

A month-end meeting of the Town Board of the Town of Moreau was held on April 26, 2016 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York

Deputy Supervisor LeClair called the meeting to order at 6:44 p.m.

The Town Clerk called the roll.

Town Board Members Present

Alan VanTassel	Councilman
Bob Prendergast	Councilman
Gina LeClair	Councilwoman
Todd Kusnierz	Councilman
Gardner Congdon	Supervisor [arrived at 6:48 p.m.]

Town Board Members Absent

None

Also present: Leeann McCabe, Town Clerk; Attorney for the Town, Malcolm O’Hara; Kathleen Moore, Post Star Reporter; Rudy Klick, Special Project Aide; Paul Joseph, Highway Superintendent; Peggy Jenkins, Assessor; Jesse Fish, Water Superintendent; Elizabeth Lanfear, Supervisor’s Confidential Secretary; Court Clerks: Jennifer Miller and Karen Epifanio; Zoning Board Members: Kevin Elms and Gerhard Endal; Planning Board Member, Reed Antis; Town Residents: Angela Wadsworth, Anne Kusnierz, Pete Lemery, Bob Shaw, Carol Alden, Terry Clark, Charlene Endal, Tom Cummings, Virginia Livsey, Bruce Flayer, Bob Shaw, Jim Aiken and Jim Rando; Village Residents: Ann Celeste, Brigid Martin and Charlie Granger

Deputy Supervisor LeClair stated that there were a few items that were given to the Board by Rudy Klick that needed discussion.

A motion was made by Councilman Prendergast and seconded by Councilman Kusnierz approving payment to Lewis & Greer in the amount of \$8,596.00 for Article 17 Erie Boulevard Hydro. This will be paid from account A1355.4.

The voucher was over \$500 and therefore needed Town Board approval.

Roll call vote resulted as follows:

Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Councilman VanTassel	Yes
Supervisor Congdon	Absent

An invoice was received from Hadeka Stone in the amount of \$2,430.00 for three loads of clay. The invoice was over \$500.00 and therefore needs Town Board approval. There was a mention that 1/3 of the amount would be paid by Little League and 1/3 by Girls Softball. The Board thought the bill should be paid and then they could figure out if the other entities should be billed afterwards.

A motion was made by Councilman Prendergast and seconded by Councilman VanTassel approving payment to Hadeka Stone, for 3 loads of clay, in the amount of \$2,430.00. This will be paid from account A7140.4.

Roll call vote resulted as follows:

Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Councilman VanTassel	Yes
Councilman Prendergast	Yes
Supervisor Congdon	Absent

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An invoice was received from Phoenix Labs, for water testing, in the amount of \$640.00. The amount was over \$500.00 and therefore needs Town Board approval.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair approving payment of an invoice from Phoenix Labs, for water testing, in the amount of \$640.00. This will be paid from all water funds 8330.4.

Roll call vote resulted as follows:

Councilman Kusnierz	Yes
Councilman VanTassel	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Supervisor Congdon	Absent

Two invoices were received from Tifco that had either electronic signatures or copies and therefore need Town Board approval.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair approving payment of Invoice #71140120 in the amount of \$74.43 and Invoice #71131742 in the amount of \$105.24, both with electronic signatures or copies, from Tifco. Invoice #71140120 to be paid from account DB5130.450 and Invoice #71131742 to be paid from account A5132.480.

Roll call vote resulted as follows:

Councilman VanTassel	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Supervisor Congdon	Yes

An invoice #MA10556 was received from Utica Mac in the amount of \$431.21 with a signature stamp and therefore needs Town Board approval.

A motion was made by Councilman Prendergast and seconded by Councilman Kusnierz approving payment of Invoice #MA10556 in the amount of \$431.21, with a signature stamp, to Utica Mac. This will be paid from account DB5130.492.

Roll call vote resulted as follows:

Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Councilman VanTassel	Yes
Supervisor Congdon	Absent [he had stepped out of the room just before the vote]

An invoice was submitted from the City of Glens Falls for the Upper Hudson River Revitalization Plan in the amount of \$29,000.00 and needs Town Board approval. This was for the Town's share of a grant that was received. This item is on the agenda for discussion at the regular Town Board meeting and therefore discussion on this invoice was tabled.

There are two vouchers in for payment that are being held while awaiting the funds to pay. One from Garry Robinson in the amount of \$54,976.25 and one from Bartlett, Pontiff, Stewart and Rhodes in the amount of \$52.00.

A voucher from Environmental Design Partners was withheld from audit in the amount of \$160.00

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A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to approve the payment of bills as audited.

Roll call vote resulted as follows:

Councilman Kusnierz	Yes
Councilman VanTassel	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Supervisor Congdon	Yes

AUDITED CLAIMS

General Fund – A Account Claim nos. 329-339, 341-346, 349, 353-354, 357, 360, 362, 365-368, 373, 375, 377, 379-380, 382-384, 388-391, 394, 403-404, 409, 412, 414, 416-417, 419, 421, 423, 426-428, 432-435, 437,	\$80,711.22
Town Outside Fund – B Account Claim nos. 349, 361-362, 364, 375, 385, 395-403, 412, 417, 424, 426	\$3,876.50
Highway Fund – DB Account Claim nos. 350-352, 355-356, 358-359, 363, 369, 372, 374, 376, 378, 381, 386, 387, 390 392-393, 405, 408, 410, 413, 415, 418, 421, 424, 429, 437, 438	\$11,866.89
Sewer District 1 Fund – GI Account Claim nos. 346, 349, 375, 403, 426	\$535.02
Water District 1 Fund – I Account Claim nos. 338-339, 342, 345-346, 348-349, 370, 375, 382, 406-407, 411, 417, 420, 436	\$6,862.36
Water District 2 Fund – II Account Claim nos. 338-339, 342, 345, 346, 348, 349, 370, 375, 382, 406, 407, 411, 417, 420, 436	\$17,964.80
Water District 4 Fund – IV Account Claim nos. 338-339, 342, 345, 346, 348, 349, 375, 382, 390, 406, 407, 411, 417, 420, 436	\$17,871.49
Meadow Ridge Lighting District Fund – MR Account Claim nos. 330, 333	\$89.11
Palette Lighting District Fund – PA Account Claim nos. 330, 333	\$202.32
Palmerton Heights Lighting District Fund –PH Account Claim nos. 330	\$453.23
Pinewood Lighting District Fund – PW Account Claim nos. 330, 333	\$272.91
Riverview Lighting District Fund – RV Account Claim nos. 330, 333	\$311.01
Sherwood Forest Lighting District Fund – SH Account Claim nos. 330, 333	\$289.33
Water District 3 Fund – SW Account Claim nos. 338-339, 342, 345-346, 348-349, 375, 406-407, 411, 417, 420, 436	\$4,526.89
Transfer Station Fund – TS Account Claim nos. 340, 342, 346, 349, 371, 375, 390, 417, 422, 425	\$5,280.84
Tanglewood Lighting District Fund – TW Account Claim nos. 330, 333	\$136.64
Water District 5 Fund – V Account Claim nos. 338-339, 342, 345, 346, 348, 349, 375, 382, 406-407, 411, 417, 420, 436	\$6,307.65
Water District 6 Fund – VI Account Claim nos. 338, 339, 342, 345-346, 348-349, 370, 375, 382, 406-407, 411, 417, 420, 424, 436	\$17,519.22
Woodscape II Lighting District Fund – WP Account Claim nos. 330	\$331.71
Woodscape Lighting District Fund – WS Account Claim nos. 330, 333	\$455.20
Trust & Agency Fund – TA Account	

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Claim nos. 439	\$1,707.50
Highway Capital Project Fund – HH Account Claim nos. 430	\$1,690.00
Landfill Reserve Fund – LF Account Claim nos. 431	\$813.75

Voided Claim no.: 347

A motion was made by Councilman Prendergast and seconded by Councilman VanTassel to close the month-end meeting at 7:15 p.m.

Roll call vote resulted as follows:

Councilman VanTassel	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Supervisor Congdon	Yes

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk

The above minutes are not intended to be a complete transcript, only a summary. To hear the full audio of the meeting, please visit the Town's website at: www.townofmoreau.org