Town of Morehouse
Board Meeting Agenda
August 13, 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 July 9, 2024, Board Meeting.

Motion to accept Officers Reports:

Magistrate Report

Highway Supervisor Report

Zoning/Building Code Official Report

Supervisor Financial Report

Motion Authorizing Payment of the General Fund and Highway Invoices.

Hamilton County Soil and Water Conservation Presentation

Presentation by Morehouse Fire Department

Motion to Introduce Local Law #6 of 2024 (Ethics in Government)

Motion to Introduce Local Law #7 of 2024 (Prior Written Notice)

Resolution #24-8-1 Approving Policy Update Against Discrimination and Harassment

Resolution #24-8-2 Authorizing IRS payment

Resolution #24-8-3 Approving the Hiring of Carpenter/Maintenance Employee.

<u>Old Business:</u>

Hamilton County Accounting Services (Direct Deposit) Status?

Comptroller's Office (Annual Update Document) Replaced with (Annual Financial Report) Status?

Insurance Claim regarding prior AUD reporting, Status?

Roof over door at Recreation Center.

Repair of Recreation Center Main Roof

Painting of Town Garage and the attached recycling area.

Streetlight Upgrade – Moved from planning to installation scheduling.

IRS (PITS – IRS Information Service) Information – Information Received

Social Security Discrepancy - 2022 W-2's

Cell Tower Update

FOIL request regarding the cell tower site.

Notice of Noncompliance regarding COVID Grant (status)

New Business

Kuyahoora Ambulance Service

All Employee Mandatory Training

Volunteer Program (Insurance)

Snowmobile Trails

Supervisor Fuel Authorization

Discussion regarding furnace repair and fuel purchases for facilities update.

Insurance Safety Inspection Report Received.

Liquor License – Information Request.

2025 Budget

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Closed to the Public

Motion to Adjourn