

A Regular meeting of the Town Board of the Town of Moreau was held on October 10, 2023, in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the meeting to order at 7:03 p.m.

The Town Clerk called the roll.

Town Board Members Present

Mark Stewart	Councilmember
Kyle Noonan	Councilmember
Alan VanTassel	Councilmember
John Donohue, Jr.	Councilmember
Theodore T. Kusnierz, Jr.	Supervisor

Also present: Brenda Hutter, Town Clerk; Lisa Sperry, Confidential Secretary to the Supervisor; Chris Abrams, Highway Superintendent; Jeremy Brogan, Recreation Director; Alex Portal, Reporter, Post Star Newspaper; Don Rhodes, LaBerge Group; Maureen Dennis, Schermerhorn Properties; Town Residents: Steven Hutter, Mary & Preston Jenkins, Brigid Martin, Carly Mankouski, Gina LeClair, Sandy Mahoney, Holly Noonan.

The Supervisor led the Pledge of Allegiance.

HIGHWAY DEPARTMENT

Supervisor Kusnierz stated that the Highway Superintendent has requested to repair Truck # 10, a 2014 International. The repairs are extensive and unable to be completed in house. Allegiance Trucks in Hoosick Falls completed several diagnostic tests to determine the problem. They estimated the cost of repair to be \$5,321.27; however, it is possible for this amount to increase as they begin working on the truck.

Resolution #2023-283

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart, and carried, to authorize the Highway Superintendent to have Allegiance Trucks, Hoosick Falls, NY, complete necessary repairs to Truck # 10, a 2014 International. Expense is to be paid from DB5130.405 (Equipment Repairs), which as of 9/30/2023 had a balance of \$10,189.29. The 2023 budgeted amount in the account was \$35,120.00.

Asked if all in favor, the following responses were given:

Councilmember Stewart	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

RECREATION DEPARTMENT

Resolution #2023-284

A motion was made by Councilmember Stewart, seconded by Councilmember Noonan, and carried, that, \$540.00 be transferred from A8810.4 General – Cemeteries - Contractual to A7140.2 General – Playgrounds & Recreation Centers – Equipment to transfer funds to secure funding for the purchase of a Rotary Mower, which will be utilized at the Recreation Park and Cemeteries.

A Regular meeting of the Town Board of the Town of Moreau was held on October 10, 2023, in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

Asked if all in favor, the following responses were given:

Councilmember Stewart	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

Supervisor Kusnierz stated that the Recreation Director has received three quotes for a Tow-Behind Rough Cut Mower. They are as follows:

Capital Tractor Inc. **Price Quote: \$2,940.00**
1135 State Route 29
Greenwich, NY 12834
Quote for a Landpride RCR1872-11-32 Slip Clutch w/laminated Tail Wheel
****Includes Front & Rear Rubber Guard****

Emerich of South Glens Falls and Charlton Price Quote: \$3,140.00
****Includes Front & Rear Rubber Guard****

H&M Equipment of Amsterdam, NY Price Quote: \$4,300.00
****Item requested was not available – Substitute Item was quoted****

Supervisor Kusnierz stated that the Recreation Director recommends going with the quote from Capital Tractor, Inc. at \$2,940.00.

Resolution #2023-285

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel, and carried, to purchase a Landpride RCR1872-11-32 Slip Clutch w/laminated Tail Wheel from vendor Capital Tractor Inc. for \$2,940.00, to be paid from account A7140.2.

Asked if all in favor, the following responses were given:

Councilmember Stewart	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

Supervisor Kusnierz stated that the Recreation Director has received three quotes for Pallet forks for New Holland Workmaster. They are as follows:

Capital Tractor Inc. **Price Quote: \$1,100.00**
1135 State Route 29
Greenwich NY 12834

Southside Sales & Service **Price Quote: \$1,399.00**
546 Curran Highway
North Adams MA 0124

Spartan Equipment **Price Quote: \$1,095.00 + Shipping \$236.00**
503 Pulaski Highway **Total Quote: \$1,331.00**
Joppa MD 21085

A Regular meeting of the Town Board of the Town of Moreau was held on October 10, 2023, in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

Supervisor Kusnierz stated that the Recreation Director recommends going with the quote from Capital Tractor, Inc. at \$1,100.00 (this price includes free delivery).

Resolution #2023-286

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel, and carried, to purchase Pallett forks for New Holland Workmaster from vendor Capital Tractor Inc. for \$1,100.00, to be paid from line item A7140.2, which as of 9/30/2023, had a balance of \$8,146.16.

Asked if all in favor, the following responses were given:

Councilmember Stewart	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

Supervisor Kusnierz stated that the Recreation Director has received three quotes for 14 Hand Dryers. They are as follows:

Amazon	Price Quote:	\$269.99 for pack of two, free shipping
	Total Quote:	\$1,889.93

****Goetland Stainless Steel Commercial 1800w Hand Dryer****

Global Industrial	Price Quote:	\$232.95 per dryer
24 Applegate Dr	Total Quote:	\$3,261.30
Robbinsville NJ 08691		

Berl's Commercial Supply	Price Quote:	\$364.00 per dryer
129 Oakpark Dr, Unit A	Total Quote:	\$5,096.00
Mooreville NC 28115		

****American Dryer Extreme Air GXT9-SS****

Supervisor Kusnierz stated that the Recreation Director recommends going with the quote from Amazon and purchase fourteen (14) Goetland Stainless Steel Commercial 1800w Hand Dryers, at a total price of \$1,889.93 (this price includes free shipping).

Resolution #2023-287

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel, and carried, to purchase fourteen (14) Goetland Stainless Steel Commercial 1800w Hand Dryers, from vendor Amazon, at a total price of \$1,889.93, to be paid from line item A7140.2, which as of 9/30/2023, had a balance of \$8,146.16.

Asked if all in favor, the following responses were given:

Councilmember Stewart	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

Supervisor Kusnierz stated that considering the recent kidnapping that had occurred at the Moreau State Park, the Recreation Director has requested that the Board consider installing security cameras at the

A Regular meeting of the Town Board of the Town of Moreau was held on October 10, 2023, in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

entrances and exits of the Recreation Park. Supervisor Kusnierz asked that the Recreation Director secure three quotes for the Board to review in preparation of the 2024 budget.

Supervisor Kusnierz stated that the Recreation Director has been approached by Softball Tournament Director, Chris Scarincio, who requested a refund of \$2,850.00, for a tournament that was cancelled. Councilmember Noonan asked if refunds have been made in the past for situations like this. Supervisor Kusnierz stated that the Town does not have a policy in place regarding the issuance of refunds. Councilmember Stewart stated that in the past some Tournament organizers have received credits in similar situations; however, he would like to go over the tournament contracts and have a refund policy be added. Councilmember Stewart recommends that because the Town currently does not have a refund policy in place, that a refund be given. Councilmember Stewart also stated that there are no tournaments scheduled for the remainder of the year to even apply a credit towards, and to hold onto the money received within this fiscal year may become an issue going into the next fiscal year. Councilmember VanTassel asked the Recreation Director how the "credits" work. Rec Director said that no physical money is involved when a tournament organizer gets a credit it just means that everyone that participates in the tournament that is getting credit for would just be getting in for free.

A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, and carried, to issue a refund of \$2,850.00 to Tournament Director, Chris Scarincio, upon providing documented proof that the Tournament Director refunded all of the teams that were signed up for that particular tournament be refunded their full amount, and not just give them credit for a future tournament that they may be participating in.

There was a brief discussion about whose name was on the check that the Tournament Director had submitted payment for. Councilmember Noonan suggested that the Board table this until getting more information. Councilmember Donohue stated that he does not feel like it is up to the Board to make sure that the refund is given back to the teams that had signed up and the ownness is on them, not the Town.

Roll call vote resulted as follows:

Councilmember Stewart	Aye
Councilmember Noonan	No
Councilmember VanTassel	No
Councilmember Donohue	Aye
Supervisor Kusnierz	No

The motion failed.

Resolution #2023-288

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel, and carried, authorizing the Recreation Department to host a "Trunk or Treat", to be held at the Recreation Park on October 29, 2023, from 4 p.m. – 9 p.m. Food vendors are required to name the Town of Moreau as an additional insured and must show proof before participating.

Asked if all in favor, the following responses were given:

Councilmember Stewart	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

A Regular meeting of the Town Board of the Town of Moreau was held on October 10, 2023, in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

WATER AND SEWER DEPARTMENT

Supervisor Kusnierz stated that the Town Board had commissioned a Map, Plan, and Report to evaluate the feasibility of and assts with consolidating the existing sewer districts in the Town. The Town received a DRAFT of this Map, Plan, which was done by LaBerge Group. Kusnierz stated that some disturbing issues that the Town is currently faced with have been enumerated in the report and proceeded to give a brief synopsis of the Executive Summary.

The Town of Moreau operates seven (7) sewer districts and provides sewer service to outside users on a contract basis. The sheer number of districts complicates budgeting, accounting, operation, and management. Although some are named extensions, the districts are treated as independent districts, with some users paying based on the number of Equivalent Dwelling Units (EDU), and others based on property value, acreage, and water use. More importantly, recent sewer system investments benefit all users, but not all districts share costs equitably. The Town recently revised its sewer ordinance to standardize billing schedules. However, budgeting and planning for individual district costs remain complicated to implement. Supervisor Kusnierz gave a brief description of SECTION VI: SEWER DISTRICT REPORTS (of the October 2023 Map, Plan, and Report – Please See Attachment A)

Supervisor Kusnierz stated that the previous Water Superintendent, Jesse Fish, was made aware of the forcemain issue, however, upon reviewing multiple subsequent engineering reports which noted that the capacity was not available in the Industrial Park Pump Station because of the way the apartment complexes were allowed to connect to the town system. Councilmember Noonan asked if the previous Water Superintendent had an obligation to ask for a technical review from the Town's Engineers.' Supervisor Kusnierz stated that before Certificates of Occupancy are provided by the Building Department, they reach out to the Water Superintendent to ensure that all the necessary requirements for sewer and water have been met.

HEALTH INSURANCE

Supervisor Kusnierz stated that the Board recently received a signed Memorandum of Agreement from the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, for the Town of Moreau Unit of the Saratoga County Local #846("CSEA"). Kusnierz proceeded to read the MOA aloud:

WHEREAS, the Town and CSEA have entered into a Collective Bargaining Agreement for the period January 1, 2022, through December 31, 2024; and

WHEREAS, the deductible for the CDPHP HDHMO 324 Health Insurance Plan for 2024 will increase from \$2,200/\$4,400 to \$2,500/\$5,000; and

WHEREAS, no one in the bargaining unit, is enrolled in the MVP Liberty Silver 3 HDHP Health Insurance Plan, and the Town will no longer provide enrollment and such plan;

NOW, THEREFORE, the parties hereto agree as follows:

1. Effective January 1, 2024, the MVP Liberty Silver 3 HDHP. Health Insurance Plan will no longer be offered to the bargaining unit employees, and the following shall be substituted for the first paragraph of Section 4 of Article XI of the parties' Collective Bargaining Agreement which states:

"Effective January 1, 2024. Town shall offer enrollment to all employees in the health insurance plan known as the CDPHP HDHMO 324 Plan. The insurance plan or the benefit structure of the plan shall not be changed without mutual agreement between the Town and CSEA. The Town shall have the right to change insurance carriers for health insurance purposes. Town agrees that benefits will be equivalent to the plan currently in effect. The Town agrees that it will fund the deductible levels of \$2,250 for single person, and, for two person/family. If the deductible increases beyond \$2,500 and \$5,000, the parties shall negotiate over the impact of the increased deductible. Dependent coverage of children shall be

A Regular meeting of the Town Board of the Town of Moreau was held on October 10, 2023, in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

afforded in accordance with the Affordable Care Act and subject to the employees' contributions to premiums as provided herein."

2. All other provisions of the parties' Collective Bargaining Agreement not modified herein shall remain in full force and effect.

Resolution #2023-289

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan, and carried, authorizing the Town Supervisor to sign the Memorandum of Agreement between the Town of Moreau and the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, for the Town of Moreau Unit of the Saratoga County Local #846("CSEA").

Asked if all in favor, the following responses were given:

Councilmember Stewart	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

AGING & YOUTH SERVICES

Resolution #2023-290

A motion was made by Councilmember Stewart, seconded by Councilmember Noonan, and carried, authorizing the Town Supervisor to sign an "Amendment of Minor Contract", between the County of Saratoga, a municipal corporation of the State of New York, and the Town of Moreau, a municipal corporation of the State of New York, to increase program funding from \$3,040.00 to \$4,240.00.

Asked if all in favor, the following responses were given:

Councilmember Stewart	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

SUPERVISOR ITEMS

Supervisor Kusnierz gave a brief overview of the 2024 tentative budget. Kusnierz stated that it is currently going from \$.906998 / \$1,000 of assessed value to a decreased amount of \$.852070 / \$1,000 of assessed value, which equates to a 6.06% reduction in the tax rate from the 2023 Adopted Budgeted.

Supervisor Kusnierz stated that the Saratoga County Public Health will be hosting a free COVID -19 & Influenza vaccination clinic to be held at the Town of Moreau Town Hall on October 27th from 9am-12pm & from 1pm-3pm. Individuals will be required to register ahead of time by contacting Saratoga Public Health Department (518) 885-2276.

The Supervisor stated that the Town of Moreau collected \$14,118.00 in monthly Mortgage Tax for the month of September 2023.

EXECUTIVE SESSION

The Supervisor stated that he does not need an executive session.

A Regular meeting of the Town Board of the Town of Moreau was held on October 10, 2023, in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

OTHER BUSINESS

Resolution #2023-291

A motion was made by Councilmember Noonan, seconded by Councilmember Stewart, and carried, authorizing Pine Valley residents on Jerome Lane to hold a block party on October 31st from 4 p.m.-6 p.m.

Asked if all in favor, the following responses were given:

Councilmember Stewart	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

Councilmember Noonan asked the Town Highway Superintendent if he could supply four barricades and a couple of traffic cones to block off parts of Jerome Lane for this block party, to which he said that he could.

PRIVILEGE OF THE FLOOR

Brigid Martin, Village of South Glens Falls, was the first to address the Board. Martin asked who the Developers were that were mentioned during Agenda item # 4 (Water & Sewer Department). Supervisor Kusnierz stated the Developers of The Nest and Schermerhorn Holdings, and then referred the question to Don Rhodes, Town Engineer from Laberge Group who had prepared the Map, Plan, and Report that had been discussed. Rhodes stated that there were a few. He mentioned Harrison Place, Bluebird Trace, Harrison Quarry, Leonelli, which he thinks is now Harrison Village. Martin inquired if the former Town of Moreau Water Director (Superintendent) currently works for Schermerhorn Holdings, the Developer that he failed to bill \$400,000, adding whether this will be a liability for the taxpayer.

Maureen Dennis, 21887 NY RT-22, Hoosick Falls NY, was next to speak on behalf of her employer, Schermerhorn Properties. Dennis stated that she takes exception and opposes Resolution 2023-267 & 2023-268 because they were not formally presented or posted in accordance with the town law or the open meeting minutes. She asked how she could get a copy of this draft Map, Plan, & Report that was discussed under agenda item 4 and stated that it was not posted to the website. She stated that she knows the agenda was not posted until about 10:00 this morning, and that it was not posted 24 hours in advance, and that she believes it is supposed to be posted 72 hours prior to the scheduled Board meeting. Dennis expressed her dissatisfaction with not receiving items she had submitted FOIL requests for back in July of 2023. Supervisor Kusnierz stated that a copy of the Map, Plan, & Report has been posted on the Town's website for the public to review. Dennis stated that regarding your discussion about the Leonelli property, she knows that Schermerhorn bought into the Town or the City of Glens Falls usage because we paid the fee in 2019. The check was not cut to the City of Glens Falls until February of 2023, and she wondered why it took the town of Moreau 3 1/2 or 4 years to send the check to the town. Dennis continued by stating that they have 63% of that 40,000 gallons that are reserved and according to the contract that she has that was signed by Harry Leonelli, who passed away July 31, 2023, 40,000 gallons were earmarked between Parcel A -Schermerhorn (Harrison Village) and Parcel B - (Grove at Sisson). It is a total of 384 apartments, 240 at Harrison Village and 144 Grove at Sisson. Dennis continued by stating that it is her understanding they paid their share in 2013, Schermerhorn bought the property in 2016 and paid connection fees to the Town in 2019 along with the usage fees. She also stated that the Resolution that confirmed and approved another \$25,000 being paid to The Laberge Group was not posted for the public to review before passing the Resolution. Dennis also stated her dissatisfaction with transparency, as well as the time in which it has been taking for minutes to be posted on the Town's website. Supervisor Kusnierz stated that the delay in posting minutes is due to this being School tax collection season and that

A Regular meeting of the Town Board of the Town of Moreau was held on October 10, 2023, in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

the Town collects school taxes on behalf of not only our Town, but also on behalf of two other towns as well. Kusnierz added that the office has received a plethora of FOIL requests, which have been submitted from you on behalf of Schermerhorn Kusnierz adding that these FOIL requests have been incredibly time consuming, thereby tying up staff from doing their regular duties, such as drafting minutes to Board meetings in a timely manner. Dennis stated that one of her FOIL requests did not include what she had specifically asked for. She stated that she was told by the Town Clerk, who was told by the Water Superintendent, that the Water software system will not allow for reprinting once the customer's bill has been generated and sent out. Supervisor Kusnierz told Dennis that the Town cannot create a document that we are not in possession of. Dennis asked if she could come into the Town office to personally look at Ledger documents. Supervisor Kusnierz told her he will not do that, and that she was provided everything that she had requested. Dennis disagreed with that.

No other member of the public wished to be heard.

A motion was made by Councilmember Noonan, seconded by Councilmember VanTassel, and carried, to close the meeting for the evening at 8:18 p.m.

Asked if all in favor, the following responses were given:

Councilmember Stewart	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

Meeting adjourned.

Respectively submitted,

Brenda Hutter
Town Clerk

A month-end meeting of the Town Board of the Town of Moreau was held on October 24, 2023, in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the meeting to order at 6:45 p.m.

Town Board Members Present

Mark Stewart	Councilmember
Kyle Noonan	Councilmember
Alan VanTassel	Councilmember
John Donohue, Jr.	Councilmember
Theodore T. Kusnierz, Jr.	Supervisor

Also present: Brenda Hutter, Town Clerk; Lisa Sperry, Confidential Secretary to the Supervisor; Anna Labiak, Billing Coordinator; Jeremy Brogan, Recreation Director; Alex Portal, Reporter, Post Star Newspaper; Maureen Dennis, Schermerhorn Properties; Town Residents: Tom Cumm, Sheila & Paul Itzo, Maureen Jackson, Rachel Zimmerman, Anne Kusnierz, Gina & Bob LeClair, Marie McHugh, Helen & Ray Morris, Chris Scarincio, Bruce Lant, Mike Shaver, Amy Noonan, Jeanne Kozloski, Will Zimmerman, Jeanne Gutheil, Margaret Centerbar, Ann Purdue, Tom Masso, Mary & Preston Jenkins, Ro Padron, Jesse Fish, Carly Mankouski, Brigid Martin, Eric & Elizabeth Bennett, Cynthia Nick, Dom Tom, Pat Killian, David Rogge, and Sandy & Tom Mahoney.

Supervisor Kusnierz briefly discussed a voucher that the Town received from Adirondack Water Works, for a conference that a Town employee had recently attended. The cost of attendance was \$70.00 and even though this is under a Department Heads threshold for approval of an employee to attend, the cost of any training conference needs Board approval.

Resolution #2023-292

A motion was made by Councilmember Noonan, seconded by Councilmember VanTassel, and carried, to pay Adirondack Waterworks \$70.00 for a training conference that a Town employee recently attended.

Asked if all in favor, the following responses were given:

Councilmember Stewart	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

Supervisor Kusnierz briefly discussed a voucher that the Town received from an individual who had initially paid for water service hookup on her property, however the property owner did not end up needing this service from the Town. The Water Superintendent has agreed to refund the money back to the property owner upon Board approval.

Resolution #2023-293

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart, and carried, to issue a refund to Jean Sumner in the amount of \$2,375.00, due to not having any work done by the Town.

Asked if all in favor, the following responses were given:

Councilmember Stewart	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

A month-end meeting of the Town Board of the Town of Moreau was held on October 24, 2023, in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

Supervisor Kusnierz briefly discussed a voucher that the Town received from Turf Management Company Inc. The amount due exceeded the \$1,000.00 threshold that a Department Head can authorize an expenditure on by \$495.00 without Board approval.

Resolution #2023-294

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart, and carried, to authorize a payment of \$1,495.00 to Turf Management Company.

Asked if all in favor, the following responses were given:

Councilmember Stewart	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

Supervisor Kusnierz briefly discussed a voucher that the Town received from W.J. Morris Excavating Inc. for the emergency repair of a fire hydrant that was hit. Supervisor Kusnierz stated that the Town is in the process of filing paperwork with the insurance company, as they have agreed to pay approximately \$11,000.00 of the total amount due for the repair.

Resolution #2023-295

A motion was made by Councilmember Stewart, seconded by Councilmember Noonan, and carried, to authorize a payment of \$14,850.00 to W.J. Morris Excavating Inc. for emergency repair to a fire hydrant that had been hit.

Asked if all in favor, the following responses were given:

Councilmember Stewart	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

Supervisor Kusnierz briefly discussed a voucher that the Town received from Wex Fleet Universal in the amount of \$257.46. The due date of the bill is October 31, 2023, so to avoid late fees the Billing Coordinator is requesting Board approval to pre-pay the voucher.

Resolution #2023-296

A motion was made by Councilmember Noonan, seconded by Councilmember VanTassel, and carried, to authorize a payment of \$257.46 to Wex Fleet Universal, prior to the warrant.

Asked if all in favor, the following responses were given:

Councilmember Stewart	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

A month-end meeting of the Town Board of the Town of Moreau was held on October 24, 2023, in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

Supervisor Kusnierz briefly discussed a voucher that the Town received from Siewert Equipment in the amount of \$5,439.20. Kusnierz stated that the voucher is for assorted items for grinder pump repairs and field labor. Kusnierz noted that the Contractor who is working on our sewer infrastructure will be sent a bill to reimburse the Town.

Resolution #2023-297

A motion was made by Councilmember Noonan, seconded by Councilmember VanTassel, and carried, to authorize a payment of \$5,439.20 to Siewert Equipment.

Asked if all in favor, the following responses were given:

Councilmember Stewart	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

Resolution #2023-298

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan, and carried, that \$153.75 be transferred from A1330.4 General - Receiver of Taxes - Contractual and to A1410.4 General - Town Clerk - Contractual to transfer funds for the operation of the Town Clerk's office.

Asked if all in favor, the following responses were given:

Councilmember Stewart	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

Resolution #2023-299

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel, and carried, that \$1,268.41 be transferred from A1990.4 General - Contingent Account to A6460.4 General - Economic Development to transfer funds for the payment for Economic Development expenses.

Asked if all in favor, the following responses were given:

Councilmember Stewart	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

Resolution #2023-300

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan, and carried, that \$10,000.00 be transferred from A1990.4 General - Contingent Account to A1620.4 General - Buildings - Contractual to transfer funds for the operation of the Town Hall and Buildings & Grounds.

A month-end meeting of the Town Board of the Town of Moreau was held on October 24, 2023, in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

Asked if all in favor, the following responses were given:

Councilmember Stewart Aye
 Councilmember Noonan Aye
 Councilmember VanTassel Aye
 Councilmember Donohue Aye
 Supervisor Kusnierz Aye

Resolution #2023-301

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan, and carried, that \$1,000.00 be transferred from GI8110.2 Sewer - Administration – Equipment to GI8110.4 Sewer - Administration – Contractual to transfer funds for general expenses for operation of the sewer district.

Asked if all in favor, the following responses were given:

Councilmember Stewart Aye
 Councilmember Noonan Aye
 Councilmember VanTassel Aye
 Councilmember Donohue Aye
 Supervisor Kusnierz Aye

Resolution #2023-302

A motion was made by Councilmember Stewart, seconded by Councilmember Noonan, and carried, to approve the payment of bills as audited.

Asked if all in favor, the following responses were given:

Councilmember Stewart Aye
 Councilmember Noonan Aye
 Councilmember VanTassel Aye
 Councilmember Donohue Aye
 Supervisor Kusnierz Aye

AUDITED CLAIMS

General Fund – A Account Claim Nos. 825 – 852, 854, 856 – 857, 859, 861, 864 – 868, 872 – 873, 875, 877 - 878, 880, 883 – 886, 888, 895 – 897, 903, 907 – 908, 915 – 916, 918, 920	\$204,695.64
Town Outside Fund – B Account Claim Nos. 830 -850, 854, 860 – 861, 863, 891	\$9,036.83
Consolidated Water District Fund – CW Account Claim Nos. 829, 831 – 854, 858, 868, 871, 878, 885, 892, 894, 898 – 900, 903 -904, 909, 915, 921	\$56,525.07
Highway Fund – DB Account Claim Nos. 831 – 850, 855, 870, 874, 881, 885, 889 – 890, 893, 901 – 902, 905, 908, 917	\$130,355.26
Sewer, I Fund – GI Account Claim Nos. 829, 831 – 852, 854, 861, 919	\$6,427.62
EFC – Sewer 1 Ext. 5 Fund – HG Account Claim Nos. 910 – 912	\$330,730.33
Landfill Reserve – LF Account Claim No.	\$0.00

A month-end meeting of the Town Board of the Town of Moreau was held on October 24, 2023, in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

Meadow Ridge Lighting – MR Account Claim No. 826	\$94.76
Palette Lighting – PA Account Claim No. 826	\$201.94
Palmerton Heights – PH Account Claim No. 826	\$502.95
Pinewood Lighting – PW Account Claim No. 826	\$282.79
Riverview Lighting – RV Account Claim No. 826	\$319.95
Sherwood Forest Lighting – SH Account Claim No. 826	\$302.14
Trust & Agency – TA Account Claim No. 913	\$1,146.37
Transfer Station Fund – TS Account Claim Nos. 829, 831 – 852, 860, 868, 878, 882, 906, 914 - 915	\$17,336.34
Tanglewood Lighting – TW Account Claim No. 826	\$145.34
Woodscape II – WP Account Claim No. 826	\$366.69
Woodscape – WS Account Claim No. 826	\$470.87

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan, and carried, to close the month-end meeting at 6:55 p.m.

Asked if all in favor, the following responses were given:

Councilmember Stewart	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

Meeting adjourned.

Respectfully submitted,

Brenda Hutter
Town Clerk

TOWN OF MOREAU
PURCHASE REQUEST & QUOTE SUMMARY

Department: HIGHWAY DEPARTMENT

Date: 11/21/2023

Description of Purchase Request: Rock Salt 2023

Vendor's Name and Address:

Morton Salt
444 West Lake St. Suite 3000
Chicago, IL 60606

Price: \$ 30,000.00

Vendor's Name and Address:

State Contract

Price: \$

Vendor's Name and Address:

State Contract

Price: \$

[Please list all vendors contacted for a quote, even if they didn't submit a quote.]

Account number purchase will be paid from: DB5142.490

Balance in account and date: \$160,311.39 as of 11/1/2023

Amount Budgeted for the current year: \$225,000.00

Department Head's Recommendation: Morton Salt, State Contract PC70133

Board Approval Received: ___ Yes ___ No

Date Approval Received: _____

Vendor Authorized: _____

Amount Approved: _____ **Total:** \$ _____

TOWN OF MOREAU
PURCHASE REQUEST & QUOTE SUMMARY

Department: RECREATION

Date: 11/22/2023

Description of Purchase Request: Fire Extinguisher annual inspections, when necessary, replacement of portable fire extinguishers for all town buildings, vehicles, etc. Servicing and inspection of the K-Type extinguisher in the softball concession stand.

Vendor's Name and Address:

Capital Fire and Safety
202 Hetcheltown Road
Glenville, NY 12302

Price: \$ \$. 3,585.00

Vendor's Name and Address:

NY Fire & Security
4 Glens Falls Tech Park
Glens Falls, NY 12801

Price: \$ 1,802.95

Vendor's Name and Address:

Albany Fire Extinguisher
215 Watervliet Shaker Road
Watervliet, NY 12189

Price: \$.no quote returned -requested 11/14/2023

[Please list all vendors contacted for a quote, even if they didn't submit a quote.]

Account number purchase will be paid from: mixed for each department

Balance in account and date:

as of [Click here to enter text.](#)

Was this item/service included in the current year budget?

YES

NO

If yes, amount Budgeted for the current year: [Click here to enter text.](#)

Department Head's Recommendation: _I recommend using NY Fire & Security again for 2023/2024, as they are the current company with the town. Not only did a great job but came back as the lowest bid. _____

Board Approval Received: ____ Yes ____ No

Date Approval Received: _____

Vendor Authorized: _____

Amount Approved: _____ **Total:** \$ _____

Extinguisher Cost Estimate Worksheet
For 2024

CAPITAL FIRE AND SAFETY

Nov-24

	Quantity	Rate	Est Cost
Cost to inspect	89	\$5.00	\$445
Hydrotest and Recharge -10lb ABC	1	\$40 for hydro, recharge is below	
Recharge:			
2.5 ABC	1	\$30	
5ABC	1	\$30	
10ABC	1	\$30	
2.5 Water	1	\$15	
New:			
2.5 ABC	1	\$65	
5ABC	1	\$70	
10ABC	1	\$95	
2.5 Water	1	\$180	
6yr Maint			
2.5 ABC	1	\$35	
5ABC	1	\$35	
10ABC	1	\$35	
2.5 Water hydrostatic test	1	\$40	
K Type Extinguisher Sys-Quad Kitchen:			
Inspect	1	\$160 + \$7.50 per fusible link	
Recharge	1	\$200	
5yr Hydro Test	1	Approx \$1,500. *	
*This is for the replacement of regulator, hoses, actuation cylinder, new extinguishing chemical, and the tank hydro test.			
1.6 G Class K Extinguisher:			
Recharge	1	\$160	
New	1	\$260	
6yr Maint	1	\$160	
Inspection Travel fee	1	\$40	
total			\$3,585

Note: For all items except normal inspection of extinguishers, used "1" for each item quantity (can not be determined until actually inspected)

TOWN OF MOREAU / HARRY BETAR PARK

**Extinguisher Cost Estimate Worksheet
For 2024**

Ny Fire & Security

Nov 2023

	<u>Quantity</u>	<u>Rate</u>	<u>Est Cost</u>	
Cost to Inspect	89	5.75	511.75	
Hydrotest and Recharge -10lb ABC	1	56.80	56.80	
Recharge:				
2.5ABC	1	18.90	18.90	
5ABC	1	23.90	23.90	
10ABC	1	27.90	27.90	
2.5Water	1	10.75	10.75	
New:				
2.5ABC	1	64.95	64.95	
5ABC	1	77.95	77.95	
10ABC	1	121.95	121.95	
2.5Water	1	205.95	205.95	
6yr Maint:				
2.5ABC	1	22.00	22.00	
5ABC	1	27.90	27.90	
10ABC	1	33.00	33.00	
2.5Water	1	19.90	19.90	
K Type Extinguisher Sys-Quad Kitchen:				
Inspect	1	115.00	115.00	*Yearly
Recharge	1	Quote		
5yr Hydre Test	1	Quote		
1.6 G Class K Extinguisher:				
Recharge	1	98.75	98.75	
New	1	220.95	220.95	
6yr Maint	1	144.65	144.65	
Inspection Travel Fee	1	N/A		

Total: \$1802.95

Note: For all items except normal inspection of extinguishers, used "1" for each item quantity (can not be determined until actually inspected).

TOWN OF MOREAU
PURCHASE REQUEST & QUOTE SUMMARY

Department: RECREATION

Date: 11/25/2023

Description of Purchase Request: ANSUL Fire Suppression System 12-Year Maintenance

Vendor's Name and Address:

New York Fire & Security

Price: \$ \$. 1,295.00

Vendor's Name and Address:

Price: \$

Vendor's Name and Address:

Price: \$.

[Please list all vendors contacted for a quote, even if they didn't submit a quote.]

Account number purchase will be paid from: A7140.4

Balance in account and date: 42,923.77

as of 10/31/2023

Was this item/service included in the current year budget? YES NO

If yes, amount Budgeted for the current year: .

Department Head's Recommendation: _NY Fire & Security as this is part of our current contract with NY Fire & Security. The suppression system in the girls' softball concession is up for its 12-year maintenance.

Board Approval Received: ____ Yes ____ No

Date Approval Received: _____

Vendor Authorized: _____

Amount Approved: _____ **Total:** \$ _____

Estimate: ANSUL UL300
Date: November 14, 2023

- SECURITY ALARMS
- FIRE ALARMS
- WATER DETECTION
- CCTV SYSTEMS
- CARD ACCESS SYSTEMS
- ALARM MONITORING
- INTERCOM SYSTEMS
- TEMPERATURE ALARMS
- SPINKLER MONITORING

NEW YORK FIRE & SECURITY

4 GLENS FALLS TECHNICAL PARK, GLENS FALLS, NEW YORK 12801-3802
LICENSED BY THE NYS DEPT. OF STATE - NYS LIC.# 12000076894
PHONE (518) 798-9551 FAX (518) 792-5199

- FIRE EXTINGUISHERS
- CLEAN AGENT SYSTEMS
- CO2 SYSTEMS
- RESTAURANT HOOD & DUCT
PRE-ENGINEERED SYSTEMS
- EXTINGUISHER CABINETS
- FIRE HOSE & FITTINGS
- SAFETY EQUIPMENT
- FIRE TRAINING

Customer:
Town of Moreau
Harry Betar Park
SGF, NY 12803

NON - COMPLIANCE REPORT

ANSUL FIRE SUPPRESSION SYSTEM 12-YEAR MAINTENANCE EXAMINATION ESTIMATE

SERVICES PROVIDED UNDER INSPECTION CONTRACT:

New York Fire & Security will furnish and perform 12-year maintenance examination on your 3 gallon Ansul fire suppression system.

At 12-year intervals, the liquid agent tank(s) must be REPLACED and refilled with a fresh charge of ANSULEX low ph liquid fire suppressant.

The regulator must be flow tested at 12-year intervals by discharging the cartridge.

We hereby propose to furnish material and labor to complete the work outlined herein for the sum of:

- Replace system cylinders
- Replace chemical
- Reinstall a new cartridge assembly
- Reinstall a new hose assembly
- Perform the regulator flow test as per Ansul maintenance examination

TOTAL: \$ 1,295.00 + Tax

Above information is not an invoice and only a quote of services described above. This quote is contractual.

NOTES:

- 1) This maintenance must be performed for the system to continue to meet code. If the testing is not performed your system will be out of compliance with code.
- 2) Price does not include sales tax. Sales tax will be added unless a tax-exempt certificate is provided.
- 3) Proposal based on work being performed during normal business hours.
- 4) Services are payable by CASH, CHECK OR CREDIT CARD.
- 5) TERMS: NET 30
- 6) If tax exempt, a tax-exempt certificate must be filled out and filed with our company.
- 7) If you have any questions concerning this quote, feel free to contact Timothy Roberts (tim.roberts@nyfire.biz).

Thank you for your business!

Estimate: ANSUL UL300
Date: November 14, 2023

- SECURITY ALARMS
- FIRE ALARMS
- WATER DETECTION
- CCTV SYSTEMS
- CARD ACCESS SYSTEMS
- ALARM MONITORING
- INTERCOM SYSTEMS
- TEMPERATURE ALARMS
- SPRINKLER MONITORING

NEW YORK FIRE & SECURITY

4 GLENS FALLS TECHNICAL PARK, GLENS FALLS, NEW YORK 12801-3802
LICENSED BY THE NYS DEPT. OF STATE - NYS LIC # 12000076894
PHONE (518) 798-9551 FAX (518) 792-5199

- FIRE EXTINGUISHERS
- CLEAN AGENT SYSTEMS
- CO2 SYSTEMS
- RESTAURANT HOOD & DUCT
PRE-ENGINEERED SYSTEMS
- EXTINGUISHER CABINETS
- FIRE HOSE & FITTINGS
- SAFETY EQUIPMENT
- FIRE TRAINING

Customer:
Town of Moreau
Harry Betar Park
SGF, NY 12803

NON - COMPLIANCE REPORT

ANSUL FIRE SUPPRESSION SYSTEM 12-YEAR MAINTENANCE EXAMINATION ESTIMATE

NOTE:

This maintenance must be performed for the system to continue to meet code. If the testing is not performed your system will be out of compliance with code.

CONTRACTOR'S GUARANTEE:

We guarantee all material used in this contract to be as specified above and the entire job to be done in a neat, workmanlike manner. Any variations from plan or alterations requiring extra labor or material will be performed only upon written order and billed in addition to the sum covered by this contract. New York Fire and Signal Corp. does not warrant that the system may not be compromised or circumvented. In the event that a loss should occur through failure of the system or through negligence on behalf of New York Fire and Signal Corp., its employees or agents, the liquidated damages shall be held to no more than Two Hundred Fifty Dollars (\$250.00). Agreements made with our workmen are not recognized.

SIGNED: Timothy J Roberts, Sales Consultant DATE: November 14, 2023

ACCEPTANCE OF BID:

If any account open under this proposal is not paid in accordance with payment terms, the account will be past due and in default. If any said account becomes past due, a finance charge will be assessed in the amount of 2% calculated on the billing date of each month on the balance as of the last day of the previous month (less payments and credits applied to said balance) until payment of said account has been made in full. Two percent (2%) per month is an annual rate of twenty-four percent (24%). If any said account becomes past due, and is referred for collection purposes, I and/or We agree to pay all costs of collection, including reasonable attorney's fees (minimum of \$200.00), and disbursements and court costs incurred in connection therewith.

The above specifications, terms and contract are satisfactory, and (I) (we) hereby authorize the performance of this work. It is understood and agreed by the parties hereto that New York Fire and Signal Corp. is not an insurer. Insurance, if any, will be purchased and paid for by the owner of the system.

SIGNED: _____ DATE: _____

THIS PROPOSAL IS VOID IN 30 DAYS UNLESS A COPY IS SIGNED AND RETURNED
ALL PRICING IS SUBJECT TO CHANGE IN 365 DAYS. THIS INFORMATION IS PROPRIETARY IN NATURE AND ANY
DISCLOSURE TO A THIRD PARTY IS PROHIBITED.

TOWN OF MOREAU
PURCHASE REQUEST & QUOTE SUMMARY

Department: RECREATION

Date: 11/25/2023

Description of Purchase Request: Rec basketball shirts & jerseys

Vendor's Name and Address:

Hallwear

Price: \$ \$. 2,860.37

76 Lawrence St

Glens Falls, NY 12801

Vendor's Name and Address:

nePROMO

Price: \$ cannot do job

95 Main St

SGF, NY 12803

Vendor's Name and Address:

Northwind Graphics

Price: \$ 2,443.25

2453 State Route 9

Malta NY, 12020

[Please list all vendors contacted for a quote, even if they didn't submit a quote.]

Account number purchase will be paid from: a7310.4

Balance in account and date:

11,511.74

as of 10/31/2023

Was this item/service included in the current year budget?

YES

NO

If yes, amount Budgeted for the current year: [Click here to enter text.](#)

Department Head's Recommendation: __Northwind Graphics have done these shirts for multiple years now and also came back at the best pricing option.__

Board Approval Received: ____ Yes ____ No

Date Approval Received: _____

Vendor Authorized: _____

Amount Approved: _____ **Total:** \$ _____

HALLWEAR

Cotton t-shirt with 1 color/1 location logo- \$7.64 each

Reversible mesh jerseys with 1 color logo on both fronts - \$17.95 each

123 7.64 \$ 939.72

107 17.95 \$ 1,920.65

\$ 2,860.37

nePROMO

Jeremy,

Thank you so much for reaching out. Unfortunately, we don't do numbers as it costs a lot.

If we were to quote you, the pricing would be ridiculous as we are not set up for it. We really appreciate you thinking of us.

No Quote

NORTHWIND GRAPHICS

Youth jersey with full front logo on both sides \$9.75

Adult jersey with full front logo on both sides \$11.50

Tshirt with full front logo \$6.75

Add \$2 fo 2XL sizes

123 9.75 \$ 1,199.25

107 11.5 \$ 1,230.50

1 13.5 \$ 13.50

\$ 2,443.25

November 28, 2023

TOWN BOARD

TOWN OF MOREAU

**SUBJECT: RESOLUTION ACCEPTING DEED TO HIDDEN POND WAY AND
LOOKOUT CIRCLE FOR DEDICATION AND EASEMENT FOR STORMWATER
MANAGEMENT AREA**

WHEREAS Cerrone Land Holdings, LLC, has offered a deed to the Town of Moreau to dedicate Hidden Pond Way and Lookout Circle, located in The Preserve at Old Saratoga Subdivision, as more particularly described in a survey map entitled "Amended Subdivision Plan of a Portion of The Preserve at Old Saratoga" dated December 3, 2021 and last revised June 15, 2022, filed in the Saratoga County Clerk's Office on August 31, 2022, as Instrument Number M2022156, and

WHEREAS, the Highway Superintendent and the Engineer for the Town have recommended acceptance of Hidden Pond Way and Lookout Circle for dedication for highway purposes, and

WHEREAS, pursuant to Moreau Town Code §124-17, Cerrone Land Holdings, LLC delivered to the Attorney for the Town a Warranty Deed with Lien Covenant, conveying Hidden Pond Way and Lookout Circle to the Town; and

WHEREAS, pursuant to Moreau Town Code §124-17(1), Cerrone Land Holdings, LLC also delivered a Bond in the amount projected by the Letter of Credit Estimate as well as an Affidavit affirming the installation of the top coat of Hidden Pond Way and Lookout Circle; and

WHEREAS, Hidden Pond Way and Lookout Circle have been improved as a street or highway, in accordance with the standards and specifications for a town highway within the Town of Moreau, and in conformance with applicable regulations and requirements and provisions of state law pertinent thereto; and

WHEREAS, Cerrone Land Holdings, LLC has complied with all submission of all of the required documents contained in Moreau Town Code §124-17, including the providing of a Title Insurance Policy naming the Town of Moreau as the insured party; and

WHEREAS, The Preserve at Old Saratoga Homeowners Association, Inc., a not-for-profit corporation organized under the laws of New York, is the Homeowners Association which owns the stormwater management system located at The Preserve at Old Saratoga, and has provided the Attorney for the Town with a Stormwater Management Area Maintenance Agreement; and

WHEREAS, The Preserve at Old Saratoga Homeowners Association, Inc., has provided the Attorney for the Town with an Easement granting the Town a permanent right-of-way and easement with respect to the Stormwater Management Area; and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board, on behalf of the Town, does hereby consent to the order of the Highway Superintendent laying out the said streets and does hereby accept the deed of dedication on the said roads, to be known as Hidden Pond Way and Lookout Circle; and it is further

RESOLVED, that the Town Board, on behalf of the Town, does hereby accept the granting of an easement for the Stormwater Management Area at The Preserve at Old Saratoga Subdivision; and it is further

RESOLVED, that the Supervisor is hereby authorized and directed to execute any and all necessary documents to effectuate the road dedications, easement, and Stormwater Management Area Maintenance Agreement, and it is further

RESOLVED, that the Attorney for the Town is directed to provide all documents for recording the Saratoga County Clerk's Office to Title North, Inc, which will record all documents at the sole expense of Cerrone Land Holdings, LLC.

MOTION: _____

SECOND: _____

Roll Call:

	Aye	Nay
Councilmember Donohue		
Councilmember Noonan		
Councilmember Stewart		
Councilmember Van Tassel		
Supervisor Kusnierz		

I hereby certify that this Resolution was duly adopted by the Town Board of the Town of Moreau at a Regular Meeting of the Town Board conducted on November 28, 2023.

By: _____

Brenda Hutter, Town Clerk
Town of Moreau