

The Town of Moriah Town Board held their Regular Town Board Meeting on Thursday, February 13, 2020 at 6:00pm at the Town of Moriah Court House, 42 Park Place, Port Henry, NY.

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

Absent: Luci Carpenter Councilwoman

Others Present: Jamie Wilson, Bill Trybendis, and Rose French-Town Clerk

Supervisor Thomas Scozzafava called the meeting to order at 6:00pm.

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

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

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

Special Guest: The Supervisor stated that Jennifer Howard from Stewart's will not be here tonight due to the weather.

Floor Open to the Public:

N/A

Department Head/Town Board Reports:

All Department Heads excused.

Jamie Wilson-Highway Superintendent reported they have been working long hours due to the storm. They have had 400 plus over time hours. The excavator is coming along. Effective January 1, 2020 Leigh Dunning got done as a mechanic and went back to regular HEO. Mr. Wilson stated that he and the Supervisor have met with FEMA; getting estimates together, they will meet with FEMA again on the 21st. Mr. Wilson stated that Cheyenne Morin, Transfer Station Operator has retired. James Cirrincione will be transferring from the Highway Garage to the Transfer Station. There is a gate up in front of the Compactor and there will be one going up by the C & D container and metal container. Fence will be going up around the perimeter in the Spring. The Supervisor stated the gate by the compactor cost @ \$150 and will hold roughly 200lbs; it is for the safety of the employees. The Supervisor also stated that we will see how it goes with a PT person at the Transfer Station. He also stated that we need scales at the Transfer Station. Councilman Brassard stated that anybody in the County can use the Transfer Station. Councilman Anderson asked where do we get scales? Jamie Wilson has been looking in to them; they will be digital. The Supervisor stated that he and Mr. Wilson toured the Ticonderoga Transfer Station; they take stickers or checks and they are getting ready to accept debit cards. He also stated that workers really need to pay attention to what is going in the compactor. Councilman Brassard stated that he has heard good comments about how well the Highway crew did during the storm. The Supervisor reminded everyone that the Town of Moriah has six (6) population centers; it is very difficult to clean up all hamlets immediately after a storm, the Highway Garage does a great job with the man power and equipment that they have; we also had to have the County help out.

The Supervisor stated that he has been getting some complaints about the sidewalks. He reminded everyone that keeping the sidewalks clean on Main Street and part of Broad Street was in the Dissolution Plan; we try to do other areas. The Supervisor reminded everyone that 9N & 22 is a state road and we can't touch it until we get permission from the state to do so. Sharon O'Connor asked if we need permission for every storm and the Supervisor and Mr. Wilson both said yes.

Councilman Salerno read the Water Department Report. They had 7 water breaks; 5 of which they used the vac machine and it worked well and they had 5 sewer plugs. Roughly 283 fire hydrants have been shoveled out between the Building & Grounds Department and the Water & Sewer Department.

Councilman Salerno read the Building Codes report. They issued 2 building permits for the month of January and responded to 1 complaint.

Councilman Salerno then reported on Building & Grounds. He stated that John Aurilio is having an issue with his truck/gas tank; gauge doesn't work. The Supervisor stated that due to our recent audit we have to keep track of odometer readings and the one in John's truck was not working.

Councilman Brassard read the Police Report: Handled 135 calls for service. 0 Violations. 0 Misdemeanors. 0 Felonies. Issued 11 traffic tickets. Handled 9 traffic accidents. Conducted 16 pistol permit background investigations. Conducted 6 background investigations for employment purposes.

Councilman Anderson read the Animal Control Officer's Report: Had 18 complaints since last meeting.

Councilman Anderson reported on the Youth Commission. They have met with Mike Mascarenas at Essex County. They are formalizing youth sports through the Youth Commission. They would like to appoint Julie Anderson to the Youth Commission Board; Beth Trombley got off. The Supervisor stated that people call the Town regarding youth sports because we insure them. Background checks have to be done. He is glad to see that the Youth Commission Board is tightening up the program. Councilman Anderson stated they will formalize and set procedures. The Supervisor reminded everyone to call the Youth Commission first and then the Town Board. Councilman Anderson stated they should have a policy for the next town board meeting and they will also have names for the counselors for the summer program. The Summer Program will be able to use the school this summer but next year we might have to look at BOCES due to the Capital Project the school has going on.

Councilman Salerno reported that the monitor heater at the Museum is old; company went out of business 5 years ago and Building & grounds have been unable to fix it. He would like to recommend a monitor heater similar to the one in the Court House, they run @\$1,800 and Councilman Salerno stated that he would volunteer his time to help Ed Roberts install it. The new monitor would be lp gas. The Supervisor stated he thought it could wait until Spring and Councilman Salerno said yes. Councilman Salerno stated there are 3 modine heaters at the highway garage that aren't working and we should think about replacing at least one of these this year and Mr. Wilson stated they need other things first.

Supervisor's Report:

The Supervisor reported that bids were opened for the Tarbell Hill Pump Station. He has called a special meeting for February 27th, will award bid then. MCJ Construction was low bidder. Engineers are reviewing them now.

The Supervisor received plans from Stewart's on the new building as well as building codes. He stated it is a good location; they are taking the Witherbee mansion into consideration. They will also be here on the 27th to do a presentation.

The Chamber has requested help with parking, cones, etc for August 31, 2020 (Labor Day Celebration). He asked if there was issues with parking last year and Councilman Brassard stated he didn't think so. The Supervisor stated he feels that Bulwagga Bay would be a better location. Jamie Wilson stated they like to use the brook for the boat races. Councilman Brassard will look into the parking situation.

The Supervisor stated the Transfer Station is running \$17,559 in the red. \$8,800 of it is for fill ins when scheduled employees are not there. He feels the \$3.00 per bag drove people to Casella and Ace. Councilman Brassard stated that scales would definitely help. Jamie Wilson stated that Ticonderoga has 3 full time employees. Sharon O'Connor asked how much we get when

someone from outside of the Town of Moriah brings their garbage to the Transfer Station and the Supervisor stated there is no way to know that.

The Supervisor reported that some residents have approached Councilman Salerno regarding the historic sign in front of Mac's. Historian Betty Lamoria gave a list of all historical markers to the Supervisor that are in the Town. There is a program to replace the markers. They cost @\$1,200 apiece. The Supervisor stated maybe the Town could afford to do one or two a year. He will bring this up during budget time.

The Supervisor reported that Mark Davenport has resigned from the Waterfront Committee. If anyone is interested in that seat they should contact the Waterfront Committee and then they can bring the name before the Board. He thanked Mr. Davenport for his service.

Resolutions:

58. **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 transfer James Cirrincione Sr. from Highway Department to Transfer Station as Transfer Station Operator effective March 21, 2020 due to retirement of Cheyenne Morin; 40 hour week at \$20.89 per hour.

Discussion: The Supervisor stated that Mr. Cirrincione wants the position and he is doing a good job.

59. **ON MOTION** by Councilman Salerno, seconded by Councilman Brassard, the following resolution was

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

RESOLVED authorization for Supervisor to advertise for temporary part time transfer station attendant; 28 hours per week; \$14.80 per hour;

Discussion: PT employee would be entitled to clothing and boot allowance. Position is civil service. Will get ad in paper and do interviews. Councilman Salerno and Jamie Wilson will do interviews and will recommend a name at the March Board meeting.

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

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

RESOLVED to contract with HHHN for Health Officer services at \$775.00 per calendar year.

Discussion: The Supervisor stated that they requested an increase from \$745.00. Based on population.

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

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

RESOLVED an Award be made to a general contracting firm for the Port Henry Water & Sewer Upgrades project along 1st, Oak and Ridge Lanes project # P-1003-2019.

BE IT RESOLVED THAT, the Town Board of the Town of Moriah reviewed all of the bids submitted for project# P-1003-2019, the Port Henry Water & Sewer Upgrades project along 1st, Oak and Ridge Lanes ("Phase 1"), with the assistance from MJ Engineering & Land Surveying, P.C.;

BEING FURTHER RESOLVED, that after review and discussion of the bids submitted to the Town Board at a Regular Board meeting on this date;

WHEREAS, the decision was made to select a contractor, that produced the lowest responsible bid in accordance with New York State General Municipal Law subsection 103 and the requirements of the Community Development Block Grant #758PW143-18;

THEREFORE, the Town Board of the Town of Moriah will award Manfred Construction, Inc. the GC contract for the 1st, Oak and Ridge Lanes project for their bid of \$523,611.00, subject to compliance requirements as defined in the bid specifications.

Discussion: Alternate was for laterals. Councilman Brassard stated he thought a CDBG grant would require laterals and the Supervisor said no, income based. Councilman Salerno asked what determines if the laterals need to be done and the Supervisor said old clay tile for the sewer pipe or old lead water lines.

62. **ON MOTION** by Councilman Brassard, seconded by Councilman Salerno, the following resolution was

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

RESOLVED in accordance with Local Law #1 of 2019 “Hamlet Development Review Law” section 3.2 (2) B for the Town Board to grant a waiver for Stewart’s Project.

Discussion: The Supervisor read the letter from Stewart’s requesting the waiver; he then read the section of the Local Law. He commented that Stewart’s has been very thorough so far.

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

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

RESOLVED authorization for Supervisor to sign agreement for Street Light conversion with National Grid for 655 Street Lights; cost up front \$30,156; amount reimbursed back to town \$33,190; estimated annual savings \$7,500.

Councilman Salerno asked what the time frame was for the conversion and the Supervisor said 2 months. Councilman Salerno stated the upfront money won’t be held up too long.

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

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

RESOLVED authorization for Supervisor to contract with William Tansey, ESQ as Attorney for the Town at \$175.00 per hour for 2020.

Discussion: The Supervisor stated he has not heard back from John Silvestri. John Tansey is right in Keene Valley. The \$175.00 is for court also.

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

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

RESOLVED that the Town Board of the Town of Moriah elect to provide the pension benefit of Section 384 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 February 13, 2020.

Discussion: The Supervisor stated this is for the Police Retirement.

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

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

RESOLVED that the Town Board of the Town of Moriah does hereby elect to provide the pension benefit of Section 384(f) 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 February 13, 2020.

Discussion: The Supervisor stated we can't enroll in the "f" until we enroll in the 384.

67. **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 re-appoint Sharon O'Connor to the Board of Assessment & Review; 10/1/19-9/30/24.

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

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

RESOLVED authorization for a youth basketball first grade, for 6 weeks on Sundays at MCS; Coach Erica Slattery, Adam Slattery, James Baker and CPR/AED Certified Lindsay Java.

Discussion: The Supervisor will send names in to Department of Health for background check.

69. **ON MOTION** by Councilman Salerno, seconded by Councilman Brassard, the following resolution was

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

RESOLVED a resolution of congratulations to Cheyenne Morin on his retirement.

Discussion: He has been with the Town for 30 years, including the Water Department. We wish him the best.

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

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

RESOLVED to accept the resignation of Councilwoman Carpenter effective February 21, 2020.

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

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

RESOLVED a resolution of appreciation for Luci Carpenter's years of service to the Town of Moriah.

Discussion: The Supervisor stated that Luci's daughter and grandchildren are in Ohio. He

stated that any interested persons have to run this year and next year. He also stated that Nathan Gilbo is interested. If he is appointed, he will still have to run. Councilman Anderson asked if he has to run this year and the Supervisor said yes. Councilman Brassard asked if anybody can run. Councilman Anderson asked if the seat was open to anyone and the Supervisor said yes. The Board was in agreement with this.

72. **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 go to bid for a used tractor/bucket loader; 4 X 4 for Campsites; bid opening at March meeting.

Discussion: The Supervisor stated the tractor they are using now was purchased in 1985 when the WWTP was being built. It is used at both campsites. Mr. Wilson will work on the specs and get 3 proposals.

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

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

RESOLVED A RESOLUTION TO DECLARE LEAD AGENCY for the Purpose of Making Certain Determinations in Relation to the Town of Moriah Sewer and Water Main Replacement Project Pursuant to the New York State Environmental Quality Review Act, 6 NYCRR Part 617.6;

WHEREAS, the Town of Moriah proposes to implement a Sewer and Water Main Replacement Project in the vicinity of 1st Street and 2nd Street in the hamlet of Port Henry which includes the following activities:

Replacement in-kind of approximately 880 LF of water line
Replacement in-kind of water main buried gate valves
Water Service Improvements, including curb stops and trench repairs
Replacement in-kind of approximately 880 LF of sewer line
Rehabilitation of 2 manholes, installation of 4 new manholes
Installation of sanitary bypass pumping
Sewer laterals and cleanouts
Pavement Restoration

(hereafter referred to as ‘said action’), and;

WHEREAS, the Town of Moriah is required to comply with the NYS Environmental Quality Review (SEQR) Act, 6NYCRR Part 617, and

WHEREAS, the Town has reviewed the proposed project activities in accordance with 6NYCRR Part 617.6(a)(1)(i) to determine whether said action is subject to SEQR, and

WHEREAS, it has been determined by the Town, acting as Lead Agency, has determined that said action is a Type II Action pursuant to SEQR 6NYCRR Part 617.5(c)(2).

Therefore, Be it Resolved, that the Town Board of the Town of Moriah, has herein determined that said action for replacement in-kind of sewer and water main infrastructure is a Type II Action under SEQR and is therefore not subject to further review under the New York State Environmental Quality Review Act.

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

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

RESOLVED RESOLUTION AUTHORIZING THE DESIGNATION OF CERTIFYING OFFICER AND ENVIRONMENTAL RESPONSIBILITY CERTIFICATION

02/13/2020

Savitry Kola
Office of Community Renewal Hampton Plaza
38-40 State Street, 4th Floor Albany, New York 12207

RE: CDBG Project Number: 758PR168-19

Dear Ms. Kola:

I, Thomas Scozzafava, the authorized signatory for the Town of Moriah do attest that:

I understand that any projects that include CDBG funds must be assessed in accordance with the National Environmental Policy Act of 1969 (NEPA) and the related authorities listed at 24 CFR Part 58.

I understand that, except for actions involving activities determined to be Exempt (per 24 CFR 58.34 and NYS Office of Community Renewal procedures), *no physical alteration to individual sites can occur nor can funds for those activities be committed or expended until receipt of an environmental clearance letter* from the Housing Trust Fund Corporation and, for any subsequently identified specific sites, site-specific reviews are completed for which the Certifying Officer determines that there are no unanticipated impacts nor impacts not adequately addressed in the program review related to the environmental clearance letter and said Officer certifies such determination.

I understand that should any part of a project site be physically altered, funds be committed, or funds be expended prior to receiving the appropriate environmental clearances, that the site will not be eligible for CDBG funding and the Town of Moriah may be responsible for any costs incurred except under the following circumstance: in the case of Exempt activities, concurrence from the NYS Office of Community Renewal that the particular action is Exempt prior to any physical alterations unless that action is taken to address an emergency situation in which case concurrence must be obtained no later than the first regular business day following such an event,

I also notify you that Thomas Scozzafava, Town Supervisor, is hereby designated as the *Certifying Officer* responsible for all activities associated with the environmental review process to be completed in conjunction with NYS CDBG project number 758PR168-19 awarded to the Town of Moriah.

Sincerely,

Signature of Chief Elected Official
Thomas Scozzafava

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

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

RESOLVED a Resolution to authorize a Request for Proposals to hire an engineer for the Port Henry Sewer/Water 1st/2nd CDBG Project #758PR168-19.

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

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

RESOLVED A RESOLUTION TO DECLARE LEAD AGENCY

WHEREAS, the Town of Moriah proposes to implement a Town Hall Accessibility Improvement Project for the purpose of removing architectural barriers to safe and adequate access for the disabled and elderly (hereafter referred to as "said Actions"), and;

WHEREAS said Actions require review under the New York State Environmental Quality Review Act (SEQRA), per 6NYCRR Part 617, and;

WHEREAS said Actions are defined as a Type I Action under SEQR pursuant to 6NYCRR Part 617.4(9), and;

WHEREAS multiple agencies have approval or funding authority over said Actions, and;

WHEREAS 6NYCRR Part 617.6(b)(2)(i) requires that a Lead Agency for a coordinated review of all Type I Actions be established prior to a determination of significance, and;

WHEREAS 6NYCRR Part 617.2(u) defines "Lead Agency" as, "an involved agency principally responsible for undertaking funding or approving an action, and therefore responsible for determining whether an environmental impact statement is required in connection with the action, and for the preparation and filing of the statement if one is required", and;

WHEREAS the Town of Moriah has declared their intent to act as Lead Agency in the coordinated review of said Actions as a Type I Action under SEQRA and further intends to implement and complete all responsibilities of that office,

THEREFORE, BE IT RESOLVED by the Moriah Town Board that the Town of Moriah assumes Lead Agency status, as defined in 6NYCRR Part 617.2(u), for the coordinated review of said Actions as a Type I Action under SEQRA.

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

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

RESOLVED A Resolution Making Certain Determinations in Relation to the Town of Moriah Town Hall Accessibility Improvement Project Pursuant to the New York State Environmental Quality Review (SEQR) Act, 6NYCRR Part 617;

Whereas, the Town of Moriah proposes to implement a Town Hall Accessibility Improvement Project for the purpose of removing architectural barriers to safe and adequate access for the disabled and elderly (hereby referred to as 'said action'), and

Whereas, said action is defined as a Type I Action subject to review under SEQR pursuant to 6NYCRR Part 617.4(9), and;

Whereas, multiple agencies have approval or funding authority over said action, and;

Whereas, the Town of Moriah, in its capacity as Lead Agency, has conducted the review of said action in coordination with the NYS Historic Preservation Office, Tribal Historic Preservation Office, Adirondack Park Agency, NYS Department of Health and NYS Office of Community Renewal for the purposes of making a determination of significance of said Type I Action under SEQR, and;

Whereas, said action involves the removal of architectural barriers to handicapped access to an existing public facility in an area where no critical habitats have been identified and it has been determined that proposed project activities shall have no impact on ecologically or historically sensitive areas.

Therefore, Be It Resolved, that the Town of Moriah hereby authorizes a Determination of Significance for said Type I Action of Negative Declaration pursuant to Article 8 of the Environmental Conservation Law; and,

Be It Further Resolved, that the Town Board of Moriah has herein determined that said action is otherwise precluded from additional environmental review under the State Environmental Quality Review (SEQR) Act Environmental Conservation Law Article 8.

78. **ON MOTION** by Councilman Salerno, seconded by Councilman Brassard, the following resolution was

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

RESOLVED A RESOLUTION AUTHORIZING THE DESIGNATION OF CERTIFYING OFFICER AND ENVIRONMENTAL RESPONSIBILITY CERTIFICATION

Nina Krupski
Office of Community
Renewal Hampton Plaza
38-40 State Street, 4th Floor
Albany, New York 12207

RE: CDBG Project Number: 758PF150-19

Dear Ms. Krupski:

I, **Thomas Scozzafava**, the authorized signatory for the Town of Moriah do attest that:

I understand that any projects that include CDBG funds must be assessed in accordance with the National Environmental Policy Act of 1969 (NEPA) and the related authorities listed at 24 CFR Part 58.

I understand that, except for actions involving activities determined to be Exempt (per 24 CFR 58.34 and NYS Office of Community Renewal procedures), ***no physical alteration to individual sites can occur nor can funds for those activities be committed or expended until receipt of an environmental clearance letter*** from the Housing Trust Fund Corporation and, for any subsequently identified specific sites, site-specific reviews are completed for which the Certifying Officer determines that there are no unanticipated impacts nor impacts not adequately addressed in the program review related to the environmental clearance letter and said Officer certifies such determination.

I understand that should any part of a project site be physically altered, funds be committed, or funds be expended prior to receiving the appropriate environmental clearances, that the site will not be eligible for CDBG funding and the Town of Moriah may be responsible for any costs incurred except under the following circumstance: in the case of Exempt activities, concurrence from the NYS Office of Community Renewal that the particular action is Exempt prior to any physical alterations unless that action is taken to address an emergency situation in which case concurrence must be obtained no later than the first regular business day following such an event,

I also notify you that **Thomas Scozzafava, Town Supervisor**, is hereby designated as the ***Certifying Officer*** responsible for all activities associated with the environmental review process to be completed in conjunction with NYS CDBG project number **758PF150-19** awarded to the **Town of Moriah**.

Sincerely,

Signature of Chief Elected Official

Discussion: The Supervisor stated this is the ramp for the Town Hall.

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

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

RESOLVED a Resolution to authorize a Request for Proposals to hire an architect for the Moriah Town Hall Accessibility CDBG Project #758PF150-19.

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

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

RESOLVED A Resolution Making Certain Determinations in Relation to the Town of Moriah Master Sewer Reconstruction Project for the New York State Environmental Quality Review Act Pursuant to 6NYCRR Part 617.5 c(35);

WHEREAS, The Town of Moriah, SPDES Permit No. NY-0022969 is now under Order on Consent **#R5-20030818-370M4** by the New York State Environmental Conservation for the inflow and infiltration across the entire sewer district as well as failing pump stations and unsafe structures that must be improved in accordance to the Schedule A, and

WHEREAS, the Town of Moriah has proposed to replace existing failing sewer infrastructure serving the neighborhoods of Witherbee, Mineville, Moriah Corners, Switchback Rd and Moriah Center otherwise known as Sewer District #1, where existing 1930's and 1940's vintage ductile iron and steel sewer mains and 1960's VCT mains have led to infiltration and inflow into the trunk sewer main and eventually the Wastewater Treatment Plant, and

WHEREAS, the aged infrastructure has led to Titus and Tarbell hill pump station failures, vault failures, manhole degradation and inoperable valves, unsafe structures and poorly designed and installed "D- Box" and siphon,

WHEREAS, the project requires a funding package through the NYS Environmental Facilities Corporation Cleanwater State Revolving fund and the Town is required to comply with the New York State Environmental Quality Review (SEQR) Act – 6NYCRR Part 617, and

THEREFORE, BE IT RESOLVED, that the Town of Moriah has determined that to be a TYPE II Action under SEQR pursuant to Section 617.5.c (35), and;

BE IT FURTHER RESOLVED, that the Town Board of Moriah has herein determined that the proposed action incorporating the and upgrade of multiple sewer mains and their appurtenances is otherwise precluded from additional environmental review under the State Environmental Quality Review Act (SEQR) Environmental Conservation Law Article 8.

81. **ON MOTION** by Councilman Brassard, seconded by Councilman Salerno, the following resolution was

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

RESOLVED approval to do transfers in budget as needed.

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

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

RESOLVED approval of payment of End of Month Warrant and Monthly Warrants.

Discussion: The Supervisor stated that he and Becky met with Glens Falls National Bank regarding investing.

83. **ON MOTION** by Councilman Salerno, seconded by Councilman Brassard, the following resolution was

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

RESOLVED to set date for Special Meeting for Thursday, February 27, 2020 at 6:00pm at the Court House.

84. **ON MOTION** by Councilman Salerno, seconded by Councilman Brassard, the following resolution was

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

RESOLVED to amend Resolution #199 from November 2019 including Dock Lane and Bulwagga Drive in the Town of Moriah Highway Inventory.

BE IT FURTHER RESOLVED that the Town of Moriah acknowledges responsibility for the operation and maintenance of Dock Lane and Bulwagga Drive; they are under the jurisdiction of the Town of Moriah; Bulwagga Drive runs 628 feet from NYS Route 9N on Bulwagga Drive and Dock Lane runs 0.42 miles from NYS Route 9N on Dock Lane; they are open to the public without restriction (24/7) and the Town of Moriah accepts full legal liability for the roadways.

Discussion: Jamie Wilson stated we already did this resolution but NYS DOT wants more information.

85. **ON MOTION** by Councilman Brassard, seconded by Councilman Salerno, the following resolution was

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

RESOLVED to appoint Julie Anderson to the Youth Commission Board.

86. **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 purchase two (2) kayaks and one (1) paddle board for Champ RV Park.

Floor open to the Public:

Councilman Salerno asked if we could get signs for the recycling bins at the Transfer Station. The Supervisor stated he and Mr. Wilson already talked to Jim Cirrinicione about it and they are aware of it. The Supervisor asked Mr. Wilson to look into getting magnetic signs for the bins.

The meeting adjourned at 7:05pm.

Abstract Distributions:

Claim Numbers:

December 31, 2019

Highway \$23,438.96

2019/2111-2113

January 16, 2020

General \$750.00

2020/52-58

Water #3 \$75.00

Sewer #1 \$48.75

Sewer #2 \$26.25

January 24, 2020

General \$3,078.26

2020/59-81

Highway \$2,209.69

Water #1	\$171.51
Water #2	\$123.05
Water #3	\$1,422.15
Water #4	\$16.12
Sewer #1	\$135.53
Sewer #2	\$107.53

February 13, 2020

General	\$51,481.23	2020/86-235
Highway	\$14,134.98	
Water #1	\$120,029.04	
Water #2	\$55,128.76	
Water #3	\$46,850.87	
Water #4	\$3,643.26	
Sewer #1	\$11,152.50	
Sewer #2	\$5,882.75	

Capital Projects:

CDBG W & S Main Replacement (Oak & Ridge Lane)	MJ Engineering	\$1,300.00	#1
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Lamos Lane	Denton Publications	\$45.24	#1
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Town Clerk