

The Town of Moriah Town Board held their End of Year Board Meeting on Wednesday, December 30, 2015 at 10:00 AM at the Town of Moriah Town Hall, 38 Park Place, Port Henry, NY.

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

Absent: Timothy Garrison Councilman

Others Present: Rose French-Deputy Town Clerk, Jamie Wilson-Highway Superintendent, Joe Provoncha-Essex County Clerk

The Supervisor opened the meeting at 10:00AM by saluting the flag.

Essex County Clerk Joseph Provoncha swore in Thomas R. Scozzafava-Supervisor, Rose French-Town Clerk/Tax Collector, Paul Salerno-Councilman, Jamie Wilson-Highway Superintendent, and Thomas Anderson-Councilman.

Bid Opening: Sodium Hypochlorite Solution

Surpass Chemical Co., Inc. Amount bid \$1.22/gallon delivered.

Slack Chemical Co., Inc. Amount bid \$1.334/gallon delivered.

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

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

RESOLVED that the Town of Moriah Town Board accept Surpass Chemicals bid for Sodium Hypochlorite Solution in the amount of \$1.22 per gallon/delivered for 2016.

The Town of Moriah received a letter from New York State Office of Parks, Recreation and Historic Preservation stating our application for Champlain Valley Historic Hub funding was not selected.

RESOLUTIONS

ON MOTION by Councilman Salerno, seconded by Councilwoman Carpenter, the following resolution was

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

RESOLVED to pay Rose French for vacation time she had on the books and was unable to use in the amount of \$313.40.

ON MOTION by Councilman Salerno, seconded by Councilwoman Carpenter, the following resolution was

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

RESOLVED that the Town of Moriah award the Titus Road Emergency Reconstruction Pump Station project to Reale Construction Co.

Discussion: We sent out three requests for proposals, one to Manfred Construction, Reale Construction and Sheehan. We only received one back from Reale Construction. We will not need to do any bonding for this project at this time.

ON MOTION by Councilman Anderson, seconded by Councilwoman Carpenter, the following resolution was

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

RESOLVED that the Town of Moriah Town Board accept resignation letter from Rose French as Deputy Town Clerk effective 12/31/15 so she may begin her new job as Town of Moriah Town Clerk January 1, 2016.

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

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

RESOLVED that the Town of Moriah enter into a Shared Services Agreement with NYSDOT. See attached agreement.

ON MOTION by Councilman Anderson, seconded by Councilwoman Carpenter, the following resolution was

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

RESOLVED that the Town of Moriah accept Allied Insurance proposal for 2016.

Discussion:

Tom spoke with Lee Pollock and he recommended we go with Allied Insurance, it will be a savings of @ \$4,000.00.

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

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

RESOLVED that the Town of Moriah sign Order on Consent with New York State Department of Environmental Conservation for the Titus Road Pump Station Project.

ON MOTION by Councilman Salerno, seconded by Councilwoman Carpenter, the following resolution was

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

RESOLVED that the Town of Moriah Town Board approve Rich Lapier's request to attend the Northern Adirondack Code Enforcement Officials Association annual conference in Lake Placid February 29, 2016-March 3, 2016.

Supervisor Scozzafava received a letter from HCC Public Risk regarding reducing potential liability exposures. Play grounds are a big risk, Safety Inspector Ed Roberts will have to inspect these once a week. Also, traffic control at the Campsite when it is in operation is a risk; we need to keep track of who is going in and out of the beach, with a gate, booth, sign in sheet or maybe with a pass to hang in the vehicle.

ON MOTION by Councilman Anderson, seconded by Councilwoman Carpenter, the following resolution was

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

RESOLVED that the Town of Moriah Town Board go into Executive Session at 10:35AM.

ON MOTION by Councilman Anderson, seconded by Councilwoman Carpenter, the following resolution was

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

RESOLVED that the Town of Moriah Town Board come out of Executive Session at 10:50AM.

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

APPROVED
Ayes Anderson, Scozzafava, Salerno, Carpenter
Absent Garrison

Nays 0

RESOLVED that effective immediately there will be no more salvaging of any kind at the Town of Moriah Transfer Station, also, authorize Jamie Wilson, Highway Superintendent to get a container for the metal pile at the Transfer Station.

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

APPROVED

Ayes Anderson, Scozzafava, Salerno, Carpenter

Absent Garrison

Nays 0

RESOLVED that the Town of Moriah Town Board put out a bid for the metal pile at the Transfer Station, bids to be opened at the February 11, 2016 Board Meeting.

Due to an oversight, The Town of Moriah Town Board will do a retro resolution to approve payment of End of the Year warrant at the Organizational Meeting on January 7, 2016.

The meeting adjourned at 11:03AM.

Town Clerk