

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

The Supervisor called the meeting to order at 6:32 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

**Resolution #2018-453**

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, that \$1,873.49 be transferred from A1620.402 – General Fund – Buildings – Annex Bldg. and \$1,873.49 be transferred to A1620.401 – General Fund – Buildings – Municipal Center To cover operation costs of the Town Hall Building, including newspaper advertisements, office supplies, etc.

and, that

\$1,433.28 be transferred from A9010.8 – General Fund – Employee Benefits – NYS Retirement and \$1,155.00 be transferred to A3510.1 – General Fund – Dog control – Personal Services and \$ 278.28 be transferred to A3510.4 – General Fund – Dog control – Contractual Services 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	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

**Resolution #2018-454**

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, that \$7,564.10 be transferred from A9010.8 – General Fund – Employee Benefits – NYS Retirement and \$7,564.10 be transferred to A1355.4 – General Fund – Assessor – Contractual Services To cover assessor fees, including legal fees to Lewis & Greer, office supplies, and mileage reimbursement.

and, that

\$1,085.89 be transferred from A9060.8 – General Fund – Employee Benefits – Medical Insurance and \$1,085.89 be transferred to A5182.4 – General Fund – Transportation – Street Lighting To cover Operation costs of street lighting payments.

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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

**Resolution #2018-455**

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried that, \$9,489.12 be transferred from A9060.8 – General Fund – Employee Benefits – Medical Insurance and \$7,389.61 be transferred to A7140.1 – General Fund – Recreation – Personal Svcs. and \$2,099.51 be transferred to A7140.4 – General Fund – Recreation – Contractual Svcs. To cover overages in the Recreation Department accounts.

and that,

\$3,436.17 be transferred from B1990.4 – Building Fund – Contingent Account and \$3,436.17 be transferred to B9010.8 – Building Fund – Employee Benefits – NYS Retirement. To cover the annual payment of NYS Retirement Benefits to the State of New York.

Roll call vote resulted as follows:

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

**Resolution #2018-456**

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, to increase revenues by \$58,100.00 to A1640 – General Fund – Ambulance Charges and, to increase expenditures by \$58,100.00 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	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

There was a discussion regarding a voucher received from Rebecca Ring for summer Science and Arts & Crafts programs. Both programs were to run for 4 days, however, the Arts & Crafts program only ran for 3 days. The question was whether Ms. Ring should be paid for the full 4 days for this program or only for 3 days. The Supervisor stated that she had to attend a training class for her primary job and had her daughter sit in for her. There was also a recreation employee that assisted her daughter. The Supervisor suggested that the Town Board should have been notified in advance to determine how to proceed. Councilwoman LeClair stated that the Town already paid the \$200.00 by having to pay a recreation employee for their time. Councilman Noonan agreed and stated that had they known ahead of time, they might have allowed the daughter to work the day without assistance from the Recreation Dept.

**Resolution #2018-457**

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A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried that, Rebecca Ring be paid \$150.00 for the 3 days she worked on the summer Arts & Crafts program and \$200.00 for the 4 full days she worked on the Science Camp. Payment will be made from account A7310.4.

Roll call vote resulted as follows:

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

The Supervisor commented that this is normally the Town Board's policy to reduce the cost.

There was a brief discussion relating to the C.T. Male Associates invoice. They had charged the Town an additional \$391.29 beyond the contract price. Part of the overage had to do with them using alternate personnel. It was the Town Board's decision that it wasn't the Town's fault that C.T. Male Associates didn't have the staff to perform the inspection and reduced the amount paid by \$111.29.

#### **Resolution #2018-458**

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, that payment of a voucher in the amount of \$2,806.59 be made to C.T. Male Associates with a deduction of \$111.29. Total payment to be made from account LF8160.4 is \$2,695.30.

Roll call vote resulted as follows:

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

At a previous meeting, the Town Board approved a transfer of funds to purchase road salt but didn't approve the actual purchase.

#### **Resolution #2018-459**

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, to approve an expenditure to Morton Salt in the amount of \$40,000.00.

Roll call vote resulted as follows:

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

#### **Resolution #2018-460**

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, authorizing payment of \$486.16 to Lane Enterprises Inc., \$1,117.74 to Palette Stone Corp., \$636.75 to Peckham Materials Corp. All invoices will be paid from account A1620.4.

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

**Resolution #2018-461**

A motion was made by Councilman Noonan, seconded by Councilwoman LeClair and carried, authorizing payment of an invoice from Lewis & Greer in the amount of \$7,248.50. The amount includes \$1,402.50 from Management Information Services. 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

**Resolution #2018-462**

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, authorizing payment of 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. 1226-1235, 1237-1239, 1242-1243, 1248-1250, 1255-1256, 1262, 1265-1269, 1272, 1274-1277, 1279, 1281-1283, 1292, 1294-1295, 1298-1300, 1304, 1306, 1313, 1315, 1322, 1329-1331, 1333-1335, 1339	\$119,816.42
Town Outside Fund – B Account Claim nos. 1264-1265, 1271, 1284-1292, 1313, 1316-1321, 1339	\$5,218.74
Highway Fund – DB Account Claim nos. 1244, 1246-1247, 1251-1252, 1254, 1257-1259, 1261, 1263, 1267, 1269-1270, 1273, 1278, 1280, 1282, 1301-1303, 1307-1309, 1311, 1313, 1324, 1326-1327, 1332-1333, 1336-1338	\$70,236.58
Sewer I Fund – GI Account Claim nos. 1237-1239, 1259, 1265, 1313	\$407.27
Water I Fund – I Account Claim nos. 1230-1231, 1236-1239, 1245, 1259-1260, 1265, 1293, 1305, 1313-1314, 1328	\$503.18
Water II Fund – II Account Claim nos. 1230-1231, 1236-1239, 1245, 1259-1260, 1265, 1293, 1296, 1305, 1313, 1328, 1338	\$901.94
Water IV Fund – IV Account	

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Claim nos. 1230-1231, 1236-1239, 1245, 1259-1260, 1262, 1265, 1293, 1305, 1313, 1328, 1331	\$1,378.35
Meadow Ridge Lighting District Fund – MR Account Claim nos. 1228	\$85.48
Palmerton Heights Lighting District Fund – PH Account Claim nos. 1228	\$455.32
Pinewood Lighting District Fund – PW Account Claim nos. 1228	\$255.94
Riverview Lighting District Fund – RV Account Claim nos. 1228	\$290.40
Sherwood Forest Lighting District Fund – SH Account Claim nos. 1228	\$275.07
Water III Fund – SW Account Claim nos. 1230-1231, 1236-1239, 1245, 1259-1260, 1265, 1293, 1305, 1313, 1328	\$262.35
Transfer Station Fund – TS Account Claim nos. 1230-1231, 1237, 1239, 1253, 1265, 1268, 1279, 1292, 1310, 1312, 1333, 1339	\$9,220.96
Tanglewood Lighting District Fund – TW Account Claim nos. 1228	\$131.64
Water V Fund – V Account Claim nos. 1230-1231, 1236-1239, 1241, 1245, 1259-1260, 1265, 1293, 1297, 1305, 1313, 1325, 1328	\$726.86
Water VI Fund – VI Account Claim nos. 1230-1231, 1237-1239, 1245, 1259-1260, 1265, 1293, 1305, 1313, 1328	\$2,033.89
Woodscape II Lighting District Fund – WP Account Claim nos. 1228	\$334.13
Woodscape Lighting District Fund – WS Account Claim nos. 1228	\$426.77
Town-Wide Cap Proj Fund – HT Account Claim nos. 1342	\$11,250.00
Rec Capital Project Fund – HP Account Claim nos. 1341	\$2,872.50
Landfill Reserve Fund – LF Account Claim nos. 1340	\$2,695.30

Skipped voucher #1240

A motion was made by Councilwoman LeClair, seconded by Councilman VanTassel and carried, to close the meeting for the evening at 6:55 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