Town of Morehouse
Board Meeting Agenda
May 14, 2024
7:00 PM at the Morehouse Recreation Center

Call meeting to order

Pledge of Allegiance

Roll Call

Open to the Public for Comments/Questions

Closed to the Public

Motion to accept the Meeting Minutes as printed from the April 9, 2024, Board Meeting.

Motion to accept Officers Reports.

Motion Authorizing Payment of the General Fund Invoices.

Motion Authorizing Payment of the Highway Fund Invoices.

Motion to introduce Local Law (Fees)

Motion to introduce Local Law (Dog Control)

Motion to introduce Local Law (Junk)

Motion to introduce Local Law (Ticket Appearance)

Motion to approve purchasing utilizing Amazon Business

Motion to approve membership in BuyBoard Purchasing Cooperative

Motion to approve membership in Sourcewell Purchasing Cooperative

Resolution - Authorizing the Transfer of Funds and payment to IRS

Resolution - Authorizing the Transfer of Funds and payment to the for New York State Department of Taxation

Resolution - Approving the purchase of Zero turn mower

Resolution - Approving the purchase walk behind mower

Resolution - Approving the purchase Utility Trailer for DPW

Resolution - Approving the upgrade of streetlights to LED

Resolution - Authorizing a contract with BOCES for Drug and Alcohol Testing Services.

Resolution approving the Town Supervisor's appointment of Stephanie Tichenor, Town Historian effective 5/1/2024 through 12/31/2024.

Motion to approve reimbursement payment of $600.00 to the Morehouse Rod and Gun Club for the purchase of fish for the Annual Fishing Derby scheduled for June 22, 2024.

Motion to approve the appointment of Steven Babcock to the Zoning Board of Appeals: Term:

Motion to discontinue payment to Code Enforcement Official of the $100.00 monthly for processing of Zoning and Building Permits effective May 15, 2024.

Town Clerk will begin processing Zoning and Building permits effective May 15, 2024.

Old Business:

Hamilton County Accounting Services

Roof over door at Recreation Center

Painting of Town Garage and the attached recycling area

Information Backup of our computers at the County and Townhall (Completed)

Pest Control

AUD's - Continued Investigation

Cell Tower Update, Waiting approval of (APA) Adirondack Park Agency

Notice of Noncompliance (status)

New Business

Discussion regarding furnace repair and fuel purchases for facilities

Discussion regarding town church

Discussion regarding tree next to Townhall

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Closed to the Public

Motion to Adjourn