

The Town of Moriah Town Board held their Regular Town Board Meeting on Thursday, February 19, 2026 at 6:00pm at the Town of Moriah Court House, 42 Park Place, Port Henry, NY.

Present:	Matthew Brassard	Supervisor
	Paul Salerno	Councilman
	James Curran	Councilman
	Jamie Wilson	Highway Superintendent
	Rose French	Town Clerk
Absent:	Tom Anderson	Councilman
	Nate Gilbo	Councilman

Others Present: Bill Trybendis

The Supervisor opened the meeting at 6:00pm by saluting the flag. He thanked everyone for coming. He stated the meeting would not be filmed because the lap top is missing.

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

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

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

Floor Open to the Public:

N/A

Department Head/Town Board Reports:

Jamie Wilson-Highway Superintendent stated the roads have a lot of frost heaves and there is a salt shortage. He stated it is winter, you are going to have to drive on snow.

Councilman Salerno reported there has been a lot of water breaks; he is working on an article to go in The Sun regarding what to do if there is a water break; need pressure reducer valve, backflow preventor, etc.

Councilman Salerno reported the folks that were the Assistant Managers last year at Champ RV Park will not be coming back as the Managers this year. He and the Supervisor have contacted Bill Cook to see if he would be interested in returning; he will get back to us in a couple of days with an answer; if not we will have to advertise.

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

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

RESOLVED to advertise for Campsite Managers for Champ RV Park for the 2026 Season if Bill Cook does not want to come back.

Councilman Salerno read the police report for January 2026: 1 misdemeanor arrest for petit larceny, 2 violations for dog running at large, 5 traffic tickets issued, 3 traffic accidents handled, assisted fire department 3 times, assisted ambulance 6 times and had 25 calls of service.

Councilman Curran reported they are logging at Vic's; will meet next month. The Supervisor asked if the owners were involved and Councilman Curran reported it is the property manager. He reported the Chamber is having a St. Patrick's event at the Old Miner's Tavern on March 14th; 7pm-10pm-there will be karaoke. Also, they are taking sign ups for the Farmer's Market.

Supervisor's Report:

The Supervisor stated several Town employees went to NYC for the annual association of towns meetings/trainings. There were a lot of vendors. The Supervisor went to classes on solar panels, budgets, health care, etc. He thanked everyone for going.

The Supervisor stated he has good news regarding the smart growth grant; monies will be revealed at a later date.

Resolutions:

62. **ON MOTION** by Councilman Salerno, unanimous second, the following resolution was
APPROVED Ayes Brassard, Salerno, Curran
Nays 0
Absent Anderson, Gilbo
RESOLVED a resolution of condolences to the family of James Brooks.

Discussion: The Supervisor stated Mr. Brooks was a judge for 13 years.

63. **ON MOTION** by Councilman Curran, unanimous second, the following resolution was
APPROVED Ayes Brassard, Salerno, Curran
Nays 0
Absent Anderson, Gilbo
RESOLVED a resolution of condolences to the family of Cheyenne Morin.

Discussion: The Supervisor stated Mr. Morin worked for the Town of Moriah for almost 28 years; at the Water & Sewer Department and the Transfer Station.

64. **ON MOTION** by Councilman Curran, unanimous second, the following resolution was
APPROVED Ayes Brassard, Salerno, Curran
Nays 0
Absent Anderson, Gilbo
RESOLVED a resolution of condolences to the family of Jack Hargett.

Discussion: The Supervisor stated Mr. Hargett worked for the Town of Moriah for 7 years.

65. **ON MOTION** by Councilman Curran, seconded by Councilman Salerno, the following resolution was
APPROVED Ayes Brassard, Salerno, Curran
Nays 0
Absent Anderson, Gilbo
RESOLVED to contract with the North Country SPCA for 2026.

Discussion: The Supervisor stated the contract is same as last year; \$350.00 flat rate each time.

66. **ON MOTION** by Councilman Salerno, seconded by Councilman Curran, the following resolution was
APPROVED Ayes Brassard, Salerno, Curran
Nays 0
Absent Anderson, Gilbo
RESOLVED to spend \$5,000 on used dog kennels for the animal shelter at Building & Grounds.

Discussion: The Supervisor stated these would replace what is currently there to come up to code. \$995.00 each unit. They are stackable. Getting 2 medium and 4 small; still looking for a large one.

67. **ON MOTION** by Councilman Salerno, seconded by Councilman Curran, the following resolution was
APPROVED Ayes Brassard, Salerno, Curran

Nays 0
Absent Anderson, Gilbo

RESOLVED to contract with Chet & Sandy Woods as managers for the 2026 season at Bulwagga Bay Campsite in the amount of \$20,495.00.

68. **ON MOTION** by Councilman Curran, seconded by Councilman Salerno, the following resolution was

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

RESOLVED to appoint Julie Ida as Deputy Town Clerk through 12/31/2026.

Discussion: The Town Clerk asked the Board to think about leaving her on as deputy permanently because there will be days she and the other deputy won't be there to sign documents.

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

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

TABLED to approve changes in the Union Contract regarding overtime continuation of duty pay.

Discussion: Councilman Curran asked what this was about, first time he is hearing about it. The Supervisor stated the current contract does not have clear wording; states there has to be 4 hours of rest in between shifts; employees want over time pay the whole next day for their regular shift if they don't get a break. A lengthy discussion ensued with the Highway Superintendent; the Board decided to Table the resolution until we had a full board for discussion.

70. **ON MOTION** by Councilman Curran, seconded by Councilman Salerno, the following resolution was

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

RESOLVED to go to bid for police station renovations.

Discussion: The Supervisor stated a few things were taken out of the bid; heat pumps, sidewalk and lighting.

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

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

RESOLVED approval to do transfers in the budget as needed.

72. **ON MOTION** by Councilman Curran, seconded by Councilman Salerno, the following resolution was

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

RESOLVED approval to do adjustments in water and sewer as needed.

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

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

RESOLVED approval to pay end of month and monthly warrants.

74. **ON MOTION** by Councilman Salerno, seconded by Councilman Curran, the following resolution was
 APPROVED Ayes Brassard, Salerno, Curran
 Nays 0
 Absent Anderson, Gilbo
RESOLVED to reimburse employees who went to NYC Association of Towns expenses at end of month warrant.
75. **ON MOTION** by Councilman Salerno, seconded by Councilman Curran, the following resolution was
 APPROVED Ayes Brassard, Salerno, Curran
 Nays 0
 Absent Anderson, Gilbo
RESOLVED to pay All States Construction, Inc. \$182,250.76 for Meachem Street drainage improvements; 12/1/25-1/30/26.
76. **ON MOTION** by Councilman Salerno, seconded by Councilman Curran, the following resolution was
 APPROVED Ayes Brassard, Salerno, Curran
 Nays 0
 Absent Anderson, Gilbo
RESOLVED to pay All States Construction, Inc. \$15,249.24 for Meachem Street water extension; replacement-materials only; 10/28/25-11/6/25.
77. **ON MOTION** by Councilman Curran, seconded by Councilman Salerno, the following resolution was
 APPROVED Ayes Brassard, Salerno, Curran
 Nays 0
 Absent Anderson, Gilbo
RESOLVED to advertise in North Country Living Magazine; ¼ page for Bulwagga Bay Campsite and Champ RV Park; distribution starts end of March 2026; \$319.00.

The Town Clerk asked the Supervisor if he wanted to do a resolution to pay Art Brassard for his sick time when he retires and the Supervisor stated no, he is not ready to do a resolution; he needs to get the amount first. The Supervisor stated police officers are not allowed to add sick time to their retirement.

Councilman Curran stated the Chamber has a store with 6 local vendors.

Floor Open to the Public:

N/A

The meeting adjourned at 6:40pm.

Town Clerk

Abstract Distributions:

Claim Numbers:

December 31, 2025

General	\$28,953.76
Highway	\$31,830.91
Water #1	\$10.22
Water #2	\$6.93

2025/2196-2211

Water #3	\$320.00
Water #4	\$1.09
Sewer #1	\$18.24

December 31, 2025

General	\$3,853.58	2025/2212-2227
Highway	\$182,250.76	
Water District #1	\$477.40	
Water District #2	\$347.20	
Water District #3	\$15,968.25	
Water District #4	\$43.40	
Sewer District #1	\$3,463.94	
Sewer District #2	\$2,678.62	

January 26, 2026

General	\$2,609.14	2026/63-73
Highway	\$3,336.45	
Water District #1	\$1,011.58	
Water District #2	\$734.05	
Water District #3	\$1,115.81	
Water District #4	\$92.51	
Sewer District #1	\$60.00	

February 19, 2026

General	\$30,869.00	2026/78-79
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February 19, 2026

General	\$46,362.71	2026/74-249
Highway	\$60,525.04	
Water District #1	\$134,566.49	
Water District #2	\$62,139.95	
Water District #3	\$6,297.60	
Water District #4	\$4,266.16	
Sewer District #1	\$13,570.49	
Sewer District #2	\$8,263.10	

Capital Project

WWTP Sludge Removal	FNBO	\$74.90	#1
Sewer District #1 Improvements	All States Construction	\$131,711.03	#17