

The Town of Moriah Town Board held their End of the Year Meeting Thursday, December 26, 2012 at 10:00am at the Town Hall, 38 Park Place, Port Henry, NY.

Present:

Thomas Scozzafava	Supervisor
Richard Carpenter	Councilman
Paul Salerno	Councilman
Timothy Garrison	Councilman
Thomas Anderson	Councilman

**Others**

**Present:** Elaine Adkins

Mr. Scozzafava opened the meeting at 10 AM by saluting the flag.

**ON MOTION** by Councilman Garrison, seconded by Councilman Carpenter, the following resolution was

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

**RESOLVED** that the Town of Moriah Town Board appoint Charles Noth as Attorney for the Town per diem at \$175.00 per hour for the year 2013.

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

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

**RESOLVED** that the Town of Moriah Town Board approve the payment of the warrant.

**ON MOTION** by Councilman Carpenter, seconded by Councilman Garrison, the following resolution was

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

**RESOLVED** that the Town of Moriah Town Board authorize the Supervisor to do transfers as needed.

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

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

**RESOLVED** that the Town of Moriah authorize the Supervisor to request RFP's for engineering services for Bulwagga Bay Campsite Erosion Project.

The Board discussed having all the campers move their campers from the lake front next year.

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

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

**RESOLVED** that the Town of Moriah Town Board authorizes the Supervisor to request RFP's for engineering services for North Pond Dam.

Discussion: Spoke with Lyme Timber and am waiting for a call back. The pond is a natural pond and even if drained it will be a small pond. Village has water rights to the pond and the dam serves no purpose.

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

APPROVED Ayes Garrison, Salerno, Scozzafava, Anderson, Carpenter

**RESOLVED** that the Town of Moriah Town Board request from FEMA for an extension on the Bartlett Pond Dam project; there is no way we can complete the project by the due date in February.

Councilman Salerno stated concerns he had regarding Channel 17; it is not up and running again. The system we bought a couple of years ago when Mrs. Harvish was in charge of the video equipment doesn't seem to be working; there is more up to date equipment on the market today. Mr. Salerno asked where the cable franchise money goes and Mr. Scozzafava stated it is put in the general fund. The school owns the equipment and Mr. Anderson will check into seeing if we can broadcast from the Town Hall.

The meeting adjourned at 10:10am.

**Abstract Distributions:**

Sewer	\$38,258.57
General	2,802.96
Highway	5,994.29
Water #1	490.88
Water #2	327.20

**Claim Nos.:**

1447-1484

**Capital Projects:**

Bartlett Pond Dam	\$6,273.00
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**Claim Nos.:**

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Town Clerk