

November Town Board Meeting
2013

The regular meeting of the Morehouse Town Board and the Public Hearing on the 2014 Town Budget was called to order by Town Supervisor William Farber on November 8, 2013, @ 7:00 p.m.

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

Brian Taylor made a motion to open the Public Hearing Local Law 1-2014 Overriding the Tax Cap. Carol Garvin seconded the motion. Motion Carries.

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

Nays: None

Carol Garvin made a motion to open the Public Hearing on the 2014 Town Budget. Dan Virgil seconded the motion. Motion Carries.

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

Nays: None

Note: at this point there are no members of the public wishing to comment on the Public Hearing Local Law 1-2014 Overriding the Tax Cap on the 2014 budget. The Public Hearings will be left open for any late arrivals.

Hugh: the Mountain Home Road project is done.. Winter sand is hauled in & stock piled. Hurter Road with Item 4.... Basically just getting ready for winter....The tanks are done

Cindy Valik 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: D. Virgil W. Farber, B. Taylor, C. Garvin, C. Valik Nays: None

The supervisor would like the minutes to reflect the board increasing the Highway Superintendent salary that he did not arbitrarily change it.

**** Correction to October minutes: At the October Town Board meeting the Town Board, while making budget changes, they increase the salary of the Highway Superintendent from \$37,380.00 to \$39,780.00

Dan Virgil made a motion to accept the October minutes. Carol Garvin seconded the motion. The supervisor would like the minutes to reflect the board increasing the Highway Superintendent salary that he did not arbitrarily change it. Motion carries

Ayes: D. Virgil, B. Taylor, C. Garvin, C. Valik Nays: None

Abstained: W. Farber

Cindy Valik made a motion to pay the:

Abstract # 11, Voucher #'s 205 - 226 in the amount of \$9,133.19

Highway bills on abstract # 11, Voucher #64- 73 in the amount of \$42,931.77

Carol Garvin seconded the motion. Motion carries

Ayes: D. Virgil W. Farber, B. Taylor, C. Garvin, C. Valik Nays: None

Got the inspection paperwork and now that everything is completed we will get it sent to DEC.

We had a meeting tonight with Burnham Benefits Advisor about the employee health benefits for 2014.

The monthly premiums on the MVP Gold will be 293.00
Liberty 1 Platinum Plan will be for the General & Highway fund insurance

Brian Taylor made a motion for the supervisor to enter into an agreement for the two insurance plans. Dan Virgil seconded the motion. Motion carries
Ayes: D. Virgil W. Farber, B. Taylor, C. Garvin, C. Valik Nays: None

Reminder

- Association of Towns training in NYC February 20 -23, 2011
- December 31, 2013 is the deadline to re-register for the STAR program

The supervisor made the following adjustments to cut the budget so there will not have be a override on the tax cap:

- Reduce : A-5132.4 from \$ 25,000.00 to \$ 23,000.00
- Reduce: A-9060.8 from \$ 52,000.00 to \$ 50,000.00
- Reduce: DA-9060.8 from \$ 47,950.00 to \$ 46,950.00

Which reduced the amount to be raised by taxes from 607,760.00 to \$ 602,760.00, staying under the tax cap.

The Town Board is in favor of the reductions and it's the intent of the Town Board NOT to enact Local Law 1-2014 Overriding the Tax Cap.

Dan Virgil made a motion to close the Public Hearing Local Law 1-2014 Overriding the Tax Cap. Carol Garvin seconded the motion. Motion carries
Ayes: D. Virgil W. Farber, B. Taylor, C. Garvin, C. Valik Nays: None

Carol Garvin made a motion to close the Public Hearing on the 2014 Town Budget. Brian Taylor seconded the motion. Motion carries
Ayes: D. Virgil W. Farber, B. Taylor, C. Garvin, C. Valik Nays: None

Brian Taylor made a motion to adopt the 2014 Town Budget. Cindy Valik seconded the motion. Motion carries
Ayes: D. Virgil W. Farber, B. Taylor, C. Garvin, C. Valik Nays: None

Carol Garvin was asked if the cracks in the wall at the rec center will be fixed.
Bill: I think that we should enlist some help to come in & and spackle sand prime & repaint the walls

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

Respectfully Submitted,

Amanda Seeley

Amanda Seeley
Town Clerk