The Town of Moriah Town Board held a special Town Board Meeting on Thursday, September 4, 2025 at 8:00am at the Town of Moriah Town Hall, 38 Park Place, Port Henry, NY for payment of J Hutchins Invoice for Sewer District #1 Improvements project.

Present: Matthew Brassard Supervisor

Paul Salerno Councilman James Curran Councilman Thomas Anderson Councilman

Absent: Thomas Anderson Councilman

Nathan Gilbo Councilman

Others Present: Rose French-Town Clerk

The Supervisor opened the meeting at 8:00am by saluting the flag. He thanked the Board for coming on such short notice.

He stated the purpose of this meeting was to pay J Hutchins for the Sewer District #1 improvements; invoice came in after Town Board meeting; per EFC it has to be paid within 5 days of receipt of the monies by the Town.

173. **ON MOTION** by Councilman Salerno, seconded by Councilman Curran, the following resolution was

APPROVED Ayes Brassard, Salerno, Curran

Nays (

Absent Anderson, Gilbo

**RESOLVED** payment to J Hutchins in the amount of \$514,659.26 for Sewer District #1 improvements.

Councilman Salerno stated the work has already been done. Supervisor Brassard stated the invoice has already gone through the appropriate channels; the Contractor; Essex County; MJ Engineering and NYS EFC.

Councilman Salerno stated back in July he was called to Mike Catanzarita's on Dugway Road because they had no water. Salerno plumbing and heating fixed it and it was discovered that it was a Town problem. Mr. Catanzarita paid Salerno's now they are requesting reimbursement.

174. **ON MOTION** by Councilman Salerno, seconded by Councilman Curran, the following resolution was

APPROVED Ayes Brassard, Salerno, Curran

Nays 0

Absent Anderson, Gilbo

**RESOLVED** to reimburse Mike Catanzarita in the amount of \$239.90.

Councilman Curran asked what it was going to take to fix it permanently and Councilman Salerno stated maybe dig down and replace plastic pipe with iron pipe; or maybe go beyond that section. Councilman Curran asked about moving the hydrant and Councilman Salerno stated maybe that is an option. The Supervisor stated Mr. Catanzarita stated this is the 3<sup>rd</sup> time this has happened and it is not fair. Councilman Salerno stated he will talk to Art Morgan-Water & Sewer Superintendent regarding this.

The Supervisor stated he and LeeAnn Sprague, Senior Account Clerk met with the Insurance regarding retiree's; there is a better plan; no paperwork involved; just new cards. Councilman Curran asked what the cost was and the Supervisor stated it is cheaper for them and cheaper for the Town.

175. **ON MOTION** by Councilman Salerno, seconded by Councilman Curran, the following resolution was

APPROVED Ayes Brassard, Salerno, Curran

Nays 0

Absent Anderson, Gilbo

**RESOLVED** to go with new Excellus 2026 Retiree Health Insurance Plan "Broome County (BCPA) Plan #5; Town pays \$430.00 per retiree; retiree reimburses Town 5% of that.

Councilman Salerno would like clarification on the health insurance; if an employee is eligible but they are on spouse's insurance, they are eligible for a buyout, correct? The Supervisor stated yes, that is correct.

The meeting adjourned at 8:10am.		
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	Town Clerk	