

## March Town Board Meeting 2014

The regular meeting was called to order by Town Supervisor William Farber on March 11, 2014 @ 7:00pm.

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

Hugh: They had to replace the engine in the "06" Skandic with a used one that had only 20 hours on it they got from Hudson's Sled Salvage. A part fell off the Sherpa; a snowmobiler found it & returned it to the town barn & the guys were able to fix it.

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

Cindy Valik made a motion to accept the February minutes. Dan Virgil seconded the motion. Motion carries  
Ayes: D. Virgil; W. Farber; B. Taylor; C. Valik; M. Mosher  
Nays: None

Brian Taylor made a motion to pay the:  
General Fund bills on Abstract # 3, Voucher #'s 41-59 in the amount of \$11,456.56  
Highway bills on abstract # 3, Voucher #15-19 in the amount of \$4,977.91.  
MaryAnn Mosher seconded the motion. Motion carries  
Ayes: D. Virgil; W. Farber; B. Taylor; C. Valik; M. Mosher  
Nays: None

The Supervisor said he was waiting for the weather to break to get someone up to look at the heating systems in the Highway Garage and Office because everyone was so busy with the extremely cold weather we've been having.

Brian Taylor made a motion to appoint Melonie Luck fill the vacancy on the Youth group left by Carol Ford's passing: 3/11/2014 to 12/31/2019 (below is a current list)

Sonya DeVuyst: 12-31-2014  
Vacant: 12-31-2015  
Cynthia Valik: 12-31-2016  
William Farber: 12-31-2017  
Melonie Luck: 12-31-2018

Dan Virgil seconded the motion. Motion carries  
Ayes: D. Virgil; W. Farber; B. Taylor; C. Valik; M. Mosher  
Nays: None

Historian: Tabled until someone can be found to take the position

Morehouse Day: Dan Virgil will check with a couple folks he knows to cater the food for Morehouse Day

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 will be held on Saturday, July 12<sup>th</sup> 2014.

Dan Virgil made a motion to for the Supervisor to send a check with the application for the BTI.

Brian Taylor seconded the motion. Motion carries

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

Nays: None

Cindy Valik made a motion to Requesting and Authorizing the County Highway Superintendent to Post Weight Limits on Town Roads for the 2014 Year. Brian Taylor seconded the motion. Motion carries (see attached)

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

Nays: None

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; C. Valik; M. Mosher

Nays: None

County is moving forward with the Radio System Grant

Unemployment is going up one tenth of one percent

MaryAnn Mosher has some contract information for food catering fore Morehouse Day...Dan will still check with them.

Dan Virgil made a motion to adjourn the meeting. Brian Taylor seconded the motion. Motion carries

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

Nays: None

Respectfully Submitted,



Amanda Seeley  
Town Clerk