

TOWN BOARD MINUTES

Monday, June 13, 2022

TOWN OF MORGAN

1. **Called Board Meeting to Order.** Meeting called to order at 7:01pm by Chairman Fran Wranosky. Present: Clerk Julie Belongia, Treasurer Cindy Smith, Supervisor Ron Korzeniewski, and Supervisor Leonard Wahl. **Pledge of Allegiance was recited.**
2. **Approval of Agenda:** Motion made by Ron /2nd by Leonard to approve the agenda as printed. All in favor. M/C.
3. **Approved Minutes of May 9, 2022, board meeting.** Motion made by Leonard/2nd by Ron to dispense with the reading of the May 9, 2022 minutes and approve as printed. All in favor. M/C.
4. **Treasurer's Report:** Clerk reported May deposits \$68,073.45 with beginning balance of \$225,152.27. After May pay outs which total \$26,098.76 and transfer \$1200 from Escrow. The ending balance is \$268,326.96. No motion needed for an informational report.
5. **Recycling Center**
 - a. FYI – Correspondence received from Pat Virtues, OC Planning, Zoning, & Solid Waste regarding proposal to renew 3-year Recycling Agreement
 - b. FYI- Recycling attendants schedule for July/Aug is attached to the paycheck
6. **Planning Commission**
 - a. No meeting for the month of May
7. **Update on Cemetery Sign-** Digging started on Saturday and still working with Gillett Concrete.
8. **Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)**
 - a. Motion made by Leonard/2nd by Ron to increase the liquor License \$5 on Class B Beer and \$5 Class B Liquor and to agree to renewal the Liquor Licenses for Hilltop Bar. All in favor. M/C.
 - b. Primary/Recall Election for the office of Chairperson and Supervisor on July 12, 2022, Tuesday.
 - c. **FYI** – Special Assessment Requests – 1) par#028-11110254302 Timberline Rd 2) par# 028-252500111 3281 Valentine Rd 3) par# 028-010100714 4861 Ostrenga Lane
9. **Town Hall**
 - a. Upcoming Rental – June 18, 2022 and July 16, 2022
 - b. Deposit Returned – None
9. **Road Work Report**
 - a. Update on the Autumn Lane – Accepted the bid from Sampson Sand & Gravel
 - b. After further discussion board is moving forward on Morgan Marsh Rd by advertising for bids.
 - c. After discussion, Morgan Excavating withdrew its bid for ditch cutting. To move forward a special meeting needs to be set up for putting a spec sheet together for advertising for bids.
10. **Communications & Public Comment:** None
11. **Approval of Orders for payment:** Clerk presented orders for payment. Motion made by Ron /2nd by Leonard to approve orders as presented by Clerk. All in favor. M/C.
12. **Adjourn:** Chairman Fran adjourned meeting at 7:43PM. Next meeting July 11, 2022.

Minutes submitted by Clerk Julie

Approved on _____

Fran Wranosky, Chairman

Ron Korzeniewski, Supervisor

Leonard Wahl, Supervisor

Julie Belongia, Town Clerk

