Town of Morehouse
April 8, 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 March 11, 2025, Board Meeting.

Motion to accept Officers Reports

Motion Authorizing Payment of the General Fund and Highway Fund Invoices

Motion to Approve Resolution 25-4-1, Amending Resolution 25-3-4 Authorizing the Extension of the Facility Lease Agreement with the United States Postal Service.

Motion to Approve Resolution 25-4-2, Authorizing Participation in the NYCLASS Program.

Motion to Approve Resolution 25-4-3, Authorizing an Interlocal Agreement between Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES and the Town of Morehouse.

Motion to approve the purchase of office equipment requested by the Town Court in the amount of $923.56 utilizing monies received through the Justice Court Assistance Program.

FEMA Project Worksheets from the 2019 Halloween Storm Damage

Zoning and Code Enforcement

25th Annual Community Pride Day. Wednesday, May 7th, 2025. Sign-up sheets are in Town Hall.

Morehouse Fishing Derby, Saturday June 21, 2025.

Community Contacts for Flood Map Updates

Fire Department Contract

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

IRS Tax Penalty for 2023

Streetlight Upgrade

All Employee Mandatory Training

Insurance Safety Inspection Report

Update on Cell Tower

Snowmobile Trails/Grooming Update:

Fireworks:

Open to the Public for comments or questions

Closed to the Public

Motion to go into Executive Session, Personnel Issue.

RESOLUTION NO. 25-4-1

RESOLUTION AMENDING RESOLUTION 25-3-4 AUTHORIZING THE EXTENSION OF THE FACILITY LEASE AGREEMENT WITH THE UNITED STATES POSTAL SERVICE

DATED: APRIL 8, 2025

BY: _____

WHEREAS, the Morehouse Town Board received a request from the United States Postal Service to extend the lease agreement for the Hoffmeister Post Office at 733 State Route 8, Hoffmeister, New York,

WHEREAS, the Morehouse Town Board agreed to extend the lease from July 1, 2026, to June 30, 2031, at $6,000.00 per year,

WHEREAS, the Morehouse Town Board agrees to pay a 4% commission totaling $1,200.00 to Jones Lang LaSalle Brokerage, Inc.,

BE IT RESOLVED: The Morehouse Town Board approves the lease extension and authorizes the Town Supervisor to execute the contract and pay Jones Lang LaSalle Brokerage, Inc.

Seconded by: _____

DeVuyst: _____

Mosher: _____

Uebele: _____

Taylor: _____

Fernandez: _____

_____	_____
Anthony Fernandez	Stephanie Tichenor
Morehouse Town Supervisor	Morehouse Town Clerk

RESOLUTION NO. 25-4-2

RESOLUTION AUTHORIZING PARTICIPATION IN THE NYCLASS PROGRAM

DATED: APRIL 8, 2025

BY: _____

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o, empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective function, powers, and duties on a cooperative or contract basis;

WHEREAS, the Town of Morehouse wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and restated as of August 1, 2023;

WHEREAS, the Town of Morehouse wishes to satisfy the safety and liquidity needs of their funds;

BE IT REOLVED, that the Morehouse Town Supervisor is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of August 1, 2023.

Seconded by: _____

DeVuyst: _____

Mosher: _____

Uebele: _____

Taylor: _____

Fernandez: _____

_____
Anthony Fernandez
Morehouse Town Supervisor

_____
Stephanie Tichenor
Morehouse Town Clerk

RESOLUTION NO. 25-4-3

AUTHORIZING INTERLOCAL AGREEMENT BETWEEN JEFFERSON-LEWIS-HAMILTON-HERKIMER-ONEIDA BOCES AND THE TOWN OF MOREHOUSE

DATED: APRIL 8, 2025

BY: _____

WHEREAS, the Town of Morehouse has had an agreement with Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES for the drug and alcohol testing program, and

WHEREAS, this agreement will start on July 1, 2025, through June 30, 2026, and may be renewed, in writing, for successive one-year terms at a mutually agreed upon rate for services for successive years, and

THEREFORE BE IT RESOLVED: that the Town of Morehouse, Town Board does hereby authorize the Town Supervisor to execute any documents on behalf of the town to enter into a one year agreement with Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES

Seconded by: _____

DeVuyst: _____

Mosher: _____

Uebele: _____

Taylor: _____

Fernandez: _____

_____
Anthony Fernandez
Morehouse Town Supervisor

_____
Stephanie Tichenor
Morehouse Town Clerk