

The 212<sup>th</sup> ORGANIZATIONAL MEETING of the Town Board of the Town of Moriah was held at the Town Hall, 38 Park Place, Port Henry, NY on Thursday, January 2, 2020 at 10:00am.

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

Absent: Luci Carpenter Councilwoman

Others Present: Rose French-Town Clerk

Thomas Scozzafava opened 212<sup>th</sup> Organizational Meeting of the Town of Moriah Town Board meeting by saluting the flag at 10:00am.

1. **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 approve end of year transfers and any transfers needed on a monthly basis.

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

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

**RESOLVED** Arthur Morgan is hereby appointed Water and Sewer Superintendent for the Town of Moriah with a salary that was adopted in the 2020 budget - \$50,333.00

3. **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 Deputy Supervisor position be hereby set for Town of Moriah for the year 2020. This position is the appointment of the Supervisor and Mr. Scozzafava hereby appoints Paul Salerno as the Deputy Supervisor. Said appointment carries an additional salary of \$1,000.00. He is also authorized to sign checks in the Supervisor's absence.

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

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

**RESOLVED** that Thomas R. Scozzafava, Supervisor, be and is hereby authorized by the Town Board of the Town of Moriah to attend the Association of Towns Meetings in New York City in February, 2020. Mr. Scozzafava will attend the Annual Business Session of the Association of Towns and will also be the Voting Delegate for the Town of Moriah. Any elected official desiring to go may attend. Reimbursement will be actual necessary expenses with meals being paid at the state rate.

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

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

**RESOLVED** that the position of Budget Officer for the Town of Moriah be set and that Thomas R. Scozzafava, Supervisor, be and hereby is appointed Town of Moriah Budget Officer for the year 2020 at a salary of \$2,494.00. Rebecca Gilbo is appointed as Deputy Budget Officer at a salary of \$2,802.00.

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

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

**RESOLVED** that Cheyenne Morin be and is hereby appointed Town of Moriah Transfer Station Operator for the year 2020 at a salary of \$43,451.00 and set rate of \$14.80/hr. for transfer station attendant.

Discussion: The Supervisor stated to take Jason Vanderhoof out as attendant. Councilman Anderson asked who has been working at the Transfer Station and the Supervisor said James Cirrincione. The Supervisor would like to leave as is until we figure out what to do. Mr. Morin stated he is retiring in February and he would like to recommend James Cirrincione for the position, he is working there now and doing a great job. Councilman Salerno asked if eventually the Transfer Station would need help and the Supervisor said yes. Councilman Anderson asked if an employee would be interested in the reduced hours and the Supervisor stated he doubted it. Councilman Brassard stated that Mr. Morin's position is a union position it will have to be offered to all town employees and the Supervisor stated it is still the Board's call.

7. **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 Julie Ida, be and hereby is appointed Clerk for the Town of Moriah and also Deputy Registrar for the year 2020 at a salary adopted in the 2020 budget of \$13.79 per hour and \$1,087.00 as deputy.

8. **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 be authorized to pay \$1,199.00 dues to the Association of Towns for the year 2020.

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

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

**RESOLVED** that all Town Officials shall receive their actual and necessary expenses for mileage at the rate allowed by the IRS per mile for 2020 to perform the duties of their offices. Vouchers must have the place they left from and where they went, the miles to and from and what business was conducted for the mileage.

Discussion: The Supervisor stated there are new rates for 2020.

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

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

**RESOLVED** that the Town Board of the Town of Moriah hereby designates the The Sun as the official newspaper of the Town of Moriah for the year 2020 with the Press-Republican of Plattsburgh as an alternate.

11. **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 Thomas R. Scozzafava, Supervisor, be and is hereby authorized to renew the contract with the Town of Moriah Ambulance Squad, Inc. for the year 2020, for the sum of \$15,000.00 plus diesel to transport residents and persons within the boundaries of the municipality to hospitals (as per contract). The Town also pays for Worker's Compensation for Volunteers only of the Ambulance Squad.

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

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

**RESOLVED** that the Deputy Highway Superintendent position carry a salary as adopted in the 2020 budget in the amount of \$21.89 per hour. The appointed Deputy can use a Town vehicle at Mr. Wilson's discretion.

Discussion: The Supervisor stated it will probably bill Larry Cutting again.

13. **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 Thomas R. Scozzafava, Supervisor be and hereby is authorized to sign checks on all Town of Moriah Municipal Accounts at the Glens Falls National Bank, Port Henry, NY for the year 2020.

14. **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 Rose M. French, Town Clerk and Tax Collector be and hereby is authorized to sign checks on the Town Clerk's Account and the Tax Collector's Account at the Glens Falls National Bank, Port Henry Office, Port Henry, NY for the year 2020.

Discussion: The Supervisor asked the Town Clerk to get the new checklist to audit the Justice Books to the Board and she said she would.

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

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

**RESOLVED** whereas, under and by virtue of Subdivision 1, Section 164, Article 4 of the Town Law, this Board is required to designate the banks of trust companies in this State in which the Supervisor, Town Justices, Town Clerk and Tax Collector, Policeman of the Town of Moriah shall deposit all monies coming into their hands by the virtue of their respective offices, now, **THEREFORE BE IT RESOLVED**, that the Glens Falls National Bank, Port Henry Office, Port Henry, NY be and it hereby is designated as depository of all monies coming into the hands of the Supervisor, Town Justices, Town Clerk, Tax Collector, Policeman, of the Town of Moriah, by virtue of the respective office and said offices, and said officials are hereby directed to deposit all such monies coming into their hands in said depository for the year 2020.

16. **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 Mr. Scozzafava, Supervisor, be and hereby is authorized to purchase Certificates of Deposit with available funds depending on interest rates.

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

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

**RESOLVED** that Stephen Stahl is re-appointed Officer in Charge, Full-time, for the year of 2020 at a salary of \$57,783.00 that was set by the 2020 budget. Art Brassard will be appointed a Full-time Police Officer for the year 2020 at a salary of \$20.89 per hour that was set by the 2020 budget.

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

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

**RESOLVED** that all unionized employees will follow the schedule regarding sick, personal leave, and vacation days in accordance with the Union Agreement.

Mr. Scozzafava presented the Board with the following list of committees:

Deputy Supervisor . . . . .	Paul Salerno
Highway . . . . .	Tom Anderson, Matt Brassard
Transfer Station. . . . .	Matt Brassard, Tom Anderson
Senior Citizens. . . . .	Thomas Scozzafava
Water and Sewer . . . . .	Paul Salerno, Matt Brassard
Buildings and Grounds . . . . .	Paul Salerno, Luci Carpenter
Youth Commission . . . . .	Thomas Anderson, Thomas Scozzafava (Thomas Anderson Voting Member of Youth Board)
Campsite. . . . .	Paul Salerno, Matt Brassard
Cable TV . . . . .	Thomas Scozzafava/Luci Carpenter (New Contract Renewal)
Public Access TV/YouTube . . . . .	Paul Salerno
Police Committee . . . . .	Tom Scozzafava/Matt Brassard
Animal Control . . . . .	Paul Salerno
Iron Center. . . . .	Tom Anderson
Chamber of Commerce . . . . .	Matt Brassard
Codes Enforcement . . . . .	Paul Salerno/Matt Brassard
Waterfront Development Committee . . . . .	Luci Carpenter

Discussion: Property Maintenance was discussed. Councilman Brassard feels the Town should put up a stockade fence by Burlingame’s property near the Train Station. The Supervisor stated that property maintenance is hard to enforce because the Town has no zoning. Councilman Salerno stated he will never support going after one property owner unless the Town goes after all property owners. The Supervisor stated that garbage is completely different because it is a health issue.

Payroll: As per Union Contract and 2020 Budget.

The following schedules are paid holidays, vacation days, and sick days for non-union employees:

Paid Holidays:

New Year’s Day	Columbus Day
Martin Luther King, Jr.	Veteran's Day
Presidents Day	Thanksgiving Day
Memorial Day	Day after Thanksgiving
July 4th	Christmas Day
Labor Day	Floating Holiday

Vacations: (Continuous Service)

1 year - - - - - 5 working days	5 years - - - - 15 working days
2 years - - - - -10 working days	10 years - - - - 20 working days

Sick Days: One (1) day per month

19. **ON MOTION** by Supervisor Scozzafava, seconded by Councilman Brassard, the following resolution was

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

**RESOLVED** that the Part Time Bus Driver position time accruals will be as follows: Vacation-2 weeks (4 hour day = 40 hours); Personal-3 days (4 hour day + 12 hours) and Sick-1 day monthly (4 hour day). Effective January 1, 2020.

Discussion: Councilman Anderson asked if this was paid time off and the Supervisor said yes. Councilman Anderson also asked if time can accrue and the Supervisor said yes.

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

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

**RESOLVED** that Thomas R. Scozzafava, Supervisor, be and he hereby is authorized to renew the contract with the Sherman Free Library, Port Henry, NY for the amount of \$13,000.00 for the year 2020, payable in May 2020.

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

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

**RESOLVED**, that Thomas R. Scozzafava, Supervisor, be and he is hereby authorized to set the appropriation for Moriah Fire District No. 1, and Mineville/Witherbee Fire District No. 2 at \$26,000.00 each for fire protection and an additional \$5,000 of in-kind services for snow plowing for Fire Districts #1 & #2 for the year 2020 payable in May 2020.

Discussion: The Supervisor stated it is time for the Port Henry Fire District to relocate. He has someone who is interested in buying the building. Councilman Salerno asked if the Board could set a date for them to be out by. Councilman Anderson stated the Board should meet with the Fire Department first. The Supervisor would like to declare the building as surplus and put it out to bid. Councilman Anderson was in agreement with this. The Supervisor stated we will need to get an appraisal. The Board was in agreement with this and with meeting with the Fire Department.

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

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

**RESOLVED** that the compensation for the members of the Board of Assessment Review for 2020 shall be \$300 per year per person unless otherwise authorized by the Town Board, consistent with duties in Town Law as required. (This amount includes the 2 Special Meetings required by the state).

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

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

**RESOLVED** that the Town of Moriah Town Board enter into a shared services contract with Moriah Central School for in-kind services from the Town for snow plowing/ice removal in the amount of \$5,000 in exchange for the use of the school for the summer program for 2020.

Discussion: Councilman Brassard stated we may have to move the summer program next year due to the capital project the school will be starting. Councilman Anderson will check in to it.

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

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

**RESOLVED** that the Regular Meetings of the Town Board of the Town of Moriah for 2020 will remain on the second Thursday of each month at 6:00 PM to be held at the Court House, 42 Park Place, Port Henry, New York.

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

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

**RESOLVED** that all Department Heads must attend all Town Board Meetings if requested by the Supervisor. IF UNABLE TO ATTEND, THEY MUST PROVIDE A WRITTEN REPORT FOR THE COMMITTEE MEMBER/TOWN BOARD MEMBER TO BRING TO THE BOARD MEETING.

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

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

**RESOLVED** that all Town Vehicles must carry the Town insignia decal on each side of the vehicle. Also, Town equipment shall not leave the Town of Moriah unless approved by the immediate Supervisor of that Department. Town equipment is to BE USED FOR TOWN WORK ONLY. Only Town Employees are to be in the vehicles with the exception of the police when making an arrest.

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

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

**RESOLVED** that Richard LaPier be and hereby is appointed to the position of Code Enforcement Officer-Building Construction for the year 2020 at a salary of \$10,506 as per the 2020 budget and Frank Slycord be and hereby is appointed to the position of Code Enforcement Officer-Property Maintenance for the year 2020 at a salary of \$10,506 as per the 2020 budget.

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

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

**RESOLVED** that Elizabeth LaMoria be and hereby is appointed Town Historian for the Town of Moriah for the year 2020. Mrs. LaMoria as Town Historian shall receive a salary in the amount of \$1,500.00 per year.

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

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

**RESOLVED** that one Vital Record book per year is restored for a cost not to exceed \$1,500.00.

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

APPROVED Ayes Scozzafava, Salerno, Anderson, Brassard  
Nays 0

Absent Carpenter

**RESOLVED** that Moriah Family Health Center’s PA Chris Wolfe be appointed Health Officer for the Town of Moriah, at a salary of \$745.00 per year, does not include health insurance, for the year 2020.

Discussion: Salary is based on population.

- 31. **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 appoint Edward Roberts Animal Control Officer at \$5,627.00 for the year 2020. **BE IT FURTHER RESOLVED** that the Town Board authorizes Mr. Roberts to perform Animal Control Officer duties during regular business hours in the case of an emergency upon approval from the Supervisor.

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

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

**RESOLVED** that Kimberly Kolodzey be appointed Court Clerk 35 hours per week at a salary of \$13.79 per hour for the year 2020 per the 2020 budget.

Discussion: The Supervisor stated that the Town Board only sets the pay and hours for the Court Clerk.

- 33. **ON MOTION** by Councilman Salerno, seconded by Councilman Brassard, 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 set the salaries of the following Town Officers and employees for the year 2020 beginning January 1, 2020 at the amounts respectively stated and such salaries shall be payable at the time specified.

NAME	OFFICE	SALARY
Thomas R. Scozzafava	Supervisor	\$35,329
Thomas R. Scozzafava	Budget Officer	\$2,494
Paul Salerno	Councilman	\$5,485
Matthew Brassard	Councilman	\$5,485
Thomas Anderson	Councilman	\$5,485
Luci Carpenter	Councilwoman	\$5,485
Paul Salerno	Deputy Supervisor	\$1,000
Rose M. French	Town Clerk/Tax Collector	\$34,285
	Vital Records	\$1,944
Brian Venne	Justice	\$15,286
Richard Carpenter	Justice	\$15,286
Paul Mazzotte	Assessor (Chairman)	\$13,133
Leilani Sprague	Assessor	\$7,354
Brent Ida	Assessor	\$7,354
Jamie Wilson	Highway Superintendent	\$59,516
Pam Yakalis	Senior Citizens Bus Driver	\$12.69/hr
Edward Robert	Buildings & Grounds	\$44,284
LeeAnn Sprague	Account Clerk -35 hr/wk	\$16.35/hr
Lifeguard		\$12.00/hr
Campsite Laborer		\$16.98/hr
Campsite Foreman		\$18.07/hr.
Senior Account Clerk		\$56,032
Deputy Town Clerk		\$13.79/hr

Deputy Highway Superintendent	\$21.89/hr.
John Hickey	\$18.70/hr.
HEO	\$20.89/hr.
Laborer	\$19.40/hr.
Water & Sewer Maintenance	\$20.89/hr.
Transfer Station Operator	\$43,451
Transfer Station Attendant	\$14.80/hr.
Chief Water/Wastewater Plant Operator	\$64,927
Water/Wastewater Plant Operator	\$22.26/hr.
Water/Wastewater Plant Operator In Training	\$19.94/hr until licensed
John Aurilio	\$18.70/hr.
Officer in Charge	\$57,783
Police Officer	\$20.89/hr.+ 0.70/night
Court Clerk	\$13.79/hr.
Water & Sewer Superintendent	\$50,333

34. **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 Julie Ida be and hereby is appointed as Water & Sewer Clerk; 35 hours per week; \$13.79/hr for 2020.

35. **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 of Moriah renew the contract with Essex County regarding USDA Summer Program, reimbursed by Federal Funds.

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

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

**RESOLVED** that the Town of Moriah renew the contract with Essex County regarding the YCC Program reimbursed by Federal and County Funds.

37. **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 Annual Appropriation to the Town of Moriah Chamber of Commerce \$10,500 for 2020 which includes \$2,500 in bed tax money.

The Town Board requests an annual statement.

38. **ON MOTION** by Supervisor Scozzafava, seconded by Councilman Brassard, the following resolution was

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

**RESOLVED** that Rose M. French is hereby appointed Registrar of Vital Statistics for the year 2020.

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

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

**RESOLVED** to discuss Campground Manager's salaries.

Discussion: Councilman Salerno stated there will be a Waterfront Committee meeting on January 8<sup>th</sup>. The Committee is interested in Bill Cook running the website. The Supervisor stated that campgrounds cannot be discussed at regular board meetings; they are taking up too much time. Councilman Salerno stated that Mark Davenport worked really hard on getting the website. The Supervisor stated that when the Waterfront Committee has a salary in mind to come back to the board with their recommendations.

40. **ON MOTION** by Supervisor Scozzafava, seconded by Councilman Anderson, the following resolution was

**TABLED** Ayes Scozzafava, Salerno, Anderson, Brassard  
Nays 0  
Absent Carpenter

**RESOLVED** that the Town of Moriah Town Board contract with John Silvestri as Attorney for the Town for 2020.

Discussion: The Supervisor will speak to Mr. Silvestri and Mr. Tansey regarding Attorney for the Town position. Councilman Salerno asked if we could put out RFP's for the position and the Supervisor said no; not enough hours involved.

The Supervisor discussed HUD grants. Councilman Anderson asked about the Hydro project. The Supervisor stated he has not heard anything on the Hydro Project since before Christmas.

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

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

**RESOLVED** that the Town Board is to review Procurement and Investment Policy procedures and discuss any changes they feel should be made.

Discussion: The Supervisor will copy the board with the policies and procedures, they can review and make any changes if necessary.

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

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

**RESOLVED** the Town of Moriah Town Board adopt Grievance Procedures under the Americans with Disabilities Act.

Discussed: This is due to a recent HUD audit.

43. **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 appoint Bruce Misarski Fair Housing Officer for the Town of Moriah.

Discussion: This is due to a recent HUD audit.

44. **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 pay natural gas, fuel oil, electric, sewer, water, telephone/internet utilities at the end of every month.

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

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

**RESOLVED** that all Department Heads keep odometer and fuel logs for each vehicle and turn in to the Town Clerk at the end of each month.

**Floor Open to the Public:**

Councilman Salerno asked the Supervisor if he had spoken to Stephanie Hanchett regarding a water line extension on Titus Road. The Supervisor stated that she is not in the district. The cost would have to be incurred by the people benefiting in the district; all property owners in district would be involved.

Councilman Salerno asked if Stewarts have given us a “vision” of what the new store would look like. The Supervisor said it would be similar to the new store in Elizabethtown; the back would be facing the diner and they will try not to take away from the view of the mansion. The Supervisor stated they will have some grocery items and produce. Stewarts will experiment with groceries in the new store in Moriah.

The meeting adjourned at 11.08am.

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Town Clerk