Town of Morehouse
Organizational Board Meeting Agenda
January 7, 2025
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 December 10, 2024, and December 27, 2024, Board Meetings.

Motion to accept Officers Reports

Motion Authorizing Payment of the General Fund and Highway Fund Invoices

Motion to approve the following appointments:

Administrative Assistant: Karen M. Fernandez

Deputy Town Supervisor: MaryAnn Mosher

Town Attorney: William P. Schmitt, Esq.

Town Historian: Stephanie L. Tichenor

Deputy Highway Superintendent: Vacant

Zoning and Code Enforcement Official: Vacant

Animal Control Officer: William Uebele

Deputy Animal Control Officer: Priscilla Uebele

Motion designating the Hamilton County Express as the official town newspaper

<u>Designation of Board Members Committees:</u>

Streetlights and Cemeteries: MaryAnn Mosher and Sonya DeVuyst

Re-evaluation and Assessment: MaryAnn Mosher and William Uebele

Insurance: William Uebele and MaryAnn Mosher

Buildings and Highway: Brian Taylor and William Uebele

Solid Waste: Brian Taylor and MaryAnn Mosher

Tourism, Promotion and Economic Development: MaryAnn Mosher and Sonya DeVuyst

Recreation Center and Recreation Center Projects: Sonya DeVuyst and William Uebele

Snowmobile Trails: Brian Taylor and William Uebele

Planning Board Appointment

Motion for reappointment of Carol Garvin to the Planning Board from January 1, 2025, until December 31, 2029.
Edward Sherman 12-31-28
Carol Garvin 12-31-29
Wayne Fleming 12-31-25
Leonard Croote Jr. 12-31-26
James Luck Sr. 12-31-27

Motion to approve Resolution 25-1-1, Authorizing payment of Utility Bills and Contractual Obligations

Motion to approve Resolution 25-1-2, Adopting the Town of Morehouse Investment Policy and Guidelines.

Motion to approve Resolution 25-1-3, Approving Investment Policy – Designation of Banks approved for Deposits

Motion to approve Resolution 25-1-4, Authorizing Blanket Undertakings Insurance for all Town of Morehouse Officers and Employees.

Motion to approve Resolution 25-1-5, Setting the Rate for Travel Allowance

Motion to allow the Morehouse Lake Club use of the Recreation Center on October 4, 2025, from 09:00 am until 1:00 pm for their annual meeting.

Motion to authorize attendance at the annual Association of Towns training scheduled in February if any town officials decide to do so.

Motion to authorize attendance at the 34th Annual Local Government Conference sponsored by NYS Tug Hill Commission. March 31-April 1, 2025, at the Turning Stone Conference Center.

Hamilton County Accounting Services (Direct Deposit) Status?

Boiler Repair at the Recreation Center

Furnace Repair at Town Hall

Furnace repair at Church

IRS/Social Security Record Discrepancy 2022

Streetlight Upgrade

All Employee Mandatory Training

Snowmobile Trails

Insurance Safety Inspection Report

Update on Cell Tower

Snowmobile Trails/Grooming Update:

Fireworks:

Streetlights:

Open to the Public for comments or questions.

Closed to the Public.

Motion to Adjourn