the Blue Mountain Lake Volunteer Fire Department, the Indian Lake Ambulance Corps, and the Long Lake Rescue Squad in their attempt to access funding through submittal of an application under the 2012-2013 Local Government Efficiency Grant Program to be titled, Phase II Hamilton County Fuel Management Consolidation, and

WHEREAS, the intent of the proposed project is to provide the County, Towns, Village, and fire, ambulance and school districts the ability to share fuel services at a decreased cost in both time and money. The project will include decommissioning the Town of Indian Lake's and the Town of Long Lake's existing fuel management facilities; the County's facility will be upgraded. Implementation of the project will promote more efficient government spending now and well into the future, and

WHEREAS, this project is part of an effective overall county strategy to right size some of the functions of government to the correct level and scale. Now therefore be it

RESOLVED, that the Morehouse Town Board hereby records its formal and enthusiastic support for this project, and be it also

RESOLVED, that a certified copy of this Resolution, be provided to Hamilton County for submission with said application, and be it further

RESOLVED, that the Town of Morehouse Supervisor is hereby requested to also submit a letter of support for said project.

SECONDED BY: Brian L. Taylor and adopted by the following vote.

Yes: Taylor, Valik, Vigil, and Farber

No: None

Absent: Garvin

I, Amanda Seeley Town Clerk of the Town of Morehouse hereby certify that I that have compared the foregoing resolution with the original resolution, adopted by the Morehouse Town Board at a meeting held of said Board on the 13<sup>th</sup> day of March 2013 and the same is true and correct transcript there and from and the whole thereof.

Witness my hand and official seal this 13<sup>nd</sup> day of March 2013

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Amanda Seeley, Town Clerk