

AUGUST 2017 TOWN BOARD MEETING

THE REGULAR MEETING OF THE MOREHOUSE TOWN BOARD WAS CALLED TO ORDER BY TOWN SUPERVISOR WILLIAM FARBER ON 8 AUGUST 2017 @ 7:00^{PM}.

MEMBERS PRESENT: BRIAN TAYLOR, DAN VIRGIL,, MARYANN MOSHER COUNCIL MEMBERS; HUGH FARBER, HIGHWAY SUPERINTENDENT; AMANDA LA RUE, TOWN CLERK; WILLIAM FARBER, TOWN SUPERVISOR.

ABSENT: CYNTHIA VALIK

GUESTS: WAYNE & SHERYL FLEMING.... WARREN FREDERICKS

HUGH:

- **GENERATOR SHOULD BE COMPLETELY INSTALLED BY TOMORROW (9 AUGUST)**
- **GOT EVERYTHING LEANED UP FROM FRIDAYS STORM**
- **WORKING ON FAYLE ROAD**

WAYNE & SHERYL: HERE TO OBSERVE

WARREN FREDERICKS: ASKED ABOUT GETTING PASSING & SPEED ZONE CHANGED UP BY HIM....

BRIAN TAYLOR MADE A MOTION TO PRE-PAY H.J. ROBERTS & KOBLER GLASS. MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL, W. FARBER, B. TAYLOR, M. MOSHER

NAYS: NONE

ABSENT: CINDY VALIK

DAN VIRGIL MADE A MOTION TO ACCEPT THE OFFICER'S REPORTS. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL, W. FARBER, B. TAYLOR, M. MOSHER

NAYS: NONE

ABSENT: CINDY VALIK

MARYANN MOSHER MADE A MOTION TO ACCEPT THE JULY MINUTES. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL, W. FARBER, B. TAYLOR, M. MOSHER

NAYS: NONE

ABSENT: CINDY VALIK

MARYANN MOSHER MADE A MOTION TO PAY THE:

GENERAL FUND BILLS ON ABSTRACT # 7, VOUCHER #'S 89-115 IN THE AMOUNT OF \$34,425.63

HIGHWAY BILLS ON ABSTRACT # 7, VOUCHER #48-56 IN THE AMOUNT OF \$8,857.53

AYES: D. VIRGIL, W. FARBER, B. TAYLOR, M. MOSHER

NAYS: NONE

ABSENT: CINDY VALIK

BRIAN WILL CONTACT GLENN WILLIAMS ABOUT THE GENERATOR FOR THE RECREATION CENTER.

DAN VIRGIL MADE A MOTION TO PROCEED WITH GETTING THE GENERATOR FOR THE RECREATION CENTER.

NEWPORT WOULD LIKE TO PUT A SMALL BLDG. AT THE PULL FOR THEIR EQUIPMENT.

**BRIAN TAYLOR MADE A MOTION TO AUTHORIZE THE SUPERVISOR TO WORK WITH THE TOWN ATTORNEY OF A LONG TERM LEASE WITH NEWPORT TELEPHONE ON THE SITE. MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES
AYES: D. VIRGIL, W. FARBER, B. TAYLOR, M. MOSHER
NAYS: NONE
ABSENT: CINDY VALIK**

**MARYANN MOSHER MADE A MOTION TO ADJOURN THE MEETING. DAN VIRGIL SECONDED THE MEETING. MOTION CARRIES
AYES: D. VIRGIL, W. FARBER, B. TAYLOR, M. MOSHER
NAYS: NONE
ABSENT: CINDY VALIK**

RESPECTFULLY SUBMITTED,

**AMANDA LA RUE
TOWN CLERK**