

April Town Board Meeting 2014

The regular meeting was called to order by Town Supervisor William Farber on Tuesday April 8, 2014@7:00<sup>pm</sup>.

Members Present: Dan Virgil, Brian Taylor, MaryAnn Mosher, Council members: Hugh Farber, Highway Superintendent; Kathy Korpon, Deputy Town Clerk; William Farber, Town Supervisor.

Absent: Cindy Valik, Councilmember; Amanda Seeley, Town Clerk/Tax Collector

Discussion: On roads

Hugh: This was a good year for the snowmobile trails. According to many people, the trails were in excellent condition. Towns around Morehouse were in good condition, but, Morehouse trails were "excellent". Hugh asked, because of the snow still on the ground if the Highway Department could cut the brush in the summer. Wm. Farber said he would look into the permit cycle to see if the permit allowed the late cutting, but he thought that it would be alright as he believed the permit covered it until possibly November. Hugh also said all the snow has been pushed back on the roads. Hugh Farber said because of the bad year with mud, the Highway Department has posted signs closing roads: Farm Road, Kreuzer Road, Erb Road, Kilburn Road, and Morehouse Lake Road.

Brian Taylor made a motion to accept the officer's reports Highway Superintendent, Town Clerk & Town Justice. Dan Virgil seconded the motion. Motion carries  
Ayes: D. Virgil; W. Farber; B. Taylor; C. Valik; M. Mosher  
Nays: None  
Absent: C. Valik

Dan Virgil made a motion to accept the March minutes as printed, Brian Taylor seconded the motion. Motion carries  
Ayes: D. Virgil, W. Farber, B. Taylor, M. Mosher  
Nays: None  
Absent: C. Valik

Brian Taylor made a motion to pay the:  
General Fund bills on Abstract # 4, Voucher #'s 60-80 in the amount of \$12,009.30  
Highway bills on abstract # 4, Voucher #20-26 in the amount of \$8,614.89  
Dan Virgil seconded the motion. Motion carries  
Ayes: D. Virgil, W. Farber, B. Taylor, M. Mosher  
Nays: None  
Absent: C. Valik

Dan Virgil made a motion to pass the resolution, Brian Taylor seconded the motion. Motion carries. (See attached)  
Ayes: D. Virgil, W. Farber, B. Taylor, M. Mosher  
Nays: None  
Absent: C. Valik

Discussion: Morehouse Day

Dan Virgil stated that he had three different vendors interested in providing food for the event. It is still in the planning stage and he will inform the board when all of the information is provided to him.

Two heating vendors came up to look at the heating system. NYSERDA will provide 75% of the cost of converting to pellet systems.

Our furnace is 130Btu's. They will give us a proposal. What is our comfort level with switching over to pellets and going off fossil fuel? Pricing is stable Vincent's will deliver in bulk and there is never a shortage. Vincent's has

They are very reliable. Does anyone have any concerns? Brian wanted to know how they would clean it. They would service it periodically. Low ash production. Burn clean so would be much easier to maintain. Set a time for application and come to a board meeting to explain how everything works. M. Mosher wanted information on the cost of switching from the town's oil heating to pellet heating. Not interested in Rec. Center, just the town building and the highway garage.

Youth Group nothing to update. Cindy called and had nothing to report.

Historian Amanda willing to help in the interim but Amanda is not here tonight so will table until she is back.

Reminders;

- ❖ Adirondack Day will be in Albany on May 5, 2014 in the Well of the Legislative Office Building
- ❖ Morehouse Day will be held on Saturday, July 12, 2014.
  
- ❖ Hamilton County's Hospitality Conference will be held at the Oak Mountain Ski Center on May 8, 2014 10:00<sup>am</sup> - 4:00<sup>pm</sup>

Catering for Morehouse Day: Dan Virgil stated that Family Traditions is interested; Family Traditions is not excited about hot dogs; they will do sausage and pulled pork.

Fishing derby will do their own thing for the kids as per MaryAnn Mosher

Salads Virgil's would do the same thing as they did last year.

Fine tune the menu as per Bill Farber decide next week as per Dan Virgil

Have to be self-sufficient but we will let them use the kitchen.

BTI moving is forward with training; Waiting for snow to dissipate; Ordered 60 gallons of BTI

Dan Virgil made a motion to pre pay the 450 BTI licensing fee for Wayne Fleming and Ashley Odgen. Brian Taylor seconded the motion. Motion Carries

State Budget: passed

MaryAnn Mosher made a motion to adjourn the meeting. Brian Taylor seconded the motion. Motion carries

Ayes: D. Virgil, W. Farber, B. Taylor, M. Mosher

Nays: None

Absent: C. Valik

Respectfully Submitted,



Kathleen Korpon  
Deputy Town Clerk

RESOLUTION AUTHORIZING THE HIGHWAY SUPERINTENDENT TO POST  
TOWN ROADS FOR THE YEAR 2014

DATED: 8 April 2014

BY: Cynthia Valik

WHEREAS, Vehicle and Traffic Law Article 40, Section 1660 gives authority to the Town Board to post Town Roads when the Board deems it necessary to protect roads from harm during spring break up, and be it

RESOLVED, the Town Board of the Town of Morehouse hereby authorizes the Superintendent of Highways post restrictions on Town roads within the Town of Morehouse when he deems necessary for the calendar year 2014

Seconded by: Brian Taylor and adopted by the following vote:


AYES: D. Virgil; B. Taylor; W. Farber; M. Mosher.

ABSENT: C. Valik

NAYS: None

I, Amanda Seeley, Town Clerk of the Town of Morehouse do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Morehouse Town Board at a regular meeting held on the 8<sup>th</sup> day of April

WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said Town this 12<sup>th</sup> day of May 2014.

  
Amanda Seeley  
Town Clerk