The Town of Moriah Town Board held a Special Town Board Meeting on Monday, July 2, 2018 at 7:00pm at the Town of Moriah Town Hall, 38 Park Place, Port Henry, New York.

Present:	Thomas Scozzafava	Supervisor	
	Paul Salerno	Councilman	
	Matthew Brassard	Councilman	
	Lucille Carpenter	Councilwoman	
Absent:	Thomas Anderson	Councilman	

**Others Present:** Rich Lapier Code Enforcement Officer, John Silvestri Town of Moriah Attorney, Tim from The Sun Newspaper, Julie Ida-Deputy Town Clerk.

Supervisor Scozzafava called the meeting to order at 7:00 pm by saluting the flag. Then read the legal notice to discuss fixing a Date of Completion for the owner and interested parties of 4314 Main Street, Port Henry to complete the necessary demolition and securing of said premises.

The Supervisor, the Town Board had a discussion on the ADK/Greg Cunningham Building. They discussed having signed contracts, proof of financial ability to finance the demolition of 4314 Main Street and completion of said project, within a certain time frame. Also discussed with code enforcer and town attorney the legal aspects of dealing with the building, asbestos testing, public health and safety issues, DOT, financing the demolition and cleanup of the building.

The Supervisor called a 5 minute recess at 7:45pm for the Attorney to prepare a proposed resolution.

The meeting went back in session at 7:50pm. The Supervisor then read the resolution to the board.

**119**. **ON MOTION** by Councilwoman Lucy Carpenter, seconded by, Councilman Brassard the following resolution was

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

**RESOLVED** that the Town of Moriah Town Board approved that giving, ADK/Greg Cunningham until July 12, 2018 to provide the town with signed contracts, proof of financial ability to finance the demolition of 4314 Main Street and completion of said project. The Town Board hereby instructs the Attorney of the Town to notify said ADK/Greg Cunningham that he has until July 12, 2018 to complete the demolition and securing of said 4314 Main Street. If he fails to do so the Town of Moriah will immediately commence demolition so as to secure the public safety and the cost of said work shall become a lien on the subject property and the obligation to pay for said costs shall be ADK's.

The Board discussed about having Atlantic Testing Laboratories go into the building and test for asbestos. The Supervisor, Town board members, Code Enforcer, and the Town Attorney had lengthy discussions on the legal aspects of dealing with the building, Asbestos Testing, public health and safety issues, DOT, Financing the demolition and cleanup of the building.

The Meeting adjourned at 7:52 pm.

Deputy Town Clerk