

**ORGANIZATIONAL TOWN BOARD MEETING
6 JANUARY 2022**

THE ORGANIZATIONAL MEETING WAS CALLED TO ORDER BY TOWN SUPERVISOR WILLIAM FARBER ON 6 JANUARY 2022 @ 7:00 ^{PM}

MEMBERS PRESENT:

COUNCIL MEMBERS: BRIAN TAYLOR, WILLIAM UEBELE,

TOWN CLERK: AMANDA LA RUE

TOWN SUPERVISOR: WILLIAM FARBER

ABSENT: COUNCIL MEMBERS JOSEPH GAGLIANO, MARYANN MOSHER

HIGHWAY SUPERINTENDENT: HUGH FARBER

BILL UEBELE MADE A MOTION TO EXCEPT THE OFFICER'S REPORTS. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

AYES: B. TAYLOR; W. FARBER; W. UEBELE

ABSENT: J. GAGLIANO; M. MOSHER

NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO ACCEPT THE MINUTES AS PRINTED FOR THE ANNUAL MEETING OF 30 DECEMBER 2021. BILL UEBELE SECONDED THE MOTION. MOTION CARRIES.

AYES: B. TAYLOR; W. FARBER; W. UEBELE

ABSENT: J. GAGLIANO; M. MOSHER

NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO PAY THE FOLLOWING:

GENERAL FUND BILLS ON ABSTRACT # 1, VOUCHER #'S 1- 14 IN THE AMOUNT OF \$9,361.11

HIGHWAY BILLS ON ABSTRACT # 1, VOUCHER #'S 1-2 IN THE AMOUNT OF \$3,000.65

BILL UEBELE SECONDED THE MOTION. MOTION CARRIES.

AYES: B. TAYLOR; W. FARBER; W. UEBELE

ABSENT: J. GAGLIANO; M. MOSHER

NAYS: NONE

BILL UEBELE MADE A MOTION TO ACCEPT THE FOLLOWING APPOINTMENTS:

DEPUTY SUPERVISOR: BRIAN TAYLOR

ATTORNEY: WILLIAM P. SCHMITT

REGISTRAR OF VITAL STATISTICS: AMANDA LA RUE

DEPUTY CLERK & DEPUTY REGISTRAR OF VITAL STATISTICS: JULIE CRAWFORD

HISTORIAN: MELONIE LUCK

DEPUTY HIGHWAY SUPERINTENDENT: RICHARD GARVIN

ZONING & CODES ENFORCEMENT OFFICER: LENNY CROOTE

ANIMAL CONTROL OFFICER: JOE GAGLIANO

DEPUTY ANIMAL CONTROL OFFICER: DAWN GAGLIANO

CEMETERIES: JAMES LUCK

BUILDING MAINTENANCE/LABOR: LYNN KERSTNER

BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES.

AYES: B. TAYLOR; W. FARBER; W. UEBELE

ABSENT: J. GAGLIANO; M. MOSHER

NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO HOLD THE REGULAR BOARD MEETINGS ON THE SECOND TUESDAY OF EACH MONTH. NEXT MEETING WILL BE ON 8 FEBRUARY 2022 AT 7:00 P.M. BILL UEBELE SECONDED THE MOTION. MOTION CARRIES.

AYES: B. TAYLOR; W. FARBER; W. UEBELE

ABSENT: J. GAGLIANO; M. MOSHER

NAYS: NONE

BRIAN TAYLOR MADE A MOTION THAT THE OFFICIAL NEWSPAPER BE THE HAMILTON COUNTY EXPRESS. BILL UEBELE SECONDED THE MOTION.

MOTION CARRIES.

AYES: B. TAYLOR; W. FARBER; W. UEBELE

ABSENT: J. GAGLIANO; M. MOSHER

NAYS: NONE

**THE FOLLOWING COMMITTEES WERE APPOINTED BY THE SUPERVISOR, WILLIAM FARBER, WITH THE FIRST NAME BEING THE CHAIRMAN OF THE COMMITTEE:
STREET LIGHTS & CEMETERIES: MARYANN MOSHER & JOE GAGLIANO
RE-EVALUATION & ASSESSMENT: BILL UEBELE & BRIAN TAYLOR
INSURANCE: WILLIAM UEBELE & MARYANN MOSHER
BUILDING & HIGHWAY: BRIAN TAYLOR & JOE GAGLIANO
SOLID WASTE: BRIAN TAYLOR & MARYANN MOSHER
TOURISM & PROMOTION & ECONOMIC DEVELOPMENT: MARYANN MOSHER & JOE GAGLIANO
RECREATION CENTER & RECREATION CENTER PROJECTS: WILLIAM UEBELE & JOE GAGLIANO
SNOWMOBILE: BRIAN TAYLOR & JOE GAGLIANO**

BRIAN TAYLOR MADE A MOTION FOR THE FOLLOWING DEPOSITORIES:

TOWN SUPERVISOR: NBT & M&T

TOWN CLERK/TAX COLLECTOR: NBT

TOWN JUSTICE: NBT

BILL UEBELE JOE GAGLIANO SECONDED THE MOTION. MOTION CARRIES.

AYES: B. TAYLOR; W. FARBER; W. UEBELE

ABSENT: J. GAGLIANO; M. MOSHER

NAYS: NONE

BILL UEBELE MADE A MOTION TO REAPPOINT MELONIE LUCK YOUTH GROUP COMMITTEE FROM 1-1-22 TO 12-31-26.

SONYA DEVUYST: 12-31-2022

BRANDY CHAPPEL: 12-31-2023

MARILYN WILSON: 12-31-2024

CHELSEY FLOWER: 12-31-2025

MELONIE LUCK: 12-31-2026

BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES.

AYES: B. TAYLOR; W. FARBER; W. UEBELE

ABSENT: J. GAGLIANO; M. MOSHER

NAYS: NONE

BILL FARBER NO LONGER WANTS TO BE ON YOUTH GROUP IT WAS HIS SUGGESTION TO PUT CHELSEY FLOWER IN HIS PLACE.

BRIAN TAYLOR MADE A MOTION AT BILL FARBER'S REQUEST TO REPLACE HIMSELF ON THE YOUTH GROUP WITH CHELSEY FLOWER. BILL UEBELE SECONDED THE MOTION. MOTION CARRIES

AYES: B. TAYLOR; W. FARBER; W. UEBELE

ABSENT: J. GAGLIANO; M. MOSHER

NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO REAPPOINT LENNY CROOTE TO THE PLANNING BOARD FROM 1-1-22 TO 12-31-26

JAMES LUCK, SR: 12-31-22

EDWARD SHERMAN: 12-31-2023

CAROL GARVIN: 12-31-2024

WAYNE FLEMING: 12-31-25

LEONARD CROOTE, JR: 12-31-26

BILL UEBELE SECONDED THE MOTION. MOTION CARRIES.

AYES: B. TAYLOR; W. FARBER; W. UEBELE

ABSENT: J. GAGLIANO; M. MOSHER

NAYS: NONE

BILL UEBELE MADE A MOTION TO APPROVE THE INVESTMENT POLICY. (SEE ATTACHED)

BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES.

AYES: B. TAYLOR; W. FARBER; W. UEBELE

ABSENT: J. GAGLIANO; M. MOSHER

NAYS: NONE

BILL UEBELE MADE A MOTION TO PASS THE RESOLUTION FOR THE BLANKET INSURANCE EACH YEAR AT THE ORGANIZATIONAL MEETING. (SEE ATTACHED). BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES.

AYES: W. UEBELE; B. TAYLOR; W. FARBER; J. GAGLIANO; M. MOSHER NAYS: NONE

AYES: B. TAYLOR; W. FARBER; W. UEBELE

ABSENT: J. GAGLIANO; M. MOSHER

NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO INCREASE THE TRAVEL ALLOWANCE FROM .56 TO PER MILE TO .58.5 PER MILE AS SET BY THE IRS TO TAKE EFFECT 1-1-22.

BILL UEBELE SECONDED THE MOTION. MOTION CARRIES.

AYES: B. TAYLOR; W. FARBER; W. UEBELE

ABSENT: J. GAGLIANO; M. MOSHER

NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO ENTER INTO THE 2022 CONTRACT WITH THE ADIRONDACK SPECULATOR REGION CHAMBER OF COMMERCE FOR \$1,500.00 FOR PROMOTION OF THE TOWN OF MOREHOUSE. BILL UEBELE SECONDED THE MOTION. MOTION CARRIES.

AYES: B. TAYLOR; W. FARBER; W. UEBELE

ABSENT: J. GAGLIANO; M. MOSHER

NAYS: NONE

- **IF MOREHOUSE LAKE DECIDES TO HOLD ITS ANNUAL MEETING THIS YEAR, WE WOULD NEED APPROVAL FOR 1 OCTOBER 2022**

BRIAN TAYLOR MADE A MOTION TO ALLOW MOREHOUSE LAKE CLUB USE THE REC CENTER SATURDAY 1 OCTOBER 2022 FROM 9^{AM} TILL 1^{PM} FOR THEIR ANNUAL MEETING. BILL UEBELE SECONDED THE MOTION. MOTION CARRIES.

AYES: B. TAYLOR; W. FARBER; W. UEBELE

ABSENT: J. GAGLIANO; M. MOSHER

NAYS: NONE

BILL UEBELE MADE A MOTION TO PAY THE SALARIES SET FORTH IN THE 2022 BUDGET AS FOLLOWS: BOB FORD \$21.00; DICK GARVIN \$17.20 AND ZACK PETTINELLI \$18.65. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES.

AYES: B. TAYLOR; W. FARBER; W. UEBELE

ABSENT: J. GAGLIANO; M. MOSHER

NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO RUN THE AD FOR THE FIREWORKS ON 5 FEB 2022. BILL UEBELE SECONDED THE MOTION SECONDED THE MOTION. MOTION CARRIES

AYES: B. TAYLOR; W. FARBER; W. UEBELE

ABSENT: J. GAGLIANO; M. MOSHER

NAYS: NONE

BILL FABER STATED THERE IS A POSSIBILITY THAT THE TRAINING IN NYC WILL BE DONE ON LINE AS NYC IS SHUT DOWN. TO DATE THERE HASN'T BEEN ANY WORD CONFIRMING ON LINE TRAINING. WHEN HEARS HE WILL LET FOLKS KNOW.

BILL FARBER MADE A CORRECTION TO THE COST OF THE FIREWORKS IT WASN'T \$4,200.00 AS HE FIRST THOUGHT IT IS ACTUALLY \$4,100.00.

BRIAN TAYLOR MADE A MOTION TO ADJOURN THE MEETING. BILL UEBELE SECONDED THE MOTION. MOTION CARRIES.

AYES: B. TAYLOR; W. FARBER; W. UEBELE

ABSENT: J. GAGLIANO; M. MOSHER

NAYS: NONE

RESPECTFULLY SUBMITTED,

**AMANDA LA RUE
TOWN CLERK**