

February Town Board Meeting  
2014

The regular meeting was called to order by Town Supervisor William Farber on February 11, 2014 @ 7:04pm.

Members present: Brian Taylor, Dan Virgil, MaryAnn Mosher, Council members; Hugh Farber, Highway Superintendent; Amanda Seeley, Town Clerk; William Farber, Town Supervisor.

Absent: Cynthia Valik, Council member

Hugh: Stated that the banks were cut, and is getting ready for the next storm. The trails are shaping up.

The Town Board had done the annual audit on the books of the Town Clerk/Tax Collector they found everything to be in order.

Dan Virgil made a motion to accept the audit for the Town Clerk/Tax Collector. Brian Taylor seconded the motion.

Ayes: D. Virgil, W. Farber, B. Taylor, M. Mosher

Nays: None.....Absent: Cindy Valik

The Town Board had done the annual audit on the books of the Town Justice they found everything to be in order.

MaryAnn Mosher made a motion to accept the audit for the Town Justice. Brian Taylor seconded the motion.

Ayes: D. Virgil, W. Farber, B. Taylor, M. Mosher

Nays: None.....Absent: Cindy Valik

Brian Taylor made a motion to accept the officer's reports Highway Superintendent, Town Clerk & Town Justice Dan Virgil seconded the motion. Motion carries

Ayes: D. Virgil, W. Farber, B. Taylor, M. Mosher

Nays: None.....Absent: Cindy Valik

Dan Virgil made a motion to accept the January minutes. Brian Taylor seconded the motion. Motion carries

Ayes: D. Virgil, W. Farber, B. Taylor, M. Mosher

Nays: None.....Absent: Cindy Valik

Brian Taylor made a motion to pay the:

General Fund bills on Abstract # 2, Voucher #'s 18-40 in the amount of \$13,124.94.

Highway bills on abstract # 2, Voucher #4-13 in the amount of \$12,110.98.

MaryAnn Mosher seconded the motion. Motion carries

Ayes: D. Virgil, W. Farber, B. Taylor, M. Mosher

Nays: None.....Absent: Cindy Valik

Brian Taylor made a motion to re-appoint Ed Sherman to the Planning Board until 12-31-18. Dan Virgil seconded the motion. Motion carries  
 Ayes: D. Virgil, W. Farber, B. Taylor, M. Mosher  
 Nays: None.....Absent: Cindy Valik

There was a discussion on updating heating systems in the Highway Garage and Office.

Table the Youth Group appointment until next month meeting when Cindy Valik is at the meeting.

Reminders:

- ❖ Local Government Days- Wed.-Thurs. April 9<sup>th</sup>-10<sup>th</sup> 2014 at the Crown Plaza in Lake Placid.
- ❖ Adirondack Day will be in Albany on May 5<sup>th</sup> 2014 in the Well of the Legislative Office Building
- ❖ Morehouse Day Meeting, February 25<sup>th</sup> 2014 at 7:00 p.m. at the town office.
- ❖ Morehouse Day will be held on Saturday, July 12<sup>th</sup> 2014.

Bill Sutfin came to Piseco to do BTI recertification credits.

There were good reviews on the fireworks.

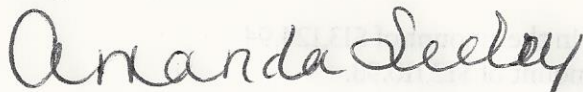
Dan Virgil made a motion to approve the advertisement in the Hamilton County Express for the Fireworks and the Pancake Breakfast. Brian Taylor seconded the motion.  
 Ayes: D. Virgil, W. Farber, B. Taylor, M. Mosher  
 Nays: None.....Absent: Cindy Valik

Brian Taylor made a motion to authorize Bill Farber to sign MVP Contract for active employees. Dan Virgil seconded the motion.  
 Ayes: D. Virgil, W. Farber, B. Taylor, M. Mosher  
 Nays: None.....Absent: Cindy Valik

The Women's Club would like to do something as a memorial to Carol Ford, possible something with the museum.

MaryAnn Mosher made a motion to adjourn the meeting. Brian Taylor seconded the motion. Motion carries  
 Ayes: D. Virgil, W. Farber, B. Taylor, M. Mosher  
 Nays: None.....Absent: Cindy Valik

Respectfully Submitted,



Amanda Seeley  
 Town Clerk