

The Town of Moriah Town Board held their End of Year Meeting on Friday, December 27, 2019 at 10:00am at the Town of Moriah Town Hall, 38 Park Place, Port Henry, New York.

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

Absent: Luci Carpenter Councilwoman

Others Present: Art Morgan and Rose French-Town Clerk.

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

He then read the legal notice calling for the end of year meeting.

Resolutions:

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

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

RESOLVED to withdraw from 384D Police Retirement Plan.

Discussion: The Board decided to stick with the 3% raise for all employees. The Supervisor agreed to work with Mr. Stahl to find a retirement plan that would work for both him and the Town. The new plan 384F will not cost the Town anything and it will increase Mr. Stahl's retirement from 50% to 62%. Councilman Anderson asked if that will increase with time and the Supervisor stated that after 25 years there will be additional credits. Councilman Brassard asked if he could theoretically reach 70% and the Supervisor said he is not sure. The Supervisor stated that the Police are the ones who wanted the 384D originally.

221. ON MOTION by Councilman Brassard, seconded by Councilman Anderson, the following resolution was

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

RESOLVED to provide the pension benefit of Section 384F of the Retirement and Social Security Law, as presently or hereafter amended, for any member who duly elects to enroll in this plan.

BE IT FURTHER RESOLVED that the effective date of such shall be the 1st day of January, 2020.

Discussion: Councilman Anderson asked if Mr. Stahl was on board with this and the Supervisor said yes. The Supervisor stated that this plan is a win win for the Police Department and the Town. He stated it is good for Officer Stahl and it doesn't cost the Town anything.

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

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

RESOLVED undertaking agreement with NYS DOT for work within Town of Moriah affecting state highways.

Discussion: The Supervisor stated this is something that the Town does every year.

223. ON MOTION by Councilman Brassard, seconded by Councilman Anderson, the following resolution was

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

RESOLVED approval to do end of year transfers.

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

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

RESOLVED authorization for Supervisor to sign agreement with Essex County for Pre-Arrestment Detainment.

Discussion: The Supervisor stated this is a new law that will begin 1/1/20. Councilman Anderson stated there is no cash bail now and the Supervisor stated that is correct. Councilman Brassard asked if the Justices and Police have been trained on this new law and the Supervisor said yes, it has been extensive. Councilman Salerno asked the Supervisor if he thought Moriah Shock was safe and the Supervisor said yes.

The Supervisor stated that the tax bills will be mailed next week. Assessments went up 6%. Tax bills will go up. The Supervisor stated during a budget workshop that taxes would be going down but if your assessment went up then your taxes will go up. Councilman Salerno stated that he thought if the assessors raised assessments the town would try to keep the rate down. The Supervisor stated we didn't come in flat; he believes highway went up.

The Town Board will audit the Justice and Town Clerk/Tax Collector books at the end of this meeting (see attached).

The meeting adjourned at 10:11pm.

Abstract Distributions:

Claim Numbers:

December 27, 2019

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| General | \$9,777.87 |
| Highway | \$12,700.94 |
| Water #1 | \$3,857.69 |
| Water #2 | \$3,721.10 |
| Water #3 | \$3,042.61 |
| Water #4 | \$41.50 |
| Sewer #1 | \$8,224.83 |
| Sewer #2 | \$4,466.49 |

2019/1953-2025

Capital Projects:

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| Water & Sewer Improvements-Port Henry (Ridge, Oak, College, First, Elizabeth Streets) | Denton Publications | #7 | \$108.42 |
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| Wetherbee Sewer-Lamos Lane | Denton Publications | #1 | \$40.78 |
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Town Clerk