

A regular meeting of the Town Board of the Town of Moreau was held on November 13, 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
Gina LeClair	Councilwoman
Kyle Noonan	Councilman
Theodore T. Kusnierz, Jr.	Supervisor

Town Board Members Absent

Alan VanTassel	Councilman
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Also present: Leeann McCabe, Town Clerk; Karla Buettner, Attorney for the Town; Town Justices, Timothy Alden and Jeffrey McCabe; Kathleen Moore, Post Star Reporter; Reed Antis, Planning Board member; Markyrie Mykins, Living Resources; Town Residents: Virginia Livsey, Bruce Flayer, David Kramer and Katrina Robinson

The Supervisor led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from October 9, 2018, October 30, 2018 (2 sets) and November 8, 2018 were prepared and presented to the Town Board prior to the meeting for their review, comment, correction and approval.

Resolution #2018-400

A motion was made by Councilman Hogan, seconded by Councilman Noonan and carried, to approve the minutes from October 9, 2018 as prepared.

Roll call vote resulted as follows:

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

Resolution #2018-401

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, to approve the minutes from the October 30, 2018 month-end meeting as prepared.

Roll call vote resulted as follows:

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

Resolution #2018-402

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, to approve the minutes from the October 30, 2018 regular meeting as prepared.

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Roll call vote resulted as follows:

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

Resolution #2018-403

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, to approve the minutes from the November 8, 2018 public hearing as prepared.

Roll call vote resulted as follows:

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

SET FUTURE MEETINGS AND WORKSHOPS

None scheduled. Councilman Hogan asked if they were going to reschedule the workshop that was originally scheduled for this evening. The Supervisor stated that they have the survey, which will be put on the Town's website and once they gather the information, they'll schedule another workshop.

2019 BUDGET

The Supervisor stated that they had the public hearing as required and thanked the Town Board for working expeditiously in crafting the 2019 Budget. He stated that he felt the budget meets the needs of the community. He stated that the tax rate will only increase \$0.01/1,000 of assessed value. The Town provided \$400,000.00 to Saratoga County to offset the County tax for residents outside the Village. They've increased funding for first responders. For the Fire Company, the Town allocated up to \$10,000.00 toward the cost of mandated cancer health insurance that has a 5 year look back and for Moreau Emergency Squad, they've allocated a \$10,000.00 reserve for the construction of their addition. The money will be in a reserve fund that can't be used until the project starts.

Councilman Noonan stated that he was happy they were going to expand the hours for the Transfer Station for the tax payers. The Supervisor stated that they had shaved back the hours some time ago and knows that it has been an inconvenience for the tax payers. He stated that the goal is to get the hours back to how they used to operate.

Resolution #2018-404

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried, to adopt the 2019 Preliminary Budget as it was presented.

Roll call vote resulted as follows:

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

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RESOLUTION FOR STATE AND MUNICIPAL FACILITIES PROGRAM GRANT

The Supervisor stated that the following resolution is needed to accompany their application to the State for a SAM grant for the Town's Recreation playground.

Resolution #2018-405

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, to pass the following resolution:

BE IT RESOLVED THAT, the Town of Moreau affirms that it is a municipal corporation and they have applied for a \$125,000.00 SAM grant and that the grant description agreement will be entered into between the Town of Moreau and the Dormitory Authority of the State of New York, and that the grant will be used solely for the purpose of construction of the ADA compliant playground and spray park at the Moreau Recreation Park, located at 19 Jan Avenue, Town of Moreau, Saratoga County.

BE IT FURTHER RESOLVED, that the Supervisor is given the authority to sign the contract.

Roll call vote resulted as follows:

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

MUNICIPAL COMPLEX ENTRANCE

The Supervisor reported that the Town has received the necessary State DOT permits for the widening of the driveway to the complex entrance.

Resolution #2018-406

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried, to pass the following resolution:

BE IT RESOLVED THAT, the Supervisor of the Town of Moreau, is hereby authorized to sign the Terms of the Undertaking for the benefit of the New York State Department of Transportation, in connection with work affecting State Highways.

Roll call vote resulted as follows:

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

HAZARD MITIGATION STRATEGY MEETING – BUILDING INSPECTOR

Resolution #2018-407

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, authorizing Matt Dreimiller to attend a Hazardous Mitigation Strategy Meeting in Saratoga County on November 15, 2018.

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Roll call vote resulted as follows:

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

LIVING RESOURCES

The Supervisor stated that the Town had received a request from Living Resources to utilize a parking spot in the Town Hall parking lot for overnight parking. Markyrie Mykins was present from Living Resources and explained that they don't have a place for overnight parking. She stated that this would be temporary because starting in spring they can park in the street. Supervisor Kusnierz stated that they would have to provide a certificate of liability insurance as well as proof of worker's compensation insurance. Ms. Mykins explained the day services that Living Resources provides for persons with developmental disabilities. Supervisor Kusnierz stated, that if the Town Board is so inclined, they would have Counsel draft an agreement between the Town of Moreau and Living Resources. The Town Board members were in agreement to have Counsel draft the agreement.

Resolution #2018-408

A motion was made by Councilman Hogan, seconded by Councilman Noonan and carried, authorizing the Supervisor to sign an agreement between the Town of Moreau and Living Resources for the use of parking spots in the Town parking lot.

Roll call vote resulted as follows:

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

HIGHWAY DEPARTMENT

The Supervisor reported that he had received a request from the Highway Superintendent for temporary repairs to the Old Highway Garage Roof. The following quotes were received for the repairs:

Skyway Roofing \$2,700 for back edge/\$7,400 for all edges
Albany, NY

Garland Company, Inc. \$5,000 for back edge/\$7,400 for all edges

General Roofing Contractors \$2,100 for back edge/\$6,800 for all edges

The recommendation from the Highway Superintendent was to use General Roofing Contractors.

The Town Board had questions relating to the repairs and the Highway Superintendent wasn't present to answer them. The Supervisor tabled this agenda item until they get the information they need, particularly a scope of service.

Resolution #2018-409

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried, authorizing an open purchase order in the amount of \$8,000.00 for the purchase of Diesel Fuel from the 2018 Budget. The purchase will be made through Sprague Operating Resources, under State Contract

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#PC68214. The expense will be paid from account DB5142.460, which had a balance of \$11,046.13 as of November 6, 2018.

Roll call vote resulted as follows:

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

Resolution #2018-410

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried, authorizing an open purchase order in the amount of \$2,000.00 for the purchase of Gasoline from the 2018 Budget. The purchase will be made through Global Montello Group, under State Contract #PC66690. The expense will be paid from account DB5142.460, which had a balance of \$11,046.13 as of November 6, 2018.

Roll call vote resulted as follows:

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

The Supervisor stated that he had reached out to Saratoga County DOT and the DOT regional office in Albany regarding the receipt of the permit to widen the driveway at the entrance to the Town Municipal Complex. He stated that he got them to issue the permit for 1 year instead of 3 months. He hoped to get the work done this year.

RESOLUTION TO AMEND CONTRACT WITH THE GORMAN GROUP

Resolution #2018-411

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, authorizing the Supervisor to sign the First Amendment to the Gorman Group contract.

Roll call vote resulted as follows:

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

COURT REQUEST

Resolution #2018-412

A motion was made by Councilman Hogan, seconded by Councilman Noonan and carried, approving the hiring of Katrina Robinson to the position of Part-time Court Clerk at a rate of \$12.00 and to start immediately, pending successful completion of a background check and physical.

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Roll call vote resulted as follows:

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

PROFESSIONAL SERVICES

The Supervisor stated that it has been past practice to do RFP's for professional services. He stated, that since the 2019 Budget has been adopted, it would be beneficial to the tax payers to continue the practice. The Supervisor stated that he would like to do RFP's for legal services, engineering and IT services.

Resolution #2018-413

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, authorizing Requests for Professional Services be sent out for Legal services, Engineering services and Information Technology services.

The Supervisor stated that RFP's would be mailed out to the Town's current Engineers, Attorneys and IT provider as well as to others.

Roll call vote resulted as follows:

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

PRIVILEGE OF THE FLOOR

Reed Antis addressed the Town Board. He asked if there was a report on the status of the sand situation, which blows from the Highway Department across to the Motel. The Supervisor reported that the fence screen has been approved and that the Highway Superintendent has been directed to move forward.

Mr. Antis asked when the Town Board will be moving forward with the Comprehensive Plan. The Supervisor replied that it would be addressed before 2019.

Mr. Antis asked if the Comptroller has signed off on the sewer project yet. The Supervisor replied that the Comptroller's legal department has had questions that the Town has responded to. Mr. Antis stated that he was surprised that it was taking so long but the Supervisor stated that the process is moving as planned.

SUPERVISOR'S ITEMS

The Supervisor stated that he had participated in the ground breaking for the Hudson Headwaters Health Network's new facility next to Dunkin Donuts. He stated that they are in partnership with Glens Falls Hospital. He stated that these are exciting times in the Town of Moreau and that the Town is thrilled to see this collaboration take place between these two entities. He stated that the new facility will increase the availability of primary care and the convenience for those seeking the services.

The Supervisor reported that the parking lot striping has been done.

The Supervisor stated that he has received the 2018 Post Closure Landfill Monitoring Report. He stated that it's available in his office.

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The Supervisor reported that the Town had requested a speed limit reduction on Mott Road, from Route 32 to West River Road. He was pleased to announce that the request has been approved and that the speed limit will be reduced to 45 mph.

The Supervisor reported receiving correspondence from the NYS Environmental Facilities Corporation on the survey for annual median household income. There were 450 surveys sent out and 253 received, which resulted in an acceptable response rate of over 56%, with the median household income being \$33,000.00. He stated that it's very good news.

The Supervisor stated, that in his absence, at the last Town Board meeting, it was announced that the Town would be accepting applications for those who wished to participate in the Recreation Advisory Committee. He stated that he's received 6 emails from individuals who are interested, which he will share with the Town Board.

The Supervisor encouraged Councilmen Noonan and VanTassel to reach out to the Water Superintendent to schedule a workshop prior to the next Town Board meeting. There were some questions regarding meters and multi-family dwellings.

COMMITTEE REPORTS

Councilwoman LeClair stated that she had received information back regarding the cost of new signs at the Transfer Station. She stated that it's under \$500.00 and therefore doesn't need Town Board approval. She stated that she emailed the Board pictures of where the signs will go and also stated that she would get them ordered. Councilwoman LeClair also stated that she would pick up a garbage barrel to dispose of the bags after grass and leaves are dumped. She stated that right now there's nothing there and people have to drive back up to the top to dump the bags. She stated that this would make it more convenient. Councilman Hogan stated that paper bags are biodegradable and wondered why they couldn't be dumped. There was a short conversation between Board members. Councilwoman LeClair stated that she would speak with the Transfer Station to find out why they weren't allowed before she orders any signs.

Councilwoman LeClair stated that she contacted Jesse regarding the need for more water at the Recreation Park. She stated that right now they have to rotate the sprinklers because there isn't enough pressure to run them all at one time. Councilman Hogan stated that a pump was suggested. She stated that she would speak with Jesse to find out what it would cost to provide more water and will speak with Dave Jones to see what the problem with the pressure is and what it would cost for the improvements to correct the problem.

The Supervisor stated that he was absent at the last Town Board meeting due to the passing of his father. He thanked the Town Board for taking a moment of silence.

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried, to close the meeting for the evening at 7:50 p.m.

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Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk