

The Town of Moriah Town Board held their Regular Town Board Meeting on Thursday, June 9, 2017 at 6:00pm at the Town of Moriah Court House, 42 Park Place, Port Henry, New York.

Present: Thomas Scozzafava Supervisor
Paul Salerno Councilman
Timothy Garrison Councilman
Lucille Carpenter Councilwoman

Absent: Thomas Anderson Councilman

Others Present: Chip Perry –Waste Water Treatment Plant, Jamie Wilson Highway Superintendent, Lohrer McKinstry, Sharon O’Connor, Neil McGowan, Emma Lester, Barb McKee, Carol & Bill Cogswell, Ginger Currier, Maureen Figuersa, Cathy Sprague, Oliver Hickok, Paul Reese, Julie Ida-Deputy Town Clerk.

Supervisor Scozzafava opened the meeting at 6:00pm.

ON MOTION by Councilman Garrison, seconded by Councilman Salerno, the following resolution was

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

RESOLVED that the Town of Moriah Town Board approve the minutes from the previous meeting.

Bid Opening:

Supervisor Scozzafava read the legal notice for the canoe at Bulwagga Bay.

No bids were received.

Floor opens to the public:

Neil McGowan along with other campers at Bulwagga Bay campsite questioned about the storage of the campers at the end of the season. He stated that he keeps his site looking nice. He feels the campers that follow the rules shouldn’t be made to move their camper off site for the winter. He understands that some people take advantage of leaving their camper, by leaving unregistered vehicles, boats, and refrigerators. Neil asked if the board would take into consideration the campers that follow the rules.

Supervisor Scozzafava informed the campers no decision has been made on the winter storage. Oliver Hickok said people are leaving the campsite and going to Petro’s.

Department Head Reports:

Art Morgan-Water & Sewer Superintendent: Excused

Jamie Wilson-Highway Superintendent: They have been helping at the beaches, getting the docks in. Also Jamie asked that people going to the transfer station to please not wait until five minutes before noon, they close then for an hour for lunch. He then stated that the cameras are there and working.

Chip Perry-WWTP: Reported no problems. Annual inspection went well –model facility.

Ed Roberts, Building & Grounds Superintendent: Excused

Richard Lapier, Code Enforcement Officer: Excused

Steve Stahl-Officer in Charge: Absent. No police report.

Town Board Report's:

Councilwoman Carpenter stated that she met with Fred Keil, architect, and went over the plans for the iron center. The shutter doors would be eliminated and replaced with grey glass doors. Fred and Anna will work on getting more grants.

Councilman Salerno stated that last year Bulwagga Bay had 132 seasonal campers and this year they have 144 seasonal. They had new picnic tables made for the campground. The pump outs will be done once a week, Bulwagga Bay has 22 campers to pump out. Champ RV Park have 58 Seasonal this year compared to last year's 51, 18 Transients. Sixteen pump outs a week at Champ RV Park. He stated that he respects all campers.

Councilman Garrison: Councilman Garrison asked that Ronnie Cunningham replace Debbie Brace who resigned as assistant camp director. This was approved by the Town Board. The following Students were hired as summer councilors for 2017: Andrew Snyder, Connor Anderson, Shaylee Garrow, Matthew Pelkey, Jay Streible, Hunter Cheney, Jerin Sargent, Michaela Esposito, Harrison Rich, Hailey Crossman, Paige Mitchell, Lane Decker, Robbie Gonzalez, and Kelsey Harland.

Supervisor's Report:

Supervisor Scozzafava stated that Broad Street is a county highway. Maintaining sidewalks is responsibility of the Town. Supervisor Scozzafava stated that highway superintendent needs to make a decision on plowing village roads and following highway laws.

Supervisor Scozzafava reported that Hazmat will be at transfer station Saturday September 22, 2017.

Supervisor Scozzafava reported that he received a letter from John Harrington about the sewer backing up into his home on Whitney St. That has been taken care of by Paul Salerno, Bruce Geraw and Art Morgan.

Supervisor Scozzafava read a letter from Eric Carson asking for more time to clean up the cars. Eric has started to clean up the cars. Yes he is granted more time by the Town Board.

Supervisor Scozzafava stated that Frank Slycord will be taking care of property maintenance issues.

Supervisor Scozzafava reported" Good News," The old Port Henry Fire House (Henry's Garage) will be added to the Historic Register.

Resolutions:

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

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

RESOLVED to go to bid and to award for one 2017 or new cab and Chasis with Snow Plow, Box, Sander System from NYS OGS Award #22904.

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

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

RESOLVED for the supervisor to contract with Mountain Lakes Services for Supportive Employment Worker for Grounds Work beginning June 12, 2017 thru

September 29, 2017 @ 8 hours per week, minimum wage of \$9.70/hour for a total of \$1,241.60.

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

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

RESOLVED for Judge Venne and Court Clerk, Kimberly Kolodzey to Attend Mandatory Training in Potsdam, NY @ \$182.00 per person

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

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

RESOLVED to give refunds at Bulwagga Bay Campsite for the following

Joyce Murphy, \$150.00 John Dobransky, \$150.00
Linda Webb, \$150.00 Robert Desforge, \$150.00

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

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

RESOLVED to provide pump out service at campsite, one day a week (7 days) at each campground @ \$15.00 per pump out

6. **ON MOTION** by Councilman Garrison, seconded by Councilwoman Carpenter, the following resolution was

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

RESOLVED to waive penalty of \$29.89 for Shannon Rutchik based on the information as per her letter of 5/22/17.

7. **ON MOTION** by Councilman Garrison, seconded by Councilman Paul, the following resolution was

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

RESOLVED the final establishment of Sewer District#2, (Former Village) and projected sewer rate of \$268.00 O & M, \$185.00 debt, per unit per year.

8. **ON MOTION** by Councilman Salerno, seconded by Councilman Garrison, the following resolution was

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

RESOLVED the authorizing of the issuance of \$2,689,000 in serial bonds to the Town of Moriah, Essex County, NY to pay cost for "Manhole 13" Project Sewer District #2.(Former Village)

9. **ON MOTION** by Councilman Garrison, seconded by Councilman Salerno, the following resolution was

APPROVED Ayes Scozzafava, Salerno, Garrison, Carpenter

Nays 0
Absent Anderson

RESOLVED to amend the Youth Commission Safety Plan to include Glucagon along with epi-pens and inhalers.

10. **ON MOTION** by Councilman Garrison, seconded by Councilman Salerno, the following resolution was

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

RESOLVED to pay warrants

11. **ON MOTION** by Councilman Garrison, seconded by Supervisor Scozzafava, the following resolution was

Approved: Ayes Scozzafava, Salerno, Garrison, Carpenter
Nays 0
Absent Anderson

Resolved for a resolution to appoint Suzanne Maye & Mark Davenport to the Moriah Community Development Corp.

Floor opens to the public:

Carol Cogswell asked about the Dollar General.

Supervisor Scozzafava replied that permits are all set, a contractor has been hired.

Hoping to see the Dollar general opening in September.

The meeting adjourned at 7:15pm.

Abstract Distributions:

Claim Numbers:

June 8, 2017

General	\$55,987.16
Highway	\$12,432.31
Fire Protection	\$78,000.00
Water #1	\$5,111.50
Water #2	\$3685.68
Water #3	\$454.87
Water #4	\$473.43
Sewer (SS)	\$6584.80
Sewer	\$3,015.04

2017/6786-6922

May 26, 2017

General	\$9,743.7
Highway	\$690.40
Water #1	\$57.13
Water #2	\$39.61
Water #3	\$644.96
Water #4	\$5.84
Sewer (SS)	\$2066.94
Sewer	\$1848.45

2017/6708-6733

May 12, 2017

General	\$73.83
Water #1	\$26.52
Water #2	\$18.83

2017/6706- 6707

Water #4	\$2.56
Sewer	\$16.58

Capital Projects:

Orrick, Harrington, & Sutcliffe	#1	\$1385.00
Fred Keil, Architect	#1	\$1368.00
Denton Publication	#2	\$4.63

Deputy Town Clerk