

1The 205th 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 3, 2013 at 6:00 P.M.

Present: Thomas Scozzafava Supervisor
 Paul Salerno Councilman
 Thomas Anderson Councilman
 Timothy Garrison Councilman

Others Present: John Viestenz; Charles Noth, Atty. At Law; Elaine Adkins, Town Clerk

Thomas Scozzafava opened 205th Organizational Meeting of the Town of Moriah Town Board the meeting by saluting the flag at 6 PM.

1. **ON MOTION** by Councilman Salerno, seconded by Councilman Garrison, the following resolution was
APPROVED Ayes Salerno, Garrison, Scozzafava, Anderson
Nays 0
RESOLVED that the Dwayne Maye is hereby appointed Water and Sewer Superintendent for the Town of Moriah with a salary that was adopted in the 2013 budget- \$44,274.00.
2. **ON MOTION** by Councilman Anderson, seconded by Councilman Garrison, the following resolution was
APPROVED Ayes Anderson, Garrison, Scozzafava, Salerno
Nays 0
RESOLVED that Deputy Supervisor position be hereby set for Town of Moriah for the year 2013. 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.
3. **ON MOTION** by Councilman Salerno, seconded by Councilman Garrison, the following resolution was
APPROVED Ayes Salerno, Garrison, Scozzafava, Anderson
Nays 0
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, 2013. Mr. Scozzafava may appoint an alternate to attend these meetings with him. Any elected official desiring to go may attend. Reimbursement will be actual necessary expenses with meals being paid at the state rate.
4. **ON MOTION** by Councilman Salerno, seconded by Councilman Garrison, the following resolution was
APPROVED Ayes Salerno, Garrison, Scozzafava, Anderson
Nays 0
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 2013 at a salary of \$2,046.00. Rebecca Gilbo is appointed as Deputy Budget Officer at a salary of \$2,347.00.
5. **ON MOTION** by Councilman Anderson, seconded by Councilman Garrison, the following resolution was
APPROVED Ayes Anderson, Garrison, Scozzafava, Salerno
Nays 0
Cheyenne Morin be and is hereby appointed Town of Moriah Transfer Station Operator for the year 2013 at the hourly rate of \$17.49 and set the rate of \$12.39/hr. for the transfer station attendant.
6. **ON MOTION** by Councilman Salerno, seconded by Councilman Garrison, the following resolution was
APPROVED Ayes Salerno, Garrison, Scozzafava, Anderson
Nays 0

RESOLVED that Rose French, be and hereby is appointed Clerk of the Town of Moriah Water and Sewer Districts also Deputy Registrar for the year 2013 at a salary adopted in the 2013 budget of \$28,100.00 and \$927.00 as deputy.

7. **ON MOTION** by Councilman Salerno, seconded by Councilman Garrison, the following resolution was

APPROVED Ayes Salerno, Garrison, Scozzafava, Anderson
Nays 0

RESOLVED that the Town of Moriah be authorized to pay \$1,100.00 dues to the Association of Towns for the year 2013 and designates Supervisor Scozzafava as the voting delegate.

8. **ON MOTION** by Councilman Salerno, seconded by Councilman Garrison, the following resolution was

APPROVED Ayes Salerno, Scozzafava, Garrison, Anderson
Nays 0

RESOLVED that all Town Officials shall receive their actual and necessary expenses for mileage at the rate allowed by the IRS per mile for 2013 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.

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

APPROVED Ayes Salerno, Anderson, Scozzafava, Garrison
Nays 0

RESOLVED that the Town Board of the Town of Moriah hereby designates the Times of Ti as the official newspaper of the Town of Moriah for the year 2013 with the Press-Republican of Plattsburgh as an alternate.

10. **ON MOTION** by Councilman Garrison, seconded by Councilman Salerno, the following resolution was

APPROVED Ayes Garrison, Salerno, Scozzafava, Anderson
Nays 0

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 2013, 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). **BE IT FURTHER RESOLVED**, that the Town of Moriah Town Board lease the property next to the Ambulance Squad to them for \$1.00 per year and that the Town of Moriah cover the cost of Workers Comp for the Ambulance Squad.

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

APPROVED Ayes Salerno, Anderson, Scozzafava, Garrison
Nays 0

RESOLVED that the Town of Moriah Town Board retain the position of Deputy Highway Superintendent to be filled at the discretion of the highway Superintendent, Jamie Wilson. The position carries a salary as adopted in the 2013 budget in the amount of \$18.49 per hour. The appointed Deputy can use a Town vehicle at Mr. Wilson's discretion.

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

APPROVED Ayes Anderson, Garrison, Scozzafava, Salerno
Nays 0

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 2013.

13. **ON MOTION** by Councilman Garrison, seconded by Councilman Salerno, the following resolution was

APPROVED Ayes Garrison, Salerno, Scozzafava, Anderson
Nays 0

RESOLVED that Elaine C. Adkins, Town Clerk and Tax Collector by and 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 2013.

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

APPROVED Ayes Salerno, Anderson, Scozzafava, Garrison
Nays 0

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 2013.

15. **ON MOTION** by Councilman Garrison, seconded by Councilman Anderson, the following resolution was

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

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

16. **ON MOTION** by Councilman Anderson, seconded by Councilman Garrison, the following resolution was

APPROVED Ayes Anderson, Garrison, Scozzafava, Salerno
Nays 0

RESOLVED that the books of the Town Supervisor, Town Clerk, Tax Collector, Town Justices and those of the Town of Moriah Water and Sewer District #1 & 2 for the year 2012 will be audited at the Organizational Board Meeting on January 3rdth, 2013.

Discussion: The Supervisor will research if the accounts other than the Town Justice accounts need to be audited.

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

APPROVED Ayes Garrison, Salerno, Scozzafava, Anderson
Nays 0

RESOLVED that Stephen Stahl is re-appointed Officer in Charge, Full-time, for the year of 2013 at a salary that was set by the 2013 budget. Art Brassard will be appointed a Full-time Police Officer for the year 2013 at a salary set by the 2013 budget.

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, Tim Garrison
Transfer Station.	Tom Anderson, Tim Garrison
Senior Citizens.	Thomas Scozzafava
Water and Sewer.	Paul Salerno, Tom Anderson,
Buildings and Grounds.	Paul Salerno, Tom Scozzafava
Youth Commission	Thomas Anderson, Thomas Scozzafava (Thomas Anderson Voting Member of Youth Board)
Campsite.	Paul Salerno, Tim Garrison
Cable TV	Thomas Scozzafava
Public Access TV.	Thomas Anderson
Police Committee*	Tim Garrison, Tom Anderson

Animal Control Thomas Anderson, Paul Salerno
 Joint Sewer Board Thomas Scozzafava, Paul Salerno, Tim Garrison
 Iron Center Tom Scozzafava
 Chamber of Commerce Tim Garrison
 Codes Enforcement Paul Salerno, Tim Garrison
 The Supervisor stated he would like to set up an Economic Committee with someone from the IDA, Town and Village on the Committee. This will be set up at a later date.

*Police Committee is required to meet quarterly and the dates will be given to the Town Clerk when the Committee gets them.

Payroll: As per Union Contract and 2013 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

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

APPROVED Ayes Garrison, Salerno, Scozzafava, Anderson
 Nays 0

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 \$6,000.00 for the year 2013, payable semi-annually.

19. **ON MOTION** by Councilman Garrison, seconded by Councilman Salerno, the following resolution was

APPROVED Ayes Garrison, Salerno, Scozzafava, Anderson
 Nays 0

RESOLVED, that Thomas R. Scozzafava, Supervisor, be and he is hereby authorized to state the appropriation for Moriah Fire District No. 1, Mineville/Witherbee Fire District No. 2, and Port Henry Fire District is \$18,000.00 for each department plus an additional \$5,000 of in-kind services for snow plowing for Fire Districts #1 & #2 for the year 2013 payable semi-annually for fire protection.

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

APPROVED Ayes Salerno, Anderson, Scozzafava, Garrison
 Nays 0

RESOLVED that the compensation for the members of the Board of Assessment Review for 2013 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).

21. **ON MOTION** by Councilman Anderson, seconded by Councilman Garrison, the following resolution was

APPROVED Ayes Anderson, Garrison, Scozzafava, Salerno

Nays 0

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.

22. **ON MOTION** by Councilman Salerno, seconded by Councilman Garrison, the following resolution to appoint Mark Maye as Water Treatment Plant Operator at a salary as set by the 2013 budget was

AMENDED ON MOTION by Supervisor Scozzafava, seconded by Councilman Garrison, the following resolution was

APPROVED Ayes Scozzafava, Garrison, Salerno, Anderson

Nays 0

RESOLVED to delete the salaried rate for the Water Treatment Plant Operator (this is not a salaried position) and to appoint Mark Maye Water Treatment Plant Operator in the amount of \$18.13/hr. as set by the 2013 budget.

23. **ON MOTION** by Councilman Garrison, seconded by Councilman Anderson, the following resolution was

APPROVED Ayes Garrison, Anderson, Scozzafava, Salerno

Nays 0

RESOLVED that the Regular Meetings of the Town Board of the Town of Moriah for 2013 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.

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

APPROVED Ayes Salerno, Garrison, Scozzafava, Anderson

Nays 0

RESOLVED that all Department Heads must attend all Town Board Meetings. IF UNABLE TO ATTEND, THE SUPERVISOR MUST BE NOTIFIED OR THE COMMITTEE CHAIRPERSON IF THE SUPERVISOR IS UNAVAILABLE.

25. **ON MOTION** by Councilman Garrison, seconded by Councilman Anderson, the following resolution was

APPROVED Ayes Garrison, Anderson, Scozzafava, Salerno

Nays 0

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. **BE IT FURTHER RESOLVED** that a daily mileage log must be kept for each vehicle on the road.

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

APPROVED Ayes Garrison, Anderson, Scozzafava, Salerno

Nays 0

RESOLVED that Richard LaPier be and hereby is appointed to the position of Building Codes Enforcement Officer for the year 2013 at a salary of \$14,467.00 as per the 2013 budget.

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

APPROVED Ayes Salerno, Anderson, Scozzafava, Garrison

Nays 0

RESOLVED that Elizabeth LaMoria be and hereby is appointed Town Historian for the Town of Moriah for the year 2013. Mrs. LaMoria as Town Historian shall receive a salary in the amount of \$1,500.00 per year.

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

APPROVED Ayes Salerno, Garrison, Scozzafava, Anderson

Nays 0

RESOLVED that one Vital Record book per year is restored for a cost not to exceed \$1,000.00.

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

APPROVED Ayes Garrison, Salerno, Scozzafava, Anderson
Nays 0

RESOLVED that Moriah Family Health Center's Dr. McKeever 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 2013. (This amount is set by state law.)

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

APPROVED Ayes Salerno, Garrison, Scozzafava, Anderson
Nays 0

RESOLVED to appoint Edward Roberts Animal Control Officer and \$5,000.00 for the year 2013. **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.

31. **ON MOTION** by Councilman Anderson, seconded by Councilman Garrison, the following resolution was

APPROVED Ayes Anderson, Garrison, Scozzafava, Salerno
Nays 0

RESOLVED that Mary Gilbo be appointed Clerk per diem as set by the 2013 budget at \$10.00/hr.

32. **ON MOTION** by Councilman Garrison, seconded by Councilman Anderson, the following resolution was

APPROVED Ayes Garrison, Anderson, Scozzafava, Salerno
Nays 0

RESOLVED that Kay Hanson be appointed Court Clerk 35 hours per week at a salary of \$11.87 per hour for the year 2013 per the 2013 budget.

33. **ON MOTION** by Councilman Anderson, seconded by Councilman Garrison, the following resolution was

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

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 2013 beginning January 1, 2013 at the amounts respectively stated and such salaries shall be payable at the time specified.

NAME	OFFICE	SALARY
Thomas R. Scozzafava	Supervisor	29,831.00
Thomas R. Scozzafava	Budget Officer	2,046.00
Paul Salerno	Councilman	5,119.00
Timothy Garrison	Councilman	5,119.00
Thomas Anderson	Councilman	5,119.00
Paul Salerno	Deputy Supervisor	1,000.00
Elaine C. Adkins	Town Clerk/Tax Collector	28,704.00
Brian Venne	Justice	14,265.00
Richard Carpenter	Justice	14,265.00
Paul Mazzotte	Assessor (Chairman)	12,500.00
Leilani Sprague	Assessor	5,119.00
Brent Ida	Assessor	5,119.00
Jamie Wilson	Highway Supt.	44,212.00
Pam Yakalis	Sen. Citizens Bus Driver	10.63 /hr
Edward Roberts	Buildings & Grounds	36,377.00
Head Lifeguard		10.00/hr.
Lifeguard		10.00/hr.

Campsite Laborer	14.22/hr
Campsite Foreman	15.13/hr.
Senior Account Clerk	41,515.00
Deputy Town Clerk	28,100.00
Deputy Highway Supt.	18.49/hr.
HEO	17.49/hr.
Laborer	16.23/hr.
W & S Maintenance	17.49/hr.
Transfer Station Operator	17.49/hr.
Transfer Station Attendant	12.39/hr.
Water Plant Operator	18.13/hr.
John Aurilio	15.65/hr.
Officer in Charge	43,939.00
Police Officer	33,776.00
Court Clerk	11.87/hr.

34. **ON MOTION** by Councilman Garrison, seconded by Councilman Anderson, the following resolution was

APPROVED Ayes Garrison, Anderson, Scozzafava, Salerno
Nays 0

RESOLVED that the Town of Moriah renew the contract with Essex County regarding USDA Summer Program, reimbursed by Federal Funds.

35. **ON MOTION** by Councilman Garrison, seconded by Councilman Salerno, the following resolution was

APPROVED Ayes Garrison, Salerno, Scozzafava, Anderson
Nays 0

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

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

APPROVED Ayes Garrison, Salerno, Scozzafava, Anderson
Nays 0

RESOLVED the Town of Moriah gives the Chamber of Commerce \$3,375.00 for 2013. The Town Board requests an annual statement.

37. **ON MOTION** by Councilman Salerno, seconded by Councilman Garrison, the following resolution was

APPROVED Ayes Salerno, Garrison, Scozzafava, Anderson
Nays 0

RESOLVED that Elaine C. Adkins is hereby appointed Registrar of Vital Statistics for the year 2013.

38. **ON MOTION** by Councilman Garrison, seconded by Councilman Salerno, the following resolution was

APPROVED Ayes Garrison, Salerno, Scozzafava, Anderson
Nays 0

RESOLVED to contract with Wayne and Ruth Plunkett as Campground Managers at a contract amount of \$17,300.00 for the 2013 season.

39. **ON MOTION** by Councilman Garrison, seconded by Councilman Anderson, the following resolution was

APPROVED Ayes Garrison, Anderson, Scozzafava, Salerno
Nays 0

RESOLVED that the Town Board authorize the Supervisor to sign the Police Contract for 2013 with Moriah Central School whereby the Town pays the Officers to work the games.

40. **ON MOTION** by Councilman Garrison, seconded by Councilman Salerno, the following resolution was

APPROVED Ayes Garrison, Salerno, Scozzafava, Anderson

Nays 0

RESOLVED that the Town of Moriah Town Board contract with Charles Noth, Attorney at Law as Attorney for the Town for 2013 at a rate of \$175.00 per hour.

The Supervisor stated that Buck Beebe built a lean-to out of logs and thought it might be a good idea to have one at the campsite and rent it out. The Board discussed this and thought it was a great idea and thought they would be able to rent it out to residents. The Supervisor will get a price from Mr. Beebe.

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

APPROVED Ayes Salerno, Garrison, Scozzafava, Anderson

Nays 0

RESOLVED that the Town of Moriah Town Board approve setting up a lean-to at one of the Bulwagga Bay Campsites to rent out to the residents of the Town of Moriah.

Mr. Viestenz stated that Cheney Mountain is being hiked in the winter.

The meeting adjourned at 6:55pm.

Town Clerk