

**ORGANIZATIONAL TOWN BOARD MEETING 2019**

**THE ORGANIZATIONAL MEETING WAS CALLED TO ORDER BY TOWN SUPERVISOR WILLIAM FARBER ON 8 JANUARY 2019 @ 7:00 P.M.**

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

**ABSENT: JOE GAGLIANO & MARYANN MOSHER COUNCIL MEMBERS**

**GUESTS: WAYNE & SHERYL FLEMING**

**HUGH FARBER:**

- **DONE SOME WORK ON THE UPPER END OF SNOWMOBILE TRAILS (NOT A LOT TO REPORT BECAUSE OF THERE WAS A MEETING LAST WEEK)**

**SHERYL WAS WONDERING THE TIME FRAME ON THE SIGN...BRIAN SAID IT HAS BEEN ORDERED & IT WILL BE HERE IN A COUPLE WEEKS...**

**DAN VIRGIL MADE A MOTION TO ACCEPT THE MINUTES AS PRINTED FOR THE ANNUAL MEETING OF 27 DECEMBER 2018. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES.**

**AYES: D. VIRGIL, B. TAYLOR, W. FARBER,**

**ABSENT: J. GAGLIANO M. MOSHER**

**NAYS: NONE**

**BRIAN TAYLOR MADE A MOTION TO ACCEPT THE REPORTS. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES.**

**AYES: D. VIRGIL, B. TAYLOR, W. FARBER,**

**ABSENT: J. GAGLIANO M. MOSHER**

**NAYS: NONE**

**BRIAN TAYLOR MADE A MOTION TO PAY THE FOLLOWING 2018 BILLS:**

**GENERAL FUND BILLS ON ABSTRACT #13, VOUCHER #'S 177-178 IN THE AMOUNT OF 2,158.56**

**HIGHWAY BILLS ON ABSTRACT #13, VOUCHER #'S 84-87 IN THE AMOUNT OF \$3,230.66**

**DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES.**

**AYES: D. VIRGIL, B. TAYLOR, W. FARBER,**

**ABSENT: J. GAGLIANO M. MOSHER**

**NAYS: NONE**

**DAN VIRGIL MADE A MOTION TO PAY THE FOLLOWING:**

**GENERAL FUND BILLS ON ABSTRACT #1, VOUCHER #'S 1-10 IN THE AMOUNT OF 7,039.94**

**HIGHWAY BILLS ON ABSTRACT #1, VOUCHER #'S 1-6 IN THE AMOUNT OF \$3,148.74**

**BRIAN SECONDED THE MOTION. MOTION CARRIES.**

**AYES: D. VIRGIL, B. TAYLOR, W. FARBER,**

**ABSENT: J. GAGLIANO M. MOSHER**

**NAYS: NONE**

**BRIAN TAYLOR MADE A MOTION TO PREPAY THE FOLLOWING:**

**NATIONAL GRID.... SUPERIOR COMFORT**

**DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES.**

**AYES: D. VIRGIL, B. TAYLOR, W. FARBER**

**ABSENT: J. GAGLIANO, M. MOSHER**

**NAYS: NONE**

**BRIAN TAYLOR MADE A MOTION TO ACCEPT THE FOLLOWING APPOINTMENTS:**

**DEPUTY SUPERVISOR: BRIAN TAYLOR**

**ATTORNEY: WILLIAM P. SCHMITT**

**REGISTRAR OF VITAL STATISTICS: AMANDA LA RUE**

**DEPUTY CLERK & DEPUTY REGISTRAR OF VITAL STATISTICS: JULIE CRAWFORD**

**HISTORIAN: MICHAEL KORPON**

**DEPUTY HIGHWAY SUPERINTENDENT: RICHARD GARVIN**

**ZONING & CODES ENFORCEMENT OFFICER: DAVID VAN ARSDALE**

**ANIMAL CONTROL OFFICER: JOE GAGLIANO**

**DEPUTY ANIMAL CONTROL OFFICER: DAWN GAGLIANO**

**CEMETERIES: JAMES LUCK  
BUILDING MAINTENANCE/LABOR: STEPHANIE TICHENOR & KELLY TICHENOR (AS NEEDED)  
DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES.  
AYES: D. VIRGIL, B. TAYLOR, W. FARBER,  
ABSENT: J. GAGLIANO M. MOSHER  
NAYS: NONE**

**DAN VIRGIL MADE A MOTION TO HOLD THE REGULAR BOARD MEETINGS ON THE SECOND TUESDAY OF EACH MONTH. NEXT MEETING WILL BE ON 12 FEBRUARY 2019 AT 7:00 P.M.  
BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES.  
AYES: D. VIRGIL, B. TAYLOR, W. FARBER,  
ABSENT: 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,  
ABSENT: 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 & JOE GAGLIANO  
RE-EVALUATION & ASSESSMENT: DAN VIRGIL & JOE GAGLIANO  
INSURANCE: BRIAN TAYLOR & MARYANN MOSHER  
BUILDING & HIGHWAY: BRIAN TAYLOR & DAN VIRGIL  
SOLID WASTE: DAN VIRGIL & MARYANN MOSHER  
TOURISM & PROMOTION & ECONOMIC DEVELOPMENT: MARYANN MOSHER & JOE GAGLIANO  
RECREATION CENTER & RECREATION CENTER PROJECTS: BRIAN TAYLOR & JOE GAGLIANO  
SNOWMOBILE: BRIAN TAYLOR & DAN VIRGIL**

**BRIAN TAYLOR MADE A MOTION FOR THE FOLLOWING DEPOSITORIES:  
TOWN SUPERVISOR: NBT & M&T  
TOWN CLERK/TAX COLLECTOR: NBT  
TOWN JUSTICE: NBT  
ADD 3 MORE ACCOUNTS: GENERAL, HIGHWAY & PR  
DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES.  
AYES: D. VIRGIL, B. TAYLOR, W. FARBER,  
ABSENT: J. GAGLIANO M. MOSHER  
NAYS: NONE**

**DAN VIRGIL MADE A MOTION TO REAPPOINT CYNTHIA VALIK YOUTH GROUP COMMITTEE UNTIL 1-1-19 TO 12-31-23.  
CONNIE JANTZ: 12-31-20  
CYNTHIA VALIK: 12-31-2021  
WILLIAM FARBER: 12-31-2022  
MELONIE LUCK: 12-31-2023  
SONYA DEVUYST: 12-31-2023  
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 JOHN DARLING TO THE ZONING BOARD OF APPEALS 1-1-19 TO 12-31-23  
SHIRLEY TAYLOR: 12-31-2019  
ZACHARY PETTINELLI: 12-31-20  
RAYMOND DARVOE: 12-31-21  
DAWN GAGLIANO: 12-31-2022  
JOHN DARLING: 12-31-23**

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

**DAN VIRGIL MADE A MOTION TO REAPPOINT EDWARD SHERMAN TO THE PLANNING BOARD**

**1-1-19 TO 12-31-23.**

**CAROL GARVIN: 12-31-2019**

**WAYNE FLEMING: 12-31-20**

**LEONARD CROOTE, JR: 12-31-21**

**JAMES LUCK, SR: 12-31-22**

**EDWARD SHERMAN: 12-31-2023**

**BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES.**

**AYES: D. VIRGIL, B. TAYLOR, W. FARBER,**

**ABSENT: J. GAGLIANO M. MOSHER**

**NAYS: NONE**

**DAN VIRGIL MADE A MOTION TO APPROVE THE INVESTMENT POLICY. (INVESTMENT POLICY ATTACHED) BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES.**

**AYES: D. VIRGIL, B. TAYLOR, W. FARBER,**

**ABSENT: 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 17-22 FEBRUARY 2019; THE TOWN WILL PICK UP THE COST.**

**DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES.**

**AYES: D. VIRGIL, B. TAYLOR, W. FARBER,**

**ABSENT: J. GAGLIANO M. MOSHER**

**NAYS: NONE**

**BRIAN TAYLOR 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 17-22 FEBRUARY 2019.**

**DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES.**

**AYES: D. VIRGIL, B. TAYLOR, W. FARBER,**

**ABSENT: J. GAGLIANO M. MOSHER**

**NAYS: NONE**

**BRIAN TAYLOR MADE A MOTION TO PASS THE RESOLUTION FOR THE BLANKET INSURANCE EACH YEAR AT THE ORGANIZATIONAL MEETING. (BLANKET RESOLUTION ATTACHED)**

**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 INCREASE THE TRAVEL ALLOWANCE FROM \$0.545 TO .58 PER MILE AS SET BY THE IRS TO TAKE EFFECT 1-1-19.**

**BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES.**

**AYES: D. VIRGIL, B. TAYLOR, W. FARBER,**

**ABSENT: J. GAGLIANO M. MOSHER**

**NAYS: NONE**

**BRIAN TAYLOR MADE A MOTION TO ENTER INTO THE 2019 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,**

**ABSENT: J. GAGLIANO M. MOSHER**

**NAYS: NONE**

**BRIAN TAYLOR MADE A MOTION TO ALLOW MOREHOUSE LAKE CLUB USE THE REC CENTER SATURDAY 5 OCTOBER 2019 FROM 9<sup>AM</sup> TILL 1<sup>PM</sup> FOR THEIR ANNUAL MEETING. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES**

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

**ABSENT: J. GAGLIANO**

**NAYS: NONE**

**DAN VIRGIL MADE A MOTION TO PAY THE SALARIES SET FORTH IN THE 2019 BUDGET WITH A .40 INCREASE FOR HOURLY EMPLOYEES. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES**

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

DAN VIRGIL MADE A MOTION TO APPROVE & HAVE THE SUPERVISOR SIGN THE AGREEMENT FOR THE RECREATION CENTER TO BE USED FOR A RED CROSS SHELTER. BRIAN TAYLOR SECONDED THE MOTION. MOTION CARRIES

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

BRIAN TAYLOR MADE A MOTION TO ADJOURN THE MEETING. DAN VIRGIL SECONDED THE MOTION. MOTION CARRIES.

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

ABSENT: J. GAGLIANO M. MOSHER

NAYS: NONE

RESPECTFULLY SUBMITTED,

AMANDA LA RUE  
TOWN CLERK