

The 211th ORGANIZATIONAL MEETING of the Town Board of the Town of Moriah was held at the Town Hall, 38 Park Place, Port Henry, NY on Thursday, January 3, 2019 at 10:00am.

Present: Thomas Scozzafava Supervisor
 Paul Salerno Councilman
 Lucille Carpenter Councilwoman
 Matt Brassard Councilman

Absent: Tom Anderson Councilman

Others Present: Sharon O'Connor and Rose French-Town Clerk

Thomas Scozzafava opened 211th Organizational Meeting of the Town of Moriah Town Board meeting by saluting the flag at 10:00am.

1. **ON MOTION** by Councilman Salerno, seconded by Councilman Brassard, the following resolution was

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

RESOLVED to approve End of the Year Transfers.

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

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

RESOLVED Arthur Morgan is hereby appointed Water and Sewer Superintendent for the Town of Moriah with a salary that was adopted in the 2019 budget - \$48,867.00

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

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

RESOLVED that Deputy Supervisor position be hereby set for Town of Moriah for the year 2019. This position is the appointment of the Supervisor and Mr. Scozzafava hereby appoints Paul Salerno as the Deputy Supervisor. Said appointment carries an additional salary of \$1,000.00. He is also authorized to sign checks in the Supervisor's absence.

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

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

RESOLVED that Thomas R. Scozzafava, Supervisor, be and is hereby authorized by the Town Board of the Town of Moriah to attend the Association of Towns Meetings in New York City in February, 2019. Mr. Scozzafava will attend the Annual Business Session of the Association of Towns and will also be the Voting Delegate for the Town of Moriah. Any elected official desiring to go may attend. Reimbursement will be actual necessary expenses with meals being paid at the state rate.

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

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

RESOLVED that the position of Budget Officer for the Town of Moriah be set and that Thomas R. Scozzafava, Supervisor, be and hereby is appointed Town of Moriah Budget Officer for the year 2019 at a salary of \$2,421.00. Rebecca Gilbo is appointed as Deputy Budget Officer at a salary of \$2,720.00.

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

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

RESOLVED that Cheyenne Morin be and is hereby appointed Town of Moriah Transfer Station Operator for the year 2019 at a salary of \$42,182.00 and set rate of \$14.37/hr. for transfer station attendant Jason Vanderhoof.

7. **ON MOTION** by Councilman Brassard, seconded by Councilwoman Carpenter, the following resolution was

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

RESOLVED that Julie Ida, be and hereby is appointed Clerk for the Town of Moriah and also Deputy Registrar for the year 2019 at a salary adopted in the 2019 budget of \$13.39 per hour and \$1,055.00 as deputy.

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

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

RESOLVED that the Town of Moriah be authorized to pay \$1,100.00 dues to the Association of Towns for the year 2019.

9. **ON MOTION** by Councilman Brassard, seconded by Councilwoman Carpenter, the following resolution was

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

RESOLVED that all Town Officials shall receive their actual and necessary expenses for mileage at the rate allowed by the IRS per mile for 2019 to perform the duties of their offices. Vouchers must have the place they left from and where they went, the miles to and from and what business was conducted for the mileage.

Discussion: The Supervisor reported that the Town Board has never submitted for mileage; thank you.

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

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

RESOLVED that the Town Board of the Town of Moriah hereby designates the The Sun as the official newspaper of the Town of Moriah for the year 2019 with the Press-Republican of Plattsburgh as an alternate.

11. **ON MOTION** by Councilman Salerno, seconded by Councilman Brassard, the following resolution was

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

RESOLVED that Thomas R. Scozzafava, Supervisor, be and is hereby authorized to renew the contract with the Town of Moriah Ambulance Squad, Inc. for the year 2019, for the sum of \$15,000.00 plus diesel to transport residents and persons within the boundaries of the municipality to hospitals (as per contract). The Town also pays for Worker's Compensation for Volunteers of the Ambulance Squad.

Discussion: The Supervisor stated that the ambulance squad now has paid members, but the Town only provides workers compensation for volunteers.

12. **ON MOTION** by Councilman Brassard, seconded by Councilman Salerno, the following resolution was

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

RESOLVED that the Deputy Highway Superintendent position carry a salary as adopted in the 2019 budget in the amount of \$21.28 per hour. The appointed Deputy can use a Town vehicle at Mr. Wilson's discretion.

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

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

RESOLVED that Thomas R. Scozzafava, Supervisor be and hereby is authorized to sign checks on all Town of Moriah Municipal Accounts at the Glens Falls National Bank, Port Henry, NY for the year 2019.

Discussion: Councilman Salerno asked if he needed to be added to this resolution but the Supervisor said he was already covered under the Deputy Supervisor resolution.

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

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

RESOLVED that Rose M. French, Town Clerk and Tax Collector be and hereby is authorized to sign checks on the Town Clerk's Account and the Tax Collector's Account at the Glens Falls National Bank, Port Henry Office, Port Henry, NY for the year 2019.

15. **ON MOTION** by Councilman Brassard, seconded by Councilwoman Carpenter, the following resolution was

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

RESOLVED whereas, under and by virtue of Subdivision 1, Section 164, Article 4 of the Town Law, this Board is required to designate the banks of trust companies in this State in which the Supervisor, Town Justices, Town Clerk and Tax Collector, Policeman of the Town of Moriah shall deposit all monies coming into their hands by the virtue of their respective offices, now, **THEREFORE BE IT RESOLVED**, that the Glens Falls National Bank, Port Henry Office, Port Henry, NY be and it hereby is designated as depository of all monies coming into the hands of the Supervisor, Town Justices, Town Clerk, Tax Collector, Policeman, of the Town of Moriah, by virtue of the respective office and said offices, and said officials are hereby directed to deposit all such monies coming into their hands in said depository for the year 2019.

16. **ON MOTION** by Councilwoman Carpenter, seconded by Councilman Brassard, the following resolution was

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

RESOLVED that Mr. Scozzafava, Supervisor, be and hereby is authorized to purchase Certificates of Deposit with available funds depending on interest rates.

Discussion: The Supervisor stated we have not opened a certificate of deposit in a long time; you make more in a checking account.

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

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

RESOLVED that Stephen Stahl is re-appointed Officer in Charge, Full-time, for the year of 2019 at a salary of \$56,100.00 that was set by the 2019 budget. Art Brassard will be appointed a Full-time Police Officer for the year 2019 at a salary of \$20.28 per hour that was set by the 2019 budget.

18. **ON MOTION** by Councilman Salerno, seconded by Councilman Brassard, the following resolution was

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

RESOLVED that all unionized employees will follow the schedule regarding sick, personal leave, and vacation days in accordance with the Union Agreement.

Mr. Scozzafava presented the Board with the following list of committees:

Deputy Supervisor	Paul Salerno
Highway	Tom Anderson, Matt Brassard
Transfer Station.	Matt Brassard, Tom Anderson
Senior Citizens.	Thomas Scozzafava
Water and Sewer	Paul Salerno, Matt Brassard
Buildings and Grounds	Paul Salerno, Luci Carpenter
Youth Commission	Thomas Anderson, Thomas Scozzafava (Thomas Anderson Voting Member of Youth Board)
Campsite.	Paul Salerno, Matt Brassard
Cable TV	Thomas Scozzafava/Luci Carpenter (New Contract Renewal)
Public Access TV/YouTube	Luci Carpenter
Police Committee	Tom Scozzafava/Luci Carpenter
Animal Control	Luci Carpenter
Iron Center.	Luci Carpenter
Chamber of Commerce	Luci Carpenter
Codes Enforcement	Paul Salerno/Matt Brassard
Waterfront Development Committee	Luci Carpenter

Payroll: As per Union Contract and 2019 Budget.

The following schedules are paid holidays, vacation days, and sick days for non-union employees:

Paid Holidays:

New Year's Day	Columbus Day
Martin Luther King, Jr.	Veteran's Day
Presidents Day	Thanksgiving Day
Memorial Day	Day after Thanksgiving
July 4th	Christmas Day
Labor Day	Floating Holiday

Vacations: (Continuous Service)

1 year - - - - - 5 working days	5 years - - - - 15 working days
2 years - - - - -10 working days	10 years - - - - 20 working days

Sick Days: One (1) day per month

19. **ON MOTION** by Councilman Brassard, seconded by Councilwoman Carpenter, the following resolution was

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

RESOLVED that Thomas R. Scozzafava, Supervisor, be and he hereby is authorized to renew the contract with the Sherman Free Library, Port Henry, NY for the amount of \$13,000.00 for the year 2019, payable in May 2019.

20. **ON MOTION** by Councilman Salerno, seconded by Councilman Brassard, the following resolution was

APPROVED Ayes Scozzafava, Salerno, Carpenter, Brassard

Nays 0
Absent Anderson

RESOLVED, that Thomas R. Scozzafava, Supervisor, be and he is hereby authorized to set the appropriation for Moriah Fire District No. 1, and Mineville/Witherbee Fire District No. 2 at \$26,000.00 each for fire protection and an additional \$5,000 of in-kind services for snow plowing for Fire Districts #1 & #2 for the year 2019 payable in May 2019.

Discussion: The Supervisor stated that the Town uses the Mineville/Witherbee Fire Department in emergencies; so in return the Town will plow the department out.

21. **ON MOTION** by Councilwoman Carpenter, seconded by Councilman Brassard, the following resolution was

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

RESOLVED that the compensation for the members of the Board of Assessment Review for 2019 shall be \$300 per year per person unless otherwise authorized by the Town Board, consistent with duties in Town Law as required. (This amount includes the 2 Special Meetings required by the state).

Discussion: The Supervisor stated we should advertise for this position again, we have 2 openings. Sharon O'Connor stated she would be interested. The Supervisor will check and make sure it is not a conflict of interest because she is a fire commissioner. Councilman Brassard asked if she could be on the Town Board and the Supervisor said no, that would be a conflict of interest because of the 2 budgets. Councilman Salerno asked if there was training to be on the Board of Assessment & Review and the Supervisor said yes, at the County.

22. **ON MOTION** by Councilwoman Carpenter, seconded by Councilman Brassard, the following resolution

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

RESOLVED that the Town of Moriah Town Board enter into a shared services contract with Moriah Central School for in-kind services from the Town for snow plowing/ice removal in the amount of \$5,000 in exchange for the use of the school for the summer program for 2019.

23. **ON MOTION** by Councilman Brassard, seconded by Councilman Salerno, the following resolution was

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

RESOLVED that the Regular Meetings of the Town Board of the Town of Moriah for 2019 will remain on the second Thursday of each month at 6:00 PM to be held at the Court House, 42 Park Place, Port Henry, New York.

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

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

RESOLVED that all Department Heads must attend all Town Board Meetings. IF UNABLE TO ATTEND, THE SUPERVISOR MUST BE NOTIFIED OR THE COMMITTEE CHAIRPERSON IF THE SUPERVISOR IS UNAVAILABLE.

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

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

RESOLVED that all Town Vehicles must carry the Town insignia decal on each side of the vehicle. Also, Town equipment shall not leave the Town of Moriah unless approved by the

immediate Supervisor of that Department. Town equipment is to BE USED FOR TOWN WORK ONLY. Only Town Employees are to be in the vehicles with the exception of the police when making an arrest.

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

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

RESOLVED that Richard LaPier be and hereby is appointed to the position of Code Enforcement Officer-Building Construction for the year 2019 at a salary of \$10,200 as per the 2019 budget and Frank Slycord be and hereby is appointed to the position of Code Enforcement Officer-Property Maintenance for the year 2019 at a salary of \$10,200 as per the 2019 budget.

27. **ON MOTION** by Councilman Salerno, seconded by Councilman Brassard, the following resolution was

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

RESOLVED that Elizabeth LaMoria be and hereby is appointed Town Historian for the Town of Moriah for the year 2019. Mrs. LaMoria as Town Historian shall receive a salary in the amount of \$1,500.00 per year.

28. **ON MOTION** by Councilman Brassard, seconded by Councilwoman Carpenter, the following resolution was

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

RESOLVED that one Vital Record book per year is restored for a cost not to exceed \$1,000.00.

Discussion: The Town Clerk is doing a book this year and it is \$855.00. The Supervisor asked if we had a lot to do and the Town Clerk stated there are still quite a few to do. Sharon O'Connor stated that it is worth it.

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

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

RESOLVED that Moriah Family Health Center's PA Chris Wolfe be appointed Health Officer for the Town of Moriah, at a salary of \$745.00 per year, does not include health insurance, for the year 2019. (This amount is set by state law.)

30. **ON MOTION** by Councilwoman Carpenter, seconded by Councilman Brassard, the following resolution was

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

RESOLVED to appoint Edward Roberts Animal Control Officer at \$5,463.00 for the year 2019. **BE IT FURTHER RESOLVED** that the Town Board authorizes Mr. Roberts to perform Animal Control Officer duties during regular business hours in the case of an emergency upon approval from the Supervisor.

31. **ON MOTION** by Councilman Salerno, seconded by Councilman Brassard, the following resolution was

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

RESOLVED that Kimberly Kolodzey be appointed Court Clerk 35 hours per week at a salary of \$13.39 per hour for the year 2019 per the 2019 budget.

32. **ON MOTION** by Councilman Brassard, seconded by Councilwoman Carpenter, the following resolution was

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

RESOLVED that the Town Board of the Town of Moriah does hereby set the salaries of the following Town Officers and employees for the year 2019 beginning January 1, 2019 at the amounts respectively stated and such salaries shall be payable at the time specified.

NAME	OFFICE	SALARY
Thomas R. Scozzafava	Supervisor	\$34,300
Thomas R. Scozzafava	Budget Officer	\$2,421
Paul Salerno	Councilman	\$5,325
Matthew Brassard	Councilman	\$5,325
Thomas Anderson	Councilman	\$5,325
Luci Carpenter	Councilwoman	\$5,325
Paul Salerno	Deputy Supervisor	\$1,000
Rose M. French	Town Clerk/Tax Collector	\$33,286
Brian Venne	Justice	\$14,841
Richard Carpenter	Justice	\$14,841
Paul Mazzotte	Assessor (Chairman)	\$12,750
Leilani Sprague	Assessor	\$7,140
Brent Ida	Assessor	\$7,140
Jamie Wilson	Highway Superintendent	\$57,783
Pam Yakalis	Senior Citizens Bus Driver	\$12.32/hr
Edward Robert	Buildings & Grounds	\$42,994
Lifeguard		\$12.00/hr
Campsite Laborer		\$16.49/hr
Campsite Foreman		\$17.54/hr.
Senior Account Clerk		\$54,400
Deputy Town Clerk		\$13.39/hr
Deputy Highway Superintendent		\$21.28/hr.
John Hickey		\$18.16/hr.
HEO		\$20.28/hr.
Laborer		\$18.83/hr.
Water & Sewer Maintenance		\$20.28/hr.
Transfer Station Operator		\$42,182
Transfer Station Attendant		\$14.37/hr.
Chief Water/Wastewater Plant Operator		\$63,036
Water/Wastewater Plant Operator		\$21.61/hr.
Water/Wastewater Plant Operator In Training		\$18.36/hr until licensed
John Aurilio		\$18.16/hr.
Officer in Charge		\$56,100
Police Officer		\$20.28/hr.
Court Clerk		\$13.39/hr.
Water & Sewer Superintendent		\$48,867

ON MOTION by Councilman Brassard, seconded by Councilwoman Carpenter, the following resolution was

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

BE IT FURTHER RESOLVED that Julie Ida be and hereby is appointed as Water & Sewer Clerk; 35 hours per week; \$13.39/hr for 2019.

33. **ON MOTION** by Councilman Brassard, seconded by Councilman Salerno, the following resolution was

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

RESOLVED that the Town of Moriah renew the contract with Essex County regarding USDA Summer Program, reimbursed by Federal Funds.

34. **ON MOTION** by Councilman Brassard, seconded by Councilwoman Carpenter, the following resolution was

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

RESOLVED that the Town of Moriah renew the contract with Essex County regarding the YCC Program reimbursed by Federal and County Funds.

Discussion: The Supervisor reported that the requirements will remain the same. The Town will only be hiring 16 and 17 year olds.

35. **ON MOTION** by Councilman Brassard, seconded by Councilwoman Carpenter, the following resolution was

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

RESOLVED that the Annual Appropriation to the Town of Moriah Chamber of Commerce \$8,000 for 2019.

The Town Board requests an annual statement.

Discussion: The Supervisor stated they will also get \$2,500 from Roost for bed tax.

36. **ON MOTION** by Councilman Salerno, seconded by Councilman Brassard, the following resolution was

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

RESOLVED that Rose M. French is hereby appointed Registrar of Vital Statistics for the year 2019.

37. **ON MOTION** by Councilman Salerno, seconded by Councilman Brassard, the following resolution was

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

RESOLVED to discuss Campground Manager's salaries.

Discussion: The Supervisor stated there has been no decision made yet on Bulwagga Bay Campground. The Supervisor spoke to Wayne and Ruth Plunkett about possibly returning as Managers. He would like to know how the Board feels about this. The Town Board needs to back the Managers. He is waiting for Wayne & Ruth to get back to him. The Town Board needs to let the Managers "manage". He doesn't want to set the salaries yet. Norm & Tammy Wright are coming back to Champ RV Park. Councilman Brassard thought the Board had agreed to advertise for Managers at both campsites. The Supervisor stated that we have issues at both campsites with the "help". The Supervisor would like to put Councilman Brassard in charge of the campsites. We have issues with the grounds crew. He feels they need a planned maintenance schedule. Councilwoman Carpenter asked if there could be a worker assigned to each campground. Councilman Salerno feels we need to get an answer from Wayne & Ruth before we do anything. The Supervisor stated we should put the salaries on hold and advertise locally. He asked if the Board was in agreement with this. Councilwoman Carpenter asked the Supervisor if he was interested in any of the other applicants. The Supervisor stated not at this time. He said the background check on these applicants would be extensive. Councilman Salerno feels we need to rewrite the duties of the Managers. Sharon O'Connor stated she would be willing to volunteer on the campsite committee and Councilwoman Carpenter reported there was an opening on the Waterfront Committee. Councilwoman Carpenter asked the Supervisor if he had heard from the investor. The Supervisor said no and he doesn't feel like we will soon. The last time he met with them they wanted to know if the Town could go after grant money. The Supervisor

would like to set up a capital reserve account to set money aside for improvements at the campsites. He feels that seasonals are the bread and butter of the campsite. Councilwoman Carpenter stated that the committee needs direction from the Town Board on which way to go. The Supervisor stated that he thinks staying away from seasonals is a mistake. He feels we do need cabins. Sharon O'Connor stated that if the campsites are profitable right now, is there extra money to set aside for improvements right now. The Supervisor stated not for huge capital projects.

38. **ON MOTION** by Councilman Brassard, seconded by Councilwoman Carpenter, the following resolution was

TABLED	Ayes	Scozzafava, Salerno, Carpenter, Brassard
	Nays	0
	Absent	Anderson

RESOLVED that the Town of Moriah Town Board contract with John Silvestri as Attorney for the Town for 2019 at a rate of \$175.00 per hour.

Discussion: The Supervisor will speak to Mr. Silvestri regarding his fee. Councilman Brassard stated that we will need someone for the Local Laws alone. Councilman Salerno asked if he could be on an as needed basis. The Supervisor stated he already is. He also stated we use other attorneys for different things. Councilwoman Carpenter stated that Attorney's get paid for every little thing.

39. **ON MOTION** by Councilman Brassard, seconded by Councilman Salerno, the following resolution was

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

RESOLVED to appoint Sharon O'Connor to the Waterfront Development Committee.

The Supervisor is waiting on a contract from Essex County Social Services for space at the old Village Hall. He is not sure if the Assessor's will be moving up there or not. Councilman Salerno asked if Motor Vehicles was still interested in space there. The Supervisor stated that rent is an issue with them, the majority of the people go to Motor Vehicles in Elizabethtown and Social Security needs the space.

40. **ON MOTION** by Councilman Brassard, seconded by Councilman Salerno, the following resolution was

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

RESOLVED to authorize the Supervisor to sign the NYS Community Development Block Grant Agreement for water and sanitary sewer system improvements on First Street, Oak Lane and Ridge Lane in Port Henry.

Discussion: The Supervisor stated he hopes the work will begin in the Fall of 2019.

The Supervisor received a proposal from Jeff Popp on some repairs that still need to be done on the Iron Center. We will have further discussion at the Town Board Meeting on January 10, 2019. Councilman Salerno stated that Mr. Popp is a very smart man. Councilwoman Carpenter asked if this work was in the original contract. The Supervisor stated we will have to check with planning.

Floor Open to the Public:

Sharon O'Connor asked why Ed Roberts uses the Town vehicle when he gets called out for a fire. The Supervisor stated that any Town Employee has the Town Board's approval to answer a fire or ambulance call while working; he stated that Ed is probably already in the truck when he gets the call.

The meeting adjourned at 11.01am.

Town Clerk