

The Town of Moriah Town Board held their End of Year Meeting on Thursday, December 29, 2022 at 10:00am at the Town of Moriah Town Hall, 38 Park Place, Port Henry, NY.

Present: Thomas Scozzafava Supervisor
Paul Salerno Councilman
Tom Anderson Councilman
Matt Brassard Councilman

Absent: Nathan Gilbo Councilman

Others Present: Rose French-Town Clerk

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

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

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

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

Resolutions:

192. ON MOTION by Councilman Brassard, seconded by Councilman Salerno, the following resolution

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

RESOLVED approval to renew agreement with Hudson Headwaters for Town Health Officer for 2023; \$828.00.

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

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

RESOLVED authorization for Supervisor/Highway Superintendent to sign annual maintenance agreement work permit with NYS DOT.

194. ON MOTION by Councilman Brassard, seconded by Councilman Salerno, the following resolution

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

RESOLVED authorization to pay Adirondack Landfill Services for monitoring old landfill, September 2022; \$1,920.00.

195. ON MOTION by Councilman Brassard, seconded by Councilman Salerno, the following resolution

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

RESOLVED authorization for Supervisor to sign contract with Rose & Kiernan for Town Insurance with Trident Insurance Company; 2023; \$89,754.88.

Discussion: The Supervisor stated we had Tokyo Marine last year and they were a nightmare. He really wanted to go with Selective but they were \$10,000 more because of the campsites.

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

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

RESOLVED to do end of year transfers in budget as needed.

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

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

RESOLVED to audit Justice and Town Clerk/Tax Collector books immediately following the End of Year meeting.

Councilman Salerno reported on the sewer break on Lewald Lane; Bob Leveille; Art Morgan checked it out; put camera in line. The Supervisor stated if he had been aware of the problem, the Town never would have done it; not Town issue. Councilman Salerno stated Geraw’s said it was a Town issue; Water & Sewer Department had been there twice before Geraw’s came. The Supervisor stated if anybody gets a call, call the Supervisor first; if you can’t get him, then call the Water & Sewer Department. The Supervisor stated this issue has been resolved.

Councilman Salerno stated Aaron & Megan Goralczyk had a plugged sewer and the Town was responsible for that.

Councilman Brassard stated call the Supervisor first and then call Art Morgan.

The Supervisor stated a good indicator is if there are multiple homes on the line and only one person is having an issue it is probably the homeowner’s lateral and their responsibility. Councilman Salerno stated not always.

The Supervisor stated he will have the Town Clerk put another notice in the paper regarding back flow preventers.

Meeting adjourned at 10:16am.

Abstract Distributions:

Claim Numbers:

December 21, 2022

General \$6,033.00

2022/1973

December 29, 2022

General \$44,193.63

2022/1974-2101

Highway \$31,233.80

Water #1 \$3,504.08

Water #2 \$2,355.41

Water #3 \$7,986.55

Water #4 \$44.96

Sewer #1 \$3,079.55

Sewer #2 \$1,322.98

Capital Projects:

MJ Engineering	Sewer #1 Improvements	\$15,990.00	#5
----------------	-----------------------	-------------	----

Town Clerk