

June Town Board Meeting 2014

The regular meeting was called to order by Town Supervisor William Farber on Tuesday 10 June 2014@7:00^{pm}.

Members Present: Dan Virgil, Brian Taylor, MaryAnn Mosher, Cindy Valik Council members: Hugh Farber, Highway Superintendent; Amanda Seeley Town Clerk; William Farber, Town Supervisor.

Guests: Pat Vincent from Vincent Heating & Fuel

Hugh: Mowing Park, roadside cleanup, fix washouts on G Lake Road, working on the tandem & replacing the fuel tank

Pat Vincent: is here with a proposal to replace the current heating system at the highway garage with a pellet system.

Working on a grant thru NYSERDA to help with the cost 75% state & 25% Town cost.

Vincent's will need a letter of commitment to move forward.

Brian Taylor made a motion to have the supervisor write a letter of commitment to have Vincent's Heating & Fuel replace the heating system at the highway garage with a new wood pellet system. Dan Virgil seconded the motion. Motion carries

Cindy Valik MaryAnn Mosher made a motion to accept the officer's reports Highway Superintendent, Town Clerk & Town Justice & Supervisor (April & May). Brian Taylor seconded the motion. Motion carries

Ayes: D. Virgil; W. Farber; B. Taylor; C. Valik; M. Mosher

Nays: None

Dan Virgil made a motion to accept the June minutes as printed. MaryAnn Mosher seconded the motion.

Motion carries

Ayes: D. Virgil; W. Farber; B. Taylor; C. Valik; M. Mosher

Nays: None

Brian Taylor made a motion to pay the:

General Fund bills on Abstract # 6; Voucher #'s 102-126 in the amount of \$32,388.56

Highway bills on abstract # 6; Voucher #37-43 in the amount of \$19,653.55

Cindy Valik seconded the motion. Motion carries

Ayes: D. Virgil; W. Farber; B. Taylor; C. Valik; M. Mosher

Nays: None

Morehouse Day Meeting: everything seems to be setadded a 1:00^{pm} dedication to Carol Ford.

Getting the bounce house & slide from Glens Falls as Village Rentals cannot guarantee that the slide will be repaired

BTI is going well

Supervisor handed out information on the Hamilton County Prescription Discount Card (the ProAct Prescription Discount Card)

Received notice that Morehouse Tentative equalization is at 100%

The board decided that once a year up to 4 hours Stephanie can do roadside cleanup

MaryAnn made a resolution in support of the 2014 Local Government Efficiency Grant Program for the third and final phase. Brian Taylor seconded the resolution. Resolution carries (see attached)

Ayes: D. Virgil; W. Farber; B. Taylor; C. Valik; M. Mosher

Nays: None

Dan Virgil made a Resolution Supporting The Hamilton County Tourism Infrastructure Assistance Program And Committing The Town Of Morehouse To Partnering With The Hamilton County Ida To Privatize The Town's Fuel Delivery System. Brian Taylor seconded the resolution. Resolution carries (see attached)

Ayes: D. Virgil; W. Farber; B. Taylor; C. Valik; M. Mosher

Nays: None

Brian made a motion in support of Hamilton County/ Department of State application to develop a Hut to Hut trail system. Cindy Valik seconded the motion. Motion carries

Ayes: D. Virgil; W. Farber; B. Taylor; C. Valik; M. Mosher

Nays: None

Reminders:

- Morehouse Day 12 July 2014

MaryAnn Mosher made a motion to adjourn the meeting. Brian Taylor seconded the motion. Motion carries

Ayes: D. Virgil; W. Farber; B. Taylor; C. Valik; M. Mosher

Nays: None

Respectfully Submitted,

Amanda Seeley

Town Clerk

TOWN OF MOREHOUSE
10 June 2014

At an official Meeting of the Town of Morehouse Town Board of Hamilton County, State of New York, held on 10 June 2014 the following resolution was made by MaryAnn Mosher

WHEAREAS, the Town Board, after due consideration, has determined that it is desirable and in the public interest to undertake the necessary activities for the submittal of an application under the **2014 Local Government Efficiency Grant Program** for the third and final phase of the County-managed shared fuel delivery project to be completed. This project shall be titled Phase III Hamilton County Fuel Management Consolidation and Hamilton County will serve as the Lead Applicant along with the following co-Applicants:

- Town of Wells
- Town of Hope
- Town of Benson
- Town of Morehouse
- Town of Inlet
- Wells Central School District

Additional direct beneficiaries will include the following:

- Inlet Common School District
- Wells Volunteer Fire Department
- Hope Volunteer Fire Department
- Morehouse Volunteer Fire Department
- Wells Volunteer Ambulance Corps
- Morehouse Volunteer Ambulance Squad

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. Phase III of the County's Fuel Management Consolidation Project will include the decommissioning of existing Town, County, and School motor fuel storage and dispensing facilities in the Towns of Inlet, Morehouse, Wells, Hope, and Benson and will install a properly designed and equipped fueling facilities that can be conveniently shared by neighboring communities. Implementation of the project will promote more efficient government spending now and well into the future.

Hamilton County, the Town of Wells, the Town of Hope, the Town of Benson, the Town of Morehouse, the Town of Inlet, and Wells Central School District are hereby committed to using municipal funds to provide a local cash match up to ten percent (10%) of the grant award or a not to exceed total of \$140,000.00.

Hamilton County as Lead Applicant, and the Town of Wells, the Town of Hope, the Town of Benson, the Town of Morehouse, the Town of Inlet, the Wells Central School District, the Wells Volunteer Fire Department, the Hope Volunteer Fire Department, the

Inlet Volunteer Fire Department, the Morehouse Volunteer Fire Department, the Wells Volunteer ; Ambulance Corps, the Morehouse Volunteer Ambulance Squad, and the Inlet Common School District as the Co-applicants and other beneficiaries, and as directed by adopted resolution, shall provide Hamilton County's Board of Supervisors with the authorization to execute all processes related to the consolidation of fuel services to be located at the County's facility.

IT IS HEREBY RESOLVED: THAT the Town Board authorizes and directs Hamilton County's Chairman, William Farber, to submit an application for financial assistance under the Local Government Efficiency Program and is authorized to execute all other documents necessary for the implementation of this work, and is also authorized to execute all financial and/or administrative processes relating to the grant program.

Seconded by: Brian Taylor

and adopted by the following vote

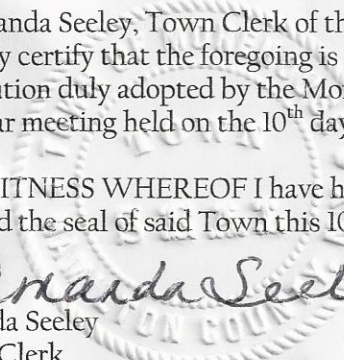
Ayes: Virgil, Taylor, Farber, Valik and Mosher

Nays: None

I, Amanda Seeley, Town Clerk of the Town of Morehouse do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Morehouse Town Board at a regular meeting held on the 10th day of June 2014.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Town this 10th day of June 2014.


Amanda Seeley
Town Clerk



RESOLUTION SUPPORTING THE HAMILTON COUNTY TOURISM INFRASTRUCTURE ASSISTANCE PROGRAM AND COMMITTING THE TOWN OF MOREHOUSE TO PARTNERING WITH THE HAMILTON COUNTY IDA TO PRIVATIZE THE TOWN'S FUEL DELIVERY SYSTEM

BY: DAN VIRGIL

WHEREAS, the Morehouse Town Board has strongly supported the Hamilton County Fuel Consolidation Project, and

WHEREAS, as a direct participant in Phase III of said project, the financial analysis has concluded that a small stand-alone facility is not cost effective, and

WHEREAS, it is our primary mission to serve our community and our tax payers,

WHEREAS, privatizing the Town of Morehouse fuel storage facilities is an opportunity to save tax payer dollars, support the local business community, and enhance Hamilton County's Tourism destination offering. Now therefore be it

RESOLVED, that the Town of Morehouse hereby reaffirms our support for the Hamilton County Fuel Consolidation Project, and in the case of the Town of Morehouse, supports the recommendation to privatize the Town facilities, and be it further

RESOLVED, that the Morehouse Town Board hereby expresses its strong support for the Hamilton County Tourism Infrastructure Assistance Program, and be it also

RESOLVED, that the Morehouse Town Board hereby commits, to work immediately with the Hamilton County IDA, to implement the privatization of the Town of Morehouse Fuel Storage facility, upon the award of grant funding, for the Hamilton County Tourism Infrastructure Assistance Program, and be it further

RESOLVED, that the Town Supervisor is hereby authorized to take all the necessary actions, to assure the Town's full participation and support in this critical project.

SECONDED BY: BRIAN TAYLOR

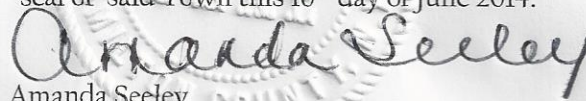
AND ADOPTED BY THE FOLLOWING VOTE

AYES: FARBER, VIRGIL, TAYLOR, VALIK AND MOSHER

NAYS: NONE

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Amanda Seeley
Town Clerk

