

Town Board Meeting
12 May 2020

Due to COVID-19 & New York State on PAUSE executive order the Town Board meeting was done by Conference Call

The regular meeting of the Morehouse town board was called to order by supervisor Farber at 7:04 PM

Members present: William Uebele; Brian Taylor, Joseph Gagliano Councilmembers;
William Farber Town Supervisor; Amanda La Rue Town Clerk

Absent: Hugh Farber, Highway Superintendent; MaryAnn Mosher; Councilmember

William Uebele made a motion to except the minutes as printed from the April meeting; Joe Gagliano seconded the motion. Motion carries

AYES: W. Uebele; B Taylor; J Gagliano; W Farber

Absent: M. Mosher

NAYS none

Brian Taylor made a motion to accept the officer's reports of the Justice, Clerk, Zoning .

William Uebele seconded the motion. Motion carries

AYES: W. Uebele; B Taylor; J Gagliano; W Farber

Absent: M. Mosher

NAYS none

Joe Gagliano made a motion to pay the following:

General Fund bills on abstract #5, Voucher #'s 78-91 in the amount of \$10,487.48

Highway bills on abstract #5, Voucher #'s 34-40 in the amount of \$ 7,636.44

Brian Taylor seconded the motion. Motion carries.

AYES: W. Uebele; B Taylor; J Gagliano; W Farber

Absent: M. Mosher

NAYS none

Bill Farber was reminded about a few things

- the trees in the Spruce Hill Cemetery that need to be taken care of, He will talk to Hugh
- the walking path.... As soon as things start to dry out Joe will get the fiber cloth from Gravesville and bring in stone little at a time
- Bill Farber will also follow up with James, Lenny in Cooperative Extension on the community garden

Need to get started with the church as folks will be starting to want to visit. We will need to get things cleaned up, the mold taken care of and paint and the floor taken care of..

And also getting the roof taken care of at the town office and then take care of the mold problem in the vault.

Brian asked about the steeple as the cedar shakes are falling off... Bill Farber will check with Tracy Eldridge and Hugh to see if there might be any tree work that needs to be done out here that if so we incorporate that with the steeple to get it taken care of.....

Brian Taylor ask if there was a problem on the Farm Rd Bill Farber stated there were a few washouts in October's flood but they are being taken care of... There a few places that will need a small trackhoe to get things done and we'll talk to the county about using their trackhoe if its available if not we'll rent one and get those done.

BTI is up and going well ...But with the COVID-19 treatment is going very slow

Things are progressing from the Halloween storm with FEMA. Things are moving forward with the Fayle Road bridge.

We should be hitting Phase 1 on or about 15 May with the COVID-19 ... The County had started more aggressive testing today and we are close to where we should be for Phase 1

William Uebele made a motion for Brian to purchase the flags, so they can be up by Memorial Day. Joseph Gagliano seconded the motion. Motion carries

AYES: W. Uebele; B Taylor; J Gagliano; W Farber

Absent: M. Mosher

NAYS none

Brian Taylor made a motion to waive the procurement policy so that we can keep the same vendor as the rec center & the fire company has Glenn Williams, to install the automatic generator in place up at the town office and go ahead with Eldridge is to get the propane tank installed. William Uebele seconded the motion. Motion carries

AYES: W. Uebele; B Taylor; J Gagliano; W Farber

Absent: M. Mosher

NAYS none

Joseph Gagliano made a motion for William Farber to do a letter of support to the Kuyahoorra Volunteer Ambulance to add the Town of Morehouse to their CON (Certificate of Need). Brian Taylor seconded the motion. Motion carries.

AYES: W. Uebele; B Taylor; J Gagliano; W Farber

Absent: M. Mosher

NAYS none

If things open up, the meeting could be moved to the recreation center 9 June. Where the spacing can be 6 feet apart.

Brian Taylor made a motion to approve the EMS ad in the Hamilton County Express. William Uebele seconded the motion. Motion carries.

AYES: W. Uebele; B Taylor; J Gagliano; W Farber

Absent: M. Mosher

NAYS none

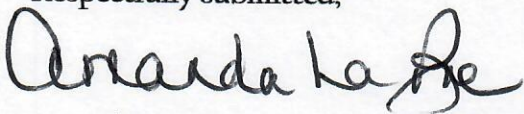
William Uebele made motion to adjourn the meeting. Brian Taylor seconded. Motion motion carries.

AYES: W. Uebele; B Taylor; J Gagliano; W Farber

Absent: M. Mosher

NAYS none

Respectfully submitted,



Amanda La Rue
Town Clerk