TOWN BOARD MEETING 8 FEBRUARY 2022

THE REGULAR MEETING OF THE MOREHOUSE TOWN BOARD WAS CALLED TO ORDER BY TOWN SUPERVISOR WILLIAM FARBER ON 8 FEBRUARY 2022 @ 7:00 [™]

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

GUESTS: WAYNE & SHERYL FLEMING; ANTHONY FERNANDEZ.... HERE TO OBSERVE

WILLIAM UEBELE MADE A MOTION TO ACCEPT THE FEBRUARY OFFICERS REPORTS. JOE GAGLIANO SECONDED THE MOTION. MOTION CARRIES. AYES: W. UEBELE; W. FARBER; J. GAGLIANO; M. MOSHER, B. TAYLOR NAYS: NONE

MARY ANN MOSHER MADE A MOTION TO ACCEPT THE MINUTES AS PRINTED FROM THE JANUARY MEETING. JOE GAGLIANO SECONDED THE MOTION. MOTION CARRIES AYES: W. UEBELE; W. FARBER; J. GAGLIANO; M. MOSHER, B. TAYLOR NAYS: NONE

WILLIAM UEBELE MADE A MOTION TO PAY THE BILLS ON THE FEBRUARY IS ABSTRACT. GENERAL FUND BILLS ON ABSTRACT # 2, VOUCHER #'S 15-38 IN THE AMOUNT OF \$22,269.25 HIGHWAY BILLS ON ABSTRACT # 2, VOUCHER #'S 3-10 IN THE AMOUNT OF \$3,660.33 JOE GAGLIANO SECONDED THE MOTION. MOTION CARRIES AYES: W. UEBELE; W. FARBER; J. GAGLIANO; M. MOSHER, B. TAYLOR NAYS: NONE

WILLIAM UEBELE MADE A MOTION TO PREPAY THE NEW YORK STATE RETIREMENT IN THE AMOUNT OF \$30,417. GENERAL FUND \$11,254.29; HIGHWAY\$19,162.71 JOE GAGLIANO SECONDED THE MOTION. MOTION CARRIES AYES: W. UEBELE; W. FARBER; J. GAGLIANO; M. MOSHER, B. TAYLOR NAYS: NONE

WILLIAM UEBELE MADE A MOTION FOR THE TOWN SUPERVISOR TO SIGN THE KUYAHOORA AMBULANCE 2022 CONTRACT AT \$11,500. MARYANN 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 TRANSFER **\$5000.00** FOR THE KUYAHOORA CONTRACT FROM THE CONTINGENT FUND TO **2410.4**. JOE GAGLIANO SECONDED THE MOTION. MOTION CARRIES AYES: W. UEBELE; W. FARBER; J. GAGLIANO; M. MOSHER, B. TAYLOR

NAYS: NONE

WILLIAM UEBELE MADE A MOTION TO TRANSFER SOLID WASTE \$2,480 FROM 9010.8 TO 8160.1 JOE GAGLIANO SECONDED THE MOTION. MOTION CARRIES AYES: W. UEBELE; W. FARBER; J. GAGLIANO; M. MOSHER, B. TAYLOR NAYS: NONE

Tower update the counties moving forward with three sites the Town of Hope, Town of Arietta and on the Virgil property in the town of Morehouse. They will be doing balloon tests soon.

ANTHONY ASKED ABOUT THE CONTRACT WITH KUYAHOORA AMBULANCE AND BILL FARBER EXPLAINED HOW PROCESS CAME ABOUT. MARYANN MOSHER MADE A MOTION TO ADJOURN MEETING JOE GAGLIANO SECONDED THE MOTION. MOTION CARRIES

RESPECTFULLY SUBMITTED,

Amanda La Rue Town clerk