

ORGANIZATIONAL TOWN BOARD MEETING 2018

THE ORGANIZATIONAL MEETING WAS CALLED TO ORDER BY TOWN SUPERVISOR WILLIAM FARBER ON 4 JANUARY 2018 @ 7:00 P.M.

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

GUEST: JOE GAGILANO

HUGH FARBER:

FUEL TANK PROJECT FINISHED AND OPERATIONAL
ORDERED PARTS FOR SNOWMOBILES

JOE GAGILANO: HERE TO OBSERVE

DAN VIRGIL MADE A MOTION TO ACCEPT THE MINUTES AS PRINTED FOR THE ANNUAL MEETING OF DECEMBER 29, 2016. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES.

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

NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO ACCEPT THE REPORTS. JOSEPH GAGLIANO SECONDED THE MOTION. MOTION CARRIES.

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

NAYS: NONE

MARY ANN MOSHER MADE A MOTION TO PAY THE FOLLOWING:

GENERAL FUND BILLS ON ABSTRACT #1, VOUCHER #'S 1-9 IN THE AMOUNT OF 7,570.12

HIGHWAY BILLS ON ABSTRACT #1, VOUCHER #'S 1-6 IN THE AMOUNT OF \$5,519.67

DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES.

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

NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO PREPAY THE FOLLOWING:

NATIONAL GRID.... SUPERIOR COMFORT

MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES.

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

NAYS: NONE

DAN VIRGIL MADE A MOTION TO ACCEPT THE FOLLOWING APPOINTMENTS:

DEPUTY SUPERVISOR: BRIAN TAYLOR

ATTORNEY: WILLIAM P. SCHMITT

REGISTRAR OF VITAL STATISTICS: AMANDA SEELEY

DEPUTY REGISTRAR OF VITAL STATISTICS: NANCY GRAVES

HISTORIAN: MICHAEL KORPON

DEPUTY HIGHWAY SUPERINTENDENT: RICHARD GARVIN

ZONING & CODES ENFORCEMENT OFFICER: DAVID VANARSDALE

ANIMAL CONTROL OFFICER: CYNTHIA VALIK

DEPUTY ANIMAL CONTROL OFFICER: VACANT

CEMETERIES: JAMES LUCK

BUILDING MAINTENANCE/LABOR: STEPHANIE TICHENOR & KELLY TICHENOR (AS NEEDED)

MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES.

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

NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO HOLD THE REGULAR BOARD MEETINGS ON THE SECOND TUESDAY OF EACH MONTH. NEXT MEETING WILL BE ON FEBRUARY 14, 2017, AT 7:00 P.M.

JOSEPH GAGLIANO SECONDED THE MOTION. MOTION CARRIES.

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

NAYS: NONE

BRIAN TAYLOR MADE A MOTION THAT THE OFFICIAL NEWSPAPER BE THE HAMILTON COUNTY EXPRESS. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES.

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

NAYS: NONE

THE FOLLOWING COMMITTEES WERE APPOINTED BY THE SUPERVISOR, WILLIAM FARBER, WITH THE FIRST NAME BEING THE CHAIRMAN OF THE COMMITTEE:

STREET LIGHTS & CEMETERIES: MARYANN MOSHER & JOSEPH GAGLIANO

RE-EVALUATION & ASSESSMENT: DAN VIRGIL & JOSEPH GAGLIANO

INSURANCE: BRIAN TAYLOR & MARYANN MOSHER

BUILDING & HIGHWAY: BRIAN TAYLOR & DAN VIRGIL
SOLID WASTE: DAN VIRGIL & MARYANN MOSHER
TOURISM & PROMOTION & ECONOMIC DEVELOPMENT: JOSEPH GAGLIANO & MARYANN MOSHER
RECREATION CENTER & RECREATION CENTER PROJECTS: BRIAN TAYLOR & JOSEPH GAGLIANO
SNOWMOBILE: BRIAN TAYLOR & DAN VIRGIL
WEBSITE: MARYANN MOSHER & JOSEPH GAGLIANO

DAN VIRGIL MADE A MOTION FOR THE FOLLOWING DEPOSITORIES:

TOWN SUPERVISOR: NBT & M&T
TOWN CLERK/TAX COLLECTOR: NBT
TOWN JUSTICE: NBT

BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES.

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

NAYS: NONE

MARYANN MOSHER MADE A MOTION TO REAPPOINT CYNTHIA VALIK YOUTH GROUP COMMITTEE UNTIL 1-1-17 TO 12-31-21.

CYNTHIA VALIK: 12-31-2016

WILLIAM FARBER: 12-31-2017

MELONIE LUCK: 12-31-2018

SONYA DEVUYST: 12-31-2019

CONNIE JANTZ: 12-31-20

BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES.

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

NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO REAPPOINT RAYMOND DARVOE TO THE ZONING BOARD OF APPEALS 1-1-17 TO 12-31-21.

DAVID VALIK: 12-31-2017

JOHN DARLING: 12-31-2018

SHIRLEY TAYLOR: 12-31-2019

ZACHARY PETINELL 12-31-20

RAYMOND DARVOE: 12-31-21

DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES.

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

NAYS: NONE

DAN VIRGIL MADE A MOTION TO REAPPOINT LEONARD CROOTE, JR. TO THE PLANNING BOARD 1-1-17 TO 12-31-21.

JAMES LUCK: 12-31-2017

EDWARD SHERMAN: 12-31-2018

CAROL GARVIN: 12-31-2019

WAYNE FLEMING: 12-31-20

LEONARD CROOTE, JR: 12-31-21.

JOSEPH GAGLIANO SECONDED THE MOTION. MOTION CARRIES.

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

NAYS: NONE

MARYANN MOSHER MADE A MOTION TO APPROVE THE INVESTMENT POLICY. (INVESTMENT POLICY ATTACHED) JOSEPH GAGLIANO SECONDED THE MOTION. MOTION CARRIES.

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

NAYS: NONE

BRIAN TAYLOR MADE A MOTION TO AUTHORIZE ANY TOWN OFFICIAL THAT WOULD LIKE TO ATTEND THE ASSOCIATION OF TOWNS TRAINING SCHOOL & ANNUAL MEETING IN NEW YORK CITY FROM FEBRUARY 19-22, 2017; THE TOWN WILL PICK UP THE COST.

MARYANN MOSHER SECONDED THE MOTION. MOTION CARRIES.

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

NAYS: NONE

MARYANN MOSHER MADE A MOTION TO APPOINT WILLIAM FARBER AS THE VOTING DELEGATE FOR THE TOWN OF MOREHOUSE AT THE ASSOCIATION OF TOWNS TRAINING SCHOOL & ANNUAL MEETING IN NEW YORK CITY FROM FEBRUARY 19-22, 2017.

BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES.

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

NAYS: NONE

DAN VIRGIL MADE A MOTION TO PASS THE RESOLUTION FOR THE BLANKET INSURANCE EACH YEAR AT THE ORGANIZATIONAL MEETING. (BLANKET RESOLUTION ATTACHED)

**BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES.
AYES: D. VIRGIL, B. TAYLOR, W. FARBER, J. GAGLIANO, M. MOSHER
NAYS: NONE**

**DAN VIRGIL MADE A MOTION TO DECREASE THE TRAVEL ALLOWANCE FROM \$0.54 TO \$0.535 PER MILE AS SET BY THE IRS TO TAKE EFFECT 1-1-17.
BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES.
AYES: D. VIRGIL, B. TAYLOR, W. FARBER, J. GAGLIANO, M. MOSHER
NAYS: NONE**

**MARY ANN MOSHER MADE A MOTION TO ENTER INTO THE 2017 CONTRACT WITH THE ADIRONDACK SPECULATOR REGION CHAMBER OF COMMERCE FOR \$1,500.00 FOR PROMOTION OF THE TOWN OF MOREHOUSE. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES.
AYES: D. VIRGIL, B. TAYLOR, W. FARBER, J. GAGLIANO, M. MOSHER
NAYS: NONE**

**BRIAN TAYLOR MADE A MOTION TO ALLOW MOREHOUSE LAKE CLUB USE THE REC CENTER SATURDAY 7 OCTOBER 2017 FROM 9^{AM} TILL 1^{PM} FOR THEIR ANNUAL MEETING. JOSEPH GAGLIANO SECONDED THE MOTION. MOTION CARRIES
AYES: D. VIRGIL, W. FARBER, B. TAYLOR, M. MOSHER
ABSENT: J. GAGLIANO
NAYS: NONE**

**MARYANN MOSHER MADE A MOTION TO ADJOURN THE MEETING. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES.
AYES: D. VIRGIL, B. TAYLOR, W. FARBER, J. GAGLIANO, M. MOSHER
NAYS: NONE**

RESPECTFULLY SUBMITTED,

**AMANDA LA RUE
TOWN CLERK**