Agenda . Town of Moreau Town Board Meeting June 25, 2024 7:00PM

6:00 p.m. Solar Workshop

6:45 p.m. Month End Audit Meeting

7:00 p.m. Regular Town Board Meeting

Roll Call / Pledge of Allegiance

- 1. Public Hearing Local Law 5 of 2024
- 2. Set Future Meetings, Public Hearings and Workshops
 - Workshop Jacobie Farms PUD (July 1, 2024)
- 3. Approval of Minutes
 - May 31, 2024 Special Meeting
 - June 11, 2024 Regular Town Board Meeting
- 4. Proclamation Timothy P. Pratt

Public Comment Period

**This is solely for comments and questions which pertain to agenda items.

- 5. Local Law 4 of 2024 SEQR & Resolution to Adopt
- 6. Local Law 5 of 2024 SEQR & Resolution to Adopt
- 7. Stormwater Program Coordinator Josh Westfall
- 8. AMSURE Renewal
- Department Head Monthly Reports
- 10. Nexbillpay
- 11. Executive Session
- 12. Water Department New Hire

Public Comment Period

**This is open to any comments pertaining to town business from the audience.

- 13. Committee Reports
- 14. Supervisor's Items
- 15. Motion to Adjourn

A Special Meeting of the Town Board of the Town of Moreau, Saratoga County, was held at the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York on the 31st day of May, 2024.

The special meeting was held in person. The Supervisor called the meeting to order at 9 a.m. with a roll call and the Pledge of Allegiance.

PRESENT:

Patrick Killian

Councilmember

John Donohue, Jr.

Councilmember

Jesse A. Fish, Jr.

Supervisor

ALSO PRESENT:

Ellen Buttles

Deputy Town Clerk

OTHERS PRESENT: None.

Resolution 196-2024 A motion was made by Councilmember Donohue, seconded by Councilmember Killian, to open bidding for necessary upgrades to the Bluebird Road pump station.

Asked if all were in favor, the responses were as follows:

Councilmember Killian

Aye

Councilmember Donohue

Aye

Supervisor Fish

Aye

The motion carried 3:0

ADJOURNMENT

Resolution 197-2024 A motion was made by Councilmember Donohue, seconded by Councilmember Killian, to adjourn the audit meeting.

Asked if all were in favor, the responses were as follows:

Councilmember Killian

Aye

Councilmember Donohue

Aye

Supervisor Fish

Aye

The motion carried 3:0

The meeting was adjourned at 9:02 a.m.

Respectfully submitted,

Erin Trombley

Erin Trombley, Town Clerk

A Meeting of the Town Board of the Town of Moreau and Public Hearing for Local Law 4 of 2024, was held at the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York, on the 11th day of June, 2024.

The meeting was held in person. The Supervisor called the meeting to order at 7:00 p.m. with a roll call and the Pledge of Allegiance.

PRESENT:

Patrick Killian

Councilmember Councilmember

Mark Stewart John Donohue, Jr.

Councilmember

Jesse A. Fish, Jr.

Supervisor

ALSO PRESENT:

Erin Trombley

Town Clerk

Chris Abrams Elizabeth Bennett Highway Superintendent Confidential Secretary

Glen Bruening

Town Attorney

OTHERS PRESENT: Bruce Lant, Michelle Smith, Richie Wiltshire, Maria Jennings, Mike Shaver, Mary Jenkins, Preston Jenkins, Dominic Tom, Nicole Haddadnia, Dave Byrne

Resolution 198-2024 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart, to open a public hearing for Local Law No. 4 of 2024, amending Chapter 124 of the Town Code of Moreau relating to highway construction within subdivisions.

Asked if all were in favor, the responses were as follows:

Councilmember Killian

Aye

Councilmember Stewart

Aye

Councilmember Donohue

Aye

Supervisor Fish

Aye

The motion carried 4:0

The floor was opened for comments, but no members of the community made remarks.

Attorney Bruening said revised drawings would be added to proposed Local Law No. 4 of 2024 documents available for public review. Updated language, drawings and SEQRA documents were provided by counsel to the Board members.

FUTURE MEETINGS, HEARINGS, WORKSHOPS

Councilmember Donohue said a Solar Law had been drafted in the past but the prior Supervisor made it clear it would be a waste of time. He said Moreau is among the very few towns upstate NY that do not have a Solar Law. Former Zoning Administrator, Jim Martin, and Josh Westfall, current Building, Planning and Development Coordinator have worked on the 2-year-old draft, he said, and he said would like to get the effort restarted with a workshop on June 25 at 6 p.m.

Resolution 199-2024 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart, to set a solar law workshop for 6 p.m. on June 25, 2024.

Asked if all were in favor, the responses were as follows:

Councilmember Killian

Aye

Councilmember Stewart

Aye

A Meeting of the Town Board of the Town of Moreau and Public Hearing for Local Law 4 of 2024, was held at the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York, on the 11th day of June, 2024.

Councilmember Donohue Supervisor Fish

Aye Aye

The motion carried 4:0

Supervisor Fish said that due to a change made by the NYS Department of Environmental Conservation (NYSDEC), a change is needed to the Town code where it references the title of the person who oversees the Town's stormwater management. Councilmember Killian asked counsel to elaborate. Attorney Bruening explained that in December 2023, effective January 3, 2024, a change was made requiring a designated Stormwater Program Coordinator in the new general permit. He said it was similar to the terminology of the previous permit, which included a Stormwater Management Officer. The duties and name have changed slightly in the 2024 version, he said, which is the substance of proposed Local Law No. 5 of 2024.

Resolution 200-2024 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to set a public heading for proposed Law No. 5 of 2024 for 7:01 p.m. on June 25, 2024.

Asked if all were in favor, the responses were as follows:

Councilmember Killian Councilmember Stewart Councilmember Donohue

Aye Aye

Aye

Supervisor Fish

Aye

The motion carried 4:0

Supervisor Fish asked the Town Clerk to read a prepared resolution. She read:

"MOREAU TOWN BOARD RESOLUTION SCHEDULING PUBLIC HEARING ON PROPOSED LOCAL LAW NO. 5 OF 2024, AMENDING CHAPTERS 84 AND 120 OF THE CODE OF THE TOWN OF MOREAU RENAMING THE POSITION OF STORMWATER MANAGEMENT OFFICER TO STORMWATER PROGRAM COORDINATOR

WHEREAS, the Town Board is considering the adoption of proposed Local Law No.: 5 of 2024 entitled, "A Local Law Amending Chapters 84 and 120 of the Code of the Town of Moreau Renaming the Position of Stormwater Management Officer to Stormwater Program Coordinator;" and

WHEREAS, this Local Law is being proposed in order to comply with the Town's obligations pursuant to the State Pollutant Discharge Elimination System ("SPDES") General Permit for Stormwater Discharges from Municipal Separate Storm Sewer Systems ("MS4s"), permit number GP-0-24-001, issued effective January 3, 2024; and

WHEREAS, adoption of this Local Law is authorized by New York Municipal Home Rule Law §10; and

WHEREAS, Municipal Home Rule Law §20 requires the Town Board to hold a Public Hearing prior to the adoption of any Local Law; and

A Meeting of the Town Board of the Town of Moreau and Public Hearing for Local Law 4 of 2024, was held at the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York, on the 11th day of June, 2024.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the State Environmental Quality Review Act, the Moreau Town Board shall serve as Lead Agency for the review of the proposed Local Law, and be it

FURTHER RESOLVED, that the Moreau Town Board has classified the adoption of the proposed Local Law as an Unlisted Action pursuant to the State Environmental Quality Review Act, and be it

FURTHER RESOLVED, that the Moreau Town Board shall meet and hold a public hearing at the Moreau Town Hall, 351 Reynolds Road, Moreau, New York 12828, beginning at 7:01 p.m. on Tuesday, June 25, 2024 to hear all interested persons and take any necessary action provided by law concerning proposed Local Law No.: 5 of 2024, and be it

FURTHER RESOLVED, that the Town Board further authorizes and directs the Moreau Town Clerk to publish and post a Notice of Public Hearing concerning proposed Local Law No. 5 of 2024 in the manner provided by law and to make a copy of the proposed Local Law available for public inspection in the Town Clerk's office, and on the Town's website, following the adoption of this Resolution and until the Public Hearing is closed."

Resolution 201-2024 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to accept the resolution as read.

Asked if all were in favor, the responses were as follows:

Councilmember Killian Aye Councilmember Stewart Aye Councilmember Donohue Aye Supervisor Fish Aye

The motion carried 4:0

APPROVAL OF MINUTES

Resolution 202-2024 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to accept Bid Opening, Special Meeting, Month-End Audit, and Regular Town Board Meeting minutes from May 28, 2024.

Asked if all were in favor, the responses were as follows:

Councilmember Killian Ave Councilmember Stewart Aye Councilmember Donohue Aye Supervisor Fish Aye

The motion carried 4:0

PUBLIC COMMENT PERIOD

<u>Dominic Tom</u> – began by referencing a change he had contacted Councilmember Donohue about in the minutes. Councilmember Donohue said the edits had been made and posted. Mr. Tom also said he hoped the A Meeting of the Town Board of the Town of Moreau and Public Hearing for Local Law 4 of 2024, was held at the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York, on the 11th day of June, 2024.

Board would approve a solar law because the majority of Town residents support it. He said the previous Supervisor had indicated solar farm companies had approached him about setting up in the Agricultural District and that the former Supervisor stated he was opposed to it. Mr. Tom said he signed up for community solar and saves a significant amount in the summer. He asked the Board to join the 21st Century.

OLD BUSINESS

Resolution 203-2024 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to pre-pay the voucher approved at the prior meeting for \$150 to Fraternal Order of Eagles.

Asked if all were in favor, the responses were as follows:

Councilmember Killian	Aye
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0

Resolution 204-2024 A motion was made by Councilmember Killian, seconded by Councilmember Stewart, to authorize the Supervisor to sign two contracts with Nature's Way Pest Control.

Asked if all were in favor, the responses were as follows:

Councilmember Killian	Aye
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0

TOWN CLERK REQUESTS

Resolution 205-2024 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart, to authorize the Town Clerk to appoint Maria Jennings as an at-will Deputy Town Clerk with an annual salary of \$41,638 pending a pre-employment background check and physical.

Asked if all were in favor, the responses were as follows:

Councilmember Killian	Aye
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0

The Supervisor and Councilmembers welcomed Ms. Jennings, who was present at the meeting.

A Meeting of the Town Board of the Town of Moreau and Public Hearing for Local Law 4 of 2024, was held at the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York, on the 11th day of June, 2024.

RECREATION DEPARTMENT REQUESTS

The Supervisor said Town Counsel and Recreation Director Brogan had made revisions to the Recreation Department rain-out policy document for tournaments. He asked the Town Clerk to read the policy aloud. She read:

"Refunds, cancellations, or shortening of a tournament.

While we will make every attempt to play each event, the weather may prevent an event from being completed or in some cases, even starting. In those cases:

- If no games are started a 75% refund is given.
- If only the 1st round of games is started a 50% refund is given.
- If the 2nd round of games has started no refund is provided.
- In the case where tournament directors are due a refund and are registered for a future tournament that refund shall be applied to the balance due on those future tournament(s).

If the park is closed by the government for nonweather-related reasons prior to the start of any games a full refund will be given minus any cost expended by the town."

Resolution 206-2024 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to approve the new rain-out policy as read.

Asked if all were in favor, the responses were as follows:

Councilmember Killian Aye
Councilmember Stewart Aye
Councilmember Donohue Aye
Supervisor Fish Aye

The motion carried 4:0

Resolution 207-2024 A motion was made by Councilmember Stewart, seconded by Councilmember Killian, to approve an additional \$50 fee for any game played before or after regular park hours.

Discussion: Councilmember Stewart explained that some tournament directors wanted to start games early or end after normal park operations, which is extra work and hours for the Recreation Department. Councilmember Stewart also added that Moreau's fees are well below those of other towns as it is. Councilmember Killian said at first he wasn't sure about raising fees but at that point he agreed it was fair and appropriate to raise fees under these circumstances.

Asked if all were in favor, the responses were as follows:

Councilmember Killian Aye Councilmember Stewart Aye Councilmember Donohue Aye Supervisor Fish Aye

The motion carried 4:0

A Meeting of the Town Board of the Town of Moreau and Public Hearing for Local Law 4 of 2024, was held at the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York, on the 11th day of June, 2024.

Resolution 208-2024 A motion was made by Councilmember Stewart, seconded by Councilmember Killian, to authorize the Flag Football program run by Chad Schwartz, and assisted by Mike Prutsman, Adam Mullin, and Tyler Carpenter, pending background checks.

Discussion: Councilmember Stewart said the program will run 8 a.m. to 1 p.m. in the Bowl area of Betar Recreation Park from the end of August into November. The cost to players is \$70 er season, and the Town's obligations are \$1,200 for shirts and referees, and \$225 for awards and trophies, according to Councilmember Stewart. He added this has been a successful, well-run program with an anticipated profit to the Town of approximately \$2,275. Councilmember Killian said the program is awesome.

Asked if all were in favor, the responses were as follows:

Councilmember Killian	Aye
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0

The Supervisor said he believed the Recreation Director was looking for authorization to hire but he was not provided with names. Confidential Secretary Elizabeth Bennett stated that hiring was on hold until more information was gathered, including on lifeguards.

Councilmember Stewart said the decision not to hire now is based on good current levels of staffing, and that lifeguard requirements were being looked into further by the Confidential Secretary and Recreation Director. Councilmember Stewart also wanted to commend the work that had recently been completed by the BOCES student program. Supervisor Fish said BOCES has been a huge asset at the Recreation Park and that the Town is fortunate to work with them.

ASSESSOR'S REQUESTS

Resolution 209-2024 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to authorize attendance at the New York State Assessor's Association 2024 Cornell Conference July 14-18 at a cost not to exceed \$1,487.34 for Leah, and \$1,511.36 for Matt.

Asked if all were in favor, the responses were as follows:

Councilmember Killian	Aye
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0

MONTHLY DEPARTMENT REPORTS

Resolution 210-2024 A motion was made by Councilmember Killian, seconded by Councilmember Stewart, to accept monthly department reports from the Highway Department, Dog Control, Building Department, Recreation, and the Transfer Station.

Asked if all were in favor, the responses were as follows:

A Meeting of the Town Board of the Town of Moreau and Public Hearing for Local Law 4 of 2024, was held at the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York, on the 11th day of June, 2024.

Councilmember Killian Aye Councilmember Stewart Aye Councilmember Donohue Aye Supervisor Fish Aye

The motion carried 4:0

PUMP STATION UPGRADE BID

Supervisor Fish said twice the Town went out to bid for the Bluebird Village pump station. One proposal was received, but it was not in a sealed envelope. He asked counsel to weigh in. Attorney Bruening said the letter of the statute requires bids to be sealed to avoid vendor collusion. Since only one bid was received, he said, you could reasonably say there could be no collusion. He said be believed the Board had discretion, but they could also go back out to bid. He said it was an unusual case where the letter of the law doesn't really apply to the situation in practice. Councilmember Stewart asked what Attorney Bruening recommended, if they should contact the vendor and ask them to resubmit in a sealed format. Counsel responded in the affirmative but added that a public notice would have to be published as well, at the Town's expense, with a minimum of 5 days to respond. He said this would be following the letter of the law.

Councilmember Stewart said this situation has occurred before, citing the Recreation storage building—quotes were emailed by vendors and not sent in a sealed format so they could not be used. The Supervisor asked here the Town stands legally on this issue. Attorney Bruening said only other bidders would have standing to challenge the action if the unsealed bid was accepted. Councilmember Killian asked if there was enough time to go through the process again. Councilmember Stewart said yes, and it would be done before the meeting June 25. He continued saying that he thinks they should do it correctly, as it had been done in 2008, so future Boards can look back at this as precedent, and to avoid any future complications with this project. Councilmember Donohue said he agreed with opening bidding again. Councilmember Stewart asked if the engineering firm should reach out to let the bidder know why their bid was rejected so they can re-submit. Counsel answered affirmatively. Councilmember Killian asked if there was a way for the contractor to resubmit without starting the process over. Attorney Bruening said it should be republished and someone should contact the bidder to encourage them to resubmit.

Resolution 211-2024 A motion was made by Councilmember Stewart, seconded by Councilmember Killian, to authorize the Town Clerk to re-submit the bidding packet and re-publish the notice opening the project for bids, with a deadline for submission of June 18, 2024 at 9:00 a.m., with a Special Board meeting to follow at 9:30 a.m.

Discussion: Councilmember Killian said in the past at a Planning Board meeting something similar had been done as long as the content was the same. Supervisor Fish said the issue is that if they do it that way, the Town may be subject to litigation or complications down the road.

Asked if all were in favor, the responses were as follows:

Councilmember Killian Aye Councilmember Stewart Aye Councilmember Donohue Aye Supervisor Fish Aye

The motion carried 4:0

A Meeting of the Town Board of the Town of Moreau and Public Hearing for Local Law 4 of 2024, was held at the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York, on the 11th day of June, 2024.

MOREAU COMMUNITY CENTER BINGO LICENSE

Resolution 212-2024 A motion was made by Councilmember Donohue, seconded by Councilmember Killian, to authorize the Supervisor to sign the Moreau Community Center BC-4 Findings and Determinations for Bingo License form.

Asked if all were in favor, the responses were as follows:

Councilmember Killian	Aye
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0

PUBLIC COMMENT PERIOD

<u>Dominic Tom</u> — spoke about fireworks that were held on Butler Road the prior weekend. He said they are held several times annually and they were so close and so loud that the grand finale shook his house. He said he had spoken with Councilmember Donohue about it as well, since he had a similar experience at his house. Mr. Tom said the display being allowed encourages others to set off fireworks as well, and the police have said if they don't see illegal fireworks, they can't act. He wanted to know how these fireworks could be stopped. Confidential Secretary Bennett chimed in to say the fireworks were not illegal, a permit had been issued by the Town, the fireworks display was set up and run by professionals, and insurance had been provided.

Councilmember Killian asked if there was anything in the code requiring notification of neighbors in advance. Councilmember Stewart said fireworks complaints do create a burden for law enforcement, and asked if hours for fireworks need to be set. Supervisor Fish asked, if they got a permit, did they pay a fee? If so, he suggested the paperwork should say what the fee goes toward. Councilmember Donohue said in the past, the fireworks have been late into the night. He said after midnight, he will call the police about the activity, and there needs to be more regulation at the Town level. Councilmember Stewart thanked Confidential Secretary Bennett for the information and said he hadn't realized the event in question was within the law and regulations of prior Boards. Councilmember Killian suggested a timeframe restriction be added to current regulations.

COMMITTEE REPORTS

Councilmember Donohue said he did not know all the ways the Moreau Community Center supports the community until he was assigned as their liaison. They approached him, he said, about having a satellite food bank at Town Hall. He went on to say he had spoken with Donna, the Community Center Director, who said they had plenty of food they could share at Town Hall if a site is established. Councilmember Donohue suggested it could be small, like a bookshelf. Councilmember Stewart said he supported the idea and hoped they could find a good spot. He offered to assist personally if needed. Councilmember Killian said it's a winwin.

SUPERVISOR'S ITEMS

Supervisor Fish announced that Councilmember Stewart and his family had a new addition to their family, a baby girl named Nora Rae. Those in attendance gave a round of applause.

Supervisor Fish also announced that at 2:00 p.m. on Tuesday, June 18th would be the Saratoga County Deceased Veteran Ceremony, where Moreau would be honoring veteran and former State Trooper Timothy

A Meeting of the Town Board of the Town of Moreau and Public Hearing for Local Law 4 of 2024, was held at the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau,

Saratoga County, New York, on the 11th day of June, 2024.

Pratt. He said the Troopers would have an honor guard, family would attend, and anyone else who wished to attend was welcome.

The Supervisor introduced a topic, saying he had been visited by attorney and former Town Justice Tim Alden, who had retired after 32 years with the Town in December 2021. 2019 changes to Town retirement benefits specifically exclude part-time justices, Supervisor Fish said.

He then asked the Town Clerk to read a resolution regarding the New York State Retirement System Record of Activity (ROA) related to current elected officials. She read:

"BE IT RESOLVED, that the Town of Moreau will report the following Days per Month to the New York State Local Employees' Retirement System, based on the Record of Activities (ROA) maintained and submitted by those officials to the Clerk of the body:

Title	Name	Standard Work Day	Term	Days per Month Based on ROA
Highway Superintendent	Chris Abrams	8 hrs.	1/1/2024-12/31/2025	30.7
Town Clerk	Erin Trombley	7 hrs.	1/1/2024-12/31/2025	39.22"

Resolution 213-2024 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to approve the ROA reporting as read.

Asked if all were in favor, the responses were as follows:

Councilmember	Killian	Aye
Councilmember	Stewart	Aye
Councilmember	Donohue	Aye
Supervisor Fish		Aye

The motion carried 4:0

Returning to the prior topic, Supervisor Fish said in 2018 language was included in the insurance documents to include the Town Supervisor, Town Clerk, Highway Superintendent, and "grandfathered" part-time elected officials. The aforementioned 2019 changes made to insurance cut out the part-time elected officials, he said. He said he would like to restore the previous language, established November 13, 2007, for 2025.

Councilmember Stewart directed a question to counsel, asking if he should recuse himself from a vote on this atter since an affected individual was and is serving as his own legal counsel. Attorney Bruening said it was not required that he recuse himself because it was disclosed and he saw no conflict.

Resolution 214-2024 A motion was made by Councilmember Donohue, seconded by Councilmember Killian, to approve the discussed changes to retiree insurance benefits effective 2025.

Asked if all were in favor, the responses were as follows:

Councilmember Killian	Aye
Councilmember Stewart	Aye

A Meeting of the Town Board of the Town of Moreau and Public Hearing for Local Law 4 of 2024, was held at the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York, on the 11th day of June, 2024.

Councilmember Donohue Aye Supervisor Fish Aye

The motion carried 4:0

EXECUTIVE SESSION

Resolution 215-2024 A motion was made by Councilmember Killian, seconded by Councilmember Donohue, to move to Executive Session to discuss the employment history of a particular person or corporation or matters related to the appointment, employment, or dismissal of a particular person or corporation and to have an attorney/client privileged meeting.

Asked if all were in favor, the responses were as follows:

Councilmember Killian Aye Councilmember Stewart Aye Councilmember Donohue Aye Supervisor Fish Aye

The motion carried 4:0

The Board then entered Executive Session with Town Counsel. Upon ending the Executive Session, the following motion was made:

Resolution 216-2024 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to pay Ellen Buttles her two weeks accrued vacation time.

Discussion: Councilmember Stewart stated that for the public's knowledge, the policy is that an employee receives two weeks of vacation after working for the Town one year. Ellen had worked for the Town more than a year, so the vacation pay was earned.

Asked if all were in favor, the responses were as follows:

Councilmember Killian Aye Councilmember Stewart Aye Councilmember Donohue Aye Supervisor Fish Aye

The motion carried 4:0

ADJOURNMENT

Resolution 217-2024 A motion was made by Councilmember Donohue, seconded by Councilmember Killian, to adjourn the audit meeting.

Asked if all were in favor, the responses were as follows:

Councilmember Killian Aye Councilmember Donohue Aye Supervisor Fish Aye A Meeting of the Town Board of the Town of Moreau and Public Hearing for Local Law 4 of 2024, was held at the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York, on the 11th day of June, 2024.

The motion carried 3:0

The meeting was adjourned at 8:28 p.m.



PROCLAMATION

Of the Town Board of the Town of Moreau Honoring Timothy P. Pratt, US Air Force 1979-1986 January 9, 1961 - October 26, 2016

WHEREAS, Timothy Patrick Pratt was born on January 9, 1961 to Edward and Ruth (Wilsie) Pratt of South Glens Falls, NY, was one of seven children, grew up on Clark Street, participated in the first South High Marathon Dance in 1978, graduated from South Glens Falls School District in 1979; and

WHEREAS, upon entering the US Air Force on September 7, 1979, Tim served his time as a Security Specialist with the 42nd Security Forces Squadron, was charged with protecting the installation, strategic air command aircraft, infrastructure; and

WHEREAS, Tim Pratt was stationed at Loring Air Force Base in Northeastern Maine, which was one of the largest Strategic Air Command bases in the United States from 1954-1994, during the Cold War Era, was home of B-52 bombers and strategic assets; and

WHEREAS, Tim Pratt honorably served our Country with distinction, receiving the AF Training Ribbon, AF Commendation medal, AF Good Conduct Medal, AF Longevity Award and was discharged at the rank of Staff Sergeant on May 1, 1986, then continued to honor his military service as a member of the American Legion Post 574; and

WHEREAS, New York State, particularly the greater Moreau community, was fortunate to have Tim return to his hometown following his military service, he raised his children James, Sarah and Shane, continued to serve his community as an unwavering volunteer and supporter of the Marathon Dance; and

WHEREAS, Tim Pratt began his career as a New York State Trooper on March 30, 1987, serving the entirety of his nearly 30 year career assigned to Troop G and the Wilton Barracks, was a member of the Traffic Incident Management detail; and

WHEREAS, utilizing his love for motorcycles, Tim continued his service to others, on two wheels, through his involvement with NY State Police Motorcycle Unit, leading the 9/11 Memorial Ride from Albany to NYC, participating in rides for Toys for Tots, in memory of his friend Jimmy Caccavo, and with Jess' Double H Ride for the Kids, where he was also an entertaining auctioneer; and

WHEREAS, the world came full circle for Tim when he returned to his childhood home on Clark Street, with his fiancée Sue; and

WHEREAS, an outgoing nature, silly laugh, larger than life personality and dedication to helping others will forever be synonymous with the name Tim Pratt:

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Moreau does hereby extend its appreciation and gratitude to Timothy P. Pratt for a lifetime of selfless service to his country, state and to the people of our community.

LOCAL LAW NO. 4 OF 2024

A LOCAL LAW AMENDING CHAPTER 124 OF THE CODE OF THE TOWN OF MOREAU RELATING TO HIGHWAY CONSTRUCTION WITHIN SUBDIVISIONS

Be it Enacted by the Moreau Town Board as Follows:

Section 1. Authority.

This Local Law amending portions of Chapter 124 of the Code of the Town of Moreau relating to highway construction within subdivisions is adopted pursuant to Section 10 of the New York State Municipal Home Rule Law.

Section 2. Amendment of Town Code Sections 124-15 (B), (D) and (H), 124-44 (A), 124-45, 124-48 (B), 124-53, 124-56 (A), and 124-60.

Town Code Sections 124-15 (B), (D), and (H), 124-44 (A), 124-45, 124-48 (B), 124-53, 124-56 (A), and 124-60 are amended to read as follows:

§124-15 General requirements.

- B. Construction sequence. Prior to installation of road pavement, the developer shall, at the developer's own cost and expense, cause to have installed utilities and services, including but not limited to natural gas lines and utilities, electric lines and utilities, water mains, storm drains and sanitary sewer, including laterals to the property lines.
- D. Review by Town officials. The Building Inspector and Zoning Enforcement Officer shall act as agent to the Planning Board for the purpose of assuring the satisfactory completion of improvements required by the Planning Board. The Highway Superintendent must inspect each phase of road construction and provide his or her findings to the agent of the Planning Board. If the Planning Board or the Zoning Enforcement Officer finds, upon inspection, that any of the required improvements have not been constructed in accordance with Planning Board recommendations or the approved construction plans or details, the applicant and the bonding company, if any, will be severally and jointly liable for the costs of completing said improvements according to specifications.
- H. Record drawings. Prior to the release of any funds in escrow or monies or commitments held by the Town to the subdivider, approved record drawings conforming to construction records shall be submitted to the Town Planning Department. Such

drawings shall be reviewed, approved and signed off by the Highway Department, the Water Department (for water and sewer) and the Zoning Officer.

§124-44 Road cross section.

A. The road cross section shall be in accordance with the current Town of Moreau Typical Road Sections drawing. The section to be utilized shall depend upon the existing subgrade (the original soil existing in the right-of-way over which the subbase is to be placed).

§124-45 Storm drainage.

The storm drainage system shall be designed to adequately collect and convey stormwater away from the traveled road lanes and to prevent any ponding of stormwater which could present a hazard to traffic. The storm drainage shall be designed in accordance with the requirements of the Town of Moreau Subdivision Regulations and any special requirements which the Town Highway Superintendent deems warranted by special circumstances.

§124-48 Plans and drawings.

B. After construction is complete and prior to acceptance of the roadways, the owner shall provide the Town Highway Superintendent with as-built drawings showing all modifications made during the construction and showing all utilities (sewer, water, natural gas, electric, stormwater, etc.) installed. As-built drawings shall be prepared and signed by a licensed professional engineer registered to practice in the State of New York.

§124-53 Weather conditions.

Application of asphaltic concrete on new roads shall be permitted only during the period of April 1 through November 1. The temperature during the time of construction shall be at least 50° F. Construction shall not occur during wet weather or during other adverse weather conditions. Deviation from these conditions shall be permitted only by special permission from the Town Highway Superintendent.

§124-56 Embankments.

A. No organic material, frozen material or other unsuitable material shall be used on embankments. Compaction shall be done in accordance with the NYSDOT Standard Specifications.

§124-60 Base course construction.

A. The subbase course shall consist of three inches, after compaction, of Type 3 asphalt concrete (Item 403.13 NYSDOT Standard Specifications) binder material. Application of the subbase course shall be in conformance with Section 401-3 NYSDOT Standard Specifications and shall be graded as shown on the accompanying drawing

and the approved grade profile.

B. An intermediate finish course shall be applied consisting of one and one-half $(1\frac{1}{2})$ inches of either Type 6F or Type 7 compacted asphalt over the three-inch layer of the Type 3 dense binder and subbase material.

Section 3. Severability. The invalidity or unenforceability of any section, subsection, paragraph, sentence, clause, provision, or phrase of the aforementioned sections as declared by the valid judgment of any court of competent jurisdiction shall not affect the validity or enforceability of any other section, subsection, paragraph, sentence, clause, provision, or phrase, which shall remain in full force and effect.

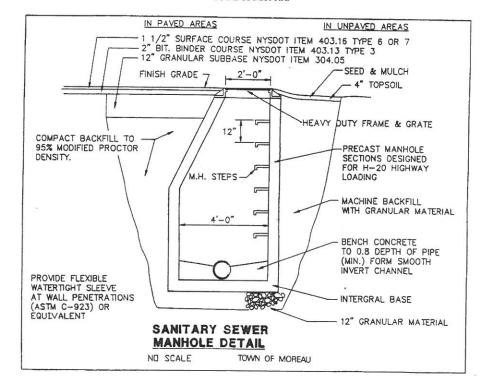
The provisions of this Local Law are severable. The invalidity of any clause, sentence, paragraph, or provision of this Local Law shall apply only to the clause, sentence, paragraph, or provision adjudged invalid and shall not invalidate any other clause, sentence, paragraph, or part thereof and the rest of this Local Law shall remain valid and effective.

Section 5. Effective Date. This Local Law shall take effect upon filing in the office of the New York State Secretary of State or as otherwise provided by law.

N:\Clients\MOREAU, Town\Town Code\Subdivisions\Proposed-Local-Law-4-2024.doc

124 Attachment 1

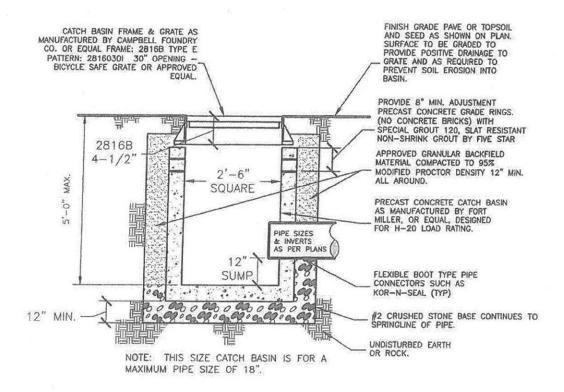
Town of Moreau



124 Attachment 2

Town of Moreau

NOTE: SET TOP OF FRAME 1" BELOW FINISHED GRADE OF BASE COURSE, UPON INSTALLATION OF WEARING COARSE FURNISH AND INSTALL 1-1/2" CAST IRON GRADE EXTENSION (GRADE RING)

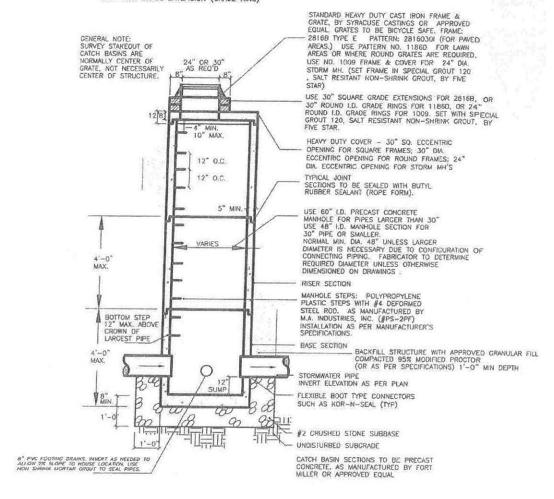


TOWN OF MOREAU TYPICAL CATCH BASIN

124 Attachment 3

Town of Moreau

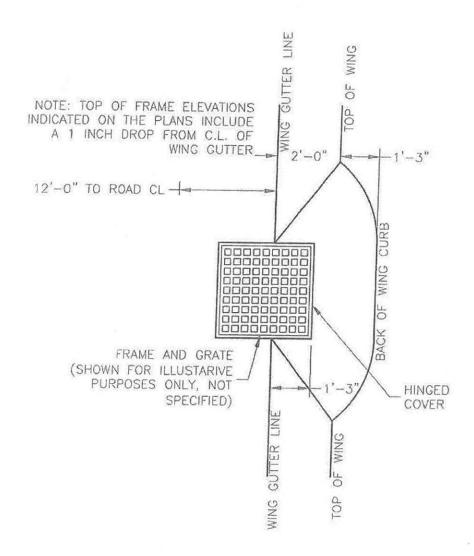
NOTE: SET TOP OF FRAME, 1" BELOW FINISHED GRADE OF BASE COURSE, UPON INSTALLATION OF WEARING COARSE FURNISH AND INSTALL 1-1/2" CAST IRON GRADE EXTENSION (GRADE RING)



TOWN OF MOREAU TYPICAL DEEP CATCH BASIN

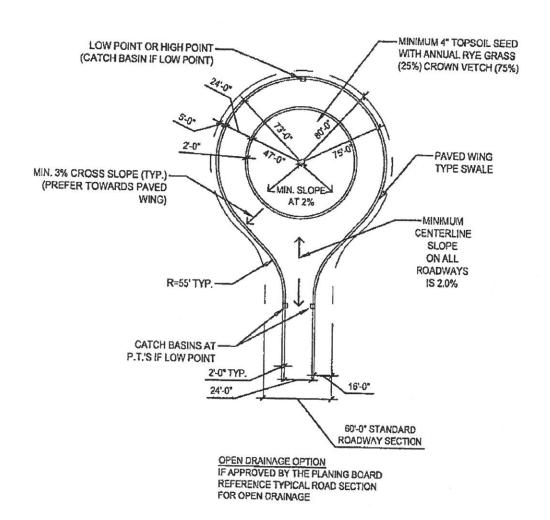
124 Attachment 4

Town of Moreau



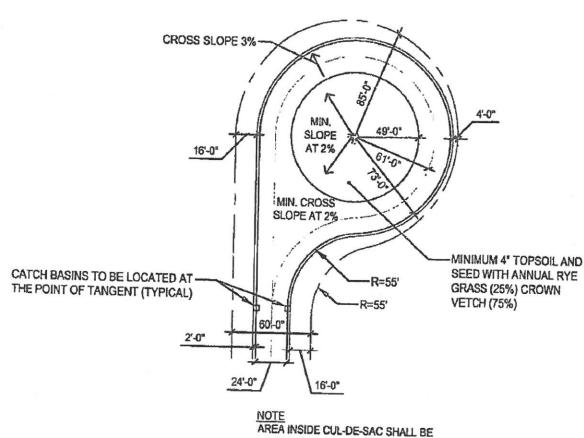
TOWN OF MOREAU TYPICAL WING GUTTER EYE BROW

SUBDIVISION OF LAND 124 Attachment 5 *Town of Moreau*



TYPICAL CUL-DE-SAC

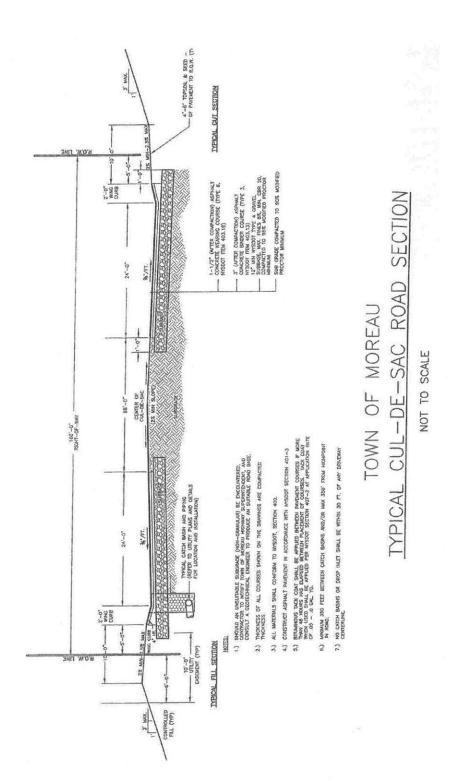
SUBDIVISION OF LAND 124 Attachment 6 Town of Moreau



AREA INSIDE CUL-DE-SAC SHALL BE LANDSCAPED PRIOR TO DEDICATION

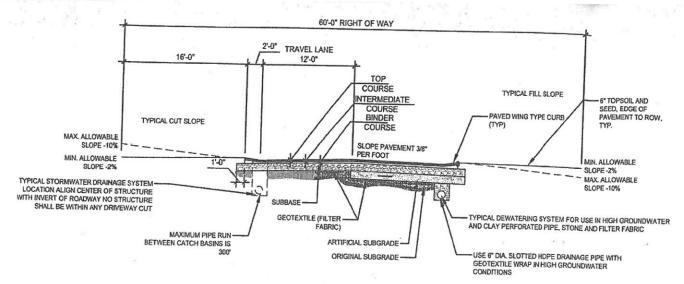
TYPICAL OFFSET CUL-DE-SAC NOT TO SCALE

SUBDIVISION OF LAND 124 Attachment 7 Town of Moreau



124 Attachment 7

SUBDIVISION OF LAND 124 Attachment 8 Town of Moreau



GRANULAR SUBGRADE SECTION
TOP COURSE: 1-1/2" OF TYPE 6F TOP COURSE OR TYPE 7 COMPACTED
INTERMEDIATE COURSE: 1-1/2" OF TYPE 6F TOP COURSE OR TYPE 7 COMPACTED
BINDER COURSE: 3" OF TYPE 3 DENSE BINDER COURSE COMPACTED
SUBBASE: 12" MINIMUM DEPTH (NYS DOT TYPE 2)
GEOTEXTILE: FILTER FABRIC (MIRAFI 600X OR APPROVED EQUAL) TO BE INSTALLED CONSECUTIVELY

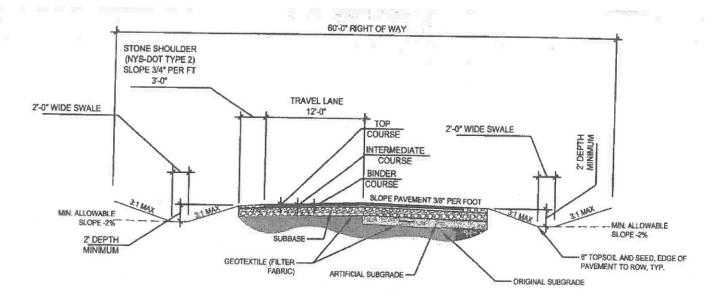
CLAY (POOR SOIL) SUBGRADE SECTION
TOP COURSE: 1-1/2" OF TYPE OF TOP COURSE OR TYPE 7 COMPACTED
TO BE INSTALLED CONSECUTIVELY NITERMEDIATE COURSE: 1-1/2" OF TYPE 3 DENSE BINDER COURSE COMPACTED
SUBBASE: 18" MINIMUM DEPTH (NYS DOT TYPE 2)
ARTIFICIAL SUBGRADE: 12" MINIMUM COURSE SAND, PLACED AND COMPACTED IN 2 LIFTS
GEOTEXTILE: FILTER FABRIC (MIRAFI 800X OR APPROVED EQUAL)

- GENERAL NOTES

 1. ALL THICKNESS SHOWN FOR PAVEMENT COURSES ARE COMPACTED THICKNESS.
 2. ALL MATERIAL SHALL CONFORM TO NYSDOT, SECTION 400.
 3. TACK COAT BETWEEN EACH COURSE OF PAVEMENT IF MORE THAN 48 HOURS HAVE ELAPSED SINCE PRIOR COURSE WAS INSTALLED.
 4. TACK COAT COMPOSITION SHALL CONFORM TO NYSDOT SECTION 407-2.
 5. RECYCLED CONCRETE SHALL NOT BE USED.
 6. FOR COMMERCIALIT. INDUSTRIALS DRIVES; SUBBASE TO BE DESIGNED BY A PROFESSIONAL ENGINEER AND APPROVED BY THE HIGHWAY DEPARTMENT, WITH 18" MINIMUM DEPTH (NYS-DOT TYPE 2).

TYPICAL ROAD SECTION DETAIL

SUBDIVISION OF LAND 124 Attachment 9 Town of Moreau



GRANULAR SUBGRADE SECTION
TOP COURSE: 1-1/2" OF TYPE SF TOP COURSE OR TYPE 7 COMPACTED
'INTERMEDIATE COURSE: 1-1/2" OF TYPE 5F TOP COURSE OR TYPE 7 COMPACTED
BINDER COURSE: 3" OF TYPE 3 DENSE BINDER COURSE COMPACTED

STATE OF THE STATE OF TYPE 3 DENSE BINDER COURSE COMPACTED TO BE INSTALLED CONSECUTIVELY

SUBBASE: 12" MINIMUM DEPTH (NYS DOT TYPE 2)
GEOTEXTILE: FILTER FABRIC (MIRAFI 600X OR APPROVED EQUAL)

CLAY (POOR SOIL) SUBGRADE SECTION

TOP COURSE: 1-1/2" OF TYPE OF TOP COURSE OR TYPE 7 COMPACTED

TO BE INSTALLED CONSECUTIVELY INTERMEDIATE COURSE: 1-1/2" OF TYPE OF TOP COURSE OR TYPE 7 COMPACTED

BINDER COURSE: 3" OF TYPE 3 DENSE BINDER COURSE COMPACTED

SUBBASE: 18" MINIMUM DEPTH (NYS DOT TYPE 2)

ARTIFICIAL SUBGRADE: 12" MINIMUM COURSE SAND, PLACED AND COMPACTED IN 2 LIFTS
GEOTEXTILE: FILTER FABRIC (MIRAFI 600X OR APPROVED EQUAL)

GENERAL NOTES

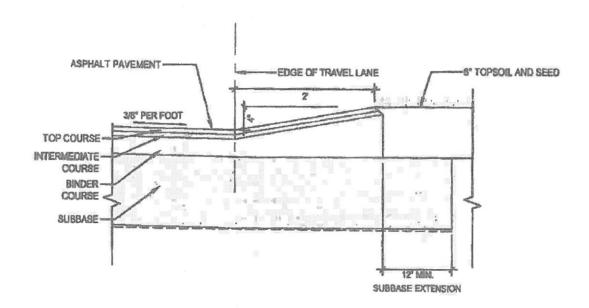
1. ALL THICKNESS SHOWN FOR PAVEMENT COURSES ARE COMPACTED THICKNESS.
2. ALL MATERIAL SHALL CONFORM TO NYSDOT, SECTION 400.
3. TACK COAT BETWEEN EACH COURSE OF PAVEMENT IF MORE THAN 48 HOURS HAVE ELAPSED SINCE PRIOR COURSE WAS INSTALLED.
4. TACK COAT COMPOSITION SHALL CONFORM TO NYSDOT SECTION 407-2.

FOR COMMERCIALAT, INDUSTRIALS DRIVES, SUBBASE TO BE DESIGNED BY A PROFESSIONAL ENGINEER AND APPROVED BY THE HIGHWAY DEPARTMENT, WITH 18" MINIMUM DEPTH (NYS-DOT TYPE 2).

TYPICAL ROAD SECTION DETAIL

OPEN DRAINAGE OPTION (IF APPROVED BY THE PLANNING BOARD) NOT TO SCALE

SUBDIVISION OF LAND 124 Attachment 10 Town of Moreau



PAVED WING TYPE CURB

LOCAL LAW NO. 5 OF 2024

A LOCAL LAW AMENDING CHAPTERS 84 AND 120 OF THE CODE OF THE TOWN OF MOREAU RENAMING THE POSITION OF STORMWATER MANAGEMENT OFFICER TO STORMWATER PROGRAM COORDINATOR

Be it Enacted by the Moreau Town Board as Follows:

Section 1. Authority.

This Local Law amending portions of Chapters 84 and 120 of the Code of the Town of Moreau relating to renaming the position of stormwater management officer to stormwater program coordinator is adopted pursuant to Section 10 of the New York State Municipal Home Rule Law.

Section 2. Replacing Stormwater Management Officer.

Chapters 84 and 120 of the Code of the Town of Moreau are amended by replacing all of the references to "Stormwater Management Officer" with the term "Stormwater Program Coordinator."

Section 3. Replacing Abbreviation SMO.

Chapters 84 and 120 of the Code of the Town of Moreau are amended by replacing all of the references to "SMO" with the reference "SPC."

Section 4. Effective Date.

This Local Law shall take effect upon filing in the office of the New York State Secretary of State or as otherwise provided by law.

N:\Clients\MOREAU, Town\Town Code\Stormwater\Proposed-Local-Law-5-2024.doc



Remit to: PO Box 336, Saratoga Springs, NY 12866 Or pay online at https://amsureins.epaypolicy.com

-----INVOICE -----

Town of Moreau 351 Reynolds Road Moreau, NY 12828

Invoice Date Invoice No.

05/09/24 135642

Bill-To Code Client Code

TOWNMORE TOWNMORE

Inv Order No.

100*145167

Named Insured: Town of Moreau

Amount Remitted:

Please return this portion with your payment.

Amsure

Effective Date	Policy Period	Coverage Description	Transaction Amount
05/01/24	05/01/24 to	NYMIR Policy No. MPLTMOR001	
	05/01/25	*Renewal - Commercial Package	110,283.00
	:	NY Auto Fee - Commercial Package	400.00
		NY Fire Fee - Commercial Package	171.55
		2024-2025 NYMIR Package Renewal	
		Invoice Number: 135642 Amount Due:	110,854.55
-			
	-		
		*Premiums Due and Pavable on Effective Date	

*Premiums Due and Payable on Effective Date

DM

Page: 1

ORIGINAL INVOICE



NEW YORK MUNICIPAL INSURANCE RECIPROCAL Insuring Our Own Future.

INSURANCE APPLICATION

	APPLICATION CHECKLIST		
1. 🛘	Completed Supplemental Application and Acord Applications/Schedules.		
2. 🗌	Signatures on Applications and Statement of Values where required.		
3. 🔲	Copy of your most recent Budget provided. [Tentative/Preliminary acceptable.]		
4. 🗆	Currently valued six years Loss History, including large loss details.		
	Proposed effective date of policies: 5 / 1 / 2024		
	Date premium quote is needed*:		
*We re	quire a minimum of 30 days between the submission.		

*We require a minimum of 30 days between the submission of a complete application (including supplemental information) to provide a quote. Additional time may be needed if the expiring premium exceeds \$250,000.

PLEASE RETURN COMPLETED APPLICATION AND SUPPORTING DOCUMENTATION VIA MAIL OR EMAIL TO:

NEW YORK MUNICIPAL INSURANCE RECIPROCAL

(518) 292-0069

Email to: rconway@wrightinsurance.com

GENERAL MUNICIPAL INFORMATION

Name of Municipality _ Town of Moreau	County Saratoga
Address _ 351 Reynolds Road, Moreau, NY 12828	Websitewww.townofmoreau.org
Telephone Number518-792-1030, ext 6	Fax Number518-792-4615
Chief Executive/Title _Jesse Fish Email: _moreausuper@townofmoreau.org	Other Contact Elizabeth Bennett Email: ssec@townofmoreau.org
Contact Person/TitleJesse Fish, Supervisor	
Submitting Agency and Broker Amsure - Saratoga E-Mail Address dmeager@amsureins.com	Telephone Number 518-584-5300 Fax Number 518-584-7306
PLEASE COMPLETE THE	FOLLOWING INFORMATION:
Population: 110, 202 (2020	Sus) Total # of Employees: <u>58-71</u>
Town Population (Excluding Village): 3,74	
Engineers	
Attorneys	
Does your municipality participate or cooperate in any join agreements, construction or maintenance projects, police or fire	t activities with other municipalities (i.e. Mutual Assistance protection, etc)? Yes 🛛 No 🗍
Does your municipality provide employees or e Yes No 🗆	equipment to any other local governments?
streets and roads? Yes \(\) No \(\)	ng ATV and or snowmobile use on the municipality's public law or ordinance is in compliance with NYS Laws.
Authorized Signature Required:	x 26
(Jesse Fish, S	upervisor)

CURRENT INSURANCE PROGRAM This section must be completed to receive a quotation.

LINE OF COVERAGE	LIMIT		PREMIUM (NEV
PROPERTY		DEDUCTIBLE*	Business Only)
BOILER& MACHINERY/EQUIPMENT BREAKDOWN			
TOTAL FLOOD/ EARTHQUAKE			-
GENERAL LIABILITY			
CYBER			
OCP			
PROFESSIONAL HEALTHCARE LIABILITY			
HEALTHCARE GENERAL LIABILITY			
AUTOMOBILE LIABILITY			
AUTOMOBILE PHYSICAL DAMAGE			
UMBRELLA / EXCESS LIABILITY			
PUBLIC OFFICIALS (E & O)			
EMPLOYMENT PRACTICES LIABILITY (if not included in Public Officials premium)	1		
LAW ENFORCEMENT LIABILITY			
INLAND MARINE			
CRIME			
OTHER:			

^{*} PLEASE INDICATE "SIR" IF THE AMOUNT SHOWN IS ACTUALLY A SELF-INSURED RETENTION.

IF NOT WITH NYMIR For 6 Years LARGE LOSS HISTORY (Only Losses over \$50,000)

Date of Claim	Description of Claim	Total Incurred (Paid+Reserve+Expense)		im Still en?
	on file with NYMIR		Yes	No
	,		Yes	No
			Yes	No
litional Notes:				

MUNICIPAL EXPOSURE INFORMATION

IF YES, PLEASE COMPLETE CORRESPONDING EXPOSURE INFORMATION. ACORD not acceptable

EXPOSURE	YES	NO	CONTRACTED	EXPOSURE BASE
Beach/Lake Operations	\boxtimes			# of Beaches _approx. 3 # of Months in Use
Bleachers				# of World's in Ose
Under 100 Seats	×			No Charge
100-500 Seats		\boxtimes		# of Locations
501 - 1,000 Seats				# of Locations
1,001 - 5,000 Seats		\boxtimes		# of Locations
>5,000 Seats		\boxtimes		# of Locations
Boat Docks (No Services)		\bowtie		Square Footage
Campgrounds		\boxtimes		
Carnivals/Amusement Rides*		Q		SEE SPECIAL EVENTS APPLICATION
Concession Stands	×			\$0 Receipts
Dams/ Dikes/ Levees/ Reservoirs**		\boxtimes		SEE DAM APPLICATION (If Downstream Exposure is needed.)
Day Care Nurseries (Excluding Summer Rec.)		Ø		# of Children Days/Hours Operation Facility Used Enrollment Forms Required? Services Provided (Day Care/Day Camp/Nursery/Other)
Prones		\boxtimes		SEE DRONE APPLICATION
lectrical eneration/Distribution				Distribution Payroll Generation Payroll
** Certified Emergency Medical Technicians (if not eparately insured) COVERAGE REQUIRED Pending Underwriter Approval				# of Employees/Attendants # of Volunteers Insurance Carrier - if insured separately

^{*} Pending Underwriter Approval

^{**} Existence hazard coverage (trips and falls) due to the existence of dams, dikes, levees or reservoirs is automatically included. IF DOWNSTREAM DAM FAILURE IS BEING REQUESTED, YOU MUST SUBMIT A COMPLETED QUESTIONNAIRE FOR EACH MUNICIPAL DAM. A COPY OF THE MOST RECENT INSPECTION DONE BY THE NEW YORK STATE – DEPARTMENT OF ENVIRONMENTAL CONSERVATION MUST BE INCLUDED FOR EACH DAM.

^{***} If Emergency Medical Personnel ARE separately insured, enter the name of the insurance company.

MUNICIPAL EXPOSURE INFORMATION (Cont.)

IF YES, PLEASE COMPLETE CORRESPONDING EXPOSURE INFORMATION.

EXPOSURE	YES	NO	CONTRACTED	EXPOSURE BASE
Fairs/Festivals/Parades (Generates Receipts for Municipality)		Ø		SEE SPECIAL EVENTS APPLICATION
Fire Department/ Company/District Name:			Ø	PLEASE COMPLETE FIRE PROTECTIVE SERVICES APPLICATION EVEN IF SERVICES ARE CONTRACTED
Fireworks		\boxtimes		# of Locations/Days
Garbage & Recycling Pick- Up (Door to Door pick up)		\boxtimes		Payroll (Do NOT include recycling center)
Golf Courses		\boxtimes		Receipts
Housing Department		\boxtimes		CONTACT YOUR NYMIR REPRESENTATIVE
Industrial Development Agency/ LDCs/ Business Improvement District / Land Bank		×		SEE IDA APPLICATION
Jails		\boxtimes		Square Footage
Libraries (Stand Alone)		Ø		Square Footage
Ports/ Harbors/ Terminals/ Marinas				Square Footage Yes No Services Include Storage/Repair? Yes No Include Fueling Operations?
Sewer Facility/ Sewer Disposal (Stand Alone)		\boxtimes		\$0 Payroll Contract with Glens Falls WWTP
Skating Facilities				
Ice Skating Rinks				\$0 Receipts
Roller Skating Rinks				# of Rinks
Skateboard Parks		\boxtimes		# of Parks

MUNICIPAL EXPOSURE INFORMATION (Cont.)

EXPOSURE	YES YES	NO NO	CONTRACTED	DING EXPOSURE INFORMATION. EXPOSURE BASE
Ski Facility				Receipts Lifts
Special Events	Ø			SEE SPECIAL EVENTS APPLICATION
Stadiums/Arena		\boxtimes		Receipts Seating Capacity over 2,500
Streets and Roads	×			85.64 # of Miles for streets owned and /or maintained under contract
Summer Recreation	\boxtimes			See Special Events
Swimming Pools		\boxtimes		# of Pools (Excluding wading pools)
Transportation System				
<50 Buses		\boxtimes		Square Footage of Terminal
Watercraft				# Over 26 Feet
/acant Buildings		\boxtimes		Attach list of vacant properties
Vater Department/ Utility			\boxtimes	Payroll (do not include administration and meter readers; do include purification, transmission, distribution)
Vatercraft*	Ø			
laterfront Property with ablic Access (not sherwise specified)	Ø			150' linear footage for Public Access Area only Beach
00s**		Ø		# of Zoos # of Acres
Coverage only available for wat Pending Underwriting Approva OTE: NO AVIATION LIABILITY I	al.			# Of Acres
Yes No Are there any ov				ower?
Yes No Are any building mber of Buildings:			Location	lopment? Numbers:
Yes No Are any building: Yes" describe:	s used for co	mmercial	purposes?	
Yes No Are any dwelling mber of Dwellings:	s owned/lea	sed to oth	ers? Location Nur	mbers:
Yes No Are fundraising a Yes" describe:	ctivities con-	ducted (in	cluding fire dent	and emergency medical services)?

NEW YORK MUNICIPAL INSURANCE RECIPROCAL
Yes No Do you have any railroad contracts, sidetrack, or easement agreements? If "Yes" Please submit a copy of the entire agreement with the application.
*Yes No Are non-law enforcement employees permitted to carry firearms on municipal property?
*If yes, are employees carrying firearms Certified Peace Officers? Yes **No
**If No, please provide an explanation of the position and necessity for carrying a firearm.
Yes No Do you have any UAV/Unmanned Arial Vehicles (i.e.: Drones)?
If "Yes" describe:

SPECIAL EVENTS EXPOSURE INFORMATION

COMMUNITY 8	RECREATIONAL	EXPOSURES
--------------------	--------------	-----------

Special Events

Organized Sports

Boat Docks/Marinas

Parks & Recreation

Fireworks - Sponsor Only

Playgrounds

Bleachers, Grandstands

Ice Skating

Swimming

and Stadiums

Parades

Fairs/Festivals

Music Events/Shows

Seasonal Events

SPECIAL EVENTS INFORMATION:

1. List each special event:

Description	# of Days	Receipts (if any)	Location		emises Wned	Estimated Attendance
Community Trunk or Treat	1	No charge	Harry Betar Park	⊠Yes	□No	Est. 2-3K
K-DAWG International	1	No charge	Harry Betar Park	⊠Yes	□No	Est. 300
MOREAU FUN DAYS		١,	l t	⊠Yes	□No	FIST 1.000
				□Yes	□No	
				□Yes	□No	

	□ Yes □ No
2.	Describe your responsibility for each event/activity (i.e., provide premises, funds, personnel, etc.): Provide premises and personnel to handle traffic, prep fields and remove trash.
3.	List each sponsor/co-sponsor and their responsibility for each event/activity:
	Trunk or Treat: Prevention Council & Community Coalition for Family Wellness organize & recruit volunteers. Town staff assists as needed. Race: SGF School District oganizes & facilitates. Town staff assists as needed.
4.	Are Independent Contractors used to provide any services? ☑ Yes ☐ No If "Yes", what services? Food Trucks for Trunk or Treat.
5.	Are Certificates of Insurance obtained from sponsors and/or independent contractors? ☑ Yes ☐ No
	If "Yes", limit required: \$1M/\$2M
	Does the Certificate of Insurance list the Municipality as an Additional Insured? ✓ Yes ✓ No
5.	Will any mechanically operated amusement devices (such as bounce houses) be used in the event? ☐ Yes ☑ No
7.	Will any of the events involve racing activities? ☐ Yes ☐ No

SPECIAL EVENTS EXPOSURE INFORMATION (Cont.)

PARKS AND RECREATION:

1.	Identify	the recreational	activities	provided	(check all	that apply	/):
----	----------	------------------	------------	----------	------------	------------	-------------

	Activity	Gross Receipts (if any)	Ac	ctivity	Gross Receipts (if any)
×	Baseball Fields		N	Parks	
×			X	Playground E	quipment
-	Bike Riding		×	Playgrounds	
. 1	Boating/Kayaking				(in-line skating)
	Camping		×	Skateboardin	
	Equestrian Trails			Ski Lifts/Ski Tr	0
X	Football Fields		×	Soccer Fields	
	Golf Courses/Clubs		8	Swimming	
	Hiking Trails		X	Other: Lacro	osse
	Parasailing				re camp
				Disc	
2. Do	you permit winter spo	orts on the premises?			3
	Yes 🗆 No				
	If "Yes" Describe: S	Snowshoeing, cross country	skiina ice	skating slee	ddina
000	ZED SPORTS:	showshoeling, cross country	skling, ice	skating, sle	ading

1. List organized recreational activities sponsored by the municipality:

Activity (Ex. Baseball, Football, etc.)	Number of Participants Youth/Adult	take	A CONTROL OF THE PARTY OF THE	lace on Municipality Third-Party ipal Sponsored: Sponsored: Supervised? Supervised?		ored:	Third-Party Sponsored: COI to Municipality?		
Flag football	110 Youth 20 Adult	Yes	No	¥€s	24	Yes	29	Yes	N
Basketball	200 Youth 24 Adult	Yes	No .	¥es	24	Yes	<u>N</u>	Yes	24
Soccer	300 Youth 24 Adult	Yes	No	Ϋ́es	24	Yes	74	¥es	NA
Basketball camp	100 Youth 4 Adult	Yes M	2	¥es	149	Yes	14	Yes	149
	Youth Adult	YE's	No	Yes	14	Yes	29	Yes	14

Note: If Parks and Recreation brochures are available, please provide.

2.	Do you secure liability waiver forms from all participants? ☑ Yes ☐ No
3.	Do you own, operate, or maintain any golf courses? ☐ Yes ☑ No
If "	Yes", Total annual rounds of golf:

FIRE PROTECTIVE SERVICES (FIRE COMPANIES, FIRE PROTECTIVE DISTRICTS, FIRE DEPARTMENTS)

1.	List all fire departments/companies: <u>South Glens Falls Fire Co</u>
2.	Are fire departments/companies paid or volunteer? Volunteer
3.	Name of fire department/company to be covered: N/A
4.	If coverage is requested for fire department/company, what oversight is provided by the municipality? N/A
5.	If coverage is not requested for the fire department or company, please list insurance carrier providing coverage: USI (agent)
6.	Is there a contract between the fire department/company and the municipality? ☑ Yes ☐ No If yes, does it include risk transfer? ☑ Yes ☐ No- Please submit contract to NYMIR for review.
William 2	

*If crime coverage is requested for the fire department, please fill out appropriate section of the crime application.

GENERAL LIABILITY COVERAGE

Name of	Insurance Carrier NYMIR			
Is curren	t coverage provided on an occurren		basis? Occurrence	
	(Pleases	ttoch loss runsi)		
	If claims made, what is the Retro Da	ate for current cov	erage? N/A	
Deductible Options Re	quested: N/A			
□ \$1,000	□ \$10,000		\$100,000	
\$2,500	\$25,000			
\$5,000			\$250,000	
□ \$3,000	\$50,000			
	•	***		
agreed that the completion Any person who knowingly statement of claim containing fact material thereto, comments of the completion of	ity, I agree that this application is to and I agree that this application shall of this application does not bind the and with intent to defraud any insurance and materially false information, on its a fraudulent insurance act, which e stated value of the claim for each in the stated value of the s	all be the basis of to e Company to sell our arance company of or conceals for the this a crime, and s	he contract with the Co or the applicant to pur or other person files ar	ompany. It is understood and chase this insurance.
SIGNATURE REQUIRED				
Signed (Chief Exec	Eutive Officer)	Date	4/15/24	
Submitted byJesse Fish	, Supervisor			

NEW YORK MUNICIPAL INSURANCE RECIPROCAL PROPERTY SUPPLEMENTAL INFORMATION 1. Property Deductible Options Requested: □ \$250 \$2,500 \$15,000 \$75,000 \$500 default \$5,000 \$25,000 \$100,000 \$1000 \$10,000 \$50,000 \$250,000 2. Percentage of Value □ 90% ☒ 100% Property Valuation: Please note: Any property storing vehicles requiring Master Battery Disconnect Switches that are not in compliance, will be excluded from the blanket limit and covered at Actual Cash Value. Replacement Cost (required for Policy Blanket Limits) Actual Cash Value limits not included in Blanket LimitAny Vacant Buildings? * If yes, please identify on SOV, or attach separate exhibit; and describe how often your municipality monitors and inspects your vacant buildings along with your maintenance program for all vacant locations. Is vacancy permit coverage requested? ☐ Yes ₩ No 3. Any Buildings Listed on National Historical Registry? ☐ Yes* 风 No *If "Yes"; please indicate any buildings required to be preserved to its original historic state. 4. Do you currently have any property in the "course of construction" or have any new additions, renovations or expansions planned? ☐ Yes X No If "Yes" Describe: ______ Cost of Construction: ____ 5. Do you have any hydro-electric equipment? ☐ Yes No If "Yes" Describe: ____ 6. Is optional Flood Coverage requested above the automatic \$1,000,000 limit provided by NYMIR? × Yes If "Yes" Requested Limit: _____ Current Deductible: _____ Current Carrier: Current Limit: NOTE: We will pay only for the amount of loss in excess of a \$500,000 per building and a \$500,000 contents occurrence deductible applicable to all property located in Federal Flood Zones designated as A, AO, AH, A1-A30, AE, A99, AR, AR/AE, AR/AO, AR/A1-A30, AR/A, AJJ, V, VE, or V1 - V30 and D. a. Are there any premises insured in the National Flood Insurance Program? b. Are higher limits requested? (Automatic \$1MM Included) ☐ Yes DNO

If "Yes" Requested Limit: _____ Current Deductible: ____

Current Limit:

X Yes

7. Is Optional Earthquake Coverage requested?

Current Carrier:

□No

INLAND MARINE SUPPLEMENTAL INFORMATION

The Inland Marine form includes the following extensions of coverage:

Coverage Extension	Limits included	Higher Limit
Debris Removal	\$25,000 Per Occurrence	The state of the s
Emergency Services Personal Effects*	\$2,500 Per Person / \$5,000 Per Occurrence	N/A
Emergency Services Equipment (Scheduled)	\$10,000 Per Occurrence	
Rented/Leased/Borrowed*	\$100,000 Per Occurrence	
Newly Acquired Scheduled Equipment	\$250,000 Per Occurrence	N/A
Rental Reimbursement*	\$500 Per Day/ \$5,000 Aggregate	IV/A
ireman's Auto Physical Damage	\$1,000 Reimbursement	N/A
	\$25,000 Occurrence/\$50,000 Aggregate	N/A

Opt	ional cimits are available and may be requested below.
1.	Emergency Services Personal Effects Extension limit requested?
	\$2,500 per person/\$5,000 per occurrence automatically included
	☐ Optional limits available at an increased premium, please specify requested limits
2.	Rented or Borrowed Equipment Extension limit requested?
	\$100,000 automatically included
	Optional limits available at an increased premium, please specify requested limit:
3.	Rental Reimbursement Extension limit requested?
	\$500 Per Day/\$5,000 Aggregate automatically included
	Optional limits available at an increased premium, please specify requested limit
4.	Commandeered Property Extension limit requested?
	S \$25,000 Occurrence/\$50,000 Aggregate automatically included
	Optional limits available at an increased premium, please specify requested limit:

INLAND MARINE SCHEDULE

	<u>LIMIT</u>	DEDUCTIBLE OPTIONS*
AUTO PHYSICAL DAMAGE (**Agreed Value subject to review)	See Schedules	\$500 \$1,000 \$2,500 \$1,000
CONTRACTORS EQUIPMENT		\$250 \$500 \$1,000 \$2,500 \$5,000 \$10,000
FIRE VEHICLE*** (Replacement Cost regardless of age subject to limit)		\$500 \$1,000 \$2,500 \$5,000 \$10,000
RADIOS		\$250 \$500 \$1,000 \$2,500 \$5,000 \$10,000
VOTING MACHINES		\$250 \$500 \$1,000 \$2,500 \$5,000 \$10,000
FINE ARTS		\$250 \$500 \$1,000 \$2,500 \$5,000
POLICE EQUIPMENT		\$250 \$500 \$1,000 \$2,500 \$5,000 \$10,000
FIRE EQUIPMENT		\$250 \$500 \$1,000 \$2,500 \$5,000 \$10,000 \$250,000 \$50,000 \$100,000
EDP EQUIPMENT		\$250 \$500 \$1,000 \$2,500 \$5,000 \$10,000
OTHER CATEGORY (Describe):		\$250 \$500 \$1,000 \$2,500 \$5,000 \$10,000
OTHER CATEGORY (Describe):		\$250 \$500 \$1,000 \$2,500 \$5,000 \$10,000
OTHER CATEGORY (Describe):		\$250 \$500 \$1,000 \$2,500 \$5,000

NOTE: Please schedule mobile equipment licensed for road use on the Auto Liability Policy

^{*}Consult with Broker for NYMIR Guidelines for determining Agreed Value limits.

VEHICLE/FLEET SCHEDULE

Please attach Auto Schedules with the following information:

Car number

Year

Make/Model

Full VIN #

Gross Vehicle Weight

Use (see attached)/Class Code

Cost New

Comprehensive Deductible

Collision Deductible

Full Glass Option

Full glass is available for private passenger vehicles only – maximum deductible is \$200 for these vehicles. Check if you want this option.

Hired Physical Damage Limit: Deductible:	(Check if this coverage is primary)
- dadelbic.	

Limits of Liability			
Medical Payments:	\$10,000		
Mutual Aid:	\$1,000,000		
OBEL:	\$25,000		
Personal Injury Protection:	\$150,000		
Supplementary Uninsured Motorists:	\$1,000,000		

	DESCRIPTION		
COD	**MBS=Master Battery Switch Required	PHYSICAL DAMAGE	Notes
0147	9 LIGHT DUMP	Auto Policy	0-10,000 lbs Gross Vehicle Weight
0149	9 LIGHT TRUCKS	Auto Policy	0-10,000 lbs Gross Vehicle Weight
0518	1 URBAN BUS	Auto Policy	1-8 passengers
0518	URBAN BUS	Auto Policy	9-20 passengers
05183	B URBAN BUS	Auto Policy	21-60 passengers
05184	URBAN BUS	Auto Policy	over 60 passengers
05881	MUNICIPAL BUSES	Auto Policy	1-8 passengers
05882	MUNICIPAL BUSES	Auto Policy	9-20 passengers
05883	MUNICIPAL BUSES	Auto Policy	21-60 passengers
05884	MUNICIPAL BUSES	Auto Policy	over 60 passengers
06181	SCHOOL BUS (1-8)	Auto Policy	
06182	SCHOOL BUS (9-20)	Auto Policy	
06183	SCHOOL BUS (21-60)	Auto Policy	
06184	SCHOOL BUS (OVER 60)	Auto Policy	
06201	OTHER SCHOOL BUS	Auto Policy	
06202	OTHER SCHOOL BUS	Auto Policy	
06203	OTHER SCHOOL BUS	Auto Policy	
06204	OTHER SCHOOL BUS	Auto Policy	
06281	OTHER SCHOOL BUS	Auto Policy	
06282	OTHER SCHOOL BUS	Auto Policy	
06283	OTHER SCHOOL BUS	Auto Policy	
06284	OTHER SCHOOL BUS	Auto Policy	
06293	OTHER SCHOOL BUS	Auto Policy	
06481	SOCIAL SERVICE BUS	Auto Policy	1-8 passengers
06482	SOCIAL SERVICE BUS	Auto Policy	9-20 passengers
06483	SOCIAL SERVICE BUS	Auto Policy	21-60 passengers
06484	SOCIAL SERVICE BUS		over 60 passengers
07201	DRIVER EDUCATION VEHICLES	Auto Policy	over to pussengers
07398	PRIVATE PASSENGER	Auto Policy	
07906	MOBILE EQUIPMENT		If Plated for Road Use
07908	FIRE PRIVATE PASS	Auto Policy	y mateu joi nouti ose
07909	FIRE TRUCK-MBS	Floater	
07911	POLICE		Cost new should include enhancements to vehicle
07912	POLICE VAN	Auto Policy	eost new should include enhancements to venicle
07919	AMBULANCE	Floater	
07926	DRIVER EDUCATION VEHICLE	Auto Policy	
07929	REGISTRATION PLATES/TRANSPORTER PLATES	Auto Policy	
07942	MOTORCYCLE	Auto Policy	
07964	SNOWMOBILE	Floater	
09620	ANTIQUE AUTOS	Auto Policy	
		v	

21453	MEDIUM GARBAGE-MBS	Floater	10,001-20,000 Lbs Gross Vehicle Weight
21479	MEDIUM DUMP-MBS	Floater	10,001-20,000 Lbs GVW: Plow, Wing and Sander Scheduled Separately or noted in Total Veh
21499	MEDIUM TRUCKS	Auto Policy	
31479	HEAVY DUMP-MBS	Floater	20,001-45,000 Lbs GVW: Plow, Wing and Sander Scheduled Separately or noted in Total Veh
31499	HEAVY TRUCKS-MBS	Auto Policy	
31453	HEAVY GARBAGE-MBS	Flooter	20,001-45,000 Lbs Gross Vehicle Weight
34479	HEAVY TRACTOR (TRLR) DUMP-MBS	Floater	Plow, Wing and Sander Scheduled Separately or noted in Total Vehicle Value
34499	HEAVY TRACTOR (TRLR)-MBS	Floater	, sour verner varie
40453	EXTRA HEAVY GARBAGE-MBS	Floater	>45,000 Lbs Gross Vehicle Weight
40479	EXTRA HEAVY DUMP-MBS	Floater	>45,000 Lbs GVW: Plow, Wing and Sander Scheduled Separately or noted in Total Vehicle Val
40499	EXTRA HEAVY TRUCK-MBS	Auto Policy	>45,000 Lbs Gross Vehicle Weight
50453	EXTRA HEAVY GARBAGE/TRACTOR-MBS	Floater	>45,000 Lbs Gross Vehicle Weight
50479	XTRA HEAVY TRACTOR (TRLR) DUMP MBS	Floater	>45,000 Lbs GVW: Plow, Wing and Sander Scheduled Separately or noted in Total Vehicle Val
50499	EXTRA HEAVY TRACTOR (TRLR)-MBS	Floater	>45,000 Lbs Gross Vehicle Weight
67479	SEMITRAILERS- DUMP-MBS	Floater	
67499	SEMITRAILERS	Auto Policy	
68479	TRAILERS - DUMP	Auto Policy	
68499	TRAILERS	Auto Policy	
69479	SERVICE OR UTILITY TRAILERS - DUMP	Auto Policy	
69499	SERVICE OR UTILITY TRAILER	Auto Policy	
21499/31499	BUCKET TRUCK-MBS	Floater	
07906	Street Sweeper- MBS	Floater	

 ^{*}Master Battery Disconnect Switches are required as indicated. Non-compliance of any vehicle will result in Actual Cash
 Value at the time of a loss.

CLASS CODE 7911 IS VALUED AT REPLACEMENT COST FOR VEHICLES 10 YEARS AND NEWER

ONLY PRIVATE PASSENGER VEHICLES ARE ELIGIBLE FOR FULL GLASS WITH A \$200 DEDUCTIBLE

VEHICLES SCHEDULED ON THE FLOATER (INLAND MARINE) FOR PHYSICAL DAMAGE ARE ELIGIBLE FOR RENTAL EXPENSES OF \$500 PER DAY UP TO \$5,000

THE INLAND MARINE POLICY PROVIDES AUTOMATIC LEASED, RENTED OR BORROW COVERAGE FOR \$100,000. HIGHER LIMITS ARE AVAILABLE

DUMP TRUCKS SCHEDULED ON THE FLOATER WILL BE VALUED AT Agreed Value. Trucks 10 years & older are subject to review of photos and maintenance logs.

ALL OTHER ITEMS SCHEDULED ON THE INLAND MARINE ARE Agreed Value

FIRE DEPARTMENT EQUIPMENT <u>SCHEDULED</u> ON THE FLOATER WILL BE VALUED AT REPLACEMENT COST FOR NEW SUBJECT TO THE VALUE PER ITEM REGARDLESS OF AGE

FIRE TRUCKS ARE ELIGIBLE FOR REPLACEMENT COST NEW REGARDLESS OF AGE (not to exceed 150% of the purchase/invoice price)

PLEASE SEE POLICIES FOR A FULL DESCRIPTION OF COVERAGES AND ENHANCEMENTS.

MASTER BATTERY SWITCH ATTESTATION STATEMENT

The {Municipality} attests that the above vehicles requiring Master Battery Disconnect switches have working battery disconnect switches installed. The {Municipality} understands the importance of ensuring the use of these switches daily.

Town/Village /County Administrator Name:	
Signature A J.J.	DATE: 4/15-/2×
Department of Public Works Supervisor Name:	
Signature Chap Ch	DATE: 4 15 24

PUBLIC OFFICIALS' LIABILITY COVERAGE

(Application for a Claims Made policy)

1	. Does the M	unicipal Entity presently carry	Public Officials Liability or	similar insurance? Yo	es 🛛 No 🗆
	If Yes:	Name of Insurance Carrier _	Town of Moreau		
		Is current coverage provided	d on an <i>occurrence</i> or <i>claim</i>	s made basis?	Claims made
		(1	Please attach loss runs.)		
		What is the Retro Date for C	urrent Coverage (if Claims I	Made)? 1/1/1900	
Is	Public Officials	Coverage for Fire Departmen	at requested? Vec 🗆 No.	57	
Is	Full Prior Acts	requested? Yes No [Ç X Q	
C	urrent Deductil	ble \$5,000			
		options Requested:			
	\$1,000	□ \$7	7,500	\$20,000	\$75,000°
	☐ \$2,500		.0,000	\$25,000	\$100,000
	\$5,000	□ \$:	15,000	\$50,000	\$200,000
	which might	give rise to a claim? * Yes == *(If a	l No ⊠ nswer is yes, please attach j	full details.)	and/or its employees or officials)
3.	page a list of	pal Entity proposed for this ing der its jurisdiction and within all such boards or units and in no such units are in operation	an apportionment of its tot idicate whether they preser	al operating budget, atly carry their own I	nlease include on a senarate
4.	Has similar ins (Please explai	surance on behalf of the Mun n). <u>No</u>	icipal Entity been declined,	cancelled or non-rer	newed or otherwise refused:
111123	stated any mat	municipality, I agree that this erial facts and I agree that this mpletion of this application d	application shall be the ha	sis of the contract wi	ge and that I have not suppressed of th the Company. It is understood an nt to purchase this insurance.
fact	ment of claim material there	containing any materially fals	e information, or conceals f Irance act, which is a crime	or the purpose of m . and shall also be si	n files an application for insurance of isleading, information concerning an ubject to a civil penalty not to exceed
SIG	NATURE REQU	IRED			
Signe	ed	ne A July. (Chief Executive Officer)	Date	15/24	_
Subn	nitted by: An	nsure-Saratoga	Name of Agen	t	

Detailed Application - NYMIR - 09 2023

PUBLIC OFFICIALS' LIABILITY COVERAGE

Please indicate if Employment Practice Liability is needed for any of the following:

DESIGNATED FACILITIES OR OPERATIONS

Employment Related Claims	Designated Facility of Operation	
	Aircraft, Airfield, Runway, Hangar, Terminal or any other properties that are used for aviation activities	
	Medical Clinic	
	Hospital, Nursing Home or other type of medical facility	
	Gas Transmission System or Public Gas Utility	
	Educational System including any Higher Education Institution or Community College	
	Day Care, Day Camp, Nursery, or similar facility	
	Public Mass Transit or Public Transportation System, including but not limited to transport, operations and premises	
	Fire Department	
	Housing Authority	
	Emergency Medical Services	

Please indicate if Public Officials Liability Coverage is needed for any of the following:

DESIGNATED FACILITIES OR OPERATIONS

Public Officials Liability	Designated Facility or Operation	
	Aircraft, Airfield, Runway, Hangar, Terminal, or any other properties that are used for aviation activities	
	Medical Clinic	
	Hospital, Nursing Home or other type of medical facility	
	Gas Transmission System or Public Gas Utility	
	Educational System including any Higher Education Institution or Community College	
	Day Care, Day Camp, Nursery, or similar facility	
	Public Mass Transit or Public Transportation System, including but not limited to transport, operations and premises	
	Fire Department	
	Housing Authority	
	Emergency Medical Services	

GOVERNMENTAL CRIME COVERAGE

Faithful Performance is Automatic.

The following coverages are available at limits of: \$1,000; \$2,500; \$5,000; \$15,000; \$15,000; \$20,000; \$25,000; \$50,000; \$75,000; \$10,000; \$150,000; \$250,000; \$500,000; \$750,000; \$10,000;

	Limits Requested	Deductible Option
Employee Theft: (Includes Tax Collector and Tax	\$_500,000	\$_5,000
(includes Tax Collector and T	reasurer) Per Employee	
Forgery Alteration:	\$_200,000	\$2,500
Inside the Premises:		
Theft of Money and Securities	s \$ 75,000	\$ 1,000
Robbery/Safe Burglary	\$	\$
Outside the Premises:	\$_75,000	\$ 1,000
Money Orders and counterfeit M	oney \$	\$
*Computer Fraud/Funds Transfer	Fraud \$_500,000	\$ 5,000
payment instructions, invoice cna		☑ Yes □NO
If yes, please provide deta	ntracted employees? Yes 🔲 No 🛭 No	
Are Separate Excess Limits require	red for Employee Theft? If yes, specify no	ames and/or positions. Excess Limit
	Tax Collector/Town Clerk	\$ 1,000,000
		\$
		\$
		\$
Is Coverage requested for Volunte	ers (include for fire departments and/or	fire companies) No
Name	Position	Excess Limit
	1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	\$
		\$
		\$

GOVERNMENTAL CRIME COVERAGE (Cont.)

Indicate what Security Provisions apply, and iden	tify who performs the function/how often:
List all audits for municipality, elected officials an	d other organizations under control of municipality.
Supervisor/Mayor: Yes D No D Perfo	rmed
Tax Collector/Receiver: Yes ☒ No ☐ P	erformed annually by Principal Account Clerk
Judge: Yes ☑ No ☐ Performed annua	lly by Principal Account Clerk
Town/Village Clerk: Yes ☒ No ☐ Perfor	med annually by Principal Account Clerk
Fire Dept., District, or Company: Yes 🔲 1	No Performed N/A
Other:Yes	□ No □ Performed
Review of Bank Statements: Yes ☑ No □	Performed monthly by Court Justice, Town Clerk & Principal Account Clerk of their respective Bank Accounts.
Countersignatures: Yes 🗵 No 🗌	Performedmonthly by Court Justice, Town Clerk & Principal Account
Reconciliations: Yes 🛛 No 🗆	Performed monthly by Court Justice, Town Clerk & Principal Account Clerk of their respective Bank Accounts.
Number of Ratable Employees18	
	volunteers who regularly handle, have custody or maintain records of money

Please provide a list of any losses that have occurred in the past 6 years.

EXCESS LIABILITY- Follow Form

Excess Policy Limits are available up to: \$16,000,000 Each Occurrence \$32,000,000 Aggregate

Excess Limit requested:	
\[\\$1,000,000 / \\$2,000,000 Aggregate	
\$2,000,000 / \$4,000,000 Aggregate	
\$3,000,000 / \$6,000,000 Aggregate	
□\$4,000,000 / \$8,000,000 Aggregate	
□\$5,000,000 / \$10,000,000 Aggregate	
\$6,000,000 / \$12,000,000 Aggregate	
\(\sigma\),000,000 / \$14,000,000 Aggregate	
\$8,000,000 / \$16,000,000 Aggregate	
□\$9,000,000 / \$18,000,000 Aggregate	
☑\$10,000,000 / \$20,000,000 Aggregate	
Additional Limits may be attained subject to underwriting approval.	

Please Read Carefully

GENERAL FRAUD WARNING NOTICE

Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime, and shall also be subject to a civil penalty not to exceed five thousand dollars and the stated value of the claim for each such violation.

NEW YORK FRAUD WARNING

Auto: All applications for automobile insurance shall contain the following statement: Any person who knowingly makes or knowingly assists, abets, solicits or conspires with another to make a false report of the theft, destruction, damage or conversion of any motor vehicle to a law enforcement agency, the department of motor vehicles or an insurance company, commits a fraudulent insurance act, which is a crime, and shall also be subject to a civil penalty not to exceed five thousand dollars and the value of the subject motor vehicle or stated claim for each violation.

Fire Insurance: All applications for fire insurance shall contain the following statement: Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance containing any false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime. The proposed insured affirms that the foregoing information is true and agrees that these applications shall constitute a part of any policy issued whether attached or not and that any willful concealment or misrepresentation of a material fact or circumstances shall be grounds to rescinding the insurance policy.

Other Types of Insurance: Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information, or conceals for the purpose of misleading, information concerning any fact material thereto, commits a fraudulent insurance act, which is a crime, and shall also be subject to a civil penalty not to exceed \$5,000 and the stated value of the claim for each such violation.

I CERTIFY THE INFORMATION CONTAINED WITHIN THIS APPLICATION IS ACCURATE TO THE BEST OF MY KNOWLEDGE.

Your signature below acknowledges that you have read the General Fraud Warning Notice and the State Specific Fraud Warning Notice that applies to your state domicile.

The undersigned is an authorized representative of the applicant and certifies the information provided to obtain this coverage is accurate to the best of their knowledge; this includes any applications, location schedules, valuation statements, loss history information and engineering reports.

Jesse X Fild	Jesse Fish, Supervisor	4/15/24
SIGNATURE OF PROPOSED INSURED	TITLE	DATE
SIGNATURE OF PROPOSED AGENT	TITLE	DATE



Remit to: PO Box 336, Saratoga Springs, NY 12866 Or pay online at https://amsureins.epaypolicy.com

-----INVOICE -----

Town of Moreau 351 Reynolds Road Moreau, NY 12828

Named Insured: Town of Moreau

Invoice Date

05/13/24

Invoice No. Bill-To Code

135680 TOWNMORE

Client Code Inv Order No.

TOWNMORE 100*145234

Amount Remitted:

Please return this portion with your payment.

Amsure

Effective Date	Policy Period	Coverage Description	Transaction Amount
05/25/24	to	Lloyd's of London Underwriters Policy No. ESK0039468243	
	05/25/25	*Renewal - Cyber Liability	3,250.00
	-	Company Pol. Fee - Cyber Liability	400.00
		Ex. Lines Tax - Cyber Liability	122.40
		Ex. Lines Fee - Cyber Liability	5.11
		2024-2025 Cyber Liability Renewal	
		Invoice Number: 135680 Amount Due:	3,777.51
		*Premiums Due and Payable on Effective Date	

DM

Page: 1

ORIGINAL INVOICE

To: The Supervisor and Town of Moreau Board Members

From: Leah Cronin

Date: June 1, 2024

Re: Assessor's Office Monthly Report for May 2024

In an effort to keep you up to date I respectfully submit the following:

Grievance Day – May 28th, 2024. We held Grievance Day in the Meeting Room this year. There was a total of 18 RP-524 grievance applications submitted. 8 of those scheduled appointments and appeared in person. 10 applications were submitted for consideration. We received 4 commercial grievances this year – Dancing Grain Brewery, Essity, Absolute Auto Credit and Schermerhorns' new apartments at 82 Harrison Ave. These have been sent to Jackie White. The Board of Assessment Review will reconvene June 12th to deliberate on all received applications. After those decisions are made, my 2024 assessment role will be complete and submitted to Saratoga County for publication.

After the 2024 Roll is final July 1, I will have total final taxable changes (2023 vs 2024) to submit to you.

Continuing Education:

I Have submitted a request for myself and Matt to Attend the annual Cornell Conference in Ithaca. These expenses have been budgeted for in the 2024 budget and expense logs have been submitted.

Great news I wanted to share:

After working very hard to obtain my IAO designation (the highest level of professional designation in my field) the IAO Board of Trustees asked me to join them. IAO Board of Trustees is Incorporated by the Board of Regents of the University of the State of New York "The Education Wing of the New York State Assessors Association."

I was sworn in Monday June 10th as a Trustee and immediately assigned as Chairman of the Membership Committee. This IAO designation — and getting a seat on this Trustee Board has always been a long-term goal of mine. I'm very humbled that the time is here. I am filing the shoes of someone stepping down and my term is through the end of 2025. After that I will have to run and be elected by the IAO members if I decide this is a position I would like to keep!

Matthew Espey:

Matt has hit the ground running here!! I couldn't be more pleased with his performance this far. He is a smart and motivated individual, picking up quick on tasks and staying focused. A great addition to this office!

Please see attached GAR May work effort.

Sincerely, Leah Cronin, IAO

Here is what I've got for May 2024:

- BAR/Grievance support (Essity)
- Continued MLS Support
- Continued RPS Support

As always, let me know if I missed anything here.

Thanks,

Ryan

SUPERVISOR'S RE

TOWN OF MOREAU WATER AND SEWER DEPARTMENT REPORT June 2024

No Board action is required

- The Industrial Park sewer pump station upgrade is completed.
- Water usage for May 2024 was down from last year by 2,991,000 gallons or 7%. detailed year to year water usage is attached.
- Broken meters as a result of the 100 notices sent out for meter repairs, we have 52 meters Repaired.
- Sewer odor issues Lamplighter MHP. We have been receiving odor complaints from the residents and owner of Lamplighter MHP. These complaints are justified as there is a distinct sewer odor coming from several sewer pump stations. The area of these sewer pump stations in some cases is within 20feet of the personal outdoor space that is utilized by the residents. After discussions with staff, the design engineer, and the manufacturers representative there is consensus that the sewerage is beginning to decompose in the tanks prior to being pumped into the forcemain and gasses (hydrogen sulfide) are escaping into the air causing this odor. The immediate plan to try to rectify this problem is to retrofit one station initially with a vent scrubber and asses the results. The gases will be forced though a converting media to reduce the odor.
- A hydrant was hit by a car near the corner of Spier Falls Rd and Briarhurst Dr. We are getting quotes for repair. A portion of this repair will be covered by insurance.
- 654 customers have used our automated bill paying system, including 202 customers who have signed up for Auto Bill Pay.

TOWN OF MOREAU WATER USAGE

	JAIN 23	JAN 24	FEB 23	FEB 24	MAR 23	MAR 24	A DD 32	A DD AA	BALARTON	1		No. of the Control of
	K. GAT	IV CAT	TA CAL	110 14		17 1111111	C7 W 10	MLN 24	MAY 73	MAY 24	JUNE 22	JUNE 23
	TUD -W	N- CAL	N-CAL	K-CAL	K-GAL	K-GAL	K-GAL	K-GAL	K-GAL	K-GAL	K-GAT	K. CAT
	Approx.	And the second s										TO CATE
QUEENSBURY	11,463	11,463	10,844	12,478	11,488	12,325	13 475	12060				
The state of the s							2	And the state of t	70,100	C00'C7	33,403	53,163
SCWA	4.160	2,607	2.0						Contract contract of the Contr		The state of the s	F7-51,074,011,1290
				C C*C	4,019	4,225	4,050	4185	4,185	4,309	4,050	4,451
TOTAL BIOT	200											
TOTALOSE	15,623	15,160	14,624	15,993	15,507	16.550	17 525	17 145	32 06	70000		
DIFFERENCE	-463	%PU 26	1.260	1000/						416,67	37,513	37,614
***		1	400,1		1,043	107%	-380	%86	-2,991	91%	101	100%
									100 mm	Transportation Transport	and the second s	
SOURCE	~	JULY 23	AUG 22	AUG 23	SEPT 22	SEPT-23	OCT 22	OCT 33	NOW 22	21011 00		
	K-GAT.	K-GA1	V CAT	VOAT	1100		1	27 170	77 AON	NOV 25	DEC 22	DEC 23
A CONTRACTOR OF THE CONTRACTOR		T	N-CAL	N-CAL	K-CAL	K-GAL	K-GAL	K-GAL	K-GAL	K-GAL	K-GAI	KGAT
												TOOLS
QUEENSBURY	35.329	31 355	35 511	25 370	24.750				5			
		2000	110000	010,00	067,42	77,400	15,145	17,194	11,884	11,373	11,665	12.640
T CAMP S												
DCWA	6,400	4,149	3,514	3,969	2,767	4.060	3 795	4 190	4 040	1007	1	PART OF THE PART O
							A Commence of the Commence of	27.61	4,040	4,033	4,183	4,151
TOTAL USE	41.729	35 504	30 02	20.220	21020	027.70	100000		The second secon			
DIRECTOR	2007	1000	02,040	47,339	710,72	70,460	18,940	21,384	15932	15406	15848	16791
a manual	C77,0-	0%C8	-9686	75%	-557	0.979383	2444	113%	-526	%16	043	10.60%

IF WE REACH 85% OF OUR CAPACITY FOR 30 CONSECUTIVE DAYS WHICH IS 1,487,500 GPD OUR QUEENSBURY CONTACT CAPACITY IS 1,750,000 GPD
THE CONTRACT ALSO REQUIRES THAT WE BUY ADDITIONAL CAPACITY



Schedule A – Nexbillpay Service Fee Schedule

Addendum

Service Fee charged to the User will be based on the following model. (VTerminal)

eCheck	\$000.01 - \$5,000.00	\$2.00
Credit Card/Debit Card	\$000.01 - \$85.00	\$2.00
	\$85.01 - \$500.00	\$2.75
	\$500.01 - \$5,000.00	2.75%

Service Fee charged to the User will be based on the following model. (Web)

Payment Type	Payment Amount	Service Fee
eCheck	\$000.01 - \$5,000.00	\$2.00
Credit Card/Debit Card	\$000.01 - \$85.00	\$2.00
	\$85.01 - \$500.00	\$2.75
	\$500.01 - \$5,000.00	2.75%

Service Fee charged to the User will be based on the following model. (Telephone)

Payment Type	Payment Amount	Service Fee
Credit Card/Debit Card	\$000.01 - \$85.00	\$2.00
	\$85.01 - \$500.00	\$2.75
	\$500.01 - \$5,000.00	2.75%

The parties have caused this agreement to be executed by their duly authorized representatives on the date of each signature below.

Town of Moreau	Nexbillpay, LLC-DBA: Nexbillpay
Address: 351 Reynolds Road	2416 Green Springs Highway
City/State/Zip: Moreau, NY 12828	Birmingham, AL 35209
By:(Sign/Title)	By: Beth Hepner, Relationship Mgr. (Sign/Title)
(Print)	Beth Hepner (Print) 06 / 24 / 2024 (Date)

	Calenda			
	202	3		
Calendar Month	# of Pmts by CC	# of Pmts by Echeck	Total	
March	205	55	260	Billing Month
April	271	78	349	Jimig Workin
May	25	6	31	
June	7	1	8	
July	4	0	4	
August	1	0	1	
	513	140	653	
September	422	120	542	Billing Month
October	99	13	112	
November	8	1	9	
December	1	0	1	
Calendar Month	# of Pmts by CC	# of Pmts by Echeck	Total	
lanuary	0	1	1	
ebruary	8	4	12	
	538	139	677	
March	525	128	653	Billing Month
pril	72	20	92	Billing Wonth
lay	14	22	36	
			00	
une*	17	2	19	*Month to date transactions only
			19	*Month to date transactions only
uly	0	0	0	*Month to date transactions only
uly				
uly ugust *Note	0 0 628	0 0 172	0 0 800	
uly August *Note eptember	0 0 628	0 0 172 0	0 0 800	*Semi-Annual Billing Cycle Total
une* luly August *Note eptember October lovember	0 0 628	0 0 172	0 0 800	*Semi-Annual Billing Cycle Total Volume to Date Only