MARCH TOWN BOARD MEETING 2018

THE REGULAR MEETING OF THE MOREHOUSE TOWN BOARD WAS CALLED TO ORDER BY TOWN SUPERVISOR WILLIAM FARBER ON 13 MARCH 2018 @ 7:01 PM.

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

ABSENT: MARYANN MOSHER, COUNCILMEMBER

GUESTS: WAYNE & SHERYL FLEMING

HUGH:

- THE NEW TRUCK SHOULD BE HERE BY NEXT WEEK
- SPOKE WITH VINCENT'S AND THEY WILL TRY TO FIND A PATTERN WITH THE HEATING SYSTEM, BUT THERE DOESN'T SEEM TO BE A PATTERN THAT THE HIGHWAY GUYS SEE

WAYNE & SHERYL FLEMING HERE TO OBSERVE

BRIAN TAYLOR MADE A MOTION TO ACCEPT THE OFFICER'S REPORTS. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL, W. FARBER, B. TAYLOR, J. GAGLIANO

ABSENT: M. MOSHER

NONE

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

JOE GAGLIANO MADE A MOTION TO PAY THE:

GENERAL FUND BILLS ON ABSTRACT # 2, VOUCHER # 10-32 IN THE AMOUNT OF \$ 31,861.64

HIGHWAY BILLS ON ABSTRACT # 2, VOUCHER # 7-14 IN THE AMOUNT OF \$27,558.49 JOE GAGLIANO SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL, W. FARBER, B. TAYLOR, J. GAGLIANO

ABSENT: M. MOSHER

NONE

REMINDERS:

- ADIRONDACK DAY IN THE WELL OF THE LOB IN ALBANY 16 APRIL 2018
- LOCAL GOVERNMENT DAYS, LAKE PLACED 18-19 APRIL 2018 (SEE ATTACHED)

BRIAN TAYLOR MADE A MOTION TO APPOINT LENNY CROOTE, TO THE BAR FROM 1 OCTOBER 2017 TO 30 SEPTEMBER 2022. JOE GAGLIANO SECONDED THE MOTION. MOTION CARRIES

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

NONE

- ► BILL BROUGHT BACK INFORMATION FROM THE ASSOCIATION OF TOWNS TRAINING
- Doing Trial runs on the Hut to Hut
- COUNTY GOT ROUGHLY 1/2 MILLION TOWARD THE TOWER SYSTEM
- HUGH WILL GET INFORMATION TOGETHER FOR THE PICK-UP FOR THE NEXT MEETING

Dan Virgil made a motion to adjourn the meeting. Brian Taylor seconded the motion. Motion carries

AYES: D. VIRGIL, W. FARBER, B. TAYLOR, J. GAGLIANO

ABSENT: M. MOSHER

NONE

RESPECTFULLY SUBMITTED,

AMANDA LA RUE TOWN CLERK