The regular meeting of the Morehouse Town Board was called to order by Town Supervisor William Farber on 11 September 2018 @ 7:00[™].

MEMBERS PRESENT: DAN VIRGIL, BRIAN TAYLOR, JOSEPH GAGLIANO, MARYANN MOSHER COUNCIL MEMBERS; HUGH FARBER, HIGHWAY SUPERINTENDENT; AMANDA La Rue, Town Clerk; William Farber, Town Supervisor.

HUGH:

- Chip seal is done on Mountain Home Road
- HAULING FOR THE COUNTY
- FRENCH ROAD WILL BE PAVED NOT CHIP SEALED
- NO NEW UPDATES ON THE PICK-UP

BRIAN TAYLOR MADE A MOTION TO ACCEPT THE OFFICER'S REPORTS OF THE CLERK, JUSTICE, HWY. SUPERINTENDENT. JOE GAGLIANO SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL, B. TAYLOR, W. FARBER, J. GAGLIANO, M. MOSHER NAYS: NONE

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

JOE GAGLIANO MADE A MOTION TO PAY THE: GENERAL FUND BILLS ABSTRACT # 9 VOUCHER #112-125 \$ 7,450.24 HIGHWAY BILLS ABSTRACT # 9 VOUCHER # 52-58 \$ 14,484.79 MARY ANN MOSHER SECONDED THE MOTION. MOTION CARRIES AYES: D. VIRGIL, B. TAYLOR, W. FARBER, J. GAGLIANO, M. MOSHER NAYS: NONE

DAN VIRGIL MADE A MOTION TO APPOINT DAWN GAGLIANO AS DEPUTY DOG CONTROL OFFICER. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES AYES: D. VIRGIL, B. TAYLOR, W. FARBER, M. MOSHER ABSTAINED: J. GAGLIANO NAYS: NONE

DAN VIRGIL MADE A MOTION TO BEGIN SHORT TERM THINGS FOR SHARED SERVICES AND HAVE SUPERVISOR SIGN PAPERWORK (I.E.: NATIONAL GRID) CONTINGENT ON OTHER PARTNERS INVOLVED. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES AYES: D. VIRGIL, B. TAYLOR, W. FARBER, J. GAGLIANO, M. MOSHER NAYS: NONE

WE WILL BE USING 2% FOR SALARIES ... IT CAN BE ADJUSTED AT BUDGET TIME

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

RESPECTFULLY SUBMITTED,

Amanda La Rue Town Clerk