

A regular meeting of the Town Board of the Town of Moreau was held on August 28, 2018 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the meeting to order at 7:14 p.m.

The Town Clerk called the roll.

Town Board Members Present

John Hogan	Councilman
Alan VanTassel	Councilman
Gina LeClair	Councilwoman
Kyle Noonan	Councilman
Theodore T. Kusnierz, Jr.	Supervisor

Town Board Members Absent

None

Also present: Leeann McCabe, Town Clerk; Karla Buettner, Attorney for the Town; Jesse Fish, Water Superintendent; Paul Joseph, Highway Superintendent; Kathleen Moore, Post Star reporter; Reed Antis, Planning Board member; Town Residents or property owners: David Rogge, John Tremblay, Elizabeth & Richard Mark; Village Resident: Brigid Martin

The Supervisor led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from July 24, 2018 and August 14, 2018 were prepared and presented to the Town Board prior to the meeting for their review, comment, correction and approval.

Resolution #2018-312

A motion was made by Councilwoman LeClair and seconded by Councilman VanTassel to approve the minutes from July 24, 2018 as prepared.

Roll call vote resulted as follows:

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

Resolution #2018-313

A motion was made by Councilman VanTassel and seconded by Councilman Hogan to approve the minutes from August 14, 2018 as prepared.

Roll call vote resulted as follows:

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

SET FUTURE MEETINGS AND WORKSHOPS

A workshop to discuss the Town's Health Insurance was scheduled for September 11, 2018 at 6:00 p.m.

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There was a brief discussion as to whether the Board members wanted to schedule another workshop to discuss the Saratoga County Prosperity Partnership (SCPP) activity or to have the Committee look at it first. Supervisor Kusnierz stated that he would contact the SCPP and get some dates when they would be available for a workshop. He will then circulate the dates to the Town Board members.

LA GROUP – UNIVERSAL PLAYGROUND

The Supervisor commented that there had been a workshop and discussion relating to the Universal Playground but no formal action was taken on the proposal from the LA Group to assist with the pre-design. The Town thought it would be a good idea to have a low end cost proposal design, a medium and a high. He asked for discussion or a resolution authorizing the proposal in the amount of \$10,000.00, for the services of the LA Group. The Supervisor stated that there have been donations made (nearly \$60,000) and put into an HP account that are dedicated to the interactive playground. He stated that the Town also has HP funding that's dedicated for capital projects for recreation. He stated that the funds are available if the Town Board decides to move forward. Councilman VanTassel stated that he would like to see the project moved forward and the Supervisor agreed. The Supervisor also stated that the Town is looking to put forward a 5 year Master Plan for the Recreation facilities. He thought this could be a key component of this.

Resolution #2018-314

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair authorizing the Supervisor to engage the services of the LA Group in an amount not to exceed \$10,000.

Roll call vote resulted as follows:

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

WATER DEPARTMENT REQUESTS

Resolution #2018-315

A motion was made by Councilwoman LeClair and seconded by Councilman Noonan authorizing the purchase of (54) 5/8" x 3/4" water meters, (3) 1" water meters, (5) 3/4 x 9" water meters and (2) 2" water meters from Ferguson Waterworks at a cost of \$13,751.76. The purchase will be made from all 8310.2 water accounts.

Roll call vote resulted as follows:

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

The Water Superintendent commented that the purchase should carry him through the end of the year but that more meters will be needed for next year, due to the development in the Town. The Supervisor stated that they can work on that during the budget process.

Councilwoman LeClair commented that the water contract between the Town and the Town of Queensbury will be expiring at the end of this year. The Supervisor stated that he would be reaching out to the Town of Queensbury. He stated that he would like at least one member of the Water Committee to be present during the conversation.

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RECREATION DEPARTMENT REQUESTS

Resolution #2018-316

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair allowing \$15.00 per game per referee for Flag Football up to \$1,020.00 and not to exceed the amount taken in by registrations.

Roll call vote resulted as follows:

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

The subject of Flag Football T-shirts was brought up and Councilwoman LeClair thought that there was a company in Clifton Park whose prices were much lower than what was provided by the Recreation Program Director. The request for Flag Football T-shirts was tabled until Councilwoman LeClair could get a price from the other company. She stated that she would call first thing on Wednesday and then poll the Town Board with the new prices.

The Program Director was looking for clarification as to which field's, participants at softball tournaments should have access to. Councilman Hogan stated that there was a concern from the prior Buildings and Grounds Supervisor, that it was a struggle with the amount of personnel he had, to flip the quad fields, as well as fields 5 & 7 during a tournament. It was recommended that they not use fields 5 & 7. He stated that the interim Buildings and Grounds Supervisor told him that as long as he has the proper staff to cover it, he's happy for them to use all fields. It was agreed that Ms. Mahoney may schedule fields 5 & 7, along with the Quads, for use during softball tournaments.

Resolution #2018-317

A motion was made by Councilman VanTassel and seconded by Councilman Noonan that James M. Linehan be hired as a Seasonal Laborer for the Recreation Department and be compensated at the rate of \$12.00 per hour. This is to be effective 8/29/2018, subject to successful completion of a background check and pre-employment physical within a 2 week period.

Roll call vote resulted as follows:

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

Resolution #2018-318

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair that Thomas A. Linehan be hired as a Seasonal Laborer for the Recreation Department and be compensated at the rate of \$12.00 per hour. This is to be effective 8/29/2018, subject to successful completion of a background check and pre-employment physical within a 2 week period.

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Roll call vote resulted as follows:

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

The Supervisor stated that the Town has a part-time Recreation Director who is limited on the number of hours she can work. She's looking for direction from the Town Board. She had stated to the Supervisor that her 2018 Budget is almost maxed out. She's asking what she should do with field usage requests when the work exceeds her 19.5 work week. Councilman Hogan stated that the Town has hours of operation and that it's not necessary for her to call people back right away. He suggested that Ms. Mahoney return calls on the next business day. Councilman VanTassel stated that it wouldn't solve the problem. He stated that she wouldn't have time the next day, if her hours are already maxed out. Councilman VanTassel suggested that they ask her for a schedule, with her expected work flow and a set number of hours. He stated that they don't expect her to work 24-7. He also commented that if something critical comes up, the Board members can address it. Councilwoman LeClair stated that Ms. Mahoney had taken on a lot of extra hours when she took on the field scheduling. She stated that Sandy was already using up her 19.5 hours per week before the field scheduling. She suggested the possibility of a part-time person, to work in Town Hall, to do the scheduling. Councilman Noonan stated that these are growing pains due to what's going on at the Park. He stated that she's required to do more because of what the Town has uncovered. He also suggested that they could spread the work around with another part-time person.

A Park Use request form had been completed by Stacey Seymour for use of the Park for a 5K Color Run to benefit the South Glens Falls Marathon Dance. The date she had requested was October 7, 2018 and it was mentioned that there was a softball tournament that weekend. Councilwoman LeClair asked what kind of assistance she would need from Town staff. Councilman VanTassel stated that they should call Ms. Seymour and get some clarification, as to what their expectations are, and then speak with Mr. Jones to see if the staff can accommodate them. The Board was in agreement, that if the Town has the proper staffing to meet their expectations, they wouldn't have a problem with them using the trails.

The Supervisor had another item for discussion under the Recreation Department. He had received a request for clarification from the Recreation Director as to the procedures for those using the Park without reservations. She had mentioned to him that there are individuals using the Park, giving lessons for pitching, fielding and hitting. She's asked the Town Board if they would need proper paperwork and payment in order to use the fields. Councilman VanTassel stated that he's not in favor of putting Rec personnel in a position to have to confront people, who are on fields that weren't being used. He stated that he's not opposed to a coach bringing a couple kids down to the Park and to use fields that aren't being used. He stated that he is supportive of a resolution passed prior, that if it's an organized event, teams practicing and using the Town's fields that are lined, they should pay. Councilman Hogan stated, that for practice, they don't rake and line the fields. He suggested that if someone is asking for guaranteed use of the field, they should have to pay for it and we would reserve it for them. He was of the opinion, that if someone goes down to the Park and the fields are open, they should be able to use them. And, if a person shows up, who has rented the field, they would have to leave. He didn't want the Rec personnel to ask people to leave because they didn't pay. He stated that the Park should be open to the public. He was in support of having people pay if they are asking to reserve a field but not to pay if the fields aren't reserved and they're not in use. He suggested that if someone shows up who reserved the field, they would have to ask the people on the field to move. Councilman Noonan asked if there was a sign that says "Reserved". Councilman Hogan stated that he believed the Park staff had reserved signs that they were putting out. Councilman VanTassel stated that it would be a bit of a slippery slope if the Town isn't clear on the wording. He stated that there is a distinct difference between a coach or a parent and a few kids as compared to an entire team practicing. He commented, that to say if a field is open anyone can use it, will move away from the resolution that was passed. Councilman VanTassel's position was that organized full team practices should have to pay. He gave an example of why the Recreation Director had asked for clarification. He stated that there was an entity using the Park for a pitch clinic. He stated that the entity

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was charging fees to those who participated and didn't reserve the fields. He stated that there's a gray area and they need to be clear on the wording. Councilman Noonan suggested that if it's an organized event, they should have to come to the Town and ask for the proper permission. Supervisor Kusnierz was of the opinion that if there's an individual at the Park, that has participants who have made payments to receive instruction anywhere along the way, that person should have to pay for use of the fields. He stated, that if not, and they show up and the fields are available, it should be free. Councilman Hogan asked, what constitutes taking payment? Supervisor Kusnierz stated \$1.00. Councilman Hogan clarified his question and stated that he was a parent of a child who plays travel ball. His payments go towards the costs associated with the travel team and not necessarily for the coaching that goes along with it. He stated that the coaches are volunteers and that they aren't taking money for their time. He stated that they're taking money for the costs associated with the field rentals, umpires and maybe uniforms. He asked if that coach, volunteering his time, taking money for fees, meet the criteria of what the Supervisor suggested. The Supervisor stated that they're there because they made a payment to somebody so they could practice. He stated that he had learned over the years, with making policy, the more black and white it is, the easier it is to enforce. As part of the rubric, you use the language of the payment being made, to participate at that sport, it makes it pretty simple. Councilman Hogan gave an example of soccer and stated that parents volunteer for the program. He stated that they have someone who organizes the program for the Town. He asked, if a parent who volunteers, goes down to the Park with their own child to kick the ball around, are they expected to pay to reserve a field. Supervisor Kusnierz asked, if this is a Town of Moreau program, are they paying themselves to use the fields? Councilman Noonan stated that it's different for a parent to be down there practicing with their children vs. children practicing as the team. He stated that if it's a few kids going down to play, that's different from a coach telling them they have to get a practice in. Councilman Hogan stated that there was a situation recently, where his daughter's coach, his daughter, and one other player went down to the Park, and were on a field when they were told they had to pay for it. He stated that the coach was trying to work with his daughter and his daughter was there because she was a catcher. He stated that they were just practicing pitching. Councilwoman LeClair stated that if someone had shown up and told them that the field was reserved, they would just have to leave. Councilman Hogan stated that they knew they would have to move to another field if someone had reserved the field. Councilman VanTassel stated that they need to put a policy toward this and commented that they need wording. He stated that if it's an organized structured event using the fields, they need to pay for the use and go through the process. He stated that they have liability and insurance reasons. He stated that he isn't a fan of a parent or parent/coach, taking their child down to the Park, and if a field is open, having to pay. Supervisor Kusnierz suggested that they ask the Recreation Director to provide language for the Town Board to review in greater detail. Councilman VanTassel stated that they can close this down with the right wording.

TOWN CLERK REQUEST

The Supervisor commented that the Town Clerk had brought an issue to him, which was as a result of a local law adopted this year relating to water billing penalties. He asked the Clerk to explain her issue but also stated that he would be referring this to the Water Committee for their suggestions. The Town Clerk explained that the local law added a 1.5% penalty to be assessed each 30 days after the initial 10% penalty. The Clerk's office has to assess the penalties manually each month. She stated that the bills used to show an amount due, plus a penalty amount due after 30 days. With the addition of the 1.5% penalty, she's had to remove the penalty amounts entirely, so that people don't pay an incorrect amount. She stated that she's had to instead, put a statement on the bill that asks people to call her office for an amount due after 30 days. She stated that if the 10% penalty amount is left on the bill, she has to send notices back to the account holders telling them that they paid the incorrect amount. The other problem is that the September billing is due to go out September 1st. She stated that she can't get her bills ready to go out because the amounts that are due will change when she posts the penalties on September first. She stated that she has to wait until the 1st before she can post the penalties and then start the process to produce the September billing. She stated that with having to wait to post the penalties, the bills won't be able to go out September 1st. The Supervisor asked the Water Committee to review her concerns with greater detail and to get her recommendation. He stated that the matter could be discussed at the next Town Board meeting.

HIGHWAY DEPARTMENT REQUESTS

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The Highway Superintendent had supplied the Town Board with a request to purchase Winter Sand in the amount of \$6,500. He provided the following quotes:

Town of Ballston Highway Department	\$3.00 per yard
Ellsworth & Son Excavating	No quote submitted
Charles Friedman Excavating	\$5.00 per ton
Cranesville Aggregate	\$6.48 per ton

The request was stated to be a budgeted item for 2018 in account DB5142.491, with a balance of \$10,000 as of 8/20/18. His recommendation was to purchase from the Town of Ballston. The Supervisor asked if the prices were quoted with the intent of the Town's Highway Department hauling it. The Highway Superintendent stated that they would have to haul and it would cost the Town \$1.05 per yard.

Resolution #2018-319

A motion was made by Councilwoman LeClair and seconded by Councilman VanTassel approving the purchase of Winter Sand in the amount of \$6,500 from the Town of Ballston.

Roll call vote resulted as follows:

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

FIRE EXTINGUISHERS

The Supervisor stated that he had received the following quotes from the Special Project Aide for the inspection, recharge, replace or 6yr maintenance on 75 plus fire extinguishers. And, inspect, recharge or 6yr maintenance on the K type extinguisher system at the Rec Park snack bar:

New York Fire & Security 4 Glens Falls Technical Park Glens Falls, NY 12801	\$1426.45
B-Lann Equipment 2288 5 th Avenue Troy, NY 12180	\$1,487.43
American Safety Products 4948 Route 50 Gansevoort, NY 12831	No response

The recommendation of the Special Project Aide was NY Fire and Security.

Resolution #2018-320

A motion was made by Councilwoman LeClair and seconded by Councilman Noonan to engage the services of NY Fire and Security for the inspection, recharge, replacement or 6yr maintenance on 75 plus fire extinguishers. And, for the inspection, recharge or 6yr maintenance on the K type extinguisher system at the Rec Park Quad snack bar, at a cost of \$1,426.45.

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Roll call vote resulted as follows:

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

TRANSFER STATION HOURS OF OPERATION

The Supervisor reported receiving requests from residents looking for expanded hours at the Transfer Station. He stated that it was a good idea, however, after reviewing numbers provided by the Principal Account Clerk, it's not something that the Town can do this year, and keep the department in the black. He suggested reviewing the numbers at budget time to see if this can be accomplished.

MOBILE HOME PARK PERMITS

The Supervisor commented that the Town of Moreau has a requirement for the annual inspection of mobile home park permits, with a fee involved. He stated that the Building Inspector is charged with reviewing items in the parks. He listed the inspection items as follows: condition of the roads and issuing a pass or fail; inspect the septic system and issue a pass or fail; making sure that the electric pans are numbered; review the refuse storage and indicate the number of dumpsters or containers; verify that the homes are numbered. He stated that he was made aware of the issue by Mr. Rogge of Lamplighter Acres. The Supervisor stated that one of his concerns is that the Town wasn't collecting payment from all the mobile home parks for over a year or two. His second concern is with the actual inspection that's taking place. He stated that the Town has an employee who's inspecting a septic system and the Town has no knowledge of what's being inspected. He wondered if the Town has any liability for what's being signed off on. He asked what the Town should be looking at for the condition of the roads and what determines a pass or a fail. He commented that there's no standard for inspection. The Supervisor stated that he had a request from Mr. Rogge to do away with the requirement, as the cost is \$5.00 for each mobile home and it's not being charged in other communities that surround the Town of Moreau. He told him he would bring the matter to the Town Board for discussion. Mr. Rogge addressed the Town Board and stated that at \$5.00 per lot, it equates to \$1,850.00. He stated that he doesn't mind paying for a service but asked what service he's being provided for the cost. He believed the requirement started back in the 1970's before building permits were needed. He stated that building permits are now needed for everything and they pay for that. He stated that they have state health requirements they have to follow and this is one more burden and one more cost that's more than they can afford. Mr. Rogge stated that he has a class A community, which the Town never has to get involved with. He stated that recently the Building Department had a call from someone in the park and they realized when they got there, that the person hadn't called the park first. The matter was resolved within minutes. Mr. Rogge stated that the fees would equate to \$4,000.00 from the mobile home communities. He stated that he pays his bills on time and asked why the Town can't enforce their rules by stating, if a complaint is made, the park would need to be inspected and a permit paid for, and if the problem isn't resolved there would be fine situation. And, to clean up the other communities that are dragging the parks down. He stated that manufactured housing is an affordable and nice way to live if the landlords take care of problems. He asked the Town Board to consider his request to do away with the fees starting next year and to come up with other ideas on how to take care of the problems.

The Supervisor stated that they can schedule a workshop or the Board can review what's before them and have a discussion at the next Town Board meeting. Or, they can discuss at a budget workshop. Councilman Noonan stated that at some point the Board will be discussing the Town's Zoning and Code. He suggested working the discussion for the park renewals into that. He mentioned a park that the Town has had problems with in the past, that's not being taken care of. Councilwoman LeClair agreed with Councilman Noonan and commented on the pristine quality of Mr. Rogge's park. The Supervisor stated, that another option he discussed in his office, was a sliding scale. He stated that smaller parks don't get hit as big as the larger parks. The Supervisor asked if a change would require a local law and Attorney

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Buettner replied that it would. The Supervisor asked Ms. Buettner if she would review the local law and provide a brief to the Board members and then they can go from there.

SEWER

The Supervisor stated that the sewer referendum passed last evening by a vote of 32 to 29. He stated that he was thrilled to see that the Town had over 78% of individuals who were eligible to vote in the referendum, come out to vote. He commended the Town Board for making the decision early to take it out of the Town's hands and leave it up to the land owners. He thanked those who came out to vote and stated that it will be an incredible benefit to the community.

The Supervisor asked the Town Clerk to read the following resolution aloud:

Resolution #2018-321

RESOLUTION TOWN BOARD TOWN OF MOREAU

WHEREAS, the Town Board of the Town of Moreau ("Town Board") is considering the establishment of Extension No. 5 of Sewer District No. 1 within the Town of Moreau ("Extension No. 5") as described in the Map, Plan and Report that has been prepared for Extension No. 5 of Sewer District No. 1 and which has been filed with the Town Clerk of the Town of Moreau in accordance with the requirements of the Town Law; and

WHEREAS, such map, plan and report was prepared by Laberge Group, competent engineers, duly licensed by the State of New York, showing the boundaries of the proposed District, general plan of the District, the improvements to be made to the District, and a report showing the costs thereof; and WHEREAS, an order was adopted by the Town Board of the Town of Moreau on June 12, 2018, reciting the filing of the map, the improvements proposed, the estimated expense thereof, the proposed method of financing, the fact that the map, plan and report are on file in the Town Clerk's Office for public inspection, and all other matters required by law to be stated; and

WHEREAS, the order set June 26, 2018 at 8:00 p.m. at the Moreau Town Complex, 351 Reynolds Road, Moreau, New York as the date, time and place of the public hearing to consider the map, plan and report, and to hear all persons interested in the subject, and to take action as required and authorized by law; and

WHEREAS, a public hearing on the establishment of Extension No. 5 of Sewer District No. 1 was duly conducted by the Town Board on June 26, 2018 at 8:00 p.m. at the Moreau Town Complex; and

WHEREAS, the Notice of Public Hearing was published, posted and filed as required by Law, and is otherwise sufficient; and

WHEREAS, a mandatory referendum was voted on by the property owners of Extension No. 5 on August 27, 2018, at which referendum the eligible voters of Extension No. 5 of Sewer District No. 1 approved the establishment of the aforesaid sewer district extension.

NOW, THEREFORE, BE IT

RESOLVED, that the permission of the Office of the State Comptroller is required with respect to the creation of Extension No. 5 of Sewer District No. 1; and be it further

RESOLVED, that the Town Supervisor of the Town of Moreau be authorized to sign the Town of Moreau's application to the Office of the State Comptroller for Extension No. 5 of Sewer District No. 1 pursuant to Section 209-f of the Town Law and the Part 85 Regulations of the Office of the State Comptroller, and be it further

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RESOLVED, that duplicate copies of the aforesaid application be filed with the Office of the State Comptroller.

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to adopt the foregoing resolution as read aloud by the Town Clerk.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman LeClair	Aye
Councilwoman Noonan	Aye
Councilman Van Tassel	Aye
Supervisor Kusnierz	Aye

Councilwoman LeClair stated that the engineers did a wonderful job this time. She also commented that the Supervisor led the charge and stated that it wouldn't have happened without him. She thanked him for making it happen.

Councilman VanTassel stated that he echoed Councilwoman LeClair's comments. He stated that it was a team effort on behalf of the entire Town Board and with the public participating aggressively. He stated that it was an exciting time to see democracy work.

Councilman Noonan gave "hats off" to the Supervisor and thanked him.

Councilman Hogan commented "nice job".

PRIVILEGE OF THE FLOOR

Reed Antis approached the Town Board and asked if the Town had passed its Comprehensive Plan. The Supervisor replied that he believed the Planning Board had signed off on it with their recommendation and that this Town Board will be looking at it one more time. He stated that it's this Board's intention to get it adopted. Mr. Antis commented that it has been since last October and asked that they please get it done.

Brigid Martin addressed the Town Board and commented that she was glad the sewer resolution passed and thanked those who came out to vote and for those who were in support of the project. She gave the opinion that if the vote were up to the entire Town, it would have won by a landslide.

Liz Mark of Fortsville Road addressed the Town Board with concerns over a neighbor's septic system. She had read in the Post Star that the Town didn't have a health officer and asked if the Town Board will respond to complaints in the absence of one. The Supervisor commented that the Building Inspector would handle those issues. Ms. Mark stated that she has tried to work with the Building Inspector and has had issues. She gave the Town Board a hand out to show them the time line and what her concerns were. She stated that her issue has been a 2 1/2 year battle. She stated that she lives at 250 Fortsville Road and explained what the property owner at 249 Fortsville had done. She claimed that he had a septic system installed without a permit. She stated that a perk test hadn't been done until 4 months after the installation. She presented the Board with a letter regarding the perk test. She stated that she was told by the Building Inspector that the letter was fine for them and that it was up to code. She stated that they live in an area with a very high water table and if you look at the test pit information, it says they dug down 11 feet and that they found water at the bottom. She stated that she found that hard to believe. She stated that in November 2016 she came to the Town Board, and it was decided, regardless of what the letter said, the system was to be dug up and inspected to see if it was installed properly. She stated that she had called Mr. Dreimiller on August 22nd and asked him what his inspection entailed. She was told that he and Jim Martin went to the site. She was told that Bob Shaw pointed to where the system came out of the building and pointed to where the tank was. She stated that nothing had been dug up for the inspection and commented that she was very upset over what's going on. One of her concerns was that her property is

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downhill from Mr. Shaw's. Her other concern was that of the high water table. She claimed that the neighbor next to Mr. Shaw, recently had to put in a raised system due to the high water table. She asked the Town Board, in the absence of a Board of Health, to have the system dug up and inspected to ensure that it was installed properly and that it is working properly. She stated that it affects their health and their water.

Dave Rogge addressed the Town Board and thanked them for getting the sewer passed. Mr. Rogge commented that he was embarrassed that the past Supervisors were so dead against this project and didn't understand why they wouldn't have helped. He commented that he's the highest sewer tax payer in the Town of Moreau.

SUPERVISOR'S ITEMS

The Supervisor commented that he had received word from Senator Marchione, that she's earmarked \$200,000.00, for the repair of the Highway Garage roof. He stated that they will work diligently to get the paperwork filed. He stated that the money isn't guaranteed until we're under contract. The Supervisor publicly thanked Senator Marchione for her generosity and for her concern with the issue affecting the Town and for the residents.

The Supervisor reported receiving a call from a resident who commended the staff at the Transfer Station. The resident stated that they were very friendly and helpful and after seeing the sign posted at the Transfer Station, that residents could call if they weren't happy with the service they were receiving, she decided to let the Town know that the staff is doing a great job.

The Supervisor reported that Councilman VanTassel and himself, had met with a representative of one of the Girls' softball teams, who had some issues with the refund policy and the rubric for the policy of preference for field usage. He stated that he would be passing their concerns on to the Recreation Committee for their input and to see if this is something that needs to be addressed down the road.

The Supervisor stated that he had the first formal negotiating meeting between Councilman VanTassel and himself, and representatives of the bargaining unit for CSEA of the Highway Department. He stated that it was a good first meeting. He mentioned that they had made requests, which will be discussed in executive session.

COMMITTEE REPORTS

Councilman Hogan reported that a 4 wheeler and a motorcycle had caused some damage to one of the ball fields this past weekend. He stated that there was a bit of damage but that it wasn't significant. He stated that they had gotten in overnight and it was reported to the Sheriff's Department to follow up. He hoped that they will find the suspects so that it can be addressed. The Supervisor stated that he had received the call at 7:00 a.m. He commented that the staff works very hard down there and the facilities are the best that they've been in a long time, so to have someone go in and do what they did, is very disappointing.

Councilman VanTassel updated the Town Board regarding the Town policy on sexual harassment. He stated that a training program needs to be implemented. When he spoke at the last Town Board meeting, Counsel was going to look into the State's final decision on what interactive meant. He stated, that since then, the State has released their written determination, so they now have the criteria around training. Councilman VanTassel stated that he would draft proposed language, which can be reviewed before the next Town meeting, so there can be discussion.

A motion was made by Councilwoman LeClair and seconded by Councilman Hogan to adjourn to executive session at 8:37 p.m. to receive an update on the CSEA negotiations.

A regular meeting of the Town Board of the Town of Moreau was held on August 28, 2018 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Roll call vote resulted as follows:

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

The Town Clerk did not sit in on the executive session.

A motion was made by Councilman Hogan and seconded by Councilman Noonan to adjourn the executive session with no action taken in executive session and to close the regular meeting for the evening at 9:27 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