

The Town of Moriah Town Board held a Special Meeting on Thursday, February 27, 2020 at 6:00pm at the Town of Moriah Court House, 42 Park Place, Port Henry, NY.

Present: Thomas Scozzafava Supervisor
Paul Salerno Councilman
Thomas Anderson Councilman
Matt Brassard Councilman

Others Present: Carl Perry, Bill Trybendis, Nathan Gilbo and Rose French-Town Clerk

Supervisor Thomas Scozzafava called the meeting to order at 6:00pm.

87. **ON MOTION** by Supervisor Scozzafava, unanimous second, the following resolution was
APPROVED Ayes Scozzafava, Salerno, Anderson, Brassard
Nays 0
Absent 0

RESOLVED a Resolution appointing Nathan Gilbo to the position of Town Councilman, in order to fill the vacancy occasioned by the resignation of former Town Councilwoman Luci Carpenter, with said appointment to terminate on January 1, 2021 in accordance with Section 64 of the Town Law of the State of New York.

Discussion: The Supervisor stated that Nathan Gilbo is a resident of the Town of Moriah. He ran for a seat on the Board last year. He would like to run again.

The Town Clerk, Rose French, then swore Mr. Gilbo in. She gave him a packet of materials to help get him up to speed. Mr. Gilbo stated he is excited and looking forward to making a positive impact on the Town.

The Supervisor reported that Jennifer Howard from Stewart's was supposed to be here tonight but due to the weather has rescheduled and will now come to the next regular town board meeting on March 12, 2020. The plans for the store have changed again due to concerns over the view of the mansion. With the new plans you will be able to see it better and the gas pumps will be moved farther south.

Resolutions:

88. **ON MOTION** by Councilman Salerno, seconded by Councilman Brassard, the following resolution was
APPROVED Ayes Scozzafava, Salerno, Anderson, Brassard, Gilbo
Nays 0
Absent 0

RESOLVED authorization for Supervisor to start process for bonding (BAN) for Wastewater Project \$550,000.00; \$334,000.00 Tarbell Hill Pump Station; \$216,000.00 Engineering preliminary for Master Wastewater Project. BAN to be paid back through WQIP Grant Funds and \$125,000.00 DEC Grant through Senator Little.

Discussion: The Supervisor stated that the Town will pay the BAN back in July or August.

89. **ON MOTION** by Councilman Brassard, seconded by Councilman Anderson, the following resolution was
APPROVED Ayes Scozzafava, Salerno, Anderson, Brassard, Gilbo
Nays 0
Absent 0

RESOLVED authorization to award low bid for Tarbell Hill Pump Station to MCJ Construction, Mayfield, NY; \$298,500.00.

Discussion: This is on recommendation from the Engineer. The Town received bids from MCJ, CFI and Reale.

90. **ON MOTION** by Councilman Salerno, seconded by Councilman Brassard, the following resolution was
APPROVED Ayes Scozzafava, Salerno, Anderson, Brassard, Gilbo

Nays 0
Absent 0

RESOLVED to increase fixed assets from \$1,000.00 to \$5,000.00 as per recommendation from auditor.

Discussion: Councilman Anderson asked what fixed assets and the Supervisor said computers, chairs, etc., things like that.

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

APPROVED Ayes Scozzafava, Salerno, Anderson, Brassard, Gilbo
Nays 0
Absent 0

RESOLVED authorization for Supervisor to contract with Rick and Patty Perry as Assistant Managers at Bulwagga Bay Campsite for 2020 Season; \$1,200.00 and a campsite; does NOT include electric.

Discussion: They were recommended by Bill Cook; Manager and the Supervisor spoke to them and they are excited about it.

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

APPROVED Ayes Scozzafava, Salerno, Anderson, Brassard, Gilbo
Nays 0
Absent 0

RESOLVED to raise fee for recording Board meetings from \$15.00 to \$30.00 per meeting.

Discussion: Councilman Salerno stated it is about time; Mr. Trybendis does a fantastic job.

Councilman Brassard stated that he talked to all the lifeguards at school and they are all coming back. Councilman Anderson stated they will need them for the Summer Program also. The Supervisor explained the committees to Mr. Gilbo.

Councilman Brassard asked how the excavator was coming. The Supervisor said it is coming along. The Supervisor stated that Mr. Wilson is getting 3 quotes for a used tractor for the Campsites. Tony's in Ticonderoga can get us a new one with a 7-year warranty for \$16,000; the Supervisor also stated that Mr. Wilson get quotes on both new and used.

Councilman Anderson asked about the website. The Supervisor stated he spoke to ROOST; they are going to design the website; the primary focus will be on the campsites. ROOST can do on line reservations, the town cannot. Councilman Anderson asked if the Town will contract with ROOST. The Supervisor stated they will show the town a demo and then the Board can make their decision.

Councilman Salerno and Councilman Brassard will look at cabins.

Chip Perry and the Supervisor stated that we have about \$2,200 leftover from the dissolution and we would like to have Nan Stolzenberg work on consolidating all the local laws on water and sewer. Will have a resolution ready for the Board meeting in March.

Councilman Salerno stated the next Waterfront Committee meeting is March 9, 2020 at 6:00pm.

The Supervisor welcomed Mr. Gilbo to the Board.

The meeting adjourned at 6:15pm.

Town Clerk