

The Town of Moriah Town Board held their Regular Town Board Meeting on Thursday, December 13, 2018 at 6:00pm at the Town of Moriah Court House, 42 Park Place, Port Henry, New York.

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

Absent: Matt Brassard Councilman

Others Present: Tim Rowland, Mark Davenport, Jamie Wilson, Chip Perry, Brandy Michener, Rich Lapier, Lou Paris, Kaycee Kolodzey, Bill Trybendis and Rose French-Town Clerk.

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

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

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

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

Bid Opening: Sodium Hypochlorite Solution

Supervisor Scozzafava read the legal notice of bid.

Two bids were received by fax. Supervisor Scozzafava asked the Board if they would accept a fax bid and they were in agreement with this.

#1 Slack Chemical Company \$1.293/gallon delivered

#2 Surpass Chemical Company \$1.24/gallon delivered

Chip Perry expressed his concerns with Surpass Chemical Company; they won't do what we want like delivering with a box truck to Pump House Lane. The Supervisor asked Mr. Perry to contact them and see if they are willing to do that and Mr. Perry Said he would.

185. ON MOTION by Councilman Anderson, seconded by Councilwoman Carpenter, the following resolution was

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

RESOLVED to award the Sodium Hypochlorite Solution bid based on Mr. Perry's approval after he speaks to Surpass Chemical Company.

Special Guest: Lou Paris-Moriah Ambulance Squad

Mr. Paris wanted to remind everyone that they are a volunteer squad; not paid. They have 2 full time people and 3 on call. He also stated that if you ever have any questions regarding the billing, there is a number on there to call and they are very helpful. They will work with anybody in regards to paying their bill. They have done several air lifts. The Supervisor stated that the appropriation from the Town has not changed; it has been the same for years and the Ambulance Squad has not asked for more money. He feels the ambulance squad will be in crisis mode due to lack of volunteers.

The Supervisor stated that the average number of calls for all 3 fire departments was 7 per month. The ambulance squad has an average of 23 calls per month. The County is not sure yet how to use the grant money; not sure if they will go with a county wide system.

The Supervisor stated that the Town is lucky to have Lou Paris. He then presented Mr. Paris with a plaque in appreciation of 30 years of service to the Ambulance Squad.

The Supervisor stated that the Essex County 911 monthly report can be found on line; it has some good information. The Town of Moriah had 32, 911 calls.

Councilman Anderson asked how long it takes to become a volunteer for the ambulance squad. Brandy Michener stated it is a 6 month course and cost \$1,500. Patty Bashaw does it at Mountain Lake Services. He also asked about becoming a paramedic; Ms. Michener stated that cost around \$5,000. Lou Paris stated that to become a first responder it is about \$500. Councilwoman Carpenter asked how many paramedics we currently have and Ms. Michener said they have 2; she stated that 98% of the time it is an EMT and a Driver on a call. The Supervisor asked if you needed any special training to be a driver and Mr. Paris said that training is done within the department. Mr. Paris stated they also have Kelly Ashe and 4 new members but they all have full time jobs elsewhere. The Board thanked the Ambulance Squad.

Floor Open to the Public:

Mark Davenport stated he was glad the ambulance squad was here tonight.

Department Head Reports:

Jamie Wilson stated that the winter parking bans are in effect. He stated you cannot put snow in the roadways or on sidewalks. He wished everyone Happy Holidays and drive safe. Lou Paris asked about the parking on Wasson Street; they are parking right in the street, its illegal and who should he call regarding this. Mr. Wilson stated he tries to call the local police department when this happens. The Supervisor stated that part of the problem is there is no parking for tenants. He also stated that the Mountain Lake Services parking lot in Port Henry is working out well. The Town Clerk reported that she already posted the parking bans in the newspaper.

Chip Perry-WWTP: Had nothing to report.

Rich Lapier-Building Codes: Issued 5 building permits for the month of November. Responded to 1 complaint and did 1 fire/safety inspection.

Town Board Report's:

Councilman Salerno: Had nothing to report.

Councilman Anderson: Had nothing to report.

Councilman Brassard: Absent.

Councilwoman Carpenter: Read police report: Handled 149 calls for service. 8 Violations: 4-harassment 2nd degree, 2-disorderly conduct, 1-trespass, 1-unlawful possession of marijuana. 5 Misdemeanors: 2-aggravated unlicensed operation of a motor vehicle 3rd degree, 1-criminal contempt in the 2nd degree, 1-criminal mischief in the 4th degree, 1-DWI. 0 Felonies. Issued 16 traffic tickets. Handled 4 traffic accidents. Conducted 11 pistol permit background investigations.

Councilwoman Carpenter reported that the Waterfront Development Committee met on December 10, 2018. She went over the progress report for 2018 (see attached). The Supervisor reported they had several applicants for Campground Manager. He is worried about the interview process because some of them live across the country. Councilman Anderson stated we could always do a skype interview. He is also concerned about grant money. We did not put in the budget an additional \$38,000 to keep Michael Crane on. Mark Davenport stated they are looking for another grant series to retain Mr. Crane if the Board decides to do so. The Supervisor stated we should be able to come up with a point person due to the fact there are 5 members on the Board.

Councilman Salerno asked the Supervisor what he got out of the meeting with the investor. The Supervisor stated it really wasn't a meeting, they just signed the Exclusivity Agreement. They

are still working on the financial feasibility part of it. The potential and interest is there. He is hoping that the \$10 million grant that is available to different towns will be given to the Counties instead so more than one municipality will have a shot at it. Councilman Salerno stated we don't have the \$38,000 to keep Mr. Crane on but he feels Mr. Crane has been an asset. The Supervisor stated Mr. Crane has definitely been an asset; he did what the Town asked him to do; did the study and we are at where we are now. The Supervisor stated the Campsite does not have the money. Councilman Anderson stated we can't very well extend Mr. Crane's contract if we don't have the money. He asked Councilwoman Carpenter if she would be the Board contact person. The Supervisor stated he would appoint someone. He feels the committee should stay in place. It is good to have them between the community and the Board. Mark Davenport is confident that the committee will stay on. Anna Reynolds from the County is going to try and get some grant money. The Supervisor stated the shoreline still needs work done. We need to do Bond improvements. We need to put money back into the campsite. Councilman Salerno stated we need Mr. Crane and the developer to tell us what to do. The Supervisor stated the developer has until April 1, 2019. The Supervisor told Councilwoman Carpenter it was a good report; the committee did a lot of work.

Supervisor's Report: Had nothing to report.

Resolutions:

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

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

RESOLVED to provide the pension benefit of Section 41 (j) of the Retirement and Social Security Law, as presently or hereafter emended, effective date January 1, 2019.

Discussion: This is in the Union Contract. \$1,315 annual cost to the Town. Can use sick time as service credit towards retirement time. It is an incentive to keep sick time on the books.

187. No action taken. Waiting on Mr. Perry to contact Surpass Chemical Company regarding the Sodium Hypochlorite Solution bid.

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

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

RESOLVED to audit the Justice Books at the end of the year meeting.

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

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

RESOLVED to enter into a contract with Elizabethtown Community Hospital for post-accident urine drug screen testing for employees at the rate of \$49.00.

Discussion: The Town currently uses Standard Medical Services in Lake Placid for our random drug testing. They would be out of the time frame window for post accident testing.

190. ON MOTION by Councilman Anderson, seconded by Councilwoman Carpenter, the following resolution was

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

RESOLVED to pay the Association of Towns \$1,100.00 for 2019 membership dues.

191. ON MOTION by Councilman Salerno, seconded by Councilman Anderson, the following resolution was
APPROVED Ayes Scozzafava, Salerno, Anderson, Carpenter
Nays 0
Absent Brassard
RESOLVED to set date for End of the Year Meeting for Friday, December 28, 2018 at 10:00AM at the Town Hall.

192. ON MOTION by Councilman Salerno, seconded by Councilwoman Carpenter, the following resolution was
APPROVED Ayes Scozzafava, Salerno, Anderson, Carpenter
Nays 0
Absent Brassard
RESOLVED to set date for the Organizational Meeting for Thursday, January 3, 2018 at 10:00am at the Town Hall.

193. ON MOTION by Councilwoman Carpenter, seconded by Councilman Salerno, the following resolution was
APPROVED Ayes Scozzafava, Salerno, Anderson, Carpenter
Nays 0
Absent Brassard
RESOLVED to set date for Public Meeting on the Sewer District Survey for Thursday, January 17, 2018 at the Court House at 6:00pm.

194. ON MOTION by Councilman Salerno, seconded by Councilman Anderson, the following resolution was
APPROVED Ayes Scozzafava, Salerno, Anderson, Carpenter
Nays 0
Absent Brassard
RESOLVED to sign agreement with Standard Medical Services for random drug testing for 2019.

195. ON MOTION by Councilman Anderson, seconded by Councilman Salerno, the following resolution was
APPROVED Ayes Scozzafava, Salerno, Anderson, Carpenter
Nays 0
Absent Brassard
RESOLVED to contract with AES for the map, plan and report for the extension of Water District #4.

Discussion: This is leftover money from Water District #4 Project in 0-2012.

196. ON MOTION by Councilman Salerno, seconded by Councilwoman Carpenter, the following resolution was
APPROVED Ayes Scozzafava, Salerno, Anderson, Carpenter
Nays 0
Absent Brassard
RESOLVED to award RFP to Environmental Design Research in the amount of \$49,900.00 for Engineering for the Tarbell Hill Pump Station.

Discussion: They were not the low bidder; they were in the middle. Items were left out of the low bidder and when they were added on the price was comparable. The whole package is \$49,000.00. Tarbell Hill \$125,000.00.

197. ON MOTION by Councilwoman Carpenter, seconded by Councilman Anderson, the following resolution was
APPROVED Ayes Scozzafava, Salerno, Anderson, Carpenter
Nays 0
Absent Brassard
RESOLVED to approve payment of the warrant.

Floor open to the public:

Councilwoman Carpenter asked if we needed to do a resolution ending the contract with Crane Associates, the Supervisor said no, it will just end on December 31, 2018.

The meeting adjourned at 6:45pm.

Abstract Distributions:

Claim Numbers:

November 26, 2018

General	\$5,309.84	2018/7300-7332
Highway	\$2,479.97	
Water #1	\$313.64	
Water #2	\$224.11	
Water #3	\$187.50	
Water #4	\$29.90	
Sewer #1	\$246.22	
Sewer #2	\$127.94	

December 4, 2018

General	\$1,250.00	2018/7335-7355
Highway	\$2,500.00	
Water #1	\$210.00	
Water #2	\$142.50	
Water #3	\$375.00	
Water #4	\$22.50	
Sewer #1	\$618.75	
Sewer #2	\$131.25	

December 13, 2018

General	\$69,204.20	2018/7357-7521
Highway	\$29,181.98	
Water #1	\$4,802.17	
Water #2	\$3,605.88	
Water #3	\$4,402.52	
Water #4	\$245.91	
Sewer #1	\$14,319.78	
Sewer #2	\$6,802.51	

Capital Projects:

Waterfront Development	Michael Crane	\$6,250.00	#18
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Town Clerk