

A regular meeting of the Town Board of the Town of Moreau was held on October 30, 2018 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The Deputy 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	Deputy Supervisor
Gina LeClair	Councilwoman
Kyle Noonan	Councilman

**Town Board Members Absent**

Theodore T. Kusnierz, Jr. Supervisor

**Also present:** Leeann McCabe, Town Clerk; Malcolm O'Hara, Attorney for the Town; Paul Joseph, Highway Superintendent; Kathleen Moore, Post Star Reporter; Reed Antis, Planning Board member and Town Resident; Kelly Obermeyer, Moreau Community Center; Town Residents: Bruce Flayer, Virginia Livsey, Jack Hills; Village Resident: Brigid Martin

Councilman VanTassel led the Pledge of Allegiance.

Following the Pledge, Councilman VanTassel offered a moment of silence for the passing of the Supervisor's father. He commented that Theodore Kusnierz, Sr. was a solid citizen of the community and highly respected.

**APPROVAL OF MINUTES**

The minutes from September 19, 2018, September 25, 2018, October 3, 2018, October 4, 2018, October 17, 2018 and October 9, 2018 were prepared and presented to the Town Board in advance of the meeting for their review, comment, correction and approval.

**Resolution #2018-378**

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, to approve the minutes from September 19, 2018 as prepared.

Roll call vote resulted as follows:

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

**Resolution #2018-379**

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, to approve the minutes from September 25, 2018 as prepared.

Roll call vote resulted as follows:

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

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**Resolution #2018-380**

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, to approve the minutes from October 3, 2018, October 4, 2018 and October 17, 2018 as prepared.

Roll call vote resulted as follows:

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

The approval of minutes for October 9, 2018 was tabled, as there weren't enough Town Board members present this evening who were in attendance of the meeting.

**SET FUTURE MEETINGS AND WORKSHOPS**

**Resolution #2018-381**

A motion was made by Councilman Noonan, seconded by Councilman Hogan and carried, to set the Public Hearing on the 2019 Preliminary Budget, for November 8, 2018 at 6:00 p.m.

Roll call vote resulted as follows:

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

**Resolution #2018-382**

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, to set a bid opening date for Waste Hauling services to be held on November 21, 2018 at 2:00 p.m.

Roll call vote resulted as follows:

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

A Town Board Workshop was scheduled for November 13, 2018 at 6:00 p.m. to meet with the Saratoga County Prosperity Partnership.

**SALES TAX**

**Resolution #2018-383**

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried, that the Town of Moreau will send \$400,000.00 in sales tax revenue back to Saratoga County, which will offset the Saratoga County Real Property Tax Levy.

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Roll call vote resulted as follows:

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

**SET ELECTED OFFICIALS SALARIES**

**Resolution #2018-384**

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, that the Town of Moreau set the salaries for elected officials for the 2019 budget year as follows:

- Supervisor: \$46,898
- Council People \$12,000
- Town Justices \$28,589
- Town Clerk \$46,153
- Highway Superintendent \$57,907

Roll call vote resulted as follows:

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

**EXTENSION #5 OF SEWER DISTRICT #1**

The Town Clerk was asked to read the following resolution into the record:

**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

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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 it is further

**RESOLVED**, that the application submitted to the Office of the State Comptroller was prepared at the direction of Town Board of the Town of Moreau; and it is further

**RESOLVED**, that the Town Board of the Town of Moreau believes that the contents of the application filed with the Office of the State Comptroller are accurate; and it is further

**RESOLVED**, that the Town Board of the Town of Moreau has determined that Sewer District No. 1, Extension No. 5 for which permission is sought from the Office of the State Comptroller is in the public interest and will not constitute an undue burden on the real property which will bear the cost thereof; and it is further

**RESOLVED**, that the cost of the proposed improvements is to be assessed in whole or in part against the benefited area, that all real property to be so assessed will be benefited by the proposed improvements and that no benefited property has been excluded; and it is further

**RESOLVED**, that the Town Supervisor of the Town of Moreau has been authorized to sign the Town of Moreau's application to the Office of the State Comptroller for Extension No. 5 of Sewer District No.

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1 pursuant to Section 209-f of the Town Law and the Part 85 Regulations of the Office of the State Comptroller, and it is further

**RESOLVED**, the prior authorization for the Town Supervisor of the Town of Moreau to sign the application to the Office of the State Comptroller is hereby reaffirmed; and it is further

**RESOLVED**, that duplicate copies of the aforesaid application have been filed with the Office of the State Comptroller.

**Resolution #2018-385**

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried, to adopt the above resolution as read into the record.

Roll call vote resulted as follows:

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

**RECREATION ADVISORY COMMITTEE**

Councilman VanTassel stated that there has been discussion in the past about putting together a Recreation Advisory Committee. He asked if anyone on the Recreation Committee had any thoughts or how they would like to proceed with this. Councilwoman LeClair stated that she liked the idea of forming a Committee. She stated that this would allow them to meet and make recommendations without having the responsibility of a Recreation Commission. She stated that the Town could reach out to the Moreau Community Center and the Schools. She asked the Post Star reporter if she might be able to put an article in the Post Star. Councilman VanTassel asked the Town Clerk if she could put something on the Town's website. He stated, for clarification, that this would be a sub-set of the Town's Recreation Committee to give input on a Five Year Master Plan, for recreation throughout the Town. Councilwoman LeClair thought there should be something on the Town's Facebook page as well. Councilman VanTassel stated that the Supervisor's office would provide the verbiage for the website.

**FENCE VARIANCE**

This agenda item was tabled.

**HIGHWAY DEPARTMENT**

There was a brief discussion relating to the repair of the Highway Department F550 Dump Truck.

**Resolution #2018-386**

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried, to increase revenues by \$16,500.00 to DB2665 – Highway Fund – Sale of Equipment and, to increase expenditures by \$16,500 to DB5130.405 – Highway Fund – Machinery – Equipment Repairs, to increase revenues/appropriations. These accounts act as a pass-through for one another.

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Roll call vote resulted as follows:

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

**Resolution #2018-387**

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried, to repair the Highway Department’s 2012 F550 Dump Truck at a cost of \$16,463.77.

Roll call vote resulted as follows:

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

**Resolution #2018-388**

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, to purchase Guide Rails for Hatchery Road from Town & County Bridge and Rail in the amount of \$10,576.65 under County Contract #18-PWUGR-36. The expense will be paid from account DB5110.494, which has a balance of \$13,500.00 as of October 4, 2018.

Roll call vote resulted as follows:

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

The following proposals were received for the removal of trees and stumps:

Adirondack Tree Surgeons  
353 Gurnspring Road  
Gansevoort, NY 12831

Richard Sears Tree Experts, Inc  
PO Box 133  
Glens Falls, NY 12801

Tree Care by Stan Hunt  
53 Boulevard  
Queensbury, NY 12804

**TREE REMOVAL**

over 5” to 12” dbh	\$200 each
over 12” to 18” dbh	\$800 each
over 18” to 24”dbh	\$1200 each
over 24” to 36”dbh	\$2700 each
over 36”dbh	\$3900 each

**TREE REMOVAL**

over 5” to 12”dbh	\$150 each
over 12” to 18”dbh	\$250 each
over 18” to 24”dbh	\$500 each
over 24” to 36”dbh	\$1200 each
over 36”dbh	\$1500 each

**TREE REMOVAL**

over 5” to 12”dbh	\$200 each
over 12” to 18”dbh	\$400 each
over 18” to 24”dbh	\$500 each
over 24” to 36”dbh	\$800 each
over 36”dbh	\$1100 each

**STUMP REMOVAL**

over 5” to 12” dbh	\$100 each
over 12” to 18” dbh	\$200 each
over 18” to 24”dbh	\$500 each
over 24” to 36”dbh	\$500 each
over 36”dbh	\$500 each

**STUMP REMOVAL**

over 5” to 12”dbh	\$60 each
over 12” to 18”dbh	\$95 each
over 18” to 24”dbh	\$125 each
over 24” to 36”dbh	\$150 each
over 36”dbh	\$200 each

**STUMP REMOVAL**

over 5” to 12”dbh	\$50 each
over 12” to 18”dbh	\$100 each
over 18” to 24”dbh	\$125 each
over 24” to 36”dbh	\$150 each
over 36”dbh	\$200 each

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**Resolution #2018-389**

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried, to engage the services of Tree Care by Stan Hunt in the amount of \$8,000.00 for Tree and Stump Removal as follows:

12" to 18" – 3 trees  
18" to 24" – 3 trees  
24" to 36" – 5 trees  
over 36" – 1 tree  
Stump over 36" – 1

The expense will be paid from account DB5110.457, which has a balance of \$9,285.00 as of October 4, 2018.

Roll call vote resulted as follows:

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

**INTERMENT REQUEST – GRISWOLD CEMETERY**

**Resolution #2018-390**

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried, to memorialize a polling of the Town Board, in which MB Kilmer Funeral Home requested permission to inter the ashes of a deceased Town resident on top of the grave of his/her parent at Griswold Cemetery. The Town Board was polled because this was a time sensitive issue.

Roll call vote resulted as follows:

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

Councilman VanTassel noted that the Supervisor had voted yes for the interment on the polling.

Councilman VanTassel stated that there isn't a structure to make this a smoother process for those making a request. He stated that a permit request form had been developed for the use in cemeteries maintained by the Town. He asked for a motion to adopt the permit.

**Resolution #2018-391**

A motion was made by Councilman Noonan, seconded by Councilwoman LeClair and carried, approving the adoption of the use of a burial permit request form for use in cemeteries maintained by the Town of Moreau, which will be managed through the Town Clerk's office.

Councilman Hogan asked if there were fees involved with the process and asked if the burial plot numbers are recorded. The Town Clerk stated that there are no fees. Councilman VanTassel stated that the permit will be used to streamline the process.

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Roll call vote resulted as follows:

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

### **RECREATION DEPARTMENT**

#### **Resolution #2018-392**

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried, to accept the resignation of Matthew Jones from the Recreation Department, which was effective October 22, 2018.

Roll call vote resulted as follows:

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

Councilman VanTassel reported that there was a polling of the Town Board on October 15, 2018 to spend additional funds for the repair of the John Deere Tractor. Once the electrical system was restored, during the initial repair, it was discovered the clutch had an electrical short and needed to be replaced. The additional funds needed for the repair from Falls Farm and Garden is \$1,067.43. He stated that this was a time sensitive matter, which required the Town Board to be polled to proceed with the repair.

#### **Resolution #2018-393**

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, memorializing a vote to spend additional funds in the amount of \$1,067.43 for the repair of the John Deere Tractor at Falls Farm and Garden.

Roll call vote resulted as follows:

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

Councilman VanTassel stated that they've been in this situation more than once and will be looking into other options. He wasn't stating that Falls Farm and Garden had done anything wrong, he was just stating that they need to have other options.

Councilman VanTassel stated that the Town was approached by Jack Hills and provided the Town with a generous offer to split the cost of a new backstop. He stated that the Town Board had originally budgeted \$11,275.00. He stated that a few things had transpired since then and commented that the Northeast Hurricanes wanted a backstop that was 8' instead of 6'. Councilman VanTassel stated that prevailing wages weren't considered in the costs the first time around.

The following revised quotes were received:



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AFSCO Fence Supply Co., Inc. \$23,000.00 Prevailing Wages (8' fence)  
34 Big Boom Rd.  
Queensbury, NY 12804

Access Anvil Corp. \$31,265.00 Prevailing Wages (8' fence)  
PO Box 98  
Schuylerville, NY 12871

Siena Fence Co., Inc. \$23,230.00 Prevailing Wages (8' fence)  
PO Box 4893  
Clifton Park, NY 12065

It was noted that Stanton Fence did not respond when attempting to requote the higher fence.

Councilman VanTassel stated that the amount the Town Board authorized isn't 1/2 anymore. He stated that the Board had authorized to expend \$10,700.00. He asked if the Board is willing to increase their contribution. He stated that the budgeted amount of \$11,275.00 would be a little short of 1/2, but it would be more than they originally authorized. He asked Mr. Hills, if the Board is willing to do that, would it make him happy. Mr. Hills replied that the reason they went with the 8' fence is something they should have done in the beginning. He stated that they don't want catchers having their arms and elbows coming down on a 6' fence. He stated that they're willing to pick up whatever the Town doesn't pay. He stated that his organization appreciates whatever the Town can do to help with the cost.

#### **Resolution #2018-394**

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, to expend additional funds in an amount not to exceed \$11,250.00 for backstop fencing. The expense will be paid from account HT7180.2, which has a balance of \$11,250.00.

Roll call vote resulted as follows:

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

#### **MOREAU COMMUNITY CENTER**

Kelly Obermeyer was present from the Moreau Community Center requesting permission to use the Town's 61 Hudson Street property from November 1, 2018 – December 17, 2018. She stated that the need for the Holiday Caring program is growing and the Community Center isn't. They need a place outside of the Community Center to organize the food and put out the gifts and extra items that are donated, to get ready for distribution. Councilman VanTassel asked if they would be covering the cost of utilities for the time period that they would be using the facility. Ms. Obermeyer replied that they would. Councilwoman LeClair asked if they had looked at the handicapped ramp to make sure it was ok? Ms. Obermeyer stated that it was fine for what they need.

#### **Resolution #2018-395**

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, authorizing the Moreau Community Center to use the Town's 61 Hudson Street property from November 1, 2018 through December 17, 2018.

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Roll call vote resulted as follows:

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

Councilman VanTassel thanked Ms. Obermeyer for the work she does.

### **DECEMBER 24<sup>TH</sup> OFFICE HOURS**

A request had been received from Town Hall employees asking that the Town Hall be closed on Christmas Eve day, December 24<sup>th</sup>, as long as everyone uses a personal day or a vacation day for the time off.

### **Resolution #2018-396**

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, authorizing the closure of Town Hall on December 24, 2018.

Roll call vote resulted as follows:

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

### **TOWN HALL PARKING LOT**

The Supervisor's office had obtained three quotes for the re-striping of the Town Hall parking lot as follows:

Curb Appeal 247 Main St., 2 <sup>nd</sup> Floor Hudson Falls, NY 12839	\$4,100 Sealcoat w/striping; \$550 Re-stripe \$150 Black out lines at entrance
Premier Pavement Marking, LLC PO Box 781 Glens Falls, NY 12801	\$4,950 with striping/painting; \$650 Re-stripe/paint only \$ Black out lines at entrance
Smith's Paving 305 19 <sup>th</sup> Street Watervliet, NY 12189	\$6,500 with striping/painting; \$780 Re-stripe/pain only \$ No charge – Blackout lines at entrance

The recommendation was to use Curb Appeal. Councilwoman LeClair asked how they would seal coat the parking lot next year if the striping is done now. Councilman VanTassel stated that there's no money budgeted this year for the seal coating. He stated that the request is to address the lines first.

### **Resolution #2018-397**

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, that the Town engage the services of Curb Appeal for the re-striping of the Town Hall Parking lot at a cost of \$700.00. The expense will be paid from account A1620.4, which has a balance of \$2,376.19.

Councilman Hogan stated that they had authorized the purchase of a striping machine for the Recreation Department. He was under the impression that it could be used to stripe the parking lot. After a brief

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discussion, the Town Clerk stated that she believed the reason for the outside vendor was because the Town didn't have the forms to paint the handicapped spots.

Roll call vote resulted as follows:

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

### **TRANSFER STATION**

Two quotes were received for the grinding of brush at the Transfer Station:

Wood Waste Reduction Services P.O. Box 461 Glens Falls, NY 12801	\$5,000.00 Flat
Galusha & Sons, LLC 426 Dix Avenue Queensbury, NY 12804	\$5,000.00 for the first 8 hour day \$625.00 per hour after 8 hours
Wm. Biers, Inc. 100 Port St. Albany, NY 12202	No quote received

The recommendation was to use Wood Waste Reduction Services.

### **Resolution #2018-398**

A motion was made by Councilwoman LeClair and seconded by Councilman Noonan to engage the services of Wood Waste Reduction Services for brush grinding at the Transfer Station, at a cost of \$5,000.00 flat.

Attorney O'Hara commented on a paragraph in the body of the proposal, which states:

"In the event of a catastrophic failure due to debris in your pile (metal, rocks, heavy iron, concrete, etc.) you will be responsible for the cost of replacement parts needed to restore grinder to the condition it was in when it arrived. Its condition can be verified by you prior to commencing work. I will be responsible for labor to change parts. This does not include normal wear which I am responsible for."

Councilman VanTassel suggested that they speak with Wood Waste to see if they would be willing to strike out the paragraph. Attorney O'Hara recommended that they strike out the paragraph and submit it. If they don't want to accept it, they won't.

Councilwoman LeClair withdrew her motion.

### **Resolution #2018-398**

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, to approve the services of Wood Waste Reduction Services in the amount of \$5,000 flat, as quoted, for brush grinding and to strike the paragraph at the bottom of the proposal, which states: "In the event of a catastrophic failure due to debris in your pile (metal, rocks, heavy iron, concrete, etc.) you will be responsible for the cost of replacement parts needed to restore grinder to the condition it was in when it arrived. Its condition can be verified by you prior to commencing work. I will be responsible for labor to change parts. This does not include normal wear which I am responsible for."

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

Councilman VanTassel stated that if the vendor is ok with the change, they can move forward.

### **PRIVILEGE OF THE FLOOR**

Reed Antis wanted to remind the Town Board that the Town Zoning has specific parking lot space requirements and asked the Board to please make sure they're followed.

Mr. Antis also commented that if the Town issues burial permits and they own the land, they're operating a cemetery and if you're not charging for the permit, you're giving away Town property for free. He stated that the subject needs to be discussed.

Paul Joseph addressed the Town Board and stated that he's having a hard time finding wing people. He's had a sign out in front of the Highway Garage for several months and has only received one application. He stated that he's also advertised in the Chronicle and the Post Star. He stated that for \$12.00 per hour, people don't want to get up in the middle of the night. He also commented that some other towns in the area will guarantee so many hours per week, so employees will know what they'll get paid each week. Mr. Joseph was asked if there were age requirements and he replied that they would need to be at least 18 years of age but they wouldn't need a CDL license. Councilman VanTassel asked if Mr. Joseph had reached out to NYS Dept. of Labor. He stated that he had last year but the problem is that people need to take taxis. He stated that his full time employees are ready to go within 20 minutes. Councilman VanTassel suggested that they reach out to all the Town employees by putting something in their paychecks to see if they might pass the word and tell friends and family that we need wing people.

### **SUPERVISOR'S ITEMS**

Councilman VanTassel stated that there was discussion at the Board meeting on October 9, 2018 regarding the authorization given for Barton & Loguidice to do a conditions assessment. He stated that after further discovery with the contract they have with Laberge Group, it's necessary to rescind the motion made to engage the services of Barton & Loguidice.

### **Resolution #2018-399**

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried, that the motion from September 25, 2018, which authorized the Town to engage the services of Barton & Loguidice for a conditions assessment, be rescinded.

Roll call vote resulted as follows:

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

Councilman VanTassel stated that the Town received notification from Charter Communications of a change to their prices. He recited the new rates.

Councilman VanTassel stated that the Supervisor's office had received an email from a resident asking for a cross walk in front of Moreau School to Myron Road. The Supervisor spoke with the County and the

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County agreed to the request but told the Supervisor that the request had to come from the School. Councilman VanTassel stated that the Superintendent of Moreau Elementary School has submitted a letter to the Saratoga County Commissioner of Public Works and that the process is in motion.

Councilman VanTassel stated, as a reminder, that he and Councilman Noonan need to get together with the Water Department to go over some concerns that the Water Superintendent has.

### **COMMITTEE REPORTS**

Councilwoman LeClair stated that she is still working on the signs for the Transfer Station. She stated that she would be emailing Board members pictures, showing them where the signs will go.

Councilwoman LeClair stated that she has submitted paperwork to National Grid asking for approval to use their land for recreational purposes. She stated that many years ago, the State urged the Town to ask for use of the land. They applied to the State and also applied for a grant. The State forwarded the information to their attorneys and were told that the property is owned by National Grid and not the State. She then approached National Grid and was told they couldn't do anything at the time because of the new power lines being installed. She stated that the project is now complete and has now been told by National Grid that they own all the land, not just a piece, and that they typically don't grant people the use their land for recreational purposes. She stated that she will be sending the packet to them but that she's a little discouraged.

Councilman VanTassel asked if anyone from the Recreation Committee had any instructions for BOCES. Councilman Hogan stated that he had spoken with Dave Jones and found that BOCES is currently removing trees near the basketball/volleyball courts and putting the logs into the area just beyond that. They're looking for direction as to what to do with the field area where the sand pit is. Councilman Hogan thought they may want more clearing done but didn't know where the Town's property lines were. Councilwoman LeClair stated that she could walk the property with him and show him the lines. Councilman Noonan thought that when they finished the work in the Rec Park, maybe they could work on the riverfront trails and asked if they might be open to look at that. Councilman VanTassel stated that they'll be willing to meet with the Town or the Recreation Committee for suggestions. Councilwoman LeClair stated that she would contact BOCES.

Councilman Hogan stated that he had received an email from Dave Jones stating that he would like to have his hours cut back. Councilman VanTassel stated that they would discuss this in executive session.

Councilman VanTassel stated that there were quotes to power wash the compactor area at the Transfer Station and that they were never moved on. He asked if anyone remembered where they were at in the process. Councilwoman LeClair stated that Ted was going to check with his employees to see if they could put the ceiling up. She stated that it doesn't make sense to get it all sprayed down if they can't put the ceiling up after it's been done. She stated that she would contact Ted to see what he found out.

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, to adjourn to executive session at 8:15 p.m. to discuss personnel issues.

Roll call vote resulted as follows:

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

The Town Clerk did not sit in on executive session.

A motion was made by Councilman Hogan, seconded by Councilman Noonan and carried, to close the executive session at 8:50 p.m. with no action taken and resume the regular session.

A regular meeting of the Town Board of the Town of Moreau was held on October 30, 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	Absent

A motion was made by Councilwoman LeClair and seconded by Councilman Noonan and carried, to close the meeting for the evening at 8:50 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe  
Town Clerk