

JULY 2017 TOWN BOARD MEETING

THE REGULAR MEETING OF THE MOREHOUSE TOWN BOARD WAS CALLED TO ORDER BY TOWN SUPERVISOR WILLIAM FARBER ON 11 JUNE 2017 @ 7:01^{PM}.

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

HUGH:

- **SIGNED THE PURCHASE AGREEMENT WITH TRACEY ROAD EQUIPMENT FOR THE 2018 FREIGHTLINER MODEL M2016@ \$ 153,020.20**
- **FIXED THE WASHOUTS**
- **AUTOMATIC GENERATOR THAT WAS COVERED BY THE GRANT WAS DELIVERED; IT SHOULD TAKE CARE OF ALL THE HIGHWAY NEEDS INCLUDING THE HEATING SYSTEM**

BRIAN TAYLOR MADE A MOTION TO PRE-PAY MVP AS THE BILL HAS NOT COME IN YET. MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL, W. FARBER, B. TAYLOR, C. VALIK, M. MOSHER....NONE

CINDY VALIK MADE A MOTION TO ACCEPT THE OFFICER'S REPORTS. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL, W. FARBER, B. TAYLOR, C. VALIK, M. MOSHER....NONE

DAN VIRGIL MADE A MOTION TO ACCEPT THE JUNE MINUTES. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL, W. FARBER, B. TAYLOR, C. VALIK, M. MOSHER....NONE

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

CINDY VALIK SECONDED THE MOTION. MOTION CARRIES

AYES: D. VIRGIL, W. FARBER, B. TAYLOR, C. VALIK, M. MOSHER....NONE

NATIONAL GRID WANTS TO INCREASE THEIR RATES 11.3%... THEY WILL BE HOLDING PUBLIC HEARINGS AROUND THE STATE

MOREHOUSE DAYS WENT WELL CONSIDERING THE RAIN AND THE POWER OUTAGE.

AATV: HAS BEEN GOING THRU A TRANSITION PERIOD ...EVERYTHING WAS INCORPORATED INTO THE DECEMBER MEETING AS THERE WAS NO JUNE MEETING

BRIAN BROUGHT UP ABOUT GETTING AN AUTOMATIC GENERATOR FOR THE RECREATION CENTER. NEED TO GET PRICES & INFO FOR THE NEXT MEETING.

MARYANN MOSHER MADE A MOTION TO ADJOURN THE MEETING. DAN VIRGIL SECONDED THE MEETING. MOTION CARRIES

AYES: D. VIRGIL, W. FARBER, B. TAYLOR, C. VALIK, M. MOSHER...NONE

RESPECTFULLY SUBMITTED,

**AMANDA LA RUE
TOWN CLERK**