

**TOWN BOARD MEETING
DECEMBER 2019**

THE REGULAR MEETING OF THE MOREHOUSE TOWN BOARD WAS CALLED TO ORDER BY TOWN SUPERVISOR WILLIAM FARBER ON 10 DECEMBER 2019 @ 7:00^{PM}.

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

ABSENT: BRIAN TAYLOR, COUNCILMEMBER

GUESTS: DENVER STEINMETZ; BOB FORD; ZACK PETTINELLI; WAYNE & SHERYL FLEMING; BILL UEBELE; JANICE ROSSITER

HUGH:

- THE MATERIALS FROM THE STATE HAVE BEEN DELIVERED FOR THE SNOWMOBILE BRIDGE ON ALDER BROOK
- THE MACHINE AND DEC WILL BE HERE TO WORK ON THE BRIDGES
- FIXING WASHOUTS, PUTTING IN THE NEW GARBAGE SHED

BOB FORD: HERE ABOUT THE WAGES THAT HE ASKED ABOUT AT THE NOVEMBER MEETING.

BILL FARBER: APOLOGIZED FOR THE CONFUSION, BUT THE WAGES AGE SET AT THE ANNUAL MEETING AT THE END OF DECEMBER...THERE IS NOTHING PRECLUDING US FROM DOING IT TONIGHT, THAT'S UP TO THE TOWN BOARD...THE BOARD DECIDED TO WAIT UNTIL THE ANNUAL MEETING ...

JOSEPH GAGLIANO MADE A MOTION TO ACCEPT THE OFFICER'S REPORTS. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL: W. FARBER, J. GAGLIANO, M. MOSHER

ABSENT: B. TAYLOR

NAYS: NONE

JOE GAGLIANO MADE A MOTION TO ACCEPT THE NOVEMBER MINUTES. MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL: W. FARBER, J. GAGLIANO, M. MOSHER

ABSENT: B. TAYLOR

NAYS: NONE

JOE GAGLIANO MADE A MOTION TO PAY THE:

GENERAL FUND BILLS ON ABSTRACT # 12, VOUCHER # 176-193 IN THE AMOUNT OF \$10,204.12

HIGHWAY BILLS ON ABSTRACT # 12, VOUCHER # 93-106 IN THE AMOUNT OF \$12,638.74

DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL: W. FARBER, J. GAGLIANO, M. MOSHER

ABSENT: B. TAYLOR

NAYS: NONE

THERE WAS A DISCUSSION ON THE STATUS OF THE AMBULANCE.

DAN VIRGIL MADE A MOTION TO HELP WITH THE FOOD BUDGET FOR THE CFR CLASSES. MARY ANN MOSHER SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL: W. FARBER, J. GAGLIANO, M. MOSHER

ABSENT: B. TAYLOR

NAYS: NONE

UPDATE OF THE STORM DAMAGE COUNTY WIDE, THERE WAS 4 MILLION DOLLARS IN DAMAGE. HOPE FEMA WILL BE MAKING MONEY DESIGNATION.

DISCUSSION ON VACANCIES TOWN WIDE:

- COURT VACANCY ADMIN WILL EXTEND JUSTICE TO MOREHOUSE FROM ARIETTA. BILL WILL SET UP MEETING THE TUG HILL COMMISSION. NEXT TRAINING FOR JUSTICE IS APRIL 2020.
- ASSESSORS: BILL HOTALING IS WILLING TO DO THE ASSESSOR JOB. IT WAS DISCUSSED THAT DAWN GAGLIANO MAY BE WILLING TO DO THE ASSESSOR JOB. WILL NEED TO SET UP A TIME BEFORE THE ANNUAL MEETING WITH DAWN GAGLIANO AND BILL HOTALING.

IT WAS DISCUSSED THE POSSIBILITY OF PUTTING A STUFFER IN TAX BILL FROM THE COUNTY ABOUT THE UPCOMING 2020 CENSUS.

REMINDERS:

- ASSOCIATION OF TOWNS TRAINING SCHOOL & ANNUAL MEETING IN NEW YORK CITY FROM 16-29 FEBRUARY 2020

THERE WAS A DISCUSSION ON THE SMART GROWTH GRANT. THE COUNTY APPLIED FOR SMART GROWTH GRANT FOR HIKING TRAIL MAINTENANCE. THERE MIGHT BE AN OPPORTUNITY FOR SUMMER WORK IN PUTTING IN NEW HIKING TRAILS AND MAINTENANCE IN MOREHOUSE.

JOSEPH GAGLIANO MADE A MOTION TO APPROVE MAKE TYPO CORRECTION TO TOWN BUDGET. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL: W. FARBER, J. GAGLIANO, M. MOSHER

ABSENT: B. TAYLOR

NAYS: NONE

JOE GAGLIANO MADE A MOTION TO HOLD THE ANNUAL TOWN BOARD MEETING ON MONDAY DECEMBER 30, 2019 AT 7:00 PM. MARY ANN MOSHER SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL: W. FARBER, J. GAGLIANO, M. MOSHER

ABSENT: B. TAYLOR

NAYS: NONE

JOE GAGLIANO MADE A MOTION TO HOLD THE ANNUAL ORGANIZATIONAL MEETING ON TUESDAY JANUARY 7, 2020 AT 7:00 PM. MARY ANN MOSHER SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL: W. FARBER, J. GAGLIANO, M. MOSHER

ABSENT: B. TAYLOR

NAYS: NONE

JOE GAGLIANO MADE A MOTION RUN THE AD FOR FEB FEST ON JANUARY 9, 2020 IN THE HAMILTON COUNTY EXPRESS. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL: W. FARBER, J. GAGLIANO, M. MOSHER

ABSENT: B. TAYLOR

NAYS: NONE

DISCUSSED

- THE FIRE DEPARTMENT WILL HAVE COFFEE AND BAKED GOODS FOR FEB FEST ON SATURDAY FEBRUARY 8, 2020
- THE ANNUAL PANCAKE BREAKFAST WILL BE HELD SATURDAY FEBRUARY 15, 2020.

MARY ANN MOSHER MADE A MOTION TO ADJOURN THE MEETING. DAN VIRGIL SECONDED THE MOTION.. MOTION CARRIES

AYES: D. VIRGIL: W. FARBER, J. GAGLIANO, M. MOSHER

ABSENT: B. TAYLOR

NAYS: NONE

MERRY CHRISTMAS



RESPECTFULLY SUBMITTED,

**AMANDA LA RUE
TOWN CLERK**