

A month-end meeting of the Town Board of the Town of Moreau was held on November 27, 2018 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the month-end meeting to order at 6:30 p.m.

The Town Clerk called the roll.

Town Board Members Present

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

Town Board Members Absent

Gina LeClair	Councilwoman
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Also present: Leeann McCabe, Town Clerk; Rudy Klick, Special Project Aide; Paul Joseph, Highway Superintendent

Resolution #2018-414

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, that \$640.88 be transferred from A1620.402 – General Fund – Buildings – Annex Bldg. and, \$640.88 be transferred to A1620.401 – General Fund – Buildings – Municipal Center. To transfer funds to cover operation costs of the Town Hall Building, including computer services, lot signs, and drinking water.

Roll call vote resulted as follows:

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

Resolution #2018-415

A motion was made by Councilman Noonan, seconded by Councilman VanTassel and carried, that \$1,054.00 be transferred from A1990.4 – General Fund – Contingent Account and, \$ 765.00 be transferred to A5010.410 – General Fund – Superintendent of Highway – Atty Fees and, \$ 289.00 be transferred to A5132.410 – General Fund – Garage – Highway Garage Litigation. To transfer funds from the contingent account to cover legal fees at the request of the Highway Superintendent.

Roll call vote resulted as follows:

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

Resolution #2018-416

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, that \$2,600.00 be transferred from A1990.4 – General Fund – Contingent Account and, \$1,750.00 be transferred to A3510.1 – General Fund – Dog Control – Personal Services and, \$ 850.00 be transferred to A3510.4 – General Fund – Dog Control – Contractual Services.

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To transfer funds to cover overages in 2018 dog control payroll and general expenses.

Roll call vote resulted as follows:

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

Resolution #2018-417

A motion was made by Councilman VanTassel, seconded by Councilman Hogan and carried, to increase revenues by \$4,942.00 to A1640 – General Fund – Ambulance Charges and, to increase expenditures by \$4,942.00 to A4540.409.1 – General Fund – Ambulance – Paramedic Program. To receive and expend fees associated with the paramedic program services with the Moreau Emergency Squad.

Roll call vote resulted as follows:

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

Resolution #2018-418

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, to increase appropriations by \$4,187.28 to A7140.1 – General Fund – Recreation – Personal Expenses and, appropriations by \$1,213.11 to A7140.4 – General Fund – Recreation – Contractual Expenses. To increase appropriations for the Recreation Department. The reasons include mid-year increases to wage rates and other special projects/equipment.

Roll call vote resulted as follows:

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

A resolution was passed on October 9, 2018, authorizing the repair of the John Deere Mower in the amount of \$1,282.30, from Falls Farm & Garden. A second quote was received from Falls Farm & Garden in the amount of \$1,067.43, and was approved by the Town Board on October 30, 2018. The total invoice from Falls Farm & Garden came to \$2,677.55, which is \$327.82 over the two approved amounts. The reason given for the increase was that the quotes given had an estimated time to repair but the actual time to repair was higher than estimated. It was mentioned that electrical problems are hard to estimate. A resolution is needed to pay the increase in the cost.

Resolution #2018-419

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, approving an additional amount of \$327.82 to be paid to Falls Farm & Garden Equipment, for the repair of the John Deere mower. The invoice is to be paid from account A7140.4.

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Councilman VanTassel stated that the Town Board had a conversation on this subject at a previous meeting and wanted to state for the record that they should be looking at other alternatives. The Supervisor suggested that a directive be provided from his office to staff at Rec, moving forward with any repairs, to check with other companies for prices to adhere to the Town's procurement policy. He stated that some items are dealer specific but many items can be repaired by more than one dealer.

Roll call vote resulted as follows:

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

Resolution #2018-420

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, approving payment of an invoice from PS Technical Services in the amount of \$440.00. The invoice will be paid from account A1620.401.

Roll call vote resulted as follows:

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

The Town is in receipt of an invoice from PS Technical Services in the amount of \$500.00. This is over the procurement amount and therefore needs Town Board approval.

Resolution #2018-421

A motion was made by Councilman Hogan, seconded by Councilman Noonan and carried, approving payment of invoice #3633 from PS Technical Services in the amount of \$500.00. The invoice will be paid from account A1220.4.

Roll call vote resulted as follows:

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

The Town is in receipt of an invoice from Lightle Enterprises of Ohio in the amount of \$691.96. The amount is over \$500.00 and bids weren't obtained.

Resolution #2018-422

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, approving payment of an invoice from Lightle Enterprises of Ohio in the amount of \$691.96. \$517.98 will be paid from account A3310.498 and \$173.38 will be paid from A1620.401.

Roll call vote resulted as follows:

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

The Town is in receipt of an invoice from Adirondack Tire in the amount of \$920.32. The amount is over \$500.00 and bids weren't obtained.

Resolution #2018-423

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, approving payment of an invoice from Adirondack Tire in the amount of \$920.32. \$446.08 will be paid from account DB5130.405 and \$474.24 will be paid from account DB5130.492.

Roll call vote resulted as follows:

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

Resolution #2018-424

A motion was made by Councilman VanTassel, seconded by Councilman Hogan and carried, approving payment of invoice #67440 from New York Fire & Security in the amount of \$59.80. The invoice will be paid from account A1620.404.

Roll call vote resulted as follows:

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

Resolution #2018-425

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, approving payment of an invoice from Lewis and Greer, PC in the amount of \$4,745.89. The amount includes a travel expense of \$124.39 and 1/2 of transcription costs of \$52.00. The invoice will be paid from account A1355.4.

Roll call vote resulted as follows:

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

An invoice was received from Montage Enterprises, Inc. in the amount of \$502.83. The amount is over \$500.00 and bids weren't obtained.

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Resolution #2018-426

A motion was made by Councilman VanTassel, seconded by Councilman Hogan and carried, approving payment of an invoice from Montage Enterprises, Inc. in the amount of \$502.83. The invoice will be paid from account DB5130.492.

Roll call vote resulted as follows:

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

Resolution #2018-427

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, approving the payment of bills as audited.

Roll call vote resulted as follows:

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

AUDITED CLAIMS

General Fund – A Account Claim nos. 1135-1136, 1138-1145, 1147-1153, 1156, 1158-1159, 1161, 1163-1164, 1171-1174, 1176, 1178-1179, 1181, 1183, 1185, 1196, 1197, 1200-1201, 1204, 1206, 1207, 1210-1211, 1215-1216, 1218-1220, 1222-1225	\$104,269.26
Town Outside Fund – B Account Claim nos. 1150, 1158, 1171, 1177, 1189-1196	\$6,025.70
Highway Fund – DB Account Claim nos. 1155, 1158-1160, 1162, 1166-1168, 1170, 1175, 1180, 1182-1184, 1187-1188, 1203, 1205, 1208, 1210-1211, 1213, 1221	\$192,064.80
Sewer I Fund – GI Account Claim nos. 1143-1144, 1150-1151, 1157-1158, 1165, 1183, 1202	\$464.66
Water I Fund – I Account Claim nos. 1138, 1143-1144, 1147, 1150-1151, 1157-1158, 1169, 1183, 1198, 1199, 1202	\$1,264.67
Water II Fund – II Account Claim nos. 1138, 1143-1144, 1147, 1150-1151, 1154, 1157-1158, 1165, 1169, 1183, 1186, 1198-1199, 1202, 1217	\$3,097.61
Water IV Fund – IV Account Claim nos. 1138, 1143-1144, 1147, 1150-1151, 1157-1158, 1165, 1169, 1183, 1198-1199, 1202, 1217	\$3,077.41
Meadow Ridge Lighting District Fund – MR Account Claim nos. 1135	\$84.34
Palette Lighting District Fund – PA Account Claim nos. 1135	\$179.09
Palmerton Heights Lighting District Fund – PH Account Claim nos. 1135	\$446.87
Pinewood Lighting District Fund – PW Account Claim nos. 1135	\$251.18

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Riverview Lighting District Fund – RV Account Claim nos. 1135	\$284.10
Sherwood Forest Lighting District Fund – SH Account Claim nos. 1135	\$270.26
Moreau Industrial Park Fund – SP Account Claim nos. 1158	\$17.00
Water III Fund – SW Account Claim nos. 1138, 1143-1144, 1147, 1150-1151, 1157, 1158, 1165, 1169, 1183, 1198-1199, 1202	\$869.65
Transfer Station Fund – TS Account Claim nos. 1143, 1146-1147, 1150-1151, 1158, 1183, 1196, 1209-1210, 1212, 1214	\$12,837.80
Tanglewood Lighting District Fund – TW Account Claim nos. 1135	\$129.06
Water V Fund – V Account Claim nos. 1138, 1143-1144, 1147, 1150-1151, 1157-1158, 1165, 1169, 1183, 1198-1199, 1202	\$891.35
Water VI Fund – VI Account Claim nos. 1138, 1143-1144, 1147, 1150-1151, 1157-1158, 1165, 1169, 1183, 1198-1199, 1202	\$3,081.46
Woodscape II Lighting District Fund – WP Account Claim nos. 1135	\$326.95
Woodscape Lighting District Fund – WS Account Claim nos. 1135	\$418.86

A motion was made by Councilman Noonan, seconded by Councilman VanTassel and carried, to close the month-end meeting for the evening at 6:50 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk