

The Town of Moriah Town Board held their Regular Town Board Meeting on Friday, August 13, 2021 at 1000am at the Town of Moriah Court House, 42 Park Place, Port Henry, NY.

Present: Thomas Scozzafava Supervisor
Paul Salerno Councilman
Tom Anderson Councilman

Excused: Matt Brassard Councilman
Nathan Gilbo Councilman

Others Present: Bill Trybendis and Rose French-Town Clerk

The Supervisor called the meeting to order at 10:00am by saluting the flag.

The Supervisor explained why the meeting was changed; we would not have had a quorum last evening to pay the bills. There will be a special meeting on Thursday, August 19, 2021 at 7:00pm at the Court House. This meeting is to pay the bills only. Councilman Anderson asked if the meeting was at 6:00pm next Thursday and the Supervisor said no; 7:00pm. He explained that Councilman Gilbo has started a new job and will know what his schedule is going to be next week.

Resolutions:

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

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

RESOLVED a resolution to pay Cedarwood Engineering \$18,957.50 for the Water & Sewer Main Replacement Project Phase II in Port Henry.

Discussion: The Supervisor stated this is CDBG money.

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

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

RESOLVED a resolution to pay Manfred Construction \$685,745.51 for the Water & Sewer Main Replacement Project Phase II in Port Henry.

Discussion: The Supervisor stated this is also CDBG funds. Manfred Construction has done an excellent job. They did Ridge and Oak also last year. He would like to thank residents for their patience.

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

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

RESOLVED a resolution to pay Manfred Construction \$10,695.51 for the water line extension from First Street to College Street.

Discussion: The Supervisor stated this will be paid for with stimulus money.

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

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

RESOLVED a resolution to pay AJ Catalfamo \$97,096.00 for the Town Hall ADA Project.

The Supervisor stated that we have gotten in half of the stimulus money; still waiting to hear exactly what it can be spent on. We know it has to be used for water and sewer but nothing else is concrete yet. We cannot reduce taxes with it. Councilman Salerno stated it would be good to use some of it for water and sewer for the cabins at the campsites. The Supervisor stated we are waiting on clarification of “economic development” from the state. We have until the end of 2024; we need to put a lot of thought in to it.

The Supervisor stated he met with Jack Mudge regarding the installation of the charging stations in the parking lot next to the Post Office. Mr. Mudge has no issue with it. They will be able to accommodate 6 vehicles. Mr. Mudge did suggest some improvements to the parking lot; paving and striping; the Supervisor stated he agrees and maybe we can use some stimulus money to do it. Apex has started the work. Councilman Salerno asked if there would be a premium to charge and the Supervisor stated the first few weeks will be free; then it will increase to \$1.00 and then \$5.00; should give 3-4 hour’s sufficient charge. The Supervisor stated we need to revise the agreement with Mountain Lake Services.

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

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

RESOLVED to amend the Public Parking Lot lease agreement with Mountain Lake Services and the Town of Moriah; add “Mountain Lake Services agrees to allow the Town of Moriah to install three electrical charging stations on the lot, to be designated for Electric Vehicle charging only; The Town of Moriah will assume all liability and any incurred expenses for the stations and also maintain the stations”.

Discussion: Councilman Anderson asked if we should charge, why isn’t it free. The Supervisor stated that different States are charging different fees; the bill will come to the Town of Moriah. Councilman Salerno stated he feels that by 2030 60-70% of the cars will be electric.

Councilman Salerno asked the Supervisor about the Building & Grounds Supervisor applications. The Supervisor stated we received 13 applications. He emailed the Town Board; need a committee to go over applications and pick the most qualified. Councilman Anderson feels it should be the Supervisor and one Councilman. Councilman Salerno asked if the committee would then bring their recommendations to the Board. The Supervisor said yes; narrow it down to 3 and then the whole Board could interview top 3 at a special board meeting.

Councilman Anderson stated we have not spent any money on the youth program the past 2 years due to COVID; at the Board meeting next week he is going to request money for transportation to Whiteface so he can start a youth ski program. The Supervisor stated he thinks that is a great idea and the Board needs to approve it.

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

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

RESOLVED approval of payment of end of month and monthly warrants.

The meeting adjourned at 10:16am.

Abstract Distributions:

Claim Numbers:

July 28, 2021

General	\$13,035.46
Highway	\$1,882.61
Water #1	\$57.89
Water #2	\$40.89
Water #3	\$592.79
Water #4	\$5.63

2021/1069-1088

Sewer #1 \$2,104.25
Sewer #2 \$2,005.54

August 13, 2021

General	\$43,014.02	2021/1090-1239
Highway	\$115,590.72	
Water #1	\$5,442.47	
Water #2	\$3,777.37	
Water #3	\$5,266.46	
Water #4	\$228.86	
Sewer #1	\$11,163.56	
Sewer #2	\$4,942.38	

Capital Projects:

Water & Sewer Main Replacement Phase II	Cedarwood Engineering	\$18,957.50	#9
	Manfred Construction	\$685,745.51	#10
Town Hall ADA Project	AJ Catalfamo	\$97,096.00	#6
Water & Sewer Main Replacement (First St to College St-Stimulus)	Manfred Construction	\$10,695.51	#1

Town Clerk