

The Town of Moriah Town Board held a special Town Board Meeting on Tuesday, February 4, 2025 at 9:00am at the Town of Moriah Town Hall, 38 Park Place, Port Henry, NY.

Present: Matthew Brassard Supervisor  
Paul Salerno Councilman  
James Curran Councilman

Absent: Tom Anderson Councilman  
Nathan Gilbo Councilman

Others Present: Rose French-Town Clerk

The Supervisor opened the meeting at 9:00am by saluting the flag. He thanked the Board for coming on such short notice.

He stated the purpose of this meeting was to set the date and time for a public hearing on the mini excavator and trailer for the water and sewer department. He stated it is expected that the apportionment of cost between the districts shall be as follows: Water District No. 1: \$17,579.80, Water District No. 2: \$13,673.16, Water District No. 3: \$17,579.80, and Sewer District No. 1: \$31,741.30, and Sewer District No. 2: \$17,091.47.

Councilman Salerno asked how many years would the BAN would be for and the Supervisor said Becky Gilbo stated it would be a 5-year note.

Councilman Curran asked what the interest rate would be and the Supervisor stated he doesn't know yet.

Councilman Salerno asked what the impact on the user's would be and the Supervisor stated it shouldn't be too much.

Councilman Curran asked what the total was and the Supervisor stated \$97,665.53.

The Supervisor stated the excavator they have now came from the Highway Garage and it is really old.

Councilman Curran asked if it was a Kubota and the Supervisor said yes. Councilman Curran stated Kubota usually has good interest rate and the Supervisor stated they do not do financing for Municipalities.

**Resolutions:**

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

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

**RESOLVED in the Matter of The Joint Increase and Improvement of the Facilities of Water District Nos. 1-3 and Sewer District Nos. 1 and 2, each in the Town of Moriah, Essex County, New York ORDER CALLING PUBLIC HEARING**

**WHEREAS, the Town Board of the Town of Moriah, Essex County, New York, has had under consideration the joint increase and improvement of the facilities of Water District Nos. 13 and Sewer District Nos. 1 and 2, in said Town (together, the "Districts"), consisting of purchase of a tractor with trailer; and**

**WHEREAS, the maximum estimated cost to said Districts of such joint increase and improvement of facilities is determined to be \$97,665.53; and**

**WHEREAS, such cost shall be annually apportioned among such Districts by said Town Board, and the amounts so apportioned shall be annually apportioned and assessed upon the several lots and parcels of land within each said District in the manner provided by law, in an amount sufficient to pay the principal and interest on**

said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due; and

WHEREAS, it is expected that the apportionment of such cost between the districts shall be as follows: Water District No. 1: \$17,579.80, Water District No. 2: \$13,673.16, Water District No. 3: \$17,579.80, and Sewer District No. 1: \$31,741.30, and Sewer District No. 2: \$17,091.47; and

WHEREAS, said capital project has been determined to be a “Type II Action” pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act (“SEQRA”), the implementation of which as proposed, as such, will not result in any significant adverse environmental effects; and

WHEREAS, it is now desired to call a public hearing on the question of the joint increase and improvement of the facilities of said Districts, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202b of the Town Law; NOW,

**IT IS HEREBY ORDERED**, by the Town Board of the Town of Moriah, Essex County, New York, as follows:

**Section 1.** A public hearing will be held at the Town of Moriah Court House, in Port Henry, New York, in said Town, on February 20, 2025, at 5:45 o'clock P.M., Prevaling Time, on the question of the proposed joint increase and improvement of the facilities of Water District Nos. 1-3 and Sewer District Nos. 1 and 2, in said Town, and the estimate of cost referred to in the preambles hereof, at which time and place said Town Board will hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required or authorized by law.

**Section 2.** The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be published in the official newspaper of said Town, and also to cause a copy thereof to be posted on the signboard of the Town, such publication and posting to be made not less than ten, nor more than twenty days, before the date designated for the hearing.

**Section 3.** The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

**Section 4.** This Order shall take effect immediately.

The meeting adjourned at 9:03am.

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Town Clerk