

A month-end meeting of the Town Board of the Town of Moreau was held on June 28, 2016, at 6:35 p.m., at the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Deputy Supervisor LeClair called the month-end meeting to order at 6:35 p.m.

The Town Clerk called the roll.

Town Board Members Present

Todd Kusnierz	Councilman
Alan VanTassel	Councilman
Gina LeClair	Councilwoman
Gardner Congdon	Supervisor [arrived at approximately 6:45 p.m.]

Town Board Members Absent

Bob Prendergast Councilman

Also present: Leeann McCabe, Town Clerk; Malcolm O'Hara, Attorney for the Town; Rudy Klick, Special Project Aide; 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

Councilwoman LeClair reported two vouchers that needed a signature for Benjamin Marcantonio's mileage. She stated that the Board resolved to pay him mileage for the use of his personal vehicle. Councilman VanTassel stated that it should be signed as agreed upon. He stated that this can be discussed when the Supervisor arrives.

There were bills from Bartlett, Pontiff, Stewart and Rhodes that were held out for discussion. Rudy Klick reported that the voucher for services that was billed on May 12, 2016 was approved by the Town Board at their regular meeting held on June 14, 2016 but hasn't been signed. Rudy stated that the voucher from June 9, 2016 needs to be reviewed and signed. The Supervisor stated that he doesn't feel comfortable signing the vouchers. He stated that if the Board wants to move forward and sign the vouchers, they may do so but he won't approve them.

Councilman VanTassel wanted to go back and start at the beginning of Mr. Klick's questions. The first being the issue of Mr. Marcantonio's mileage. The Supervisor stated that he would sign the vouchers with the provision that he is not agreeing with the attached time sheets. Councilman VanTassel stated that there is a notation of time for hours paid for work done, which is not really part of this voucher.

Councilwoman LeClair stated that with regard to the Bartlett, Pontiff, Stewart and Rhodes vouchers, they are in need of the fourth signature. Councilman VanTassel stated that he doesn't understand the Supervisor's concerns. The Supervisor stated that his concerns should be discussed in executive session. Councilman Kusnierz asked if there are already three signatures. Rudy Klick stated that the voucher from May was approved at the June 14, 2016 Town Board meeting.

A motion was made by Councilwoman LeClair to approve the bill from Bartlett, Pontiff, Stewart and Rhodes for work done in May and billed on June 9, 2016 pending a signature.

She then stated that it wouldn't need a pending signature because it already has three signatures. Mr. Klick stated that because Councilwoman LeClair is signing as a department head they need the third signature from the Auditing Board. Councilman Kusnierz stated that the amended resolution requires three Board Member signatures on vouchers for payment. It doesn't matter that one of the signatures is a Department Head, they're a Board Member.

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The motion was made by Councilwoman LeClair again and seconded by Councilman VanTassel to approve the bill from Bartlett, Pontiff, Stewart and Rhodes for work done in May and billed on June 9, 2016 as presented.

Roll call vote resulted as follows:

Councilman VanTassel	Yes
Councilman Prendergast	Absent
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Supervisor Congdon	No

A motion was made by Councilwoman LeClair and seconded by Councilman VanTassel approving payment to JEM Enterprises with an email signature, in the amount of \$452.93.

Roll call vote resulted as follows:

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

A motion was made by Councilwoman LeClair and seconded by Councilman VanTassel approving payment to TIFCO Industries with an email signature, in the amount of \$274.09.

Roll call vote resulted as follows:

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

A motion was made by Councilwoman LeClair and seconded by Councilman VanTassel approving payment to Ti Sales without an original signature, in the amount of \$317.42.

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 Councilwoman LeClair and seconded by Councilman Kusnierz approving a refund to NYMIR in the amount of \$2,705.07. An insurance claim was submitted for the cost of a new door and it was found that the door could be repaired instead of replaced. The refund is for the amount paid by the insurance for a new door. The motion also approved payment to Adirondack Overhead Door for the repair of the door, in the amount of \$685.00, which needed Board approval because it was over the \$500.00 procurement policy.

Roll call vote resulted as follows:

Councilman VanTassel	Yes
Councilman Prendergast	Absent
Councilwoman LeClair	Yes

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Councilman Kusnierz	Yes
Supervisor Congdon	Yes

A motion was made by Councilwoman LeClair and seconded by Councilman Kusnierz approving payment to Lewis and Greer in the amount of \$4,792.25 after the correction of a billing error in the amount of \$1575.00.

Roll call vote resulted as follows:

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

A motion was made by Councilwoman LeClair and seconded by Councilman VanTassel to amend the purchase name for the back-up software to CDW-G for an invoice in the amount of \$954.20. The back-up project was to be solely done by PS Technical services but the Town was able to purchase the software for the program at a lesser price than what PS Technical could purchase it for.

Roll call vote resulted as follows:

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

An invoice was received from MC Environmental Services in the amount of \$4,401.75 for repairs to the Town Landfill. The Supervisor questioned the amount billed for the work that was done. Councilwoman LeClair asked that a copy the entire voucher be given to the Board so they can look at the work that was done. Councilman VanTassel stated that there is a contract in place from last fall. Rudy Klick will copy the voucher and the contract and Elizabeth Lanfear will copy pictures that were sent to her. The payment of this voucher was put on hold.

An invoice from Bartlett, Pontiff, Stewart and Rhodes is being held while awaiting funds from Woodscape II, in the amount of \$52.00

A motion was made by Councilwoman LeClair and seconded by Councilman Kusnierz that \$3,390.07 be transferred from A1990.4 General Fund – Special Items – Contingent Account and \$2,705.07 be transferred to A1910.4 General Fund – Special Items – Contractual (Insurance) and \$685.00 be transferred to A5132.472 General Fund – Garage – Building Repairs.

The transfer is needed to reimburse New York Municipal Insurance Reciprocal for an insurance claim where they paid the Town for an insurance quote to replace a Highway Garage door when the door ended up getting repaired, not replaced. The Highway Department just received the invoice from Overhead Door to repair the Garage Door that was damaged.

Roll call vote resulted as follows:

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

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A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to pay the bills as audited.

Roll call vote resulted as follows:

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

AUDITED CLAIMS

General Fund – A Account Claim nos. 582-583, 585-591, 593-595, 597-599, 601, 608, 610-611, 614, 616-617, 620-622, 624-625, 628, 630-632, 635, 637-638, 642-643, 651, 653, 655-657, 660, 662, 664, 666, 668, 680-681, 683, 684	\$215,343.04
Town Outside Fund – B Account Claim nos. 595, 601-606, 609, 612-613, 620, 623, 626-627, 629, 636, 639, 644-650, 652-653, 661, 670-675, 689	\$4,289.17
Highway Fund – DB Account Claim nos. 607, 615, 618-619, 634, 638, 640, 659, 663, 665-666, 669, 687	\$16,387.86
Sewer District 1 Fund – GI Account Claim nos. 594-595, 597, 601, 615, 620	\$415.82
Water District 1 Fund – I Account Claim nos. 589-590, 594-597, 615, 620, 654, 686, 688	\$294.88
Water District 2 Fund – II Account Claim nos. 589-590, 594-597, 615, 620, 654, 686	\$307.46
Water District 4 Fund – IV Account Claim nos. 589-590, 594-595, 597, 615, 620, 633, 654, 686	\$337.54
Meadow Ridge Lighting District Fund – MR Account Claim nos. 582-583	\$84.42
Palette Lighting District Fund – PA Account Claim nos. 582, 583	\$180.88
Palmerton Heights Lighting District Fund – PH Account Claim nos. 582	\$423.89
Pinewood Lighting District Fund – PW Account Claim nos. 582, 583	\$251.41
Riverview Lighting District Fund – RV Account Claim nos. 582, 583	\$285.54
Sherwood Forest Lighting District Fund – SH Account Claim nos. 582, 583	\$270.12
Moreau Industrial Park Fund – SP Account Claim nos. 701	\$120.00
Water District 3 Fund – SW Account Claim nos. 589, 590, 594, 595, 596, 597, 615, 620, 654, 686	\$110.47
Transfer Station Fund – TS Account Claim nos. 590, 592, 594, 595, 610, 617, 620, 638, 667, 676	\$6,587.00
Tanglewood Lighting District Fund – TW Account Claim nos. 582, 583	\$126.10
Water District 5 Fund – V Account Claim nos. 589, 590, 595, 597, 615, 620, 658, 685, 686	\$486.70
Water District 6 Fund – VI Account Claim nos. 589, 590, 594-597, 600-601, 615, 641, 654, 682, 686, 688	\$1,288.83
Woodscape II Lighting District Fund – WP Account Claim nos. 582	\$306.82

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Woodscape Lighting District Fund – WS Account Claim nos. 582, 583	\$423.19
Trust & Agency Fund – TA Account Claim nos. 584	\$54,976.25
Highway Capital Project Fund – HH Account Claim nos. 677	\$830.00
Landfill Reserve Fund – LF Account Claim nos. 678, 679	\$3,866.40

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to close the month-end meeting for the evening at 7:45 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk