

**TOWN BOARD MEETING
MARCH 8, 2022**

REGULAR MEETING OF THE MOREHOUSE TOWN BOARD WAS CALLED TO ORDER BY SUPERVISOR FARBER AT 7:00^{PM}

MEMBERS PRESENT:

COUNCIL MEMBERS: WILLIAM UEBELE, MARYANN MOSHER

TOWN SUPERVISOR: WILLIAM FARBER

TOWN CLERK: AMANDA LA RUE

ABSENT: COUNCIL MEMBER JOSEPH GAGLIANO, BRIAN TAYLOR

HIGHWAY SUPERINTENDENT: HUGH FARBER

GUESTS: WAYNE & SHERYL FLEMING, HERE TO OBSERVE

MARYANN MOSHER MADE A MOTION TO ACCEPT THE FEBRUARY OFFICER'S REPORTS. WILLIAM UEBELE SECONDED THE MOTION. MOTION CARRIES

AYES: W. FARBER; W. UEBELE; M. MOSHER

ABSENT: B. TAYLOR J. GAGLIANO

NAYS: NONE

WILLIAM UEBELE A MADE A MOTION TO ACCEPT THE FEBRUARY IS MINUTES. MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES

AYES: W. FARBER; W. UEBELE; M. MOSHER

ABSENT: B. TAYLOR J. GAGLIANO

NAYS: NONE

WILLIAM UEBELE MADE A MOTION TO PAY THE BILLS ON THE MARCH ABSTRACT.

GENERAL FUND BILLS ON ABSTRACT # 3, VOUCHER #'S 39-61 IN THE AMOUNT OF \$26,963.78

HIGHWAY BILLS ON ABSTRACT # 3, VOUCHER #'S 11-18 IN THE AMOUNT OF \$3,479.33

MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES

AYES: W. FARBER; W. UEBELE; M. MOSHER

ABSENT: B. TAYLOR J. GAGLIANO

NAYS: NONE

TOWER UPDATE: THE COUNTY IS HAVING BIWEEKLY CALLS THEY'RE WORKING ON THE PAPERWORK AND GET IT SENT INTO THE APA, THEY ARE ALSO DOING BALLOON TESTS

THE POLARIS RANGER XP SIDE BY SIDE IS IN....

WILLIAM UEBELE A MADE A MOTION TO PRE-PAY SPORTS UNLIMITED LLC THE AMOUNT OF \$28,195.00 MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES

AYES: W. FARBER; W. UEBELE; M. MOSHER

ABSENT: B. TAYLOR J. GAGLIANO

NAYS: NONE

BACK IN DECEMBER THE BOARD APPROVED TO HAVE HUGH SIGN THE NEW YORK STATE SHARED SERVICE BUT IT WAS A NOTICE AFTER THE MEETING IN DECEMBER WHETHER TO APPROVE IT THROUGH TWO YEARS OR FOUR YEARS.

MARYANN MOSHER MADE A MOTION TO APPROVE THE NEW YORK STATE SHARED SERVICE AGREEMENT FOR FOUR YEARS. WILLIAM UEBELE A SECONDED THE MOTION. MOTION CARRIES

AYES: W. FARBER; W. UEBELE; M. MOSHER

ABSENT: B. TAYLOR J. GAGLIANO

NAYS: NONE

BILL FARBER READ TO THE CORRECTIVE ACTIONS TO THE TOWN BOARD AFTER THE FINDINGS OF THE AUDITOR. AT BILL'S SUGGESTION THEY SHOULD DO A TWO-PERSON COMMITTEE TO AUDIT THE

BOOKS BY 20 OF JANUARY 2023 AND OF IT DOESN'T WORK OUT WHERE THEY CAN DO BY THE 20TH THE TOWN BOARD MAY HAVE TO HAVE A SECOND MEETING IN JANUARY IF NEEDED. THE MOREHOUSE TOWN BOARD WILL HAVE A 2-MEMBER COMMITTEE TO BE RESPONSIBLE FOR REVIEWING DETAILS INCLUDING THE QUARTERLY REPORTS, BANK RECONCILIATIONS. THE COMMITTEE WILL THEN REPORT TO THE FULL BOARD WITH A SIGNOFF FORM TO THE WHOLE BOARD, THAT WILL BE A REQUIRE PART OF THE SUPERVISOR'S MONTHLY REPORT. THE COMMITTEE AND THE TOWN BOARD WILL BOTH REVIEW AND TRACK THE COMPLETION OF THE AUDS, BOTH NOW AND GOING FORWARD.

MARYANN MOSHER MADE A MOTION THAT THEY WOULD HAVE A TWO-PERSON COMMITTEE TO AUDIT THE BOOKS IN JANUARY AND OF IT DOESN'T WORK OUT WHERE THEY CAN DO BY THE 20TH THE TOWN BOARD MAY HAVE TO HAVE A SECOND MEETING IN JANUARY IF NEEDED. WILLIAN UEBELE A SECONDED THE MOTION. MOTION CARRIES

MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES

AYES: W. FARBER; W. UEBELE; M. MOSHER

ABSENT: B. TAYLOR J. GAGLIANO

NAYS: NONE

MARYANN MOSHER MADE A MOTION TO ADJOURN THE MEETING. WILLIAM UEBELE A SECONDED THE MOTION. MOTION CARRIES

MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES

AYES: W. FARBER; W. UEBELE; M. MOSHER

ABSENT: B. TAYLOR J. GAGLIANO

NAYS: NONE

RESPECTFULLY SUBMITTED,

AMANDA LA RUE
TOWN CLERK

