Town of Morehouse
Board Meeting Agenda
September 10, 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 August 13, 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 and Highway Fund Invoices.

Public Hearing on Local Law #6 of 2024 (Ethics in Government)

Resolution #24-9-1 Adoption of Code of Ethics

Public Hearing on Local Law #7 of 2024 (Prior Written Notice)

<u>Old Business:</u>

Hamilton County Accounting Services (Direct Deposit) 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.

Cell Tower Update

FOIL request regarding the cell tower site.

Notice of Noncompliance regarding COVID Grant (status)

New Business

Board of Assessment Review Board

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| Edward H. Sherman (Term): | 10/01/2023 to 9/30/2028 |
| James Luck (Term): | 10/01/2019 to 9/30/2024 (Expired) |
| Wayne F. Flemming (Term): | 10/01/2022 to 9/30/2027 |

Kuyahoora Ambulance Service

All Employee Mandatory Training

Snowmobile Trails

Discussion regarding furnace repair and fuel purchases for facilities update.

Insurance Safety Inspection Report

2025 Budget

Open to the Public for Comments and Questions

Closed to the Public

Motion to Adjourn