MAY 2019 TOWN BOARD

THE REGULAR MEETING OF THE MOREHOUSE TOWN BOARD WAS CALLED TO ORDER BY TOWN SUPERVISOR WILLIAM FARBER ON 14 MAY 2019 @ 7:00°M.

MEMBERS PRESENT: DAN VIRGIL, BRIAN TAYLOR, JOSEPH GAGLIANO, MARYANN MOSHER COUNCIL MEMBERS; HUGH FARBER, HIGHWAY SUPERINTENDENT; AMANDA LA RUE, TOWN CLERK; WILLIAM FARBER, TOWN SUPERVISOR.

GUESTS: WAYNE & SHERYL FLEMING, NANCY (SOLE ASSESSOR) & JOHN GRAVES, ED SHERMAN

WAYNE & SHERYL: HERE TO OBSERVE
ED SHERMAN: HERE TO OBSERVE
JOHN GRAVES: HERE TO OBSERVE
NANCY GRAVES: HERE ON THE COLD WAR EXEMPTION

DAN VIRGIL MADE A MOTION TO OPEN THE PUBLIC HEARING ON THE LOCAL LAW #1-2019...COLD WAR EXEMPTION. MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL, W. FARBER, B. TAYLOR, J. GAGLIANO, M. MOSHER NONE

NANCY EXPLAINED THE COLD WAR EXEMPTION TO THE FOLKS HERE FOR THE PUBLIC HEARING. THE EXEMPTION IS A 10% EXEMPTION CAPPED AT \$8,000.00 FOR THE COLD WAR VETERANS. THIS IS ON THE PROPERTY ASSESSMENT NOT OFF THE DOLLAR AMOUNT THE PROPERTY OWNER PAYS.

HUGH:

- WEIGHT LIMIT HAS BEEN REMOVED FROM COUNTY, MT HOME, PART OF FAYLE, ERB ROADS
- COUNTY, MT HOME, PART OF FAYLE, WILMURT, ERB ROADS OPEN
- FARM, KILBURN, PART OF FRASIER & UPPER PART OF FAYLE ARE ALL CLOSED
- THE 2005 TANDEM IS IN ROME BUT HE SANDBLASTS OUTSIDE AND WITH THE WEATHER IT'S NOT WORKING OUT SO WELL ... THE TRUCK IN ROME

BRIAN MADE A MOTION FOR THE HWY. SUPT. PAVE FRASIER ROAD WHILE GORMAN IS HERE PAVING THE COUNTY ROAD. THEY GAVE A QUOTE OF \$7,000.00. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL, W. FARBER, B. TAYLOR, J. GAGLIANO, M. MOSHER NONE

JOE GAGLIANO MADE A MOTION TO ACCEPT THE APRIL REPORTS OF THE TOWN JUSTICE, TOWN CLERK, ZONING AND THE HIGHWAY SUPERINTENDENT. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL, W. FARBER, B. TAYLOR, J. GAGLIANO, M. MOSHER NONE

THE TOWN BOARD HAS COMPLETED THE ANNUAL AUDIT FROM 1/1/2018 THRU 12/31/2018 OF THE TOWN JUSTICE, TOWN CLERK AND THE TAX COLLECTOR EVERYTHING WAS FOUND TO BE COMPLETE AND IN ORDER.

BRIAN TAYLOR MADE A MOTION TO ACCEPT THE AUDIT FOR THE TOWN JUSTICE, TOWN CLERK AND THE TAX COLLECTOR. MARYANN MOSHER SECONDED THE MOTION. AYES: D. VIRGIL, W. FARBER, B. TAYLOR, J. GAGLIANO, M. MOSHER NONE

DAN VIRGIL MADE A MOTION TO ACCEPT THE APRIL MINUTES. JOE GAGLIANO SECONDED THE MOTION. MOTION CARRIES AYES: D. VIRGIL, W. FARBER, B. TAYLOR, J. GAGLIANO, M. MOSHER NONE

BRIAN TAYLOR MADE A MOTION TO PAY THE:

GENERAL FUND BILLS ON ABSTRACT # 4, VOUCHER # 77-97 IN THE AMOUNT OF \$ 19587.37

HIGHWAY BILLS ON ABSTRACT # 4, VOUCHER # 26-31 IN THE AMOUNT OF \$5,288.87 JOE GAGLIANO SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL, W. FARBER, B. TAYLOR, J. GAGLIANO, M. MOSHER NONE

AATV THE MEMBERSHIP MEETING IN JUNE 2019 WILL BE HELD AT THE HOTEL SARANAC IN SARANAC LAKE ON 2 & 3 JUNE 2019

MARYANN MOSHER MADE A MOTION TO APPOINT SCOTT ALLEN FROM MACEDON & MT HOME ROAD AS THE CODES & ZONING OFFICER AND LENNY CROOTE AS HIS DEPUTY. JOE GAGLIANO.

MOTION CARRIES

AYES: D. VIRGIL, W. FARBER, B. TAYLOR, J. GAGLIANO, M. MOSHER NONE

TOWN CLERK TO SEND & RECEIVE APPLICATIONS AND MONEY. FAX THE APPLICATIONS TO SCOTT TO GET THE PERMIT APPLICATIONS OUT. LENNY WILL WORK FROM HERE.

DAN VIRGIL MADE MOTION FOR BRIAN TOP BUY FLAGS FOR THE POLES. JOE GAGLIANO SECONDED THE MOTION.

MOTION CARRIES

WAYNE GOT SOME INFORMATION ON THE UTV CONVERSION FOR GROOMING & TRAIL WORK, WILL NEED RECOMMENDATIONS FROM SNOWMOBILE CLUBS FOR A GRANT

JOE GAGLIANO MADE A MOTION TO ADJOURN THE MEETING. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL, W. FARBER, B. TAYLOR, J. GAGLIANO, M. MOSHER NONE

RESPECTFULLY SUBMITTED,

AMANDA LA RUE TOWN CLERK