

**TOWN OF MOREHOUSE
BOARD MEETING AGENDA**

JANUARY 5, 2023

7:00 AT MOREHOUSE REC CENTER

CALL TO ORDER

PLEDGE TO THE FLAG

GUESTS FOR GENERAL COMMENTS:

ACCPANCE OF THE MINUTES

ACCEPTANCE OF THE OFFICERS REPORT

**AUTHORIZING PAYMENT OF THE GENERAL FUND BILLS
AND HIGHWAY FUND BILLS**

ACTS OF ORGANIZATION:

- **APPOINT AND AFFIRM THE FOLLOWING APPOINTMENTS:**

DEPUTY SUPERVISOR:

ATTORNEY: WILLIAM P. SCHMITT

REGISTRAR OF VITAL STATISTICS: AMANDA LA RUE

DEPUTY CLERK & DEPUTY REGISTRAR OF VITAL STATISTICS:

HISTORIAN: MELONIE LUCK

DEPUTY HIGHWAY SUPERINTENDENT:

ZONING & CODES ENFORCEMENT OFFICER: LENNY CROOTE

ANIMAL CONTROL OFFICER: WILLIAM UEBELE

DEPUTY ANIMAL CONTROL OFFICER:

CEMETERIES: JAMES LUCK CONTRACTOR

BUILDING MAINTENANCE/LABOR: LYNN KERSTNER

- **SET MEETINGS – WEDNESDAY, FEBRUARY 8TH, AND THEN THE SECOND TUESDAY THEREAFTER FOR THE REGULAR MEETINGS OF THE MOREHOUSE TOWN BOARD. ALL TO BE HELD AT 7:00 PM AT THE REC CENTER UNLESS CHANGED.**
- **ESTABLISH THE OFFICIAL NEWSPAPER OF RECORD FOR THE TOWN OF MOREHOUSE, AS THE HAMILTON COUNTY EXPRESS.**
- **THE FOLLOWING COMMITTEES WERE APPOINTED BY THE SUPERVISOR, WILLIAM FARBER,**

WITH THE FIRST NAME BEING THE CHAIRMAN OF THE COMMITTEE:

**STREET LIGHTS & CEMETERIES: MARYANN MOSHER & SONYA DEVUYST
 RE-EVALUATION & ASSESSMENT: BILL UEBELE & BRIAN TAYLOR
 INSURANCE: BILL UEBELE & MARYANN MOSHER
 BUILDING & HIGHWAY: BRIAN TAYLOR & BILL UEBELE
 SOLID WASTE: BRIAN TAYLOR & MARYANN MOSHER
 TOURISM & PROMOTION & ECONOMIC DEVELOPMENT: MARYANN MOSHER & SONYA DEVUYST
 RECREATION CENTER & RECREATION CENTER PROJECTS: SONYA DEVUYST & BILL UEBELE
 SNOWMOBILE: BRIAN TAYLOR & SONYA DEVUYST**

- **DESIGNATION OF THE FOLLOWING DEPOSITORIES:**

**TOWN SUPERVISOR: NBT & M&T
 TOWN CLERK/TAX COLLECTOR: NBT
 TOWN JUSTICE: NBT**

- **APPOINTMENT TO YOUTH GROUP FOR A TERM OF 1/1/23 TO 12/31/27 -**

**BRANDY CHAPPEL: 12-31-2023
 MARILYN WILSON: 12-31-2024
 CHELSEY FLOWER: 12-31-2025
 MELONIE LUCK: 12-31-2026**

- **APPOINTMENT TO PLANNING BOARD FOR A TERM OF 1/1/23 TO 12/31/27 -**

**EDWARD SHERMAN: 12-31-2023
 CAROL GARVIN: 12-31-2024
 WAYNE FLEMING: 12-31-25
 LEONARD CROOTE, JR: 12-31-26**

- **APPROVE THE TOWN OF MOREHOUSE INVESTMENT POLICY –**
- **RESOLUTION AUTHORIZING BLANKET INSURANCE FOR TOWN OFFICERS -**
- **SET THE TRAVEL ALLOWANCE AT 65.5 CENTS PER MILE FOR TOWN OF MOREHOUSE AUTHORIZED TRAVEL. –**

- **AUTHORIZE THE 2023 CONTRACT WITH THE ADIRONDACK SPECULATOR REGION CHAMBER OF COMMERCE FOR \$1,500.00 FOR PROMOTION OF THE TOWN OF MOREHOUSE.**
- **AUTHORIZE THE MOREHOUSE LAKE CLUB USE OF THE REC CENTER FOR THEIR ANNUAL MEETING THE FIRST SATURDAY IN OCTOBER.**
- **AUTHORIZE PAYMENT OF THE SALARIES SET FORTH IN THE 2023 ADOPTED BUDGET, PLUS HOURLY RATES FOR HIGHWAY.**

OLD BUSINESS:

FINALIZE FIREWORKS AD

NYS AOT

TOWN HALL GENERATOR UPDATE

REC CENTER DOOR UPDATE

WEBSITE PICTURES

OTHER BUSINESS

ADJOURNMENT