

The 206th ORGANIZATIONAL MEETING of the Town Board of the Town of Moriah was held at the Town Court House, 42 Park Place, Port Henry, NY on Thursday, January 9, 2014 at 6:00 P.M.

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

Absent: Timothy Garrison Councilman

Others Present: John Easter; Jamie Wilson, Highway Supt.; Richard LaPier, Building Codes; Elaine Adkins, Town Clerk

Thomas Scozzafava opened 206th 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 Councilwoman Carpenter, the following resolution was

APPROVED Ayes Salerno, Carpenter, Scozzafava, Anderson
Absent Garrison
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 2014 budget- \$44,274.00.

Discussion: Dwayne is on leave of absence, not sure when he is coming back; we are keeping his position open in Town's favor.

2. **ON MOTION** by Councilwoman Carpenter, seconded by Supervisor Scozzafava, the following resolution was

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

RESOLVED that Deputy Supervisor position be hereby set for Town of Moriah for the year 2043. 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 Anderson, the following resolution was

APPROVED Ayes Salerno, Anderson, Scozzafava, Carpenter
Absent Garrison
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, 2014. 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. **ON MOTION** by Supervisor Scozzafava, seconded by Councilman Salerno, the resolution was **amended** to authorize Kimberly Kolodzey, Court Clerk to attend the Court Clerk training in New York City also.

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

APPROVED Ayes Salerno, Carpenter, Scozzafava, Anderson
Absent Garrison
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 2014 at a salary of \$2,150.00. Rebecca Gilbo is appointed as Deputy Budget Officer at a salary of \$2,417.00.

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

APPROVED Ayes Carpenter, Anderson, Scozzafava, Salerno
Absent Garrison
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 Anderson, the following resolution was

APPROVED Ayes Salerno, Anderson, Scozzafava, Carpenter
Absent Garrison
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 2014 at a salary adopted in the 2014 budget of \$28,943.00 and \$955.00 as deputy.

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

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

RESOLVED that the Town of Moriah be authorized to pay \$1,100.00 dues to the Association of Towns for the year 2014 and designates Supervisor Scozzafava as the voting delegate.

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

APPROVED Ayes Salerno, Anderson, Scozzafava, Carpenter
Absent Garrison
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 2014 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 Anderson, seconded by Councilman Carpenter, the following resolution was

APPROVED Ayes Anderson, Carpenter, Scozzafava, Salerno
Absent 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 2014 with the Press-Republican of Plattsburgh as an alternate.

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

APPROVED Ayes Salerno, Anderson, Scozzafava, Carpenter
Absent Garrison
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 2014, 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, Carpenter

Absent 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 2014 budget in the amount of \$19.01 per hour. The appointed Deputy can use a Town vehicle at Mr. Wilson's discretion.

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

APPROVED Ayes Salerno, Anderson, Scozzafava, Carpenter
Absent Garrison
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 2014.

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

APPROVED Ayes Carpenter, Salerno, Scozzafava, Anderson
Absent Garrison
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 2014.

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

APPROVED Ayes Anderson, Carpenter, Scozzafava, Salerno
Absent 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 2014.

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

APPROVED Ayes Salerno, Anderson, Scozzafava, Carpenter
Absent Garrison
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 Salerno, seconded by Councilwoman Carpenter, the following resolution was

APPROVED Ayes Salerno, Carpenter, Scozzafava, Anderson
Absent Garrison
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 2013 will be audited at the Organizational Board Meeting on January 9th, 2014.

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

APPROVED Ayes Salerno, Carpenter, Scozzafava, Anderson
Absent Garrison

Nays 0

RESOLVED that Stephen Stahl is re-appointed Officer in Charge, Full-time, for the year of 2014 at a salary that was set by the 2014 budget. Art Brassard will be appointed a Full-time Police Officer for the year 2014 at a salary set by the 2014 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. Luci Carpenter, Tim Garrison
- Senior Citizens. Thomas Scozzafava
- Water and Sewer Paul Salerno, Tom Anderson,
- Buildings and Grounds Paul Salerno, Luci Carpenter
- Youth Commission Thomas Anderson, Thomas Scozzafava
(Thomas Anderson Voting Member of Youth Board)
- Campsite. Paul Salerno, Luci Carpenter
- Cable TV Thomas Scozzafava/Luci Carpenter (New
Contract Renewal)
- Public Access TV. Luci Carpenter
- Police Committee* Tim Garrison, Tom Anderson
- Animal Control Luci Carpenter
- Joint Sewer Board Thomas Scozzafava, Paul Salerno
- Iron Center. Luci Carpenter
- Chamber of Commerce Tim Garrison/Luci Carpenter
- Codes Enforcement Paul Salerno, Luci Carpenter

*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 2014 Budget.

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

Paid Holidays:

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

Vacations: (Continuous Service)

- 1 year - - - - - 5 working days
- 2 years - - - - - 10 working days
- 5 years - - - - - 15 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 2014, payable semi-annually.

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

APPROVED Ayes Salerno, Carpenter, Scozzafava, Anderson
Absent Garrison
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 \$26,000.00 for each department plus an additional \$5,000 of in-kind services for snow plowing for Fire Districts #1 & #2 for the year 2014 payable semi-annually for fire protection.

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

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

RESOLVED that the compensation for the members of the Board of Assessment Review for 2014 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 Carpenter, the following resolution was

APPROVED Ayes Anderson, Carpenter, Scozzafava, Salerno
Absent Garrison
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 Anderson, seconded by Councilwoman Carpenter, the following resolution was

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

RESOLVED that the Regular Meetings of the Town Board of the Town of Moriah for 2014 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.

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

APPROVED Ayes Salerno, Carpenter, Scozzafava, Anderson
Absent Garrison
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.**

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

APPROVED Ayes Salerno, Carpenter, Scozzafava, Anderson
Absent Garrison
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.

25. **ON MOTION** by Supervisor Salerno, seconded by Councilwoman Carpenter, the following resolution was

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

RESOLVED that Richard LaPier be and hereby is appointed to the position of Building Codes Enforcement Officer for the year 2014 at a salary of \$14,467.00 as per the 2014 budget.

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

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

RESOLVED that Elizabeth LaMoria be and hereby is appointed Town Historian for the Town of Moriah for the year 2014. Mrs. LaMoria as Town Historian shall receive a salary in the amount of \$1,500.00 per year.

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

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

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

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

APPROVED Ayes Anderson, Salerno, Scozzafava, Carpenter
Absent Garrison
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 2014. (This amount is set by state law.)

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

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

RESOLVED to appoint Edward Roberts Animal Control Officer and \$5,000.00 for the year 2014. **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.

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

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

RESOLVED that Kimberly Kolodzey be appointed Court Clerk 35 hours per week at a salary of \$11.87 per hour for the year 2014 per the 2014 budget.

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

APPROVED Ayes Anderson, Carpenter, Scozzafava, Salerno
Absent Garrison
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 2014 beginning January 1, 2014 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	2,150.00

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	29,565.00
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.	45,538.00
Pam Yakalis	Sen. Citizens Bus Driver	10.94 /hr
Edward Roberts	Buildings & Grounds	37,461.00
Head Lifeguard		11.00/hr.
Lifeguard		10.00/hr.
Campsite Laborer		14.65/hr
Campsite Foreman		15.58/hr.
Senior Account Clerk		42,760.00
Deputy Town Clerk		29898.00
Deputy Highway Supt.		19.01/hr.
HEO		18.01/hr.
Laborer		16.73/hr.
W & S Maintenance		18.01/hr.
Transfer Station Operator		18.01/hr.
Transfer Station Attendant		12.76/hr.
Water Plant Operator		18.67/hr.
John Aurilio		16.13/hr.
Officer in Charge		45,240.00
Police Officer		34,798.00
Court Clerk		11.87/hr.

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

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

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

33. **ON MOTION** by Supervisor Scozzafava, seconded by Councilman Salerno, the following resolution was

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

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

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

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

RESOLVED the Town of Moriah gives the Chamber of Commerce \$3,375.00 for 2014. The Town Board requests an annual statement.

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

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

RESOLVED that Elaine C. Adkins is hereby appointed Registrar of Vital Statistics for the year 2014.

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

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

RESOLVED to contract with Wayne and Ruth Plunkett as Campground Managers at a contract amount of \$17,300.00 and provide them with a site for the 2014 season.

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

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

RESOLVED that the Town Board authorize the Supervisor to sign the Police Contract for 2014 with Moriah Central School whereby the Town pays the Officers to work the games.

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

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

RESOLVED that the Town of Moriah Town Board contract with Charles Noth, Attorney at Law as Attorney for the Town for 2014 at a rate of \$175.00 per hour.

ON MOTION by Councilman Anderson, seconded by Councilwoman Carpenter, the meeting adjourned at 6:31pm.

Town Clerk