

**TOWN BOARD MEETING
DECEMBER 2018**

THE REGULAR MEETING OF THE MOREHOUSE TOWN BOARD WAS CALLED TO ORDER BY TOWN SUPERVISOR WILLIAM FARBER ON 11 DECEMBER 2018 @ 7:00^{PM}.

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

JOSEPH GAGLIANO MADE A MOTION TO ACCEPT THE OFFICER'S REPORTS. 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 ACCEPT THE NOVEMBER MINUTES. 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 PAY THE:

GENERAL FUND BILLS ON ABSTRACT # 12, VOUCHER # 140-152 IN THE AMOUNT OF \$14,197.16

HIGHWAY BILLS ON ABSTRACT # 12, VOUCHER # 70-78 IN THE AMOUNT OF \$45,192.07

BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

**AYES: D. VIRGIL: B. TAYLOR, W. FARBER, J. GAGLIANO, M. MOSHER
NAYS: NONE**

HUGH:

- **THE NEW PICK-UP IS HERE AND THE RADIO IS INSTALLED**
- **THE PLOW IS ON THE TRUCK**

DAN VIRGIL MADE A MOTION TO AUTHORIZE ANY TOWN BOARD MEMBERS THAT WOULD LIKE TO ATTEND LOCAL GOVERNMENT DAYS 3&4 APRIL 2019 IN LAKE PLACID. BRIAN TAYLOR. MOTION CARRIES

**AYES: D. VIRGIL: B. TAYLOR, W. FARBER, J. GAGLIANO, M. MOSHER
NAYS: NONE**

REMINDERS:

- **ADIRONDACK DAY IN THE WELL OF THE LOB IN ALBANY 13 MAY 2019**
- **ASSOCIATION OF TOWNS TRAINING SCHOOL & ANNUAL MEETING IN NEW YORK CITY FROM 17-20 FEBRUARY 2019**

MARYANN MOSHER MADE A MOTION FOR THE TOWN CLERK TO MAKE & DISTRIBUTE THE YOUTH SKI PASSES. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES

**AYES: D. VIRGIL: B. TAYLOR, W. FARBER, J. GAGLIANO, M. MOSHER
NAYS: NONE**

JOSEPH GAGLIANO MADE A MOTION TO APPROVE THE 2019 HOLIDAY SCHEDULE. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES (ATTACHED)

**AYES: D. VIRGIL: B. TAYLOR, W. FARBER, J. GAGLIANO, M. MOSHER
NAYS: NONE**

DAN VIRGIL MADE A MOTION TO AUTHORIZE THE SUPERVISOR TO SIGN THE CONTRACT WITH THE COUNTY TO DO THE ACCOUNTING FOR THE TOWN. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

**AYES: D. VIRGIL: B. TAYLOR, W. FARBER, J. GAGLIANO, M. MOSHER
NAYS: NONE**

WITH KEEPING MY SALARY REDUCED FOR 2018 TO BRING SOMEONE IN, AND THE FACT THAT NOBODY WAS BROUGHT IN. DUE TO THAT SITUATION, BASICALLY AMANDA AND I PICKED UP THAT SLACK. GIVEN THAT SITUATION, AND THE FACT THAT WE WON'T HAVE ANYONE COMING IN DURING THE REMAINDER OF THE YEAR, WE SUGGEST SPLITTING THAT FUNDING BETWEEN THE TWO OF US. WHILE ALL THE FUNDING ORIGINALLY CAME OUT OF MY SALARY, I THINK IT IS ONLY FAIR TO SPLIT IT WITH AMANDA, AS WE BOTH DID SOME OF WHAT THE OTHER POSITION WOULD HAVE TAKEN ON.

DAN VIRGIL MADE A MOTION TO SPLIT THE PT. TIME OFFICE STAFF SALARY BETWEEN THE SUPERVISOR AND THE TOWN CLERK. 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 HOLD THE ANNUAL MEETING ON 27 DECEMBER 2018 @7PM. 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 HOLD THE ORGANIZATIONAL MEETING ON 8 JANUARY 2019 @7PM. 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 PUT THE TOYS-FOR-TOTS ON THE SIGN. 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 HAVE CRAIG MASIVE (THE SPELLING ?) FINISH UP THE HANDICAP ROOF AT THE COST OF 675.00.

DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES.

AYES: D. VIRGIL: B. TAYLOR, W. FARBER, J. GAGLIANO, M. MOSHER
NAYS: NONE

AMANDA TO CALL THE GUY ON THE SIGN SO HE CAN COME OUT AND GIVE US A QUOTE.

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

AYES: D. VIRGIL: B. TAYLOR, W. FARBER, J. GAGLIANO, M. MOSHER
NAYS: NONE

MERRY CHRISTMAS



RESPECTFULLY SUBMITTED,

AMANDA LA RUE
TOWN CLERK