

The Town of Moriah Town Board held their Regular Board Meeting on Thursday, December 11, 2014 at 6:00 PM at the Town of Moriah Court House, 42 Park Place, Port Henry, New York.

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

Others Present: John Easter; William Trybendis; Rose French; Elaine Adkins Town Clerk.

The Supervisor opened the meeting at 6:00pm by saluting the flag.

ON MOTION by Councilman Salerno, seconded by Councilman Garrison, all in favor, carried, **RESOLVED** that the Town of Moriah Town Board approve the minutes from the last meetings.

Floor Open to the Public: No one spoke

Bid Opening: Sodium Hypochlorite Solution

Surpass Chemical Co., Inc. Amount bid \$1.32/gallon delivered.

Slack Chemical Co., Inc. Amount bid \$1.294/gallon delivered.

Department Head Reports:

The Supervisor stated that most Department Heads were excused due to the storm.

Richard LaPierre, Building Codes, gave the following report. Building Codes issued four building permits and did routine building inspections in November. There were no violations issued for this month. Mr. LaPierre is signed up for the annual Codes training in Lake Placid for March 2nd, 3rd, 4th and 5th.

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

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

RESOLVED that the Town of Moriah Town Board authorize Richard LaPierre to attend the Building Codes Annual Training in Lake Placid March 2nd, 3rd, 4th and 5th.

Town Board Reports:

Councilman Anderson reported that the Youth Commission will be meeting in January to start the process again for the Summer Program.

Councilwoman Carpenter stated that she had given the Board a draft of the Animal Law that she had written up with the help of Ed Roberts, Judge Carpenter and Ag & Markets. She asked that they review the law and get back to her with any comments or suggestions.

Councilman Garrison gave the following Police Report. The Police handled 143 calls for service in November of which four were violation arrests, three misdemeanor arrests, issued 16 traffic tickets and handled four traffic accidents.

Councilman Salerno reported that the campsite revenues for 2014 were \$294,242.34 and expenses were \$150,521.75 for a net total of \$143,720.59. Mr. Salerno stated that he will be working on the campsite letters for 2015 and possibly increasing the rates and storage fees. The Board stated that with all the improvements the rates should be increased; they will decide this at another meeting.

Mr. Salerno thanked all the volunteers in the Town of Moriah along with the Town's work staff.

We had a major water break in Moriah Center recently and all the departments worked on together getting it fixed; even some County employees were here to help. This was a major break and it was fixed in a relatively short period of time.

Supervisor's Report:

- Any one that brings trash into the Transfer Station MUST either has a sticker on the bag or pay by check or the bag will go back with you. We need to tighten up the operation there. In the spring we will be putting in a weigh station; everything including C&D will be paid by weight. The Village will have to come up with a way to recoup their cost and how they will do the charge back. We are running in the black until we make the Bond payment on the old landfill, then we are in the red. Mr. LaPierre asked how the campsite will handle this. Mr. Scozzafava thinks a small set of platform scales may be the way to go at the campsite.
- Received a letter from Stewarts to apply for grant money which will be used for the Youth Conservation Corps program this summer; Mike Mascarenas will do the application.
- During this last storm highway and all departments were out for 40 hours; it was hard to keep up with. We are almost out of salt; a shortage again this year. Highway doesn't lay a lot of salt on the back roads as it doesn't work so well; they are trying to make it through until another shipment comes in. Grover Hills is hard to plow because it's so narrow and difficult to deal with; we appreciate everyone's patience. All departments did a good job.

Resolutions:

1. **ON MOTION** by Councilman Garrison, seconded by Councilman Anderson, the following resolution was
APPROVED Ayes Garrison, Anderson, Scozzafava, Carpenter, Salerno
Nays 0
RESOLVED that the Town of Moriah Town Board grant an extension for the contract with Earth Waste Systems from December 1, 2014 – February 1, 2015.
2. **ON MOTION** by Councilman Anderson, with a **Unanimous** second, the following resolution was
APPROVED Ayes Anderson, Scozzafava, Carpenter, Garrison, Salerno
Nays 0
RESOLVED that the Town of Moriah Town Board appoint Art Morgan as Water & Sewer Superintendent effective December 21, 2014 at an annual salary of \$44,274.00.
3. **ON MOTION** by Councilman Salerno, seconded by Councilman Garrison, the following resolution was
APPROVED Ayes Salerno, Garrison, Scozzafava, Anderson, Carpenter
Nays 0
RESOLVED that the Town of Moriah Town Board authorize the installation of Private Arial Lighting (P.A.L.) at the transfer station at a cost of about \$125.00 per year.
4. **ON MOTION** by Councilwoman Carpenter, seconded by Councilman Anderson, the following resolution was
APPROVED Ayes Carpenter, Anderson, Scozzafava, Salerno, Garrison
Nays 0
RESOLVED that the Town of Moriah Town Board renew the contract with Mountain Medical Services for drug testing for Town employees for the period of January 1, 2015 through December 31, 2015 at the following rates: Yearly Fee - \$100; Urine Screen - \$58; Alcohol Breath Test - \$30; Non DOT - \$85; DOT/CDL Physicals - \$100.
5. **ON MOTION** by Councilman Salerno, seconded by Councilman Garrison, the following resolution was
APPROVED Ayes Salerno, Garrison, Scozzafava, Anderson, Carpenter
Nays 0
RESOLVED that the Town of Moriah Town Board set the date for the End of Year Meeting for Tuesday, December 30th at 10:00am at the Town Hall.

6. **ON MOTION** by Councilwoman Carpenter, seconded by Councilman Garrison, the following resolution was
 APPROVED Ayes Carpenter, Garrison, Scozzafava, Salerno, Anderson
 Nays 0
RESOLVED that the Town of Moriah Town Board set the date for the Organizational Meeting for Thursday, January 8, 2015 at 6:00pm at the Court House with the regular board meeting to follow.
7. **ON MOTION** by Councilman Salerno, seconded by Councilman Garrison, the following resolution was
 APPROVED Ayes Salerno, Garrison, Scozzafava, Anderson, Carpenter
 Nays 0
RESOLVED that the Town of Moriah Town Board give permission to the Town Clerk to destroy old billing records and any records six years and older per the Record Retention and Disposition Schedule MU-1.
8. **ON MOTION** by Councilman Salerno, seconded by Councilman Garrison, the following resolution was
 APPROVED Ayes Salerno, Garrison, Scozzafava, Anderson, Carpenter
 Nays 0
RESOLVED that the Town of Moriah Town Board authorize to renew the snowmobile contract with Rhodia for the period of December 1, 2014 – December 1, 2015.
9. **ON MOTION** by Councilman Garrison, seconded by Councilwoman Carpenter, the following resolution was
 APPROVED Ayes Garrison, Carpenter, Scozzafava, Salerno, Anderson
 Nays 0
RESOLVED that the Town of Moriah Town Board approve the payment of the warrants.

Floor Open to the Public:

ON MOTION by Councilman Salerno, with a Unanimous second, the following resolution was
 APPROVED Ayes Salerno, Scozzafava, Carpenter, Anderson, Garrison
 Nays 0
RESOLVED that the Town of Moriah Town Board offer a resolution to Joe Rodriguez for a speedy recovery from his accident.

The meeting adjourned at 6:24pm.

Abstract Distributions:

Claim Nos.

November 26, 2014

4353 – 4369

General	\$4,871.78
Highway	575.47
Water #1	37.74
Water #2	26.43
Water #4	3.77
Sewer	328.19

December 9, 2014

4375 – 4390

Highway	\$2,250.00
General	875.00
Water #1	210.00
Water #2	142.50
Water #4	22.50
Sewer	375.00

December 11, 2014

4392 – 4489

General	\$34,474.13
Highway	38,031.38
Water #1	2,864.14
Water #2	2,040.15
Water #3	2,930.02
Water #4	323.09
Sewer	1,249.88

Capital Projects:

Claim Nos.:

Highway Dump Truck	\$2,540.00
Shoreline Erosion	2,143.09

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Town Clerk