

Town Board Meeting
August 2014

The regular meeting of the Morehouse Town Board was called to order by Town Supervisor William Farber on Tuesday 12 August 2014@7:02^{pm}.

Members Present: Brian Taylor; Cindy Valik, Mary Ann Council members: Amanda Seeley Town Clerk; Hugh Farber, Highway Superintendent; William Farber, Town Supervisor.

Absent: Dan Virgil Councilmember

Hugh: Working in Wilmurt Lake digging ditches; the tandem is done; would like to pave Alder Brooke Road and Kreuzer Road it will be a cost of 38,718.97, which is within the C.H.I.P.S. appropriation that the Highway has to spend. Looked into double chip seal for Morehouse Lake hill, which is best to do early in the season no cost at this point.

Brian Taylor made a motion for the highway department to pave for Alder Brook and Kreuzer roads at a cost of 38,718.97. Mary Ann Mosher seconded the motion. Motion carries
Ayes: W. Farber; B. Taylor; C. Valik; M. Mosher
Nays: None
Absent: D. Virgil

Cindy Valik made a motion to accept the officer's reports Town Clerk & Town Justice & Supervisor. Brian Taylor seconded the motion. Motion carries
Ayes: W. Farber; B. Taylor; C. Valik; M. Mosher
Nays: None
Absent: D. Virgil

Cindy Valik made a motion to accept the July minutes as printed. Mary Ann Mosher seconded the motion. Motion carries
Ayes: W. Farber; B. Taylor; C. Valik; M. Mosher
Nays: None
Absent: D. Virgil

Mary Ann made a motion to pay the:
General Fund bills on Abstract # 8; Voucher #'s 147-159 in the amount of \$6,103.93
Highway bills on abstract # 8; Voucher #51-61 in the amount of \$4,730.42
Brian Taylor seconded the motion. Motion carries
Ayes: W. Farber; B. Taylor; C. Valik; M. Mosher
Nays: None
Absent: D. Virgil

The North Country Regional Economical Development Council met 1 August ...reviewed applications packets the scoring has not been released yet. But Vincent fuel application scored very well in both North Country & the Mohawk Valley Region.

Fuel consolidation CFA the one to privatize the part of the fuel distribution system scored slightly higher than the application for the Phase 3 of the county fuel project.

Morehouse day was a success crowd down slightly.

Final equalization rate is at 100%

Counties moving forward with the grant for the radios.

Brian Taylor made a motion to adjourn the meeting. MaryAnn Mosher seconded the motion.

Motion carries

Ayes: W. Farber; B. Taylor; C. Valik; M. Mosher

Nays: None

Absent: D. Virgil

Respectfully Submitted,

Amanda Seeley
Town Clerk