

A regular meeting of the Town Board of the Town of Moreau was held on February 27, 2018 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the meeting to order at 7:00 p.m.

The Town Clerk called the roll.

Town Board Members Present

John Hogan	Councilman
Alan VanTassel	Councilman
Gina LeClair	Councilwoman
Kyle Noonan	Councilman
Todd Kusnierz	Supervisor

Town Board Members Absent

None

Also present: Leeann McCabe, Town Clerk; Malcolm O'Hara, Attorney for the Town; Rudy Klick, Special Project Aide; Jesse Fish, Water Superintendent; Paul Joseph, Highway Superintendent; Reed Antis, Planning Board Member; Harry Gutheil, Mayor of the Village of South Glens Falls; Kathleen Moore, Post Star Reporter; Town Residents: Rose Ann Shafer, Kathy DiTullio, Richard Morris, Barbara Schaffer, John Schaffer, Ed Petrush, Howard Cross, Cheryl Cross, Virginia Livsey, Bruce Flayer, Greg Hewlett, Sam Wahnnon, Rachel Czub, Sean McDermott, Brian McKenzie, Jim Rando, Keith & Leslee Chadwick; Village Residents: Brigid Martin; Don Rhodes & Ron Laberge, Laberge Group; John Cannone, Bluebird Terrace MHP; Dave Rogge, Lamplighter Acres; Ed Connell, Adirondack Trust; Shelby Schneider, Saratoga County Prosperity Partnership

The Supervisor asked if there were any Veterans present and a gentleman stood. He was asked to lead the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from February 13, 2018 and February 21, 2018 were prepared and presented to the Town Board prior to the meeting, for their review, comment, correction and approval.

The minutes from February 13, 2018 were discussed first. Supervisor Kusnierz stated that on page 50, under Ventilation Report, the minutes should be corrected to reflect that it was MJL Adtek Enterprises that did the initial certifying of the flow rates and not Jack Hall Plumbing and Heating.

A motion was made by Councilman VanTassel and seconded by Councilman Noonan to approve the minutes from February 13, 2018 with the above noted correction.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Abstain
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

A motion was made by Councilman VanTassel and seconded by Councilman Hogan to approve the minutes from the February 21, 2018 special meeting as prepared.

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Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Abstain
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

SET FUTURE MEETINGS AND WORKSHOPS

A special meeting was scheduled for March 1, 2018 at 5:30 p.m. for the purpose of an executive session to conduct interviews for the position of Working Supervisor.

A workshop had been scheduled for March 1, 2018 at 6:00 p.m. for the purpose of discussing the MS4 program.

The Supervisor stated that the Saratoga County Prosperity Partnership was willing to meet with the Town Board and that they would be available for the April 10, 2018 regular Town Board meeting.

SEWER PROPOSAL

The Supervisor explained that a presentation would be given by Laberge Group and at the conclusion if any Town Board members had questions, they would be answered first and then the public would have a chance to ask questions, with a 3 minute time limit. Ron Laberge and Don Rhodes were present from the Laberge Group. Mr. Rhodes gave a lengthy presentation relating to a proposed sewer project in the Town of Moreau. He gave a history of the project, which had been considered several times before. Mr. Rhodes stated that they had taken the comments presented from the previous public hearing into consideration when preparing this feasibility study. The previous proposed sewer project went down Route 9 to Bluebird and then down Bluebird Road to connect to the force main at Sisson Road. The estimated cost of the project was \$22.9 million with a debt service fee of \$382.10 per Equivalent Dwelling Unit (EDU) and an Operation and Maintenance cost of \$144.00 per EDU. He stated, that their findings are, that the support appears to exist near exit 17. He displayed a map showing those parcels where there was interest, those parcels where there is no interest and parcels that didn't respond. There seemed to be a lack of support for northern portions of Route 9 and Bluebird Road. Mr. Rhodes explained that under the EDU approach, vacant land wouldn't contribute much toward initial sewer costs. He provided for display, two conceptual sewer district options. The options were broken down into service areas (1-5). Option one (1) would have an estimated cost of \$16 million and would service areas 1-5 and option two (2) would have an estimated cost of 12.5 million and would only service areas four (4) and five (5). His presentation included the amounts that would need to be financed for each option based on the assumed grant awards and 0% financing. Option one (1) would be estimated at \$11,250,000 and option two (2) estimated at \$8,625,000. The cost of Sewer Debt service based on assessed value for option 1 were estimated to be \$7.63/\$1,000 of Assessed Value and \$619.10/EDU if based on EDU's. For Option two (2) the debt service based on assessed value were estimated to be \$9.70/\$1,000 of Assessed Value and \$624.38/EDU if based on EDU's. Laberge's study suggested that Operation and Maintenance costs should be collected based on actual usage but until contracts with the City of Glens Falls are in place and until preliminary designs are in place, they should budget \$3.50 per 1,000 gallons. Mr. Rhodes gave some examples of what a cost would be if calculated by Assessed Value vs. by EDU. He stated that there is an income survey underway, which will help with grant money. He provided to the Supervisor a list of all parcels within each proposed service area, along with the breakdown of costs between option 1 and option 2 and between Assessed Value and EDU. He commented that the information would be available through the Town Clerk's office. Mr. Rhodes concluded his presentation.

Supervisor Kusnierz commended Laberge Group with coming up with a viable plan and listening to the public. He stated that they did a good job addressing their concerns. He asked why the design was to use the force main and not connect with the Village. Mr. Rhodes commented that he had met with the Village of South Glens Falls to look at the potential for hooking into their line. He determined that the system was

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aged and that the Town would be a party to the costs of any Village upgrades. He felt that the lowest cost alternative was to use the force main.

Councilman VanTassel asked if there was a need for sewer at one of the mobile home parks and Mr. Rhodes replied that the park is included in the study as service area five (5). Councilman VanTassel asked if other areas such as south of exit 17 and north of the service area would be able to connect to the service afterwards and Mr. Rhodes stated that they could. Councilman VanTassel stated that this plan focuses on Economic Development and Mr. Rhodes replied that the Economic Development makes the project fundamentally affordable.

There was a brief discussion over the fees and Mr. Rhodes commented that there are two ways to collect fees and they can't work for everyone.

Councilman Hogan asked how long there would be debt and Mr. Rhodes answered, 30 years.

The Supervisor asked if individuals would be able to opt out of the project. Mr. Rhodes stated that those within the service area would be able to opt out of the operation and maintenance but not the debt.

Councilman Hogan asked if the figures take into account the grant money. Mr. Rhodes stated that it does and he believes that the Town will qualify for hardship financing. He stated that if the Town doesn't get the funding, the project won't make sense. He stated that money is the key factor.

Councilman VanTassel asked if there were any other grant opportunities and Mr. Rhodes stated that there might be some economic development grants available. He stated that there are always new ones coming out.

Councilman Noonan asked if they decide to go with service areas four (4) and five (5), and area three (3) wants in, can they connect? Mr. Rhodes replied that they could and as new users come on board, it will reduce the debt service fee for those already hooked up.

Leslee Chadwick asked Mr. Rhodes which service area she was in. Mr. Rhodes showed her on the map but the conversation was inaudible.

Ed Petrush voiced his concern over the cost of the project. He stated that he purchased his property 35 years ago. He stated that he would be looking at a cost of \$10,000 to \$12,000 annually for empty land. He stated that sewer is needed for the Town to grow. He commented that he has tried to get his assessment lowered and commented that if the sewer doesn't happen, the Board should at least consider zoning changes other than C1 to this stretch of land, so that they can do something with their property.

Sam Wahnnon disagreed with Mr. Petrush and stated that he would be willing to do whatever it takes to get the commercial zone growing.

Harry Gutheil stated that he was here as a parcel owner and not the Mayor of the Village but commented that he didn't recall speaking with anyone from Laberge regarding the sewer project. Mr. Rhodes stated that it was possible they spoke with the Village before he took office. He also thought that maybe they had spoken with the Department of Public Works. Mr. Gutheil stated that he was concerned with the time line given and the public hearing set one month out. Mr. Rhodes stated that the hearing hasn't been scheduled yet and that the date is there because they needed to have a time schedule. He commented that the dates can be changed. Mr. Gutheil stated that with the first couple of proposals, assumptions were made. He stated that this project assumes 0% interest and if the Town doesn't get that, the costs will go up drastically.

Reed Antis stated that he was on the Town Planning Board and mentioned that the subdivision on the corner of Fort Edward and Bluebird Roads was reduced to 49 units so they wouldn't need sewer. He also mentioned that on the corner of Route 32 and Bluebird Roads, there is another 86 lot subdivision that's been approved. He wondered why they weren't considered in the service areas. Mr. Rhodes stated that they had to draw the line of what they would include in the sewer study. He stated that if those developers

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want to put in the infrastructure and connect to the force main, they could be added into the sewer district, which would cause the debt rates to go down.

Rich Morris stated that there are a lot of parcels with high assessments. He mentioned that Wallace Supply would be looking at \$26,000.00 annually for having only 2 or 3 bathrooms. He stated that there would be some push back from those types of owners. He commented, that he didn't think the people on Bluebird Road didn't want the sewer, they just wanted the costs to be fair. He stated that they will need to dig into the EDU's because he thought that they weren't right and were way off.

The Supervisor allowed Mayor Gutheil to speak a second time as there were no others present wishing to speak. Mr. Gutheil stated that this project puts an average parcel \$160,000 in debt and commented that the project has financial hurdles. He stated that for these people who have been here for years and produced jobs, this will adversely affect their investments. He stated that if this goes through, which he would like to see, it will increase values. He stated, that at this time, the project is not ready to fly. Mr. Gutheil asked if when it comes time to vote, is it weighted. He asked how one would vote if you have more than one parcel. Mr. Rhodes stated that property owners within the district will be the only ones allowed to vote. He stated that it's not a weighted vote, it would be one vote per parcel per property owner.

Supervisor Kusnierz asked what the next step is. Mr. Rhodes stated that they will evaluate the comments heard tonight and what may come in, to prepare a report to the Town Board of what they find. He stated that they will then get back together with the Board to see if the project should move forward. He stated that there's no need to force the project unless there's broad support for it. He stated that the income survey will be important and explained that it will be an anonymous study. He stated that if the results don't come back favorably, the project may not be viable as defined.

Supervisor Kusnierz thank Mr. Rhodes and Mr. Laberge for all the effort they put into the project. He stated that this project has the potential to redefine the Town. He stated that the community is very interested in getting sewer infrastructure along Route 9. He stated that the Town will take comments from the public, either through his office or through the Town Clerk's office and the information will get to the engineers. He stated that the Town looks forward to the next step.

WEST WIND AG, LLC

Supervisor Kusnierz stated that a presentation was made to the previous Board relating to West Wind Ag, LLC with a proposal to locate a brewery in the Town's Ag District and Light Industrial Zone, south of the Interstate Interchange. He invited Rachel Czub to address the Town Board and give an update on her project. Ms. Czub thanked the Town Board for their support. She also thanked the Saratoga Prosperity Partnership and the LA Group for working with them. She stated that they had submitted the CFA application last July. She stated that at full build out, they would showcase NYS beer and spirits on site. She stated that sewer would be important to do this. She stated that in December, they were awarded \$300,000.00 from the Empire State Development to develop the project. She stated that the initial project is subject to a site plan review.

The Supervisor stated that he had met with Ms. Czub and with Jim Martin and they discussed how best the project should be presented, in the administrative process for approval. The Supervisor thought the best way to go with the project would be a planned unit development (PUD) and he hoped the Board would agree. He stated that although there is no requirement for sewer, there's interest for it.

Ms. Czub stated that this project would be a larger than normal brewery on site with a 20-30 barrel system, which generates quite a lot of wastewater. She stated, to leach that amount of fluid is doable but not ideal. She stated that sewer would be very useful getting the project off the ground. She stated that she would keep the Board informed as she progresses. The Supervisor stated that he was at a meeting with the Adirondack Glens Falls Transportation Council and DOT was present. He mentioned the potential of this project and stated that it would coincide with the bridge replacement. He brought the issue, whether to hang the sewer main off the bridge vs. directional drilling. They indicated to him, that hanging it off the bridge is the way to go but that if it's something she would want to be a part of the project, she would need to be involved sooner rather than later.

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Councilman VanTassel congratulated Ms. Czub on her grant award.

OVERVIEW OF 2014 EXIT 17/RTE.9 LAND USE & TRANSPORTATION STUDY

The Supervisor stated that the report had been completed during the previous administration but because there is a new Town Board, he thought a short presentation would be in order.

Aaron Frankenfeld was present from the Adirondack Glens Falls Transportation Council. He stated that the study was funded by the Council for the Town. He discussed the impacts with the increase in infrastructure. First being travel time. He stated that the roadway is approaching capacity and with increased infrastructure the travel time would increase substantially. He stated that, at present, it takes 7.5 minutes to travel northbound from the Village to exit 17. With 2,000,000 square feet of potential development, that would increase the travel time 2 ½ to 3 times. He discussed alternatives to limit travel time by promoting limited development. He stated that the 2,000,000 square feet of development could be accommodated with a 5 land roadway similar to Quaker Road in Queensbury. He also suggested limited front yard parking, which causes back-ups.

Councilman Noonan asked if he was aware of the traffic back-up from the off-ramp headed north during the evening hours. Mr. Frankenfeld stated that he was aware. Councilman Noonan asked what his experience was with round-a-bouts. He suggested that the road is wide enough and that round-a-bouts are efficient if within their capacity.

The Supervisor thanked Mr. Frankenfeld for taking the time to give his presentation.

HIGHWAY DEPARTMENT REQUESTS

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair authorizing the purchase of rock salt from Morton Salt in the amount of \$18,000.00. This will be paid from account DB5142.490, which has a balance of \$55,000.00 as of February 1, 2018.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

A motion was made by Councilwoman LeClair and seconded by Councilman Hogan authorizing the bulk purchase of Air, Oil and Fuel Filters from Weller's Auto Parts in the amount of \$2,400.00. This will be paid from account DB5130.492, which has a balance of \$38,242.90 as of February 5, 2018.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

The Highway Superintendent submitted a request to begin a 10 hour, 4 day work week to begin April 9th. He assured the Town Board that there would be coverage on Friday's should a situation arise. He also stated that a schedule of the weekly Friday assignments would be provided to the Supervisor's office.

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A motion was made by Councilman VanTassel and seconded by Councilman Hogan authorizing the work schedule for the Highway Department to change to 4 ten hour days per week, starting April 9, 2018 and to continue through October 26, 2018.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

The Highway Superintendent had submitted a request asking that \$2,800 be carried over from the 2017 budget year to 2018 for the purchase of a water tank. The Supervisor stated that this action would require a budget amendment. He was of the opinion that there is \$257,120.00 allocated in the 2018 equipment fund and suggested that if this is something the Highway Superintendent wants, he should look at the approved list of equipment and take it out of that fund. The Highway Superintendent stated that he will have several pieces of equipment that will be auctioned off in the near future. Councilman VanTassel asked if he would be taking in more than \$2,800.00 and the Highway Superintendent replied that he would. Councilman VanTassel stated that he could self-fund the purchase. The Highway Superintendent wanted to be sure that he would have Board approval to use \$2,800.00 of the auction money, once it comes in. The Supervisor stated that they would need to increase revenues, which would require a resolution. He suggested that if this is something he needs right now, he could take the \$2,800.00 from the equipment fund and then just replace the money once received from the auction. The Supervisor stated that there is a belief that if you don't spend unencumbered funds from the previous year, you just roll it over. He stated that if it's not spent, it goes into fund balance for that account.

The Supervisor asked the Highway Superintendent to move the stop sign at the Town Clerk end of the building. He asked for it to be moved so that you stop before you leave instead of stopping when you come in. The Highway Superintendent stated that he would attend to it when spring gets here.

The Supervisor stated that the outdoor lighting at the entrance to the Town Hall only has one light working and the other is not. He asked the Highway Superintendent if he knew why. Mr. Antis stated that the lights are on a timer. The Highway Superintendent stated that he would look into it. Councilman VanTassel stated that even with the lights working, he would like to see the Town of Moreau sign lit up. The Supervisor stated that he would have Buildings and Grounds look at it.

The Supervisor asked the Highway Superintendent if he would look into the cost for signage, which would be put close to the fire house sign, that indicates there is a municipal complex with an arrow. There was a brief discussion over the State's right-of-way.

ASSESSOR'S CLERK

A motion was made by Councilman Hogan and seconded by Councilman Noonan to rescind a previous motion creating a Full-time Assessor's Clerk position and to keep the position Part-time at a rate of \$13.02 per hour, effective immediately.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

CONSOLIDATED BOARD OF HEALTH

A regular meeting of the Town Board of the Town of Moreau was held on February 27, 2018 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair authorizing the below resolution, which was read aloud by the Town Clerk:

TOWN BOARD

TOWN OF MOREAU

SUBJECT: RESOLUTION DISSOLVING CONSOLIDATED BOARD OF HEALTH

WHEREAS, the Town of Moreau and the Village of South Glens Falls established a Consolidated Health District; and

WHEREAS, the Town Board desires to terminate its involvement in the Consolidated Health District and revert to the statutory procedure under Town Law and Public Health Law Section 302 wherein the Town Board sitting as the Town of Moreau Board of Health when necessary; and

WHEREAS, pursuant to Public Health Law Section 390, the Town Board has the authority to set apart the Town as a separate health district;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board, on behalf of the Town, does hereby terminate its membership in the Consolidated Board of Health; and be it further

RESOLVED, that the Town Board, on behalf of the Town, does hereby set apart the Town of Moreau as a separate health district pursuant to Public Health Law Section 302; and be it further

RESOLVED, that the Supervisor is hereby authorized and directed to execute any and all necessary documents to effectuate the termination of the Town's involvement in the Consolidated Health District, and it is further

RESOLVED, that the Town Clerk shall provide a copy of this resolution to the Commissioner of the New York State Department of Health.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

WATER BILLING CYCLES

The Supervisor asked the Town Clerk to explain her request for common billing cycles. She stated in brief that there are 6 Water Districts. Some are billed 2 times per year and others 3 times per year. For the ones billed 2 times per year, they are billed on different dates. She's looking to bill 2 times per year for all, on March and September. She did state that the Town Board may have to look at the revenues for Districts 5 & 6 because they would be losing a billing cycle with minimum amounts paid. She stated that the rates may need to be changed to accommodate the loss of a billing cycle. The Water Superintendent agreed that there should be a workshop to discuss the rates.

A workshop to discuss Water Billing for all districts was scheduled for March 6, 2018 at 6:00 p.m. The Water Superintendent and Principal Account Clerk were asked to join.

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PALMERTON HEIGHTS BUILDING PERMITS

There was a brief discussion relating to the issuance of building permits in Palmerton Heights. The Attorney for the Town explained that there was a moratorium put on the issuance of building permits back in ~~January~~ September [Amended to 03-14-2018]. He stated that at the last Town Board meeting, the Board agreed to take action against the bond and to apply the money to the cost of the paving of the roads. The Supervisor stated that a resolution was passed limiting which properties C.O.'s are issued for. He asked Attorney O'Hara if this required any further action on the Town's part. Attorney O'Hara stated that he didn't believe anything needed to be done at this time but if the Town wanted to address the moratorium, it would be a separate issue. Councilman VanTassel stated that the Town is moving forward on the bond but it's his understanding that the Town will still be short. Attorney O'Hara stated that the Town will have to go after the developer for the shortfall, at some point. He stated that if the Town is looking to recover from the developer and we prevent him from selling his lots, the Town won't be able to recoup the money. Councilman VanTassel asked the Highway Superintendent how much the cost is estimated to be, for the paving of the roads. The Highway Superintendent stated that the cost would be around \$400,000.00 and the bond is only \$200,000.00, so there will be a \$200,000.00 shortfall. He also stated, that when he spoke with Counsel, he was advised that the bank gets first priority on any of the properties that are sold. He stated that there are 16-18 properties that are owned by other developers and they shouldn't be denied permits. The only person being held back from selling lots is RMD. Mr. Joseph stated that it was his belief, that once they called in the bond, the moratorium would be lifted. Councilman VanTassel asked Attorney O'Hara if he was familiar with a moratorium being lifted. He replied that he wasn't aware of this and the Highway Superintendent stated that Attorney Buettner had given the information. Supervisor Kusnierz stated that they need to look into this and that it may require Town Board action at the next Town Board meeting.

Edward Connell, Budget Manager and in-house Counsel representing Adirondack Trust Co., was in attendance and presented before the Town Board. He commented that Adirondack Trust has at least one lien on eleven parcels, which are subject to the building permit moratorium. He stated that he's not at liberty to disclose any non-public information but the face value of the liens combined exceeds the assessed value of the lots. He stated that it was his understanding that the Town of Moreau accepted the streets that the lots are located on, pursuant to section 124-17 of the Subdivision regulations. He stated that the regulation states the Town's recourse, for the developer not completing the project, is for the Town to complete the project and then to take action against the developer for the cost overrun or the amount of the bond. He didn't see anything in the regulation, which would authorize the Town Board to place a moratorium on building permits based solely on the developer's failure to put the surface coat on the roads. He stated that the moratorium hasn't accomplished its stated objective of forcing the developer to move forward on surfacing the roads. He stated that it's not an authorized action, pursuant to section 124-17 and it prejudices Adirondack Trust's position, in that, lots subject to Adirondack Trust's mortgage lien can't be sold. He stated that at this point, the lots have little to no value for lien purposes. He stated that Adirondack Trust Co. has requested that the moratorium for building permits be lifted.

Supervisor Kusnierz thanked Mr. Connell for his comments. He stated that it's this Board's intention to use any and all actions that need to be taken to make sure the tax payers in the community are held harmless. He stated that there is a significant difference between what the cost of the letter of credit was vs. the actual cost to do the work. He stated that the Town will get clarification from Counsel and he expects that this will be on the agenda for the next regular Town Board meeting.

BACK UP FOR BUILDING DEPARTMENT STAFF

The Supervisor reported that the Building Inspector had put in a request for vacation. He stated that it is to piggy back on a 4 day training session in Lake Placid. He stated that he approved the vacation contingent upon the Town having back-up, should they need it. It was relayed to him that arrangements have been made with Matt French, who is the Building Inspector, Code Enforcement Officer for Fort Edward, who will cover in an emergency capacity, should the Town need it.

VENTILATION EVALUATION

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The Supervisor commented that they were able to locate the systems balancing report. He stated that it was done by MJL Adtek, LLC. He stated that he's reached out to them several times to see if he could get a price for them to come back and verify the flow rates. He hasn't heard back from them yet but stated that he would keep the Board posted. He stated that if he doesn't get a return call, they will obviously have to look elsewhere to have someone come in and evaluate the air flows.

PRIVILEGE OF THE FLOOR

Reed Antis asked, for transparency, why the Assessor's Clerk position was changed back to part-time. He commented that the Highway Department using the fence for signage, looking for wing-men, is a good idea. He suggested that the Board use this method for employment advertising in the future.

SUPERVISOR'S ITEMS

The Supervisor stated that the Employee Handbook is part of the Town Code, which is problematic. He mentioned that he had spoken with Attorney Buettner and that she was going to work on a local law, which would remove this from the Town Code. He asked Attorney O'Hara to make sure this is still being worked on.

The Supervisor stated that he had a meeting this week with the Adirondack Glens Falls Transportation Council. Updates were provided on funding through Bridge New York. He stated that he didn't know if the Town had any bridges or culverts that were in need of replacement. The Highway Superintendent stated that there were 2 culverts needing replacement. The Supervisor stated that the cost would need to exceed \$50,000.00 in order to be eligible. The Highway Superintendent stated that they would need an engineered approved plan with an estimate and if the plan is approved, the funding would cover 100% of the engineer's fees. If not approved, none of the engineering fees would be covered. He also commented that he had nothing budgeted this year for that type of work. The Supervisor commented that bridges, under the funding, are covered at 100% and culverts, under the funding, at 95%. He stated that there is \$250,000,000 in free money available and asked that the Highway Superintendent come up with a cost for the culverts, or give the details to the Supervisor so he can reach out to an engineer.

The Supervisor met this morning, for the regional sewer study, to come up with a plan to deal with bio-solids in the Tri-County area. He stated that there were representatives from Queensbury, Glens Falls, Fort Edward and Washington County. He stated that they are working on a result of being awarded a grant in the amount of \$940,000, which most of, has been spent. RFP's are expected to go out within the next month to two months. He stated that he would keep the Board posted. Each of the municipalities that were involved, that were on the Council, had to front \$29,000.00 for shared costs and what the Town received from that, was a meter to measure sewage flow, going across the river from the Town. He stated that the Town is in the process of completing right-of-ways from the Cement Co. so the Town has access for construction.

The Supervisor stated that he has a request from the Town Justices to do a resolution regarding assigned Counsel at arraignments. He asked Counsel to take a look at the information that he has and prepare a resolution. Attorney O'Hara stated that the resolutions have been prepared and given to the Town Clerk for inclusion at the next regular Town Board meeting.

The Supervisor reported receiving a proposal from Laberge Group regarding the MS4 program. He stated that there are some filing requirements for DEC, coming up in the near future. He stated that the proposal to make that happen is \$9,000.00. He asked the Town Board to review the document and comment to him. He stated that the deadline for filing is at the end of March. Councilman VanTassel stated that they've spent a lot of money on the program because it got sloppy. He stated that it took a lot of effort to get it back in order and he would like to stay on top of the program. He stated that one of the plans is to stay on top of the engineering. The Supervisor stated that this can be part of the MS4 discussion on March 1st.

COMMITTEE REPORTS

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Councilman VanTassel stated that he had conversations with Tori Riley, VP of the Saratoga County Economic Development Corp. He stated that she's anxious to come before the Town Board. He stated that they will have to set something up.

The Supervisor reported receiving a call from Adam Salazar regarding the placement of banners advertising the Calico Dancers. Mr. Salazar wants to post banners but asked if he needed permission from the Town and if there is a limitation on size. The Supervisor stated that the Town doesn't control the right-of-ways and suggested maybe over by the Recreation Park. The Supervisor stated that attendance has trailed off over the years, possibly due to the lack of publicity. Councilman Hogan suggested that information be placed on the Town's website and Facebook pages. He asked Councilwoman LeClair if she or Sandy Mahoney might be able to put the information out there. Councilwoman LeClair stated that it could be done.

The Supervisor stated, in response to public comment earlier in the meeting about the Assessor's Clerk, that the Town Board decided to make the position Part-time.

A motion was made by Councilwoman LeClair and seconded by Councilman Noonan to adjourn the regular meeting for the evening at 9:36 p.m.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk

The above minutes are not intended to be a complete transcript. To hear the full audio of the meeting, please visit the Town's website at: www.townofmoreau.org