## TOWN BOARD 8 JUNE 2021

THE REGULAR MEETING OF THE MOREHOUSE TOWN BOARD WAS CALLED TO ORDER AT 7:00 PM BY SUPERVISOR WILLIAM FARBER

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

GUESTS: WAYNE & SHERYL FLEMING, JAMES LUCK JR, JAMES LUCK SR, ROBERT WILSON

WAYNE & SHERYL FLEMING, JAMES LUCK SR, ROBERT WILSON HERE TO OBSERVE.

JAMES LUCK JR WONDERED IF WE FOUND ANYONE FOR HISTORIAN. ALSO WONDERED IF HIS POST ON WEBSITE ABOUT TRASH BEING DUMPED AT THE DOWN BARN. BILL IS STILL WORKING ON THE LETTER.

BRIAN TAYLOR MADE A MOTION TO ACCEPT THE MAY MINUTES. MARY ANN MOSHER SECONDED THE MOTION. MOTION CARRIES AYES: W. UEBELE; W. FARBER; J. GAGLIANO; M. MOSHER, B. TAYLOR NAYS: NONE

WILLIAM UEBELE MADE A MOTION TO ACCEPT THE OFFICER'S REPORTS FOR MAY. JOSEPH GAGLIANO SECONDED THE MOTION. MOTION CARRIES AYES: W. UEBELE; W. FARBER; J. GAGLIANO; M. MOSHER, B. TAYLOR NAYS: NONE

JOSEPH GAGLIANO MADE A MOTION TO PAY THE FOLLOWING: GENERAL FUND BILLS ON ABSTRACT #6, VOUCHER #'S 93-115 IN THE AMOUNT OF \$13,182.48 HIGHWAY BILLS ON ABSTRACT # 6, VOUCHER #'S 39-49 IN THE AMOUNT OF \$8,641.24 MARY ANN MOSHER SECONDED THE MOTION. MOTION CARRIES AYES: W. UEBELE; W. FARBER; J. GAGLIANO; M. MOSHER, B. TAYLOR NAYS: NONE

HUGH FARBER: BUILD UP ERB RD, A FEW SHORT SECTIONS LET IT SETTLE THEN PUT CHIP SEAL FOR FIRST YEAR. THREE SECTIONS APPROX. \$ 29,372 WITHOUT THE CHIPS SEAL.

BRIAN TAYLOR MADE A MOTION TO INCREASE DA-5112.4 BY \$14,000 TO TOTALLY OFFSET DA-3501.4 of \$14,000.00. William Uebele second the motion. Motion carries Ayes: W. Uebele; W. Farber; J. Gagliano; M. Mosher, B. Taylor Nays: None

THE **2012** SNOWMOBILE WILL NEED WORK, THE TRACK AND COGS. HUGH SAID THAT HE COULDN'T GUARANTEE HOW LONG IT WOULD LAST

WILLIAM UEBELE MADE THE MOTION TO AUTHORIZE HUGH TO GET PARTS AND FIX THE 2012 SNOWMOBILE. JOSEPH GAGLIANO OFFERED HIS SNOWMOBILE LIFT TO THE HIGHWAY DEPARTMENT SO THEY CAN FIX THE SNOWMOBILE. JOSEPH GAGLIANO SECONDED THE MOTION. MOTION CARRIES AYES: W. UEBELE; W. FARBER; J. GAGLIANO; M. MOSHER, B. TAYLOR NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO PAY \$300 TOWARD MOREHOUSE'S CONTRIBUTION FOR THE 4TH OF JULY PARADE IN SPECULATOR. MARYANN MOSHER SECOND THE MOTION. MOTION CARRIES AYES: W. UEBELE; W. FARBER; J. GAGLIANO; M. MOSHER, B. TAYLOR NAYS: NONE

PROPOSED RATE FOR MVP INCREASE OF 9/10<sup>THS</sup> OF 1%.

WILLIAM UEBELE MADE A MOTION TO AUTHORIZE THAT THE TWO FAMILIES THAT ASKED IF THEY COULD BE BURIED IN THE METHODIST CHURCH CEMETERY BE ALLOWED. MARY ANN MOSHER SECONDED THE MOTION. MOTION CARRIES AYES: W. UEBELE; W. FARBER; J. GAGLIANO; M. MOSHER, B. TAYLOR NAYS: NONE

IF THE TOWN BOARD WANTS TO OPT OUT OF THE CANNABIS LAW, THEY NEED TO HOLD A PUBLIC HEARING ON A LOCAL LAW TO OPT OF RETAIL BUSINESSES AND POT FARMS.

WILLIAM UEBELE MADE A MOTION TO AUTHORIZE HOLD THE PUBLIC HEARING ON JULY 13, 2021. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES AYES: W. UEBELE; W. FARBER; J. GAGLIANO; M. MOSHER, B. TAYLOR NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO MOVE FORWARD WITH BUYING A UTV. JOSEPH GAGLIANO SECONDED THE MOTION. MOTION CARRIES AYES: W. UEBELE; W. FARBER; J. GAGLIANO; M. MOSHER, B. TAYLOR NAYS: NONE

MARYANN MOSHER MADE A MOTION TO ADJOURN THE MEETING. BRIAN TAYLOR SECOND THE MOTION. MOTION CARRIES AYES: W. UEBELE; W. FARBER; J. GAGLIANO; M. MOSHER, B. TAYLOR NAYS: NONE

RESPECTFULLY SUBMITTED,

Amanda La Rue Town Clerk