

Agenda
Town of Moreau
Town Board Meeting
April 23, 2024
7:00PM

6:45 p.m. Month End Audit Meeting
7:00 p.m. Regular Town Board Meeting

Roll Call / Pledge of Allegiance

1. Set Future Meetings & Workshops
 - Executive Session - 6:00pm - May 14, 2024
2. Approval of Minutes
 - Special Meeting - March 25, 2024

Public Comment Period

**This is solely for comments and questions which pertain to agenda items.

3. Old Business
4. Highway Department Requests
 - Culvert Purchase
5. Transfer Station
 - Recycling Station Repair
6. Recreation Department Requests
 - Memorialize Vote - Red Clay purchase
 - Road Fabric
 - Crusher Run
 - Summer Hire - Dylan Keech
7. Assessor's Office - Substitute Clerk
8. Water Department - Rob Campchero
9. Stored Tech Renewal

Public Comment Period

**This is open to any comments pertaining to town business from the audience.

10. Committee Reports
11. Supervisor's Items
12. Executive Session
13. Motion to Adjourn

A Special Meeting of the Town Board of the Town of Moreau,
Saratoga County was held at the Town of Moreau Municipal Building,
351 Reynolds Road, Moreau, New York on the 25th day of March, 2024.

The meeting was held in person. The Supervisor called the meeting to order at 6:00 PM with a roll call and the Pledge of Allegiance.

PRESENT: Patrick Killian Councilmember
John Donohue, Jr. Councilmember
Jesse A. Fish, Jr. Supervisor

Resolution 105-2024 A motion was made by Councilmember Killian, seconded by Councilmember Donohue, to enter Executive Session to discuss the performance of an unnamed employee or prospective employee.

Supervisor Fish called for a roll call vote. Responses were as follows:

Councilmember Killian	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 3:0

Following the Executive Session, Supervisor Fish stated that no action had been taken in Executive Session.

Resolution 106-2024 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to adjourn the meeting.

Asked if all were in favor, the responses were as follows:

Councilmember Killian	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 3:0

The meeting was adjourned.

Respectfully submitted,

Erin Trombley

Erin Trombley
Town Clerk

TOWN OF MOREAU
Highway Department
1543 Route 9
FORT EDWARD, NY 12828
Chris Abrams: Highway Superintendent

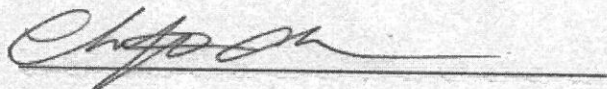
TOWN BOARD MEMO

TO: Board Members
FROM: Chris Abrams
SUBJECT: Request to Purchase-Culverts
DATE: April 18, 2024

This memo is to request authorization from the Town Board to allocate \$1,850.00 for the purchase of culverts from DB5110.497. Purchases will be made according to Saratoga County Contract # 24-PWP-2112 from Lane Enterprises. Culverts are 36" (subject to change); priced at \$45.41 per lineal foot.

- DB5110.493 has a balance of \$1,850.00 as of April 18, 2024.

If you have any questions, please contact me.



Chris Abrams- Highway Superintendent

**TOWN OF MOREAU
Transfer Station
CORNER OF ROUTE 9 & BUTLER RD.
FORT EDWARD, NY 12828
Chris Abrams: Highway Superintendent**

TOWN BOARD MEMO

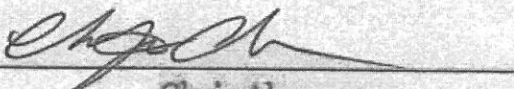
**TO: Board Members
FROM: Chris Abrams
SUBJECT: Cardboard Recycling Station Repair
DATE: April 18, 2024**

This memo is to request authorization from the Town Board to spend additional funds for the repair of the cardboard recycling building at the Transfer Station.

On February 27, 2024 the Town Board approved necessary repairs at the Transfer Station in the amount of \$2,500.00. These building repairs are ongoing and will require an additional \$200.00 to complete. As of April 18, 2024, the Transfer Station has spent \$2,395.31 out of the budgeted \$2,500.00 for this project. This is the only money spent out of the \$20,000.00 budgeted for 2024 equipment and building repairs.

The additional \$200.00 will allow us to complete this project by purchasing 3 roofing panels (\$37.20 each, at Curtis Lumber), a 24" window (\$98.00 at Lowes), 4 electrical boxes (\$2.48 each at Lowes), and 4 electrical receptacles (\$3.88 each at Lowes). The total for these additional materials is \$235.04; a total cost of \$2,630.35 for the entire repair. Authorizing an additional \$200.00 to the original budget will cover the above listed materials and ensure any other minor incidentals will be covered.

If you have any questions, please contact me.


Chris Abrams
Highway Superintendent

HADEKA STONE CORP.

P.O. BOX 108
 HAMPTON, NY 12837

INVOICE

Invoice Number: 35029
 Invoice Date: Apr 15, 2024
 Page: 1

Voice: 518-282-9605
 Fax: 518-282-9746

Bill To:
TOWN OF MOREAU RECREATION DEPT. 351 REYNOLD ROAD FORT EDWARD, NY 12828-9261

Ship to:
TOWN OF MOREAU RECREATION DEPT. 351 REYNOLD ROAD FORT EDWARD, NY 12828-9261

Customer ID	Customer PO	Payment Terms	
MOREAU	PO#22487	Net 30 Days	
Sales Rep ID	Shipping Method	Ship Date	Due Date
	Cust. Pickup	4/15/24	5/15/24

Quantity	Item	Description	Unit Price	Amount
108.00	RED Diamond BBC1	MIX - per ton price.	53.00	5,724.00
Subtotal				5,724.00
Sales Tax				
Total Invoice Amount				5,724.00
Payment/Credit Applied				
TOTAL				5,724.00

Check/Credit Memo No:

TOWN OF MOREAU
PURCHASE REQUEST & QUOTE SUMMARY

Department: Town Hall, Rec & Highway

Date: 3/28/2023

Description of Purchase Request: road fabric for parking lot

Vendor's Name and Address:

Lane Enterprises

Price: \$ 5 rolls -12.5x 360 feet @ 485.00 per
Total \$2,425.00

Ballston Spa, NY 12020

Vendor's Name and Address:

Albany Winwater

Price: \$ 4 -17.5x 309 326.85 each=1,307.40
1-12.5 x 432 330.47 each=330.47
Total=1637.87

27 Canal Road

Menands, NY 12204

Vendor's Name and Address:

JC Smith

Price: \$.5-12.5 x 432 @ 350 per=1750

12 Railroad Ave

Albany, NY

total 1,750.00

[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: 100,800.54 as of 03/31/2024

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: Albany Winwater we have used in the past in our Highway Dept. They came back with the sizes needed and at the best rate. _____

Board Approval Received: ___ Yes ___ No

Date Approval Received: _____

Vendor Authorized: _____

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

~~1000~~

LANE - ENTERPRISES

12.5 x 360

@ 5 @ 485⁰⁰



27 CANAL RD
MENANDS, NY 12204-2744

PHONE (518) 438-9717
FAX (518) 438-9713

Quoted To Customer
MOREAU HWY DEPT TOWN OF 351 REYNOLDS RD FORT EDWARD, NY 12828-9261
Phone (518) 792-5675 Fax (518) 792-5697

Job Name
Fabric

Quote No.	Date	Page
0019919	4/17/24	1
Expiration Date		5/17/24
Revised Date		4/17/24
Bid Due Date		4/17/24

Quoted By
Steve McOmber smcomber@winwaterworks.com (518) 438-9717

Customer	Payment Terms	Quoted To	Salesperson	FOB
001952	NET 30 DAYS	Steve McOmber	MICHAEL KELLEHER	S

Line	Qty.	Description	Unit Price	UOM	Extended Price
		RECREATION@TOWNOFMOREAU.ORG JEREMY			
1.0	4	200WTM 17.5'X309' WOVEN FABRIC 17' WIDE FABRIC 0674WTM200	326.8500	EA	1307.40
2.0	1	200WTK 12.5'X432' WOVEN FABRIC TERRATEX GS 0674WTK200	330.4700	EA	330.47
		SUBTOTAL			1637.87

All prices are good for 20 days from date of quotation.
 *Orders/releases/shipments placed or made after the 20 day period from the date of quote will be subject to requotation.
 *Quote is based on estimated, not guaranteed, quantities. If buyer purchases only a portion of the material quoted, Albany Winwater retains the right to adjust pricing. *All quoted prices are subject to approval of submitted drawings. *Materials quote are based on our interpretation of drawings & specifications, it is the contractors responsibility to confirm correct materials & measurements for any and all projects. *Albany Winwater can provide submittals for all products, which can be prepared in 5 business days from receipt of purchase order. * Receiving material without approved submittal is solely at the risk/expense of the contractor. *For tax exempt projects, a tax certificate must be on file prior to production or delivery of material(s).
 All material is subject to a 25% restock fee + shipping & handling
 SPECIAL ORDER MATERIAL(S) ARE NON RETURNABLE



Job Name
Fabric

Quote No.	Date	Page
0019919	4/17/24	2
Expiration Date		5/17/24
Revised Date		4/17/24
Bid Due Date		4/17/24

Line	Qty.	Description	Unit Price	UOM	Extended Price
		Tax Area Id	Net Sales		1,637.87
		330910000	Freight		.00
			Tax		.00
			Quotation Total		1,637.87

JC SMITH INC. *Est. 1976*

REMIT TO: 345 PEAT STREET | SYRACUSE, NY 13210

FED. I.D. #16-1065375

www.JCSMITHINC.COM

ALBANY, NY	ITHACA, NY	ROCHESTER, NY	SYRACUSE, NY	VESTAL, NY	WHITESBORO, NY
12 RAILROAD AVE P: 518-438-6171 F: 518-438-6195	327 ELMIRA RD P: 607-277-7200 F: 607-277-7677	965 BUFFALO RD P: 585-235-0670 F: 585-235-0694	345 PEAT ST P: 315-428-9903 F: 315-428-9841	416 COMMERCE RD P: 607-238-1428 F: 607-238-1431	394 ORISKANY BLVD P: 315-507-3353 F: 315-507-5974

SHIP TO: TOWN OF MOREAU JEREMY 1543 RTE 9 FORT EDWARD NY 12828-9261 SOLD TO: TOWN OF MOREAU 1543 RTE 9 FORT EDWARD NY 12828-9261 Y Cust. No. : 037370 Ph 518-792-5675	Quote No. : 008596 Date : 04-17-2024 Terms : NET 30 DAYS R.F.Q. No. : QUOTE Pick Up/Del : D Job Number : Ship Via : D Reference : Tx WA5311 WASHINGTON Entered By : CJ Store : Albany Salesman : 07
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Emailed to: CJ@JCSMITHINC.COM on 04/17/2024 @ 01:59PM from ADS

AMOUNT

Item No.	Qty Uom	Description	Unit Price	Total
TPM20012.5	5 RL	WOVEN FABRIC; 12.5' X 432'	350.00	1750.00

Quote # 008596 valid for 30 Days Page 1 of 1.

SUMMARY OF CHARGES

Sub Total	Tax: 7.000%	Delivery	Freight	No payment	PAY THIS AMOUNT	
1750.00	0.00	50.00	0.00	0.00		1800.00

I, the undersigned renter specifically acknowledge that I have received and understand the instructions regarding the use and operation of the rented equipment. Renter further acknowledges that he has read and fully understands the within equipment rental contract and agrees to be bound by all of the terms, conditions and provisions hereof. Renter acknowledges that he has received a true and correct copy of this agreement at the time of execution hereof.

The SERVICE CHARGE entered on the billing date is computed by a periodic rate of 1 1/2% (or a minimum charge of \$2 on balances of less than \$2) per month which is an ANNUAL PERCENTAGE RATE OF 18% applied to the previous balance before deducting credits, payments or adding purchases appearing on this statement. To avoid additional SERVICE CHARGE, pay the "New Balance" before the billing date next month.

IT IS UNDERSTOOD AND AGREED THAT MERCHANDISE ON THIS ORDER IS THE PROPERTY OF J.C. SMITH, INC. UNTIL FULLY PAID. IN CASE OF DEFAULT, I/WE WILL PAY BESIDES THE PRINCIPAL A SUM EQUAL TO 33 1/3% THEREOF, PLUS DISBURSEMENTS AND COURT COST IF THIS ACCOUNT IS PLACED FOR COLLECTION OR SUIT WITH A COLLECTION AGENCY OR AN ATTORNEY.

X _____ X _____
 PRINT NAME SIGNATURE

THIS IS YOUR CONTRACT, READ BOTH SIDES BEFORE SIGNING

TOWN OF MOREAU
PURCHASE REQUEST & QUOTE SUMMARY

Department: RECREATION

Date: 3/28/2023

Description of Purchase Request: Crusher run for boys parking lot

Vendor's Name and Address:

O'Connor Sand & Stone

Price: \$ \$21.00 per ton

1456 Ridge Road

Queensbury, NY 12804

Vendor's Name and Address:

Peckham Materials Co

Price: \$ 9.50 per ton

438 Vaughn Road

Hudson Falls, NY 12839

Vendor's Name and Address:

Cranesville Aggregates

Price: \$ 19.27 per ton

1212 Saratoga Road

Moreau, NY 12831

[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:

100,800.54 as of 3/31/2024

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: Peckham Materials Co requestion not to exceed 400 appx \$4,000.00.

Board Approval Received: ____ Yes ____ No

Date Approval Received: _____

Vendor Authorized: _____

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

543 Queensbury Ave. Ste 5
 Queensbury, NY 12804
 United States
 t. 518-793-1111 f. 518-670-0120

Number STSQ20653
Date Mar 11, 2024

Sold To

Town of Moreau
 Jeffrey Cruz
 351 Reynolds Road
 Moreau, NY 12828
 United States

Phone 518-792-1802
Fax

Your Sales Rep



Bobbi Nelson
Account Executive
 518-793-1111 x2202
 quote@storedtech.com

Here is the quote you requested.

Qty	Description	Unit Price	Ext. Price
Handset			
1	Avaya J139 IP Phone - Black	\$179.14	\$179.14
1	IP Office R10 IP Endpoint - 1 License	\$49.73	\$49.73
Cabling - Prevailing			
1	Cat6 single drop. Price includes cable, jacks, plugs and faceplate hardware.	\$45.00	\$45.00
2	Prevailing Wage Work - 1 hour rate per man hour - \$200.00 per hour	\$200.00	\$400.00
<i>Storedtech's prevailing wage rate is \$200.00 per hour.</i>			
Professional Services (Not to Exceed)			
1	Storedtech Professional Services	\$300.00	\$300.00
Scope of Work			
<i>Setup new phone in the Annex building for town historian. Run cable and connect to switch. Set and program phone, install and instruct on use.</i>			

Acquire the technology you need today! Leasing options may be available for any quotes greater than \$5,000. Please contact your Sales representative if you would like more information.

Deposit Required: \$0.00
 Monthly Total: \$0.00

SubTotal	\$973.87
Tax	\$0.00
Shipping	\$0.00
Total	\$973.87

**** Balance of total due upon delivery of hardware/software to client site.**

Prices subject to change. Prices based upon total purchase. All delivery, training or consulting services to be billed at published rates for each activity involved. Generally all hardware components proposed above are covered by a limited one-year warranty, covering parts and labor for hardware only and on a depot basis. We specifically disclaim any and all warranties, express or implied, including but not limited to any implied warranties or with regard to any licensed products. We shall not be liable for any loss of profits, business, goodwill, data, interruption of business. Nor for incidental or consequential merchantability or fitness of purpose, damages related to this agreement. Minimum 15% restocking fee with original packaging. If either party brings any legal proceeding or lawsuit in connection with an alleged breach of this Agreement, the prevailing party in such proceeding or lawsuit shall be entitled to recover its costs, legal fees and disbursements from the other party.