The Town of Moriah Town Board held a Special Meeting on Thursday, November 7, 2019 at 6:14pm at the Town of Moriah Court House, 42 Park Place, Port Henry, New York to adopt the 2020 Budget.

Present:	Thomas Scozzafava	Supervisor		
	Tom Anderson	Councilman		
	Matt Brassard	Councilman		
Absent:	Paul Salerno Luci Carpenter	Councilman Councilwoman		

Others Present: Bill Trybendis, Sharon O'Connor, Tim Rowland, Steve Stahl, Becky Gilbo and Rose French-Town Clerk.

## **Resolutions:**

ON MOTION by Councilman Brassard, seconded by Councilman Anderson, the 192. following resolution was APPROVED Ayes

Scozzafava, Anderson, Brassard

Nays 0

Absent Salerno, Carpenter

**RESOLVED** to use \$10,000 Fund Balance in Water District #2 to reduce amount of levy.

193. ON MOTION by Councilman Brassard, seconded by Councilman Anderson, the following resolution was APPROVED Ayes

Scozzafava, Anderson, Brassard

Nays

Nays

Absent Salerno, Carpenter

0

**RESOLVED** to set Water Operation & Maintenance rate for 2020: \$290.00 per year for District #1, #2, #3 and #4.

194. ON MOTION by Councilman Brassard, seconded by Councilman Anderson, the following resolution was Scozzafava, Anderson, Brassard

APPROVED Ayes

0

Salerno, Carpenter Absent

**RESOLVED** to set Water District #3 Debt Service rate for 2020 at \$103.00 (benefit district).

Discussion: Other districts are advalorum.

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

APPROVED Ayes Scozzafava, Anderson, Brassard Nays 0

Salerno, Carpenter Absent

**RESOLVED** to set sewer rates for District #1 and District #2 at \$236.00 for operation and maintenance and \$184.00 for debt service.

196.	<b>ON MOTION</b> by	Councilman	Anderson,	seconded	by	Councilman	Brassard,	the
	following resolution was							
	APPROVED	Ayes	Scozzafava, Anderson, Brassard					
		Nays	0					
		Absent	Salerno,	Carpenter				
	<b>RESOLVED</b> to adopt the 2020 budget.							

## Floor Open to the Public:

Sharon O'Connor wanted to thank everyone involved in the Halloween Day Storm; everybody did a great job. The Supervisor stated it was a team effort.

The Special Meeting adjourned at 6:16pm.

Town Clerk