

10 SEPTEMBER 2019 TOWN BOARD

THE REGULAR MEETING OF THE MOREHOUSE TOWN BOARD WAS CALLED TO ORDER BY TOWN SUPERVISOR WILLIAM FARBER ON 10 SEPTEMBER 2019 @ 7:00^{PM}.

MEMBERS PRESENT: JOSEPH GAGLIANO, MARYANN MOSHER COUNCIL MEMBERS; HUGH FARBER, HIGHWAY SUPERINTENDENT; AMANDA LA RUE, TOWN CLERK; WILLIAM FARBER, TOWN SUPERVISOR.

ABSENT: DAN VIRGIL & BRIAN TAYLOR, COUNCILMAN;

GUESTS: WAYNE & SHERYL FLEMING, JAMES & MELONIE LUCK

HUGH FARBER:

- **FRENCH ROAD PAVING IS DONE AND MOUNTAIN HOME RD TO BE PAVED ON 11 SEPTEMBER 2019.**
- **ALL THE HEADSTONES THAT HAVE BEEN DAMAGED OR TIPPED OVER ARE EITHER BEING SET BACK UP OR REPAIRED IN ALL THE CEMETERIES.**

WAYNE & SHERYL: HERE TO OBSERVE

JAMES LUCK:

- **DISCUSSION OF THE COMMUNITY GARDEN**
- **JAMES ASKED ABOUT THE RIDGE CAP AT THE REC CENTER AND THE MATERIAL COST IS \$1,238.45**

MARYANN MOSHER MADE A MOTION TO ACCEPT THE PURCHASE OF MATERIALS FOR THE RECREATION CENTER RIDGE CAP....JOE GAGLIANO SECONDED THE MOTION. MOTION CARRIES

AYES: W. FARBER, J. GAGLIANO, M. MOSHER

ABSENT: D VIRGIL & B TAYLOR

JOE GAGLIANO MADE A MOTION TO ACCEPT THE OFFICER'S REPORTS OF THE JUSTICE, CLERK, ZONING AND HWY SUPT... MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES

AYES: W. FARBER, J. GAGLIANO, M. MOSHER

ABSENT: D VIRGIL & B TAYLOR

NONE

MARYANN MOSHER MADE A MOTION TO ACCEPT THE AUGUST MINUTES. JOE GAGLIANO SECONDED THE MOTION. MOTION CARRIES

AYES: W. FARBER, J. GAGLIANO, M. MOSHER

ABSENT: D VIRGIL & B TAYLOR

NONE

JOE GAGLIANO MADE A MOTION TO PAY THE:

GENERAL FUND BILLS ON ABSTRACT # 9, VOUCHER # 148-165 IN THE AMOUNT OF \$ 8,422.83

HIGHWAY BILLS ON ABSTRACT # 9, VOUCHER # 62-74 IN THE AMOUNT OF \$19,880.56

MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES

AYES: W. FARBER, J. GAGLIANO, M. MOSHER

ABSENT: D VIRGIL & B TAYLOR

NONE

MARYANN MOSHER MADE A MOTION TO ACCEPT THE RESOLUTION FOR TRAINING MANDATES FROM NYS FOR PLANNING & ZONING BOARD MEMBERS. JOE GAGLIANO SECONDED THE MOTION. MOTION CARRIES (SEE ATTACHED)

AYES: W. FARBER, J. GAGLIANO, M. MOSHER

ABSENT: D VIRGIL & B TAYLOR

NONE

AS SOON AS THINGS SETTLE DOWN THEY WILL GET STARTED ON THE WALK TRAIL.

THERE WAS A DISCUSSION FOR THE RENEWAL OF THE FIRE PROTECTION CONTRACT.

AMANDA GOT THE INFORMATION ON THE BTI INSTRUCTOR.

- INSTRUCTORS NAME IS ANDREA MALIK
 - SHE WILL NEED A HOTEL ROOM AND MILEAGE REIMBURSEMENT TO AND FROM POTSDAM
 - SHE CHARGES \$375 PER PERSON
 - SHE WILL SET UP CLASSES IN NOVEMBER

BILL FARBER STATED THAT HE WILL FIND SOMEONE ELSE TO DO THE BTI TRAINING.

THERE WAS A DISCUSSION ON CELL AND FIBER.

MARYANN MOSHER MADE A MOTION TO ADJOURN THE MEETING. JOE GAGLIANO SECONDED THE MOTION. MOTION CARRIES

AYES: W. FARBER, J. GAGLIANO, M. MOSHER

ABSENT: D VIRGIL & B TAYLOR

NONE

RESPECTFULLY SUBMITTED,

AMANDA LA RUE
TOWN CLERK