

A regular meeting of the Town Board of the Town of Moreau was held on June 28, 2016 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York

The Supervisor called the meeting to order at 7:45 p.m.

The Town Clerk called the roll.

Town Board Members Present

Alan VanTassel	Councilman
Gina LeClair	Councilwoman
Todd Kusnierz	Councilman
Gardner Congdon	Supervisor

Town Board Members Absent

Bob Prendergast	Councilman
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Also present: Leeann McCabe, Town Clerk; Malcolm O’Hara, Attorney for the Town; Elizabeth Lanfear, Supervisor’s Confidential Secretary; Paul Joseph, Highway Superintendent; Jesse Fish, Water Superintendent; Reed Antis, Planning Board Member and Town Resident; Town Residents: Rich Morris, Terry Clark, Stevee Vittengl, Mary Jenkins, Carol Alden, Debra Sweet, Rodney Congdon; Village Residents: Brigid Martin, Ann Celeste, Maggie Centerbar; Northeast Hurricanes Travel Baseball: Chris Corlew and Tony Klick; Solar City, Jennifer Jachym; Pete and Bill Pedersen.

The Supervisor led the pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from June 14, 2016 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 Councilwoman LeClair and seconded by Councilman VanTassel to approve the minutes from June 14, 2016 as prepared.

Roll call vote resulted as follows:

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

The motion failed and therefore, the minutes will be presented for approval at the next regular Town Board meeting.

SET FUTURE MEETINGS AND WORKSHOPS

None scheduled.

PUBLIC COMMENT PERIOD – solely for comments and questions which are related to agenda items.

Bill Schempp asked about the part-time position mentioned in the agenda. Councilman VanTassel stated that this position was budgeted for last fall to assist Sandy Mahoney and Pete Corlew during the busy season. Mr. Schempp stated that when he applied for the Recreation position, he thought it would be for this job and now he’s working as a laborer. He was advised that he may apply for this position as the Town is an equal opportunity employer.

Carol Alden asked about the Ag & Markets Grant Application. Councilwoman LeClair advised that the Town might be eligible for additional funds of up to \$15,000.00, which might be used for Zoning updates

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having to do with Agriculture. Councilman Kusnierz stated that there has been a significant increase in funding from the State. Ms. Alden asked if this zoning is encompassed with the zoning that the LA Group is doing and the answer was yes.

PRESENTATION – JENNIFER JACHYM; SOLAR CITY UPDATE

Jennifer Jachym was present and gave a brief presentation with regards to a signed agreement the Town had signed back in January 2015 for Solar Power at the Industrial Park. Following a very lengthy inter-connection study, National Grid came back with a cost of \$600,000.00. They had thought that the cost would be closer to \$75,000.00. They've been trying to negotiate the cost down, but have gotten nowhere. They would like to file a formal complaint with the PFC and would like to use this project for their complaint. The Supervisor asked if there would be any negative impact to the Town if the Board supports her request. The reply was "no". The Supervisor suggested that she bring the completed form to the Town Board for their review. Ms. Jachym stated that if they're going to file a formal complaint, they would like to know that the Town is still interested in proceeding. Councilwoman LeClair stated that it would depend on how long the process takes. Councilman Kusnierz stated that if they're hoping to lodge a formal complaint with the PFC, he wondered if the Supervisor had anything to disclose. Supervisor Congdon stated that his son is Chief of Staff of PFC and from this point on, he wouldn't be able to take part but wished her well. Councilwoman LeClair stated that a lot can happen in a couple years with the price of solar. She asked how long it would take. Ms. Jachym replied that a formal complaint hasn't been done before. Councilman Kusnierz stated that he appreciated her coming but mentioned the Buffalo Billions and stated that he wouldn't want to find the Town of Moreau in a position that's associated with a company or a company's project, that's involved in a greater issue. He stated that he's willing to read whatever she provides but also stated that he's very cautious. Ms. Jachym stated that she would provide the Town Board with what she is proposing.

HIGHWAY DEPARTMENT/TRANSFER STATION REQUEST – 2016 WHEEL LOADER

The Highway Superintendent submitted a request to sell the 2002 CAT 938G Loader to the Transfer Station for \$40,000, plus their 1986 950 CAT Loader. The Transfer Station has money allocated for this purchase in account #TS8160.2 with a balance of \$52,000.00 as of 6/2/16. The Highway Department will in turn purchase a 2016 John Deere 524K wheel loader for \$107,570.00 (\$40,000 from the sale of the loader to the Transfer Station, plus trade value of the 1986 CAT 950B Loader of \$28,000) from Nortrax Equipment. There is money allocated for this purchase (\$67,570) in account #DB5130.2 with a balance of \$298,691 as of 6/2/16.

It was decided that this purchase doesn't have to happen right away and therefore was tabled until the next regular Town Board meeting.

RECREATION REQUESTS

The Supervisor read down the items on the agenda for the Recreation Requests. The third request was for Sand from the Village for the Sandbar Beach. Councilman VanTassel stated that he believed the Village has already brought a load of sand down.

Councilwoman LeClair stated that the Community Center is willing to partner with the Town to do the on-line registrations for the Color Run through Blue Sombrero. This is a fundraiser event for the Universally Accessible Playground. Councilman VanTassel stated that there is a grant through Dick's to allow us to get into this program (Blue Sombrero), which is used by many municipalities to do on-line registrations. He stated, that we as a Town, need to figure out how to move forward with this. Fran has concerns about giving out checking account information but he stated, in all honesty, that happens. We need to explore, if the Town is interested, technology that's available, that would help make it easier for the public to participate in programs. People have busy lives and schedules and can't always get in to sign up for programs. Councilman Kusnierz asked if this was a Town event. Attorney O'Hara stated that he had spoken with Sandy Mahoney and that the Color Run is a fundraiser done by a 501C so their on-line registration is their own fundraiser, which does not involve the Town. The Town is a beneficiary of the money raised. As far as the registration, the Town is not involved. They take all the responsibility and

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ultimately will disburse money to the Town from the fundraiser. Councilman VanTassel stated that for Town events, we're looking to have on-line registrations. He stated that the fall soccer program is being run by an individual organization and the Town can't collect money for that program. He stated that for the purpose of Blue Sombrero on the agenda was to have discussion as to how open the Town Board members are to exploring this kind of technology. Councilman Kusnierz stated that he remembers, over the years, that the Comptroller is very particular as to how custody of Town money is maintained. He just wants to make sure the Town isn't in violation of any rules. The Supervisor stated that Fran should be involved in the process of on-line registrations.

Councilwoman LeClair stated again that the Community Center will be handling on-line registrations for the Color Run being held in August as a fundraiser for the new playground. The Town currently has no capability of on-line registrations. The Community Coalition for Family Wellness is sponsoring the Color Run. They're willing to spend up to \$5,000.00 for the marketing of the event. Councilwoman LeClair asked if the Board is OK with the Community Center handling the on-line registrations. There were no objections. Elizabeth Lanfear asked if the Color Run is a Town program. Attorney O'Hara stated that the Community Center is running it and therefore it's their program, not the Town's. The Community Center is the administrator of the program with their own bank account. Ms. Lanfear stated that she wanted this to be clear and that everyone is on the same page. There will be no registrations at the Town; all sign-ups should be done through the Moreau Community Center. It was asked if a motion was necessary for the handling of this event and Attorney O'Hara stated that it wasn't.

There was a request for a replacement beach umbrella. There were three quotes received between \$49.00 and \$53.00. No resolution was needed as the purchase is under \$500.00. There was no objection to the purchase.

Councilwoman LeClair reported that Sandy Mahoney is scheduling an Arts and Crafts week at no charge to those who participate. It will be for one week (date to be determined) Monday – Thursday, 9am to 1pm. Ms. Mahoney is requesting to re-hire Nicole Smith at a stipend of \$200.00 for the week. Ms. Smith will plan all the activities and will be present each day.

A motion was made by Councilwoman LeClair and seconded by Councilman VanTassel to utilize Nicole Smith as a staff member for the Arts and Crafts program at a stipend of \$200.00 for a one week period (date to be determined).

Roll call vote resulted as follows:

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

There was also a request for a part-time recreation assistant to help with registrations, copying, delivery of flyers and other items as well as learning the Blue Sombrero on-line program. Councilwoman LeClair asked the Board if they are OK with advertising or putting on the Town's website. Councilman VanTassel stated that Fran was looking into several different job descriptions that wouldn't require Civil Service.

A motion was made by Councilwoman LeClair and seconded by Councilman VanTassel to move forward with the Part-Time Recreation Assistant position and to advertise on the Town's website with a detailed job description.

Roll call vote resulted as follows:

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

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Supervisor Congdon Yes

Councilwoman LeClair reported that Bob Bogdan will be doing his free baseball clinic again this year in July and he asked that the Town supply 2 dozen baseballs. There were no objections to this purchase. She also reported that the SGF Boys and Girls Lacrosse is offering a free Wednesday evening program for children to learn more about Lacrosse.

Councilman VanTassel stated that he had met with stake holders along with the Village of South Glens Falls to review the last proposed design of the new beach house. He stated that the architect who's doing the work is donating his time. The purpose of the meeting was to see where they're at and determine what items need to be done in order to move forward. There's discovery that needs to happen regarding the regulations of the house. The architect will be working with Joe Patricke, the Town Board, Department of Environmental Conservation and the Department of Health to make sure we don't run into any problems. He stated that before we get too far down the road, these things have to be vented out. As a Board they have to make decisions on the lease of the land. He stated that the Mayor thought a 20-25 year lease would be in order. Councilman VanTassel thought it could be longer. He also stated that they would be looking for a lease that's at least equal to or greater than the life expectancy of the new building. The Board needs to explore how to move forward with that.

Councilman VanTassel stated that there is a Local Waterfront Grant out there and that this is an option to consider. There is a person at the Community Center who is active in writing grants. Councilwoman LeClair stated that she had spoken with this person and they stated that it's not something they could have ready for the Town in time before the deadline of June 29th. She did say that the Community Center still wants to partner with the Town and help with anything they can. Councilwoman LeClair spoke with Jim Martin from the LA Group regarding the grant. His cost would be \$3,000.00 to submit a grant application. He's looking to see whether the Town should do a Parks and Recreation Grant or a LWRFP Grant. He's recommending the Parks grant and will see if the Town qualifies for a 75% or 50% grant. It's based on poverty levels of the community. It would be a 50% matching grant that could be used, in addition to the beach building, for playground equipment, repairs to the pavilion roof, re-pavement of the basketball court with new rims and backboards. Councilwoman LeClair stated that they would need to explore the costs of these items and then have the grant application submitted at a cost of \$3,000.00. She stated again that this is a matching grant and could be worth a significant amount. She was advised that the Town should reach out, as soon as possible, to masonry and plumbers unions. She stated that the Village may be able to help tear the old building down and help to rebuild. She stated that if the grant is applied for, there would be a decision by the end of the year and would hopefully be able to start the project next fall. There was discussion as to where the \$3,000.00 would come from. It can't come from the Capital Project fund as it would require permissive referendum. Councilwoman LeClair asked if she could poll the Board tomorrow with the available fund. She also stated that the grant is due by July 29th not June 29th.

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair authorizing Jim Martin of the LA Group to submit a grant application and that the Board's agreement to expend \$3,000.00 is subject to available funds and with the majority of the Board being polled.

Roll call vote resulted as follows:

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

Councilman VanTassel stated that he would have a copy of the plans available if anyone would like to take a look.

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Councilman Kusnierz stated that he was approached by a resident on Burt Road who has a stable and asked if a Horse Crossing sign could be put up. He has already spoken with the Highway Superintendent regarding the sign. No resolution is necessary. There were no objections.

DISCUSSION – SALE OF WATER TO THE VILLAGE OF SOUTH GLENS FALLS

There was a rather lengthy discussion as to what the Village should be charged for water they might need. It was decided that there was no immediate need but that there should be something in place should the need arise. Councilman Kusnierz suggested that the Water Committee meet with the Mayor. Attorney O’Hara suggested that they bring along the 2013 agreement when they meet. The Water Superintendent asked, if the Village needs water tomorrow, does he open the valve. Councilman Kusnierz stated that he would need to poll the Board. Councilman VanTassel stated that the Water Committee will reach out to the Mayor.

AUTHORIZATION FOR WORKER’S COMPENSATION TRAINING – FRAN THIBODEAU

A request was made by Fran Thibodeau to attend a mandatory training at Saratoga County Self Insurance on June 29th in Ballston Spa. The seminar is to introduce a new third party administrator in processing our workers compensation claims. The only cost involved should be a mileage reimbursement for a round trip to 40 McMaster Street in Ballston Spa. After submitting the request Ms. Thibodeau was informed that Maureen Leerkes from the Highway Department was to be included in the training session. If the two ride together, they would take a Highway truck and there would be no mileage reimbursement. Fran had polled the Board and all replied “yes” to the training. No resolution was necessary.

AUTHORIZATION – RICHARD KUBIS TO ATTEND RELEAF CONFERENCE

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair authorizing Richard Kubis to attend the 24th Annual New York State ReLeaf Conference to be held July 14-16, 2016 in Saratoga Springs. The cost of the Conference is \$115.00 and will come out of account B8010.4, which has a balance of \$31,326.99.

Roll call vote resulted as follows:

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

DISCUSSION – NEXT STEPS FOR THE TOWN OF MOREAU AG PLAN

The Supervisor stated that he would like Jim Martin present to discuss the plan. Councilwoman LeClair stated that she had spoken with Mr. Martin and it was relayed to her, that in order for the Town to receive the final payment of \$18,000.00 for the Town’s approved grant, which funded the preparation of the Farmland Protection Plan, the Town would need to send a letter indicating what the Town was going to do regarding the plan’s implementation. Mr. Martin also stated that there is a new grant available for the implementation of the Farmland Protection Plan that was adopted. The grant would be for \$15,000.00 and would cost the Town \$1,500.00 for Mr. Martin to apply for the grant. Councilwoman LeClair stated that this is a non-competitive grant.

A motion was made by Councilwoman LeClair and seconded by Councilman VanTassel to engage the services of Jim Martin of the LA Group to complete an application for a NYSDAM Farmland Protection Implementation Grant for Amending Local Laws Affecting Agriculture. The cost for the preparation and filing of the grant will be \$1,500.00 and will come out of the contract funds, which the Town has presently with the LA Group.

Roll call vote resulted as follows:

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

The Town authorized Mr. Martin to write a letter on behalf of the Town to secure the \$18,000.00 funds that were previously awarded.

PUBLIC COMMENT PERIOD

Brigid Martin stated that she had mentioned to the Town Board at a previous meeting, the need for more Sheriff Patrol presence in the Town. She stated that the response time from the Saratoga County Sheriff's Department has lessened. She mentioned that there was a stabbing in the Town last weekend. The Sheriff's Department had gone to the wrong location and because it took so long for them to arrive, the situation had escalated. She asked if the Town knew anything about response times. She stated that the newspaper was going to put in a FOIL request for response time information. She asked if the Town gets reports, what are the response times and does the Town have enough coverage.

Ms. Martin stated that she runs the Community Page and has residents report to her that the Town's Highway Department used the Town trucks to bring free fill to the Supervisor's property on Selfridge Road. She stated that it was speculated that it may not be legal or ethical for him to receive these materials, left over or not, from the Town, without giving others an opportunity for the same.

Councilman Kusnierz wanted to respond to her first question before her second was answered. He stated that he had spoken with the Sheriff at the time they were losing their substation in Moreau because there was a valid concern of response times. The Councilman was assured, that even though there would be no presence at the substation, the road patrols would still be required to patrol the routes that they are assigned to. Ms. Martin stated that she was told by a 911 dispatcher that there aren't that many patrols on at night and that the night of the stabbing, they were shorthanded. She stated that after a slow response time because of the lack of patrols it was also hindered by the fact that they had gone to the wrong location.

The Highway Superintendent explained that the Town was doing ditching along Selfridge Road and to save the tax payers money, instead of going all the way to the end of Potter Road, the Supervisor had a spot that they could dump on his property. Mr. Joseph stated that it's available to anyone who fills out a form so they're not liable for backing onto properties and causing damage. They would have to be within a reasonable distance and this location was right across the road. Councilman Kusnierz asked if the priority should be the land owner where he's working and the reply was "yes". Mr. Joseph stated that if the owner is around, they ask them if they want the fill. Councilman Kusnierz stated that nobody had reached out to him when they were doing ditch work on Sweet Road. They have his cell phone number. He stated "not that he would have wanted it anyway" but he thought that the property owner's should be notified first and if they're not interested he can go to the next closest spot. He stated that there shouldn't be a perception that you have to be elected in order to get this benefit. The Supervisor stated that he had told the Highway Superintendent that if he needed a place to put the material, which consists of topsoil, dirt and debris, he could put it on his property. He stated that he didn't tell him to put it there, he told him he could. Councilwoman LeClair added that the material that comes out of the ditches is not topsoil. It's the salt that runs off the road, it's broken glass from bottles and cigarette butts. It's not quality topsoil and not what you would want in your yard. Councilman Kusnierz asked that if he's going to have 2 or 3 loads, it doesn't all have to go to the same spot. Paul Joseph stated that they split it up all the time. Some of the material had gone to the Strassburg's and some went over to the pit. Councilman Kusnierz stated that priority should be given to the property owner where the ditches are cleared.

Councilwoman LeClair stated that she's a school bus driver and if you look down any road, you'll see that houses aren't numbered in a way that emergency services can respond.

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Chris Corlew and Tony Klick were present from NE Hurricanes travel baseball club. They use the American Legion Baseball Field and they are concerned with its condition. They stated that with the amount of money put into the Park, the Legion Field is an embarrassment. The 1st base line, the 3rd base line and the batting cages are a hazard. They did commend the workers at the Park and stated that they do an outstanding job but they can only work with the material they have available. They stated that the red stone dust material used on the Little League fields is sufficient because they're only 50 lb. kids as opposed to 200 lb. kids with metal cleats. They felt that there was too much clay removed before putting in the material. The Supervisor asked what they suggest. It was replied that they have someone oversee what should be brought in this year to repair the 1st base line, the 3rd base line and the pitcher's mound, where the pitcher plants his foot. He stated that you could probably go on YouTube to see what the proper materials are that should be used. They stated that there is material that comes in bags that can be mixed in with the material that's already there and this might get them by for the year. He stated that their travel league goes to many different parks and the Town of Moreau Park is the worst. They stated that they would gladly help with the work that needs to be done. The Supervisor stated that he would find out who should do what. Councilman VanTassel asked that they give their contact information to the Supervisor's Secretary and the Town will get back to them.

The Supervisor wanted to follow up on the list of 11 people who are being charged for water in Water District 1 and aren't using the water. He asked Jesse Fish if he had a chance to communicate with these users to see if they were hooked up or not. Mr. Fish stated that he was asked not to contact these people and to hold off for now. The Supervisor asked him who told him that and Mr. Fish replied that he did. Councilman Kusnierz stated that Attorney Buettner was going to reach out to the engineer, who did the project to see if there was a record of the connections. Mr. Fish asked the Supervisor if he wanted him to go into these homes and see if they're connected and the Supervisor replied "yes". Jesse stated that he had a copy of the list and will check them all.

Reed Antis stated that at the last meeting Councilman Kusnierz was supposed to reach out to the Library. Councilman Kusnierz stated that he had a conversation with them.

Mr. Antis asked if a meeting had been scheduled with the Planning and Zoning boards. Councilman VanTassel stated that his answer is the same as the last in that they wanted to get Jim Martin on board and he's now getting settled in. The plan was to get him engaged with the Planning and Zoning boards, which he has. They'll see if they can put together a smaller group that will be committed to show up. He stated that was the strategy. Councilman VanTassel told Mr. Antis that he should keep asking if he doesn't hear anything because this is an important issue and they will try to put together some smaller groups from these boards that will attend.

Mr. Antis stated, that regarding the Solar City Power Purchase Agreement, 60% of the power the Town uses isn't metered. He made mention that the Town should be cautious of the comments their representative made of cost savings earlier in this meeting. He suggested someone doing a cost savings spreadsheet.

Mr. Antis stated that Rogers Cemetery is in bad shape and if he can get to it, he can fix it up. He stated that right now, it's a challenge but with the Highway Superintendent's help, he might be able to get to it. The Supervisor stated, that at the time that became the site of the river dredging, the Town had an agreement and the access to that cemetery was part of the agreement. He stated that there's access and if he just goes in, nobody will say anything. Mr. Antis stated that the problem is that it's in the woods. If he tries to gain access from the parking lot, there's a locked gate and if he tries to go around the gate you would need to walk through waist high grass. The Supervisor stated that he would go down there with Mr. Antis and Mr. Antis replied, that he didn't think the Supervisor would be able to manage the walk through the tall grass. Councilman VanTassel asked Mr. Antis what he was asking for. Mr. Antis stated that back in 2013 the Highway Department was asked to clear the grass and he's asking for their help again. The Highway Superintendent stated that he's working with the adjacent property owner to put in another gate for easier access. The Supervisor stated that he has a brush hog and asked Mr. Antis to get in touch with him.

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Mr. Antis stated that at the last regular Town Board meeting a gentleman gave a proposal to audit the Town's utility bills and he stated that would be nice but stated that the Town needs to have an energy audit for the Town Hall and Nolan Road. He stated that we can get off the demand if the usage goes down.

Carol Alden asked if the re-zoning will include any mixed use on the Route 9 corridor. Councilman Kusnierz stated that they don't know what the changes will be yet. He stated that there was a group of residents that gave recommendations. Councilwoman LeClair asked if she would be interested in serving on the committee. Ms. Alden stated that she would be interested and she was asked to give her contact information to Elizabeth Lanfear. Ms. Alden asked where the Board was at with the salary structure that they were to look into. Councilman VanTassel stated that it's an ongoing work in progress. He stated that Fran has put together some job descriptions and has received some information from the County but they have more work to do before budget time.

Paul Joseph asked if there was an electronics recycling set up yet. Councilman VanTassel stated that if he calls him tomorrow, he has a contact name. He's given the name to Ted Monsour as well. He stated that maybe they could give this person a call and come up with some sort of agreement. He stated, that in the interim, if he wants to bring things up to his facility, he may. Elizabeth asked if his company has to pay for the recycling and Councilman VanTassel said "no" but they don't recycle tube T.V.'s . If the Town has tube T.V.'s they would need to discuss what the fees might be.

COMMITTEE REPORTS

Councilman Kusnierz stated that about 4 weeks ago he had asked about representation from the Town for Crandall Public Library. He had spoken with Kathy Naftaly from the Library and she stated that the spot has been appointed, to fill the unexpired term, to Dan Hazewski, Jr. from the Town of Moreau. This means that the Town now has four representatives; Rick Leonelli, Mark Lebowitz, Mike Harmon and Dan Hazewski.

SUPERVISOR'S ITEMS

The Supervisor received a request from the Town Clerk's office for a burial authorization at Griswold Cemetery. She had received a letter from M.B. Kilmer Funeral Home stating that Mr. Robert Sweet would be buried next to his wife Mary Lou at Griswold Cemetery this coming Thursday. The Supervisor stated that they shouldn't have to go through this process every time someone needs to be buried. There was some discussion between the Supervisor and Mr. Antis regarding responsibility of running the cemetery. The Supervisor stated that he objects to the requirement of a Town permit to be buried there. Mr. Antis stated that he should read Town Municipal Law 21. There are rules that need to be followed for Town owned cemeteries. In conclusion, there were no objections to Mr. Sweet being buried at Griswold Cemetery. The Supervisor directed the Town Clerk to advise M.B. Kilmer of the decision. He also stated that the Town will have to come up with a permit system. The Town Clerk stated that she had to go through the same process last year and asked that the Board follow through with the creation of a permit so we don't have to keep bringing these requests to the Board.

A motion was made by Councilwoman LeClair and seconded by Councilman Kusnierz to memorialize a polling of the Board for the repair of the Highway Department Skid Steer in the amount of \$1,305.50. This will be paid from account DB5130.405.

Roll call vote resulted as follows:

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

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair authorizing the Supervisor to sign the maintenance agreement for the Town Hall Generator at a cost of \$675.00.

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Supervisor Congdon asked for discussion. He was concerned with the cost. The Highway Superintendent has a company that does annual maintenance of his generator for \$250.00. After further discussion on the matter, Councilman Kusnierz rescinded his motion. The Highway Superintendent was asked to have the company that does his annual maintenance, give a quote to do annual maintenance on the Town Hall generator.

An email was received from Rich Schermerhorn stating that he would be having a pump station installed by Galusha per his Town approved plans. He asked what the cost would be, if any, from the Town. There was discussion as to the necessity of a Town engineer overseeing projects such as this. The Supervisor related to engineering issues with respect to paving projects. Councilman Kusnierz was of the opinion that it isn't necessary to have someone on site all the time but thought the work should be inspected. He asked what the Town Code requires. Supervisor Congdon stated that Joe Patricke required engineering. Elizabeth Lanfear stated that she would look at the code tomorrow to see what is required. Councilman VanTassel stated that Mr. Schermerhorn needs to know, so there aren't any surprises. He also stated that if it's not required to be inspected by an engineer and if the Water Superintendent is capable, possibly they could have him do it. He asked that the code be verified and if it doesn't require an engineer he asked to see if Jesse can do it.

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to adjourn to executive session at 10:20 p.m. for the purpose of discussing a CSEA agreement, the Building Inspector process and the performance of an unnamed Town employee.

Roll call vote resulted as follows:

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

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

The Town Board returned from executive session at 11:00 p.m. No action was taken in the executive session.

Councilman VanTassel stated that there was discussion in executive session regarding the Building Inspector/Code Enforcement Officer position and he presented the following motion:

A motion was made by Councilman VanTassel and seconded by Councilman Kusnierz to present a job offer of employment to Matthew Dreimiller as a six month provisional promotion, with a starting salary of \$52,000.00 annually and a start date of July 18, 2016, subject to the successful completion of a pre-employment physical and also with an opportunity for Mr. Dreimiller to work part-time from the date the offer is accepted and up until the start date of the full-time position at a rate of \$28.57 per hour.

Roll call vote resulted as follows:

Councilman Kusnierz	Yes
Councilman VanTassel	Yes
Councilman Prendergast	Absent
Councilwoman LeClair	Abstain

Councilwoman LeClair wanted to explain the reason for abstaining and stated that Mr. Dreimiller was an excellent candidate and she can't imagine him not doing an excellent job for the Town but there was another candidate that she felt was equivalent. He has been a community volunteer for most of his adult life and she feels that has a large value. She's not against Mr. Dreimiller, she just feels more strongly for the other candidate.

A regular meeting of the Town Board of the Town of Moreau was held on June 28, 2016 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York

Supervisor Congdon Yes

Councilman Kusnierz asked that the Supervisor's office remit letters to all of the candidates that did interview, letting them know that the Board has made a choice for this position and thanking them for their time.

A motion was made by Councilman VanTassel and seconded by Councilman Kusnierz to adjourn the meeting for the evening at 11:05 p.m.

Roll call vote resulted as follows:

Councilman VanTassel	Yes
Councilman Prendergast	Absent
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