

A month-end 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 6:37 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; Rudy Klick, Special Project Aide; Paul Joseph, Highway Superintendent; Jesse Fish, Water Superintendent

The first item for discussion pertained to a refund request from a person who wasn't able to participate in a summer camp due to an injury. Councilman Noonan stated that the Town Board had already made a consideration for another participant who was ill, they should do the same for this one. He stated that they need to have a policy in place for next year's programs.

Resolution #2018-305

A motion was made by Councilman Noonan and seconded by Councilwoman LeClair to approve a refund in the amount of \$40.00 to Jaime Sefcik, who was unable to attend the Field Hockey camp due to an injury.

Roll call vote resulted as follows:

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

There was a brief discussion relating to an annual maintenance agreement with Business Automation Service in the amount of \$2,840.00. The agreement is for the Building Department computer software. Last year the agreement was \$2,625.00.

Resolution #2018-306

A motion was made by Councilman VanTassel and seconded by Councilman Noonan authorizing payment of a voucher from Business Automation Service for the Building Department's Annual Maintenance Agreement, in the amount of \$2,840.00. The agreement period is from October 1, 2018 – September 30, 2019 and will be paid from account B2620.4.

Roll call vote resulted as follows:

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

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Resolution #2018-307

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to accept a photocopy signature on a voucher from Tifco Industries, in the amount of \$116.38. Payment of this invoice will be made from account DB5130.450.

Roll call vote resulted as follows:

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

Resolution #2018-308

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair authorizing payment of three invoices from Leland Paper Co., Inc. in the amounts of \$381.12 (Invoice 3410277099), \$172.93 (Invoice #410278643) & \$316.15 (Invoice #410280824). All invoices will be paid from account A7140.4.

Roll call vote resulted as follows:

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

Councilwoman LeClair stated that she was just given a list of the supplies that are being ordered and after she goes on line to look at prices with other companies, she will contact Leland Paper for their pricing.

Resolution #2018-309

A motion was made by Councilman Noonan and seconded by Councilwoman LeClair authorizing payment of invoice #26743 from Lewis & Greer, in the amount of \$23,618.75. The invoice includes \$16,702.50 to Management Information Systems and \$309.00 to D'Arcangelo & Co. The invoice will be paid from account A1355.4.

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 at a prior meeting authorizing the purchase of a mig welder at a cost of \$2,150.00. This amount was reflective of an anticipated rebate of \$400.00. The invoice came in from Taylor Welding Supply Co. for the full amount due of \$2,550.00. The Highway Superintendent stated that the rebate will be paid by check and that it would be received soon. A resolution is needed to increase the amount of the purchase so that Taylor Welding can be paid.

Resolution #2018-310

A motion was made by Councilman VanTassel and seconded by Councilman Noonan to rescind the previous motion approving the purchase of a mig welder from Taylor Welding Supply in the amount of

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\$2,150.00 and approving the purchase of a mig welder from Taylor Welding Supply in the amount of \$2,550.00.

Roll call vote resulted as follows:

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

Resolution #2018-311

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to approve payment of the bills as audited.

Roll call vote resulted as follows:

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

AUDITED CLAIMS

General Fund – A Account Claim nos. 798-807, 809-810, 812-813, 817-819, 821-826, 828-829, 831, 833-835, 838-839, 842-843, 845-846, 848-851, 853-860, 862, 865, 873, 874, 876-877, 881, 883-885, 887, 889-891, 893, 896, 909-910, 913-917, 919, 920, 924-925	\$162,980.16
Town Outside Fund – B Account Claim nos. 813, 818, 824, 842, 859, 866-870, 874, 885, 890, 897-902, 912	\$10,655.42
Highway Fund – DB Account Claim nos. 814-815, 820, 827, 830, 832, 836, 840-841, 844, 847, 852, 857, 861, 863, 864, 872, 878, 880, 886, 893, 894, 911, 921, 922	\$201,372.90
Sewer I Fund – GI Account Claim nos. 808, 810, 813, 837, 842	\$313.83
Water I Fund – I Account Claim nos. 805, 810-811, 813, 837, 842, 857, 875, 882, 885, 895, 923	\$1,436.65
Water II Fund – II Account Claim nos. 805, 810-811, 813, 816, 837, 842, 845, 852, 857, 871, 875, 882, 885	\$2,788.80
Water IV Fund – IV Account Claim nos. 805, 810-811, 813, 818, 837, 842, 845, 875, 882, 885	\$863.35
Meadow Ridge Lighting District Fund – MR Account Claim nos. 798	\$80.58
Palette Lighting District Fund – PA Account Claim nos. 798	\$161.72
Palmerton Heights Lighting District Fund – PH Account Claim nos. 798	\$419.62
Pinewood Lighting District Fund – PW Account Claim nos. 798	\$235.81
Riverview Lighting District Fund – RV Account Claim nos. 798	\$263.67
Sherwood Forest Lighting District Fund – SH Account Claim nos. 798	\$254.74
Water III Fund – SW Account	

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Claim nos. 805, 810-811, 813, 837, 842, 845, 857, 875, 882, 885	\$188.50
Transfer Station Fund – TS Account Claim nos. 799, 805, 810, 813, 828, 842, 857, 879, 885, 888, 892, 893	\$8,385.46
Tanglewood Lighting District Fund – TW Account Claim nos. 798	\$120.50
Water V Fund – V Account Claim nos. 805, 810-811, 813, 837, 842, 845, 857, 875, 882, 885	\$193.02
Water VI Fund – VI Account Claim nos. 805, 810, 811, 813, 837, 842, 845, 857, 875, 882, 885, 908, 918	\$1,053.67
Woodscape II Lighting District Fund – WP Account Claim nos. 798	\$303.81
Woodscape Lighting District Fund – WS Account Claim nos. 798	\$393.34
Trust & Agency Fund – TA Account Claim nos. 907	\$603.65
NYS Affordable Hsg Fund – CD Account Claim nos. 903-905	\$25,362.00
Rec Capital Project Fund – HP Account Claim nos. 906	\$12,024.96

A motion was made by Councilwoman LeClair and seconded by Councilman Noonan to close the month-end meeting for the evening at 6:49 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