

A regular meeting of the Town Board of the Town of Moreau was held on May 10, 2016 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York

The Supervisor called the meeting to order at 7:05 p.m.

The Town Clerk called the roll.

Town Board Members Present

Bob Prendergast	Councilman
Gina LeClair	Councilwoman
Todd Kusnierz	Councilman [arrived at 7:12 p.m.]
Alan VanTassel	Councilman
Gardner Congdon	Supervisor

Town Board Members Absent

None

Also present: Leeann McCabe, Town Clerk; Karla Buettner, Attorney for the Town; Peggy Jenkins, Town Assessor; Jesse Fish, Water Superintendent; Elizabeth Lanfear, Supervisor’s Confidential Secretary; Jim Davenport, Recreation Department Laborer; Sandy Mahoney, Recreation Program Director; Kathleen Moore, Post Star Reporter; Jim Martin, LA Group; Town Residents: Brian & Deborah Abare, Kevin Elms, Maureen Manning, Reed Antis, Mary Jenkins, Michael & Danae Bock, Vince Spoorer, Jim Rando, Bruce Flayer, Don & Becky Pearson, Donna Prout, Gini Philo, Betty Wimette, Debra Sweet, Terry Clark, Rich Morris, Gerhard & Charlene Endal and Rodney Congdon; Village Residents: Brigid Martin, Margaret Centerbar, Ann Celeste, Debbie Fitzgibbon, Bob Jenkins

Supervisor Congdon led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from April 21, 2016 and April 26, 2016 (2 sets) were prepared and presented to the Town Board in advance of the meeting for their review, comment, correction and approval.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to approve the minutes from April 21, 2016 as prepared.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to approve the minutes from April 26, 2016 (2 sets) as prepared.

Roll call vote resulted as follows:

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

SET FUTURE MEETINGS AND WORKSHOPS

The month-end audit meeting was rescheduled for May 31, 2016 at 6:30 p.m.

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A workshop was scheduled for May 16, 2016 at 7:00 p.m., so that the Board could meet with Ben Marcantonio and go over the status of items in the Building Department. Councilwoman LeClair stated that she would check to make sure this is acceptable to Ben.

Councilman Prendergast reminded the Board of the workshop scheduled for Thursday evening, May 12, 2016, at 6:30 p.m. for the purpose of discussing Planning and Zoning regulations. Supervisor Congdon asked that Elizabeth copy Jim Martin on the suggestions of the Planning and Zoning Board members.

PUBLIC COMMENT PERIOD

The Supervisor asked that any questions at this comment period pertain to what's on the agenda.

A gentleman from the audience asked who will be issuing permits once Ben Marcantonio has gone. The Supervisor stated that it would be discussed later on in the agenda.

RECREATION REQUESTS

The Recreation Department had submitted a Quote from Falls Farm and Garden in the amount of \$816.31 for a repair to the Jacobsen Textron HR1511 Batwing Mower. Councilman VanTassel stated that this was a difficult situation because to get an estimate it had to be taken apart. In order to get a price elsewhere, they would have to pay for the cost of the first estimate.

A motion was made by Councilman Prendergast and seconded by Councilman VanTassel authorizing the repair of the Jacobsen Batwing Mower from Falls Farm and Garden at a cost of \$816.31.

Roll call vote resulted as follows:

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

APPROVAL TO SIGN REC CONTRACTS: ADIRONDACK LYNX, SGF GIRLS SOFTBALL AND JENNIE FINCH CAMP

There was a brief discussion as to the procedure of signing the contracts. Suggested wording of a resolution from Attorney Buettner was to authorize the Supervisor or Deputy Supervisor to sign the contracts for outside clubs or organizations for the use at Harry J. Betar Recreation Park for 2016 after the contracts are approved by the Recreation Committee and are reviewed by the Attorney for the Town. Councilman Prendergast stated that the contracts should be available for the full Board to review them. Councilman Kusnierz stated that he doesn't prefer to give a blanket authorization for the Supervisor to sign these contracts. He stated that he prefers to have the entire Town Board give authorization for each circumstance. The Supervisor stated that he didn't have the contracts yet. Councilman Prendergast didn't want to hold up anyone from playing and realizes that the Jennie Finch Camp already took place. Liz Lanfear stated that the contract for Adirondack Lynx has already been signed by the Supervisor prior to looking into the process of how it should happen and the Board was polled on the Jennie Finch contract. She stated that there are no contracts for Youth Baseball, SGF Girls Softball or Lacrosse finished yet.

A motion was made by Councilman Prendergast and seconded by Councilman VanTassel authorizing the Supervisor to sign the contracts with Adirondack Lynx Soccer and Jennie Finch Camp.

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Roll call vote resulted as follows:

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

HIGHWAY – RFP’S RECEIVED FOR TREE AND STUMP REMOVAL

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair awarding the Tree and Stump removal to A1 Tree Works for an amount as listed in their proposal.

Roll call vote resulted as follows:

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

MAUREEN MANNING – REQUEST FOR MERRITT ROAD FLOODING REMEDIATION

Ms. Manning approached the Town Board and gave a brief description of the flooding problem at her property and asked to have a drain put in between her property and the neighbors. The Supervisor stated that they will look into the problem and get back to her.

ZONING ADMINISTRATOR – PROPOSAL FROM JIM MARTIN

Jim Martin from the LA Group presented a proposal to act as Zoning Administrator for the Town and the benefits of having a Zoning Administrator along with a Building Inspector. The contract provided to the Town was an Attachment C, Addendum to Contract/Change Order and listed a change order #1 dated April 1, 2016. The contract described the services to be provided and an attachment gave the hourly rates. Mr. Martin stated that the contract rates could be provided in a different format and he gave an example of how Counsel’s rates are set up. This would be a flat rate option. Mr. Martin was invited to attend the workshop that was scheduled for Thursday evening at 6:30 p.m. The purpose of the workshop was to meet with the Planning and Zoning Boards and go over the suggestions for Zoning changes that were made at a prior workshop.

RESOLUTION – ACCEPT THE RESIGNATION OF DIANE FOSTER, DEPUTY TOWN CLERK

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair accepting the resignation of Diane Foster from the position of Deputy Town Clerk effective May 14, 2016.

Roll call vote resulted as follows:

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

Councilman Kusnierz stated, that on behalf of the resident’s in the Town, he would like to thank Diane for all she’s done for them over the past year.

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RESOLUTION – ACCEPT THE RESIGNATION OF BEN MARCANTONIO, ASSISTANT BUILDING INSPECTOR

A gentleman from the audience asked who will work on the permits when Ben Marcantonio is gone. He gave an example of Pioneer Truck Sales and a trailer that was to be removed. He stated that he started to take it apart but everything is still there. He asked if it would take a long time for this to be cleaned up. Councilman Kusnierz stated that he was issued a Judicial Summons and there will have to be a determination from the Judge. The Town has no more that it can do at this level. The gentleman asked if things will continue to move forward without a Building Inspector. The Supervisor stated that they would be discussing this later in the agenda and the gentleman replied that he hoped there wouldn't be delays in the building permit process due to the vacancies.

A motion was made by Councilman Prendergast and seconded by Councilman VanTassel accepting the resignation of Ben Marcantonio from the position of Assistant Building Inspector effective June 17, 2016.

Roll call vote resulted as follows:

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

Councilman Kusnierz stated, that on behalf of the Residents of the Town, he would like to thank Ben for his years of service. He stated that his position was not always the most favored Town employee and had to work under challenging conditions. For serving the community in that capacity, he thanked him. Councilwoman LeClair stated that she had received several comments from people that weren't happy about what they were being asked to do but they stated how pleasant Ben was doing his job. She also stated that whether it was a computer issue or another problem, Ben was always willing to step up and help any other employee.

ADOPTION OF LOCAL LAW #1 OF 2016

Attorney Buettner was asked to go over the steps necessary to adopt Local Law #1 of 2016. She asked if the Town Board was to act as lead agency and the answer was "Yes". The next step is to complete the Short Environmental Assessment Form. Attorney Buettner stated that she had completed Part 1 and asked if there were any comments or corrections. The Board replied "No". At the request of Councilman Prendergast, Attorney Buettner read questions #1 through #11 of Part 2 of the Environmental Assessment Form. All questions were answered "No". It was the Boards determination that the proposed action will not result in any significant adverse environmental impacts. It was also the Boards determination to issue a negative declaration under SEQRA. The Town Clerk was asked to read the following resolution.

**RESOLUTION
TOWN BOARD
TOWN OF MOREAU**

SUBJECT: ADOPTION OF LOCAL LAW 1 OF 2016, WHICH AMENDS CHAPTER 145
"WATER", SECTIONS 145-20 AND 145-57

WHEREAS, the Town Board of the Town of Moreau ("Board") is considering the adoption of Local Law No. 1 of 2016, which would, if adopted, amend Chapter 145 of the Code of the Town of Moreau, "Water", specifically Sections 145-20 and 145-57, by repealing those sections in their entirety and replacing them each with the following language, "The minimum charges, schedule of rates and billing periods shall be established and amended as necessary by resolution of the Town Board"; and

WHEREAS, the Board finds that in order to provide for the health, safety and welfare of Town residents and property owners, as well as the best interest of the future of the Town, it is necessary to

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provide consistent language in the Town Code regarding the charges, schedule of rates and billing periods in all of the Town's water districts and provide the Town Board with the flexibility of setting the charges, rates and billing periods when appropriate without the need for a local law; and

WHEREAS, the Board finds that the adoption of Local Law No. 1 of 2016 is in the best interests of the Town and is necessary to protect the health, safety and welfare of the residents and property owners; and

WHEREAS, the Board finds that the adoption of Local Law No. 1 of 2016 is a necessary and proper exercise of authority by the Board; and

WHEREAS, the authority for the enactment of this local law is found in Section 10(1)(i) of the Municipal Home Rule Law; and

WHEREAS, pursuant to Section 20 of the Municipal Home Rule Law, a public hearing on the proposed adoption of Local Law No. 1 was properly noticed in the newspaper and posted, and was duly conducted on May 10, 2016 at 6:55 p.m. at the Town Hall, and

WHEREAS, the Board has considered the public comments made at the public hearing; and

WHEREAS, the Board, serving as lead agency for this unlisted action under SEQRA, reviewed a short environmental assessment form and determined that the action does not present any adverse environmental impacts; and

WHEREAS, after thorough review and deliberation, the Board proposes to adopt Local Law No. 1 of 2016; and

WHEREAS, the Attorney for the Town has prepared the necessary documents for filing this local law with the Secretary of State including the text of the law itself;

NOW THEREFORE, BE IT RESOLVED, that the Board hereby adopts Local Law No. 1 of 2016, annexed hereto, which amends Chapter 145 of the Code of the Town of Moreau, "Water", specifically Sections 145-20 and 145-57, by repealing those sections in their entirety and replacing them each with the following language "The minimum charges, schedule of rates and billing periods shall be established and amended as necessary by resolution of the Town Board"; and

BE IT FURTHER RESOLVED, that the Board adopts and authorizes the filing of a negative declaration; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Town Clerk and the Attorney for the Town to make such minor modifications to the local law documents as they deem necessary and thereafter are directed to execute and file the said documents as required by law and to take all of the necessary action for the promulgation thereof.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to adopt Local Law #1 of 2016 as read by the Town Clerk.

Roll call vote resulted as follows:

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

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ADVERTISING FOR BUILDING INSPECTOR AND WATER DEPARTMENT LABORER POSITION

At a previous Town Board meeting, it was resolved that an ad should be run for a Water Maintenance Worker. It was brought to the Boards attention that this was a Civil Service position and therefore, the ad wasn't run. There was further discussion amongst the Board members as to whether they wanted a Civil Service position or Non Civil Service. It was agreed to run the ad as directed initially for a Water Maintenance Worker, which is a Civil Service position.

The Town Board at a previous meeting had resolved that an ad should be run for the position of Building Inspector and that it would be open to non-residents. There was discussion regarding the fact, that if they were looking to hire someone from outside the Town, they would again have to go off the Civil Service list. It was decided that the Town Clerk should run the ad as resolved with the exception that the applicants must reside within the Town of Moreau.

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to run an ad for the position of Building Inspector in the Post Star and Chronicle Newspapers with a salary range of \$45,000 - \$54,000 commensurate with experience and with the requirement that applicants must be Town of Moreau residents.

Roll call vote resulted as follows:

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

The discussion continued on the absence of an Assistant Building Inspector. In order to get the Civil Service list from the County a salary would need to be set.

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to set a salary for Assistant Building Inspector at \$32,000 to \$40,000.

Roll call vote resulted as follows:

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

Councilman VanTassel asked what the Town's role is in filling the responsibilities in the absence of a Building Inspector. Councilman Kusnierz suggested that the Town contact the Town of Northumberland for the possibility of an Inter-municipal agreement until a Building Inspector has been hired. The Supervisor stated that he would talk with the Town of Northumberland to see if this might be a possibility.

UPDATE – SALE OF PROPERTY WITHIN THE MOREAU INDUSTRIAL PARK

The Supervisor reported that he had met with the owners of the Industrial Park regarding the possibility of a potential buyer. Councilwoman LeClair stated that they're waiting on SEDC to see what they know about Solar City. Supervisor Congdon stated that they have nothing concrete at the moment.

NEW YORK STATE EARLY WARNING WEATHER DETECTION SYSTEM

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The Town was presented with information relating to an Early Warning Weather Detection System from the NYS Mesonet Survey Team. Their job is to locate areas where they need sites and they're looking at the Industrial Park as a site. Councilwoman LeClair was concerned, that although the stations consist of a 33' tower centered within a 33' by 33' plot of land, to ensure the highest quality of data each station must be at least 300' from the nearest obstacle (tall trees, buildings etc.). She stated that would use up a big spot in the Industrial Park. There was nothing mentioned about money in the presentation, so it was questioned by Councilwoman LeClair if they were looking to buy the land or have the Town just let them use it. Supervisor Congdon stated that they need more information.

DISCUSSION – TOWN WIDE RECREATION CAPITAL RESERVE FUND – VILLAGE BEACH BUILDING

There was a lengthy discussion on the repair or reconstruction of the Village Beach House. Councilwoman LeClair stated that they have discussed this before and asked the Town Board what they each feel would be a target amount to spend. There was discussion regarding tearing the building down vs. leaving it up and using an alternate source for a building. Sandy Mahoney stated that the building needs to be either replaced or repaired and that it's not safe. She also mentioned that she had worked hard on this project and she has to deal with the Department of Health. She stated that a portable unit is a good idea but you would have to notify DOH. Councilman VanTassel stated that he and Councilwoman LeClair would look into alternatives that are OK with DOH. There were questions about spending money on property that isn't owned by the Town and Councilman Prendergast stated that he doesn't mind spending the money. He stated that the Village is in the Town and the Town has always supplied the Recreation. He suggested the Town put up a new structure. There were questions about the safety of the building and the Supervisor made the comment that the building had been condemned two years ago. Councilman VanTassel suggested having an engineer or someone from DOH let them know if the building is usable. After more discussion he stated that he and Councilwoman LeClair have enough information and that he will get prices for a temporary solution for this season so they don't have to use the building and then get ideas for a permanent, long term solution that can be in place for next year.

CSEA CONTRACT – HIGHWAY DEPARTMENT, LOCAL #846

The Supervisor stated that this will be a topic of discussion in executive session later in the meeting.

PUBLIC COMMENT PERIOD

Terry Clark made comments to the Board of his ongoing issue with Casale and the job that they had done with the water installation at his home. He asked the Town Clerk for a copy of his signed easement. He also made comment that the Town should be suing Casale.

Rich Morris spoke to the Board relating to the Jacobsen Mower repair and stated that there is someone in Town that could do this repair. He also stated that it was \$400.00 to replace a hose and felt the employees should be able to handle that. He made the suggestion that the Town look at using Emerich's first next time.

Reed Antis spoke regarding previous comments about training people and having them leave. He stated that it can be stated in a contract that the Town would have to be reimbursed if that were to happen. He asked if anything is happening with the Mt. McGregor property and the Supervisor replied "nothing yet". He asked about the status of 61 Hudson Street and the Supervisor replied that he is waiting to hear from Head Start. Mr. Antis asked about the contracts for the recreation programs and stated that if they need to be signed within a certain amount of time, they should have been. Councilman VanTassel stated that it was of no fault of the organizations. They are addressing the issue and trying to simplify the process for next year. Some of the leagues are waiting for the Town to get them the right contracts.

Betty Wimette asked why there are so many resignations in the Town. The Supervisor replied that he thought they were offered more money.

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Brigid Martin asked how the employee salary comparisons were coming and it was mentioned that Elizabeth Lanfear was working on it.

Councilman Prendergast asked if the contract with Little League was done and the answer was that they were waiting on Little League to sign it.

Councilman VanTassel stated that he hadn't seen any of the contracts from last year so the process had been slowed.

Councilman Prendergast reflected on a situation at a girl's softball game, where a storm had come in and it was thundering and lightening and the games weren't stopped. He stated that everyone was asking him to stop the game. Elizabeth Lanfear stated that it's in the rules and the umpires know that they are supposed to stop the games.

SUPERVISOR'S ITEMS

The Supervisor addressed the Board with the Jim Hooper property and the abandoned road. He stated that the Town should work on the tax maps and give him a quit claim deed. Councilman Kusnierz stated that we need proof that the road has been abandoned. The Supervisor stated that they had a letter from the State. Councilman Prendergast stated that he's making a reversal. His opinion is that the road is no benefit to the Town and doesn't want to spend any money on it. He stated it's best to get it out of the Town's hands. Attorney Buettner stated that the Highway Superintendent has to declare it abandoned. She stated that she will speak with him tomorrow and once that's done she will prepare a quit claim deed.

COMMITTEE REPORTS

Councilman VanTassel reported that the Jennie Finch Softball Camp had a great turn out. He stated that Buddy Beames ran the program. There were 350-500 people that attended the camp. He stated that Jennie Finch had a conversation with Pete Corlew and she stated that she does camps like this all over the Country and that this was one of the nicest parks she had ever been in.

Councilman VanTassel also reported that he had put a list of the projects that Gina is working on, in their boxes.

Sandy Mahoney reported that there will be a playground meeting held next Thursday at 6:30 p.m. if anyone would like to take part.

Councilwoman LeClair stated that she had been talking with Peggy Jenkins regarding the open position in her office. She stated that there's not a lot of interest in a part-time position and she asked if they could have discussion about it being put back to a full-time position. Councilman Prendergast stated that he had wanted to fill the position as full-time but we have to go with what was budgeted. The Supervisor thought that maybe they could put the word out one more time and the Assessor reminded everyone that she has to exhaust the Civil Service list. The Supervisor directed the Assessor to exhaust the list and if nobody wants the position it can be offered to someone else.

Councilman Prendergast asked if everyone had received the Highway Superintendent's request for culvert pipe. Elizabeth Lanfear stated that it wasn't on the agenda because it came in after the agenda had been prepared. Councilman Prendergast asked the Board if they wanted to look at it.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing \$2,300.00 for the purchase of culvert pipe and end sections for various road projects. Availability and cost will determine the supplier used. This will be purchased under County Contract #15-PWP-21P and from account DB5110.497 which has a balance of \$4,000.00 as of May 3, 2016.

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

Councilman Prendergast stated that he had a letter regarding some issues with the Town Hall that haven't been taken care of. He stated that they can't fix anything tonight but they can discuss the problems. The first issue is with the birds. He stated that they had taken action and bought something to prevent the problem but the birds liked it. The Town Clerk reported that someone had put a fake owl out today and stated that she would let them know how it works out. Councilman Prendergast stated that if it doesn't work, they'll need to decide what they should do next. Kevin Elms stated that an inexpensive solution would be to run string or fishing line; it would keep the birds out. He stated that he's done this in several locations and he volunteered his time to help. Councilman VanTassel stated that they could try this at the other end of the building as they hadn't done anything at that end yet. Councilman Prendergast stated the next item on the list was that there was a request to place an ad for quotes to fix the Boardroom. The Supervisor stated that he had quotes and Rich Morris commented that he needed more quotes. The Supervisor stated that he thought he had three quotes but All Pro told him that they wouldn't have time to do the job. The Supervisor stated that the quotes are under \$35,000.00 and thought they could interview. He didn't think anything would have to be revised. He did mention that there are pipes in the DA's room that need to be covered up. He stated that the Judges were concerned that bad guys might rip the pipes off the wall. Councilman Prendergast suggested putting some wire mesh around the pipes and then sheet rock around that. The Supervisor reported that the bathroom partitions will be put up at the same time the repairs in the courtroom are done. He stated that the wrong partitions were installed in the beginning. The Supervisor reported that the plumbing is done and also reported that the Town hasn't been billed yet. Councilman Kusnierz stated that this should be paid by the insurance and in order for them to do that, they need to sign off. Councilman Kusnierz asked if the insurance company is ok with the plans for the repair and the answer was "yes". He asked if they've given the Town the green light to go out for repairs and the answer was "yes". Elizabeth Lanfear stated that Dave Meager our Insurance Agent will be speaking with the adjuster Bob Marks to see if he can come in and give the Town a quote for the insurance aspect of the repairs. That might help the Town base its decision on going ahead with the contractors. Councilman Kusnierz stated that once we get this information, we can move forward with the quotes.

Supervisor Congdon stated that he was just reading over the list that Councilman Prendergast had referred to earlier and asked if an attorney really complained about the birds. Elizabeth Lanfear stated that the attorney had complained about the bird poop. She stated that the attorney complained to the Court and the Court Clerk came to her with the complaint and then Judge Alden came to her as well. The Supervisor asked if something fell out of the sky on them and Elizabeth replied "no, it's just disgusting, there's poop all over the handles of the doors and nobody wants to touch it". The Supervisor stated that he would have Pete Corlew come over and get the bird poop cleaned off.

Councilman Kusnierz stated that he had been contacted by Jim Toler of Robert Rogers Avenue with a drainage issue he's having when there are heavy rains or during spring thaws. They will have the Highway Superintendent take a look at his problem to determine if this is a problem that the Town needs to correct.

Councilman VanTassel reported to the Board, that he and Gina are pulling together information for the Board as far as putting money together to maintain the fields at the Recreation Park. He stated that Rich Morris was nice enough to drive around the Park with him and stated that they are at risk of possibly losing the bowl if they don't do something down there. He stated that there hasn't been any ongoing maintenance program. There needs to be some sort of plan or strategy put in place (grub control, pest control, fertilization etc.) He stated that the Town employees aren't licensed to apply chemicals. Councilman VanTassel stated that the fields are getting more use now with less being done to maintain them.

Reed Antis stated that nothing has been done by the Crandall Library Board to replace Annette Newcomb's 5 year term. He stated that the Library gets to appoint someone to replace the full term.

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He asked that the Town contact the Library and ask that the Town be properly represented on the Library Board. He also stated, that based on reading the bylaws, that maybe with the assessed values in the Town, that maybe there can be another member on the Board. He stated that having 5 members' works because of our population. He stated that the Town should be putting some pressure on the Library Board because the tax payers spend over \$700,000 per year. The Supervisor asked if a letter was ever sent to the Library Board with the Town's recommendation of Reed Antis. Elizabeth stated that she had sent a letter to Kathy Naftaly, who is the Library Director, and that she would pass the information on to the Library Board. Mr. Antis stated that he has been to the last two Library Board meetings and they know nothing of the Town's recommendation. Elizabeth stated that the Town Board can't tell the Library Board what to do, they can only make recommendations. The Supervisor stated, that since the Town sends them almost a million dollars per year, if a letter is sent to them, we should hear back. The Supervisor directed Elizabeth to send another letter to the person she sent one to the first time. Councilman Kusnierz told her to send it to the Executive Director of the Board.

A motion was made by Councilwoman LeClair and seconded by Councilman VanTassel to adjourn to executive session at 10:30 p.m. to discuss litigation with Erie Boulevard, a proposed lease of real property within the Town, potential litigation with respect to the Town Hall Building, union contract and matters relating to employees within the Town of Moreau. The Assessor was invited into the executive session.

Roll call vote resulted as follows:

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

The Town Clerk did not sit in on the executive session.

The Board returned from executive session at 11:34 p.m.

There was no action taken in or as a result of the executive session.

A motion was made by Councilwoman LeClair and seconded by Councilman VanTassel to adjourn the meeting for the evening at 11:35 p.m.

Roll call vote resulted as follows:

Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Councilman VanTassel	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