

The Town of Moriah Town Board held their End of Year Board Meeting on Wednesday, December 28, 2016 at 10:00 AM at the Town of Moriah Town Hall, 38 Park Place, Port Henry, NY.

**Present:** Thomas Scozzafava Supervisor  
Paul Salerno Councilman  
Thomas Anderson Councilman  
Lucille Carpenter Councilwoman

**Absent:** Timothy Garrison Councilman

**Others Present:** Rose French-Town Clerk

The Supervisor opened the meeting at 10:00AM by saluting the flag.

The Supervisor explained that the purpose of this meeting is for “housekeeping” only. Pay end of year bills, authorize transfers and to audit the Justice books.

## RESOLUTIONS

1. **ON MOTION** by Councilman Anderson, seconded by Councilwoman Carpenter, the following resolution was

APPROVED	Ayes	Salerno, Anderson, Carpenter, Scozzafava
	Absent	Garrison
	Nays	0

**RESOLVED** to approve the End of Year Transfers. (see attachment)

2. **ON MOTION** by Councilman Anderson, seconded by Councilman Salerno, the following resolution was

APPROVED	Ayes	Salerno, Anderson, Carpenter, Scozzafava
	Absent	Garrison
	Nays	0

**RESOLVED** to approve the payment of the warrant.

3. **ON MOTION** by Councilman Salerno, seconded by Councilman Anderson, the following resolution was

APPROVED	Ayes	Salerno, Anderson, Carpenter, Scozzafava
	Absent	Garrison
	Nays	0

**RESOLVED** that the Town of Moriah Town Board will audit the Justice Books for the year 2016 after this meeting. (see attachment).

Councilwoman Carpenter asked the Supervisor if he had any luck getting a computer from the County for the sole purpose of putting Town Meetings on YouTube, it takes up way too much room on her personal computer at home. The Supervisor said no, not yet.

4. **ON MOTION** by Councilman Salerno, seconded by Councilman Anderson, the following resolution was

APPROVED	Ayes	Salerno, Anderson, Carpenter, Scozzafava
	Absent	Garrison
	Nays	0

**RESOLVED** to go into Executive Session at 10:07AM.

5. **ON MOTION** by Councilman Anderson, seconded by Councilman Salerno, the following resolution was

APPROVED	Ayes	Salerno, Anderson, Carpenter, Scozzafava
	Absent	Garrison
	Nays	0

**RESOLVED** to come out of Executive Session at 10:30AM.

## Abstract Distributions:

## Claim Numbers:

December 28, 2016

General	\$23,223.80
Highway	\$3,180.22
Water #1	\$2,851.80

2016/5974-6053

Water #2	\$2,085.82
Water #4	\$262.74
Sewer	\$45,452.98

**Capital Projects:**

Fred Keil	\$3,559.00	Iron Center Museum	#2
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The meeting adjourned at 10:31AM.

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Town Clerk