

The Town of Moriah Town Board held a Special Meeting to extend water and sewer districts to include Port Henry on Thursday, February 23, 2017 at 6:30pm at the Town of Moriah Court House, 42 Park Place, Port Henry, New York.

Present: Thomas Scozzafava Supervisor
Paul Salerno Councilman
Lucille Carpenter Councilwoman

Absent: Tim Garrison Councilman
Tom Anderson Councilman

Others Present: Rose French-Town Clerk.

Supervisor Scozzafava opened the meeting at 6:33pm.

The Supervisor read the legal notice calling for the Special Meeting.

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

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

RESOLVED to approve the extension of the Moriah Sewer District to include the Village of Port Henry due to the dissolution of said Village.

* See Attachment

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

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

RESOLVED to approve the extension of the Moriah Water District to include the Village of Port Henry due to the dissolution of said Village.

* See Attachment

The meeting adjourned at 6:38pm.

Town Clerk