RESOLUTION NO. 26-7-1

FUNDING FOR THE APPEAL PENALTIES ASSESSED THE TOWN OF MOREHOUSE BY THE INTERNAL REVENUE SERVICE

DATED: JULY 14, 2026

BY: Mary Ann Mosher

WHEREAS, the Internal Revenue Service cited the Town of Morehouse for late tax payments for the years 2015 through 2021 and assessed penalties totaling $74,603.34; and

WHEREAS, the Town retained PITS Tax Services of Indian Lake, New York, to address recent IRS tax matters; and

WHEREAS, PITS has advised the Town Supervisor that, due to a recent federal court decision, the Town may appeal the assessed penalties. PITS has quoted $12,500.00 to prepare and file the necessary appeals on behalf of the Town of Morehouse, which must be completed by July 19, 2026; therefore

BE IT RESOLVED, that the Town Supervisor is authorized to contract with PITS Tax Services to file the appeals on behalf of the Town of Morehouse, at a cost not to exceed $12,500.00.

BE IT FURTHER RESOLVED, that $12,500.00 be transferred from account A.1990.0400, Contingent Account, to account A.1420.0400, Attorney, Contractual; that payment be made from account A.1420.0400; and that the bookkeeper is authorized to make the transfer and payment.

Seconded by: Sonya DeVuyst.

DeVuyst:	✓	Mosher:	✓
Uebele:	✓	Taylor:	✓
Fernandez:	✓		

Anthony Fernandez
Morehouse Town Supervisor

Stephanie Tichenor
Morehouse Town Clerk

RESOLUTION NO. 26-7-2

AUTHORIZING DISPOSITION OF TOWN EQUIPMENT THAT HAS EXCEEDED ITS USEFUL LIFE SPAN

DATED: July 14, 2026

BY: Mary Ann Mosher

WHEREAS, certain equipment has become excess and has exceeded its useful life span and is no longer needed, and

WHEREAS, the Town Supervisor has recommended that the following equipment be disposed of from the Town Inventory:

1. Recreation Center – Foremost Table Air Hockey Game and Foosball Table.
   *Amended during the July 14th Board Meeting to include:
   (6) Wooden Office Chairs formerly utilized by the Board.

WHEREAS, the Town Supervisor has determined that the above-mentioned equipment has little or no value, therefore

BE IT RESOLVED, the above equipment be disposed of as scrap. If any monies are received it shall be deposited in the General Fund Account.

Seconded by: Brian Taylor

DeVuyst: ✓

Mosher: ✓

Uebele: ✓

Taylor: ✓

Fernandez: ✓

Anthony Fernandez
Morehouse Town Supervisor

Stephanie Tichenor
Morehouse Town Clerk