

A month-end meeting of the Town Board of the Town of Moreau was held on September 27, 2016 at the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Deputy Supervisor LeClair called the meeting to order at 6:30 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 6:42 p.m.]

Town Board Members Absent

None

Also present: Leeann McCabe, Town Clerk; Rudy Klick, Special Project Aide; Town Residents: John Hogan, Garrett Marissal, Laura Killian, David DiDio Village Resident: Marissa Macey and Tom Young, Town of Wilton

An invoice was received from Tifco Industries without an original signature and therefore, needs Town Board approval.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair approving payment of an invoice from Tifco Industries in the amount of \$73.98 without an original signature. The invoice will be paid from account DB5130.450.

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 Southworth-Milton Inc., which was over \$500.00 and therefore needs Town Board approval.

A motion was made by Councilman Prendergast and seconded by Councilman Kusnierz approving payment of invoice #SCINV171178 from Southworth-Milton Inc. in the amount of \$503.84. The invoice will be paid from account DB5130.405.

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

An Invoice, in the amount of \$4,070.00, was received from The LA Group and the Special Project Aide needs to know how to split the costs of the billing.

A motion was made by Councilman Prendergast and seconded by Councilman VanTassel approving payment of an invoice from The LA Group, in the amount of \$4070.00 and to be split, 80% Zoning and 20% Planning.

Rudy Klick stated that he would make the adjustments to the bills.

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Roll call vote resulted as follows:

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

An invoice was received from A1 Treeworks in the amount of \$1,900.00. This is over the \$500.00 procurement policy and therefore needs Town Board approval. The invoice was for emergency work done on April 8, 2016 on Clark Rd.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair approving payment of an invoice from A1 Treeworks in the amount of \$1,900.00. This will be paid from account DB5110.457.

Roll call vote resulted as follows:

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

A Purchase Order was received from the Water Department for 29 Radio Read meters from Ferguson Water Works and the Special Project Aide needs to know, if approved, if it should be paid from .2 (Town owned) or .4 (Schermerhorn owned)

A motion was made by Councilman Prendergast and seconded by Councilman Kusnierz approving a purchase order for 29 meters and 56 ends from Ferguson Water Works in the amount of \$6,823.13. This will be paid from .4 (Schermerhorn owned) account I8310.4.

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 Ferguson Water Works in the amount of \$808.12 for a meter and kit. This was for a meter on Route 9 that had stopped working. The invoice is over the \$500.00 procurement policy and therefore needs Town Board approval.

A motion was made by Councilman Prendergast and seconded by Councilman Kusnierz approving payment of an invoice from Ferguson Water Works in the amount of \$808.12 to be paid from account IV8310.4.

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

An invoice was received from Adirondack Tire in the amount of \$880.00, which is over the \$500.00 procurement policy and therefore needs Town Board approval. This was an emergency repair for (3) tires, which includes mounting and dismounting.

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A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair approving payment of an invoice from Adirondack Tire Center in the amount of \$880.00 for the emergency repair purchase of (3) truck tires, including mounting and dismounting for truck 24. The invoice will be paid from account DB5130.492.

Roll call vote resulted as follows:

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

It was reported that the Town is still waiting for money from a developer in order to pay an invoice from Bartlett, Pontiff, Stewart and Rhodes. The invoice is \$52.00 and the balance in the account is only \$10.66.

Councilman Kusnierz asked that the Building Department reach out to the Developer so that the Attorney can get paid.

A motion was made by Councilman Kusnierz and seconded by Councilman Prendergast that \$2,500.00 be transferred from A1990.4 General Fund – Special Items – Contingent Account and \$500.00 be transferred to A1430.4 General Fund – Personnel – Contractual and \$2,000.00 be transferred to A3510.4 General Fund – Control of Dogs – Contractual

A transfer is need to pay vouchers for Bartlett, Pontiff, Stewart & Rhodes for Control of Dogs and to pay Glens Falls Hospital and Bartlett, Pontiff, Stewart & Rhodes for Personnel vouchers.

And, that \$930.00 be transferred from A1990.4 General Fund – Special Items – Contingent Account and \$930.00 be transferred to A5010.475 General Fund – Superintendent of Highways – Special Matters

A transfer is needed to pay vouchers for Bartlett, Pontiff, Stewart & Rhodes for attorney fees regarding CSEA negotiations.

And, that \$1,000.00 be transferred from DB5112.493.4 Highway Fund – Improvements – Blacktop/Novachip/Novac and \$1,000.00 be transferred to DB5110.493 Highway Fund – General Repairs – Road Materials.

A transfer is needed to pay vouchers for Peckham Industries, Inc. and Pompa Bros. Inc.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilman Kusnierz to approve the bills as audited.

Roll call vote resulted as follows:

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

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Supervisor Congdon Abstain

AUDITED CLAIMS

General Fund – A Account Claim nos. 911-914, 916-928, 930, 932-933, 936-938, 940, 944-945, 947-949, 953, 955-958, 960, 970-971, 973, 975-978, 980-981, 984, 986-987, 989, 995	\$120,761.90
Town Outside Fund – B Account Claim nos. 927, 961-968, 975, 978, 989, 996	\$5,763.46
Highway Fund – DB Account Claim nos. 929, 931, 934-935, 939, 941-942, 944-946, 952, 954, 956, 959, 969, 974, 979, 982, 985, 988, 993, 997-998	\$89,137.54
Sewer Fund – GI Account Claim nos. 916, 926, 927, 943, 982, 989	\$340.43
Water District 1 Fund – I Account Claim nos. 915-916, 920, 924, 926, 927, 943, 945, 949, 972, 982, 994	\$7,130.62
Water District 2 Fund – II Account Claim nos. 915-916, 920, 924, 926, 927, 938, 943, 951, 972, 978, 982, 994	\$326.82
Water District 4 Fund – IV Account Claim nos. 915-916, 920, 924, 926, 927, 943, 972, 982, 994	\$1,195.51
Meadow Ridge Lighting District Fund – MR Account Claim nos. 923, 925	\$85.10
Palette Lighting District Fund – PA Account Claim nos. 923, 925	\$183.37
Palmerton Heights Lighting District Fund – PH Account Claim nos. 925	\$432.37
Pinewood Lighting District Fund – PW Account Claim nos. 923, 925	\$256.15
Riverview Lighting District Fund – RV Account Claim nos. 923, 925	\$287.85
Sherwood Forest Lighting District Fund – SH Account Claim nos. 923, 925	\$272.47
Water District 3 Fund - SW Account Claim nos. 915-916, 920, 924, 926-927, 943, 972, 982, 994	\$113.78
Transfer Station Fund – TS Account Claim nos. 924, 926-927, 956, 978, 983, 987	\$5,067.90
Tanglewood Lighting District Fund – TW Account Claim nos. 923, 925	\$127.35
Water District 5 Fund – V Account Claim nos. 915-916, 920, 924, 926-927, 943, 972, 982, 994	\$111.46
Water District 6 Fund – VI Account Claim nos. 915-916, 920, 924, 926-927, 943, 972, 982, 984, 994	\$345.29
Woodscape II Lighting District Fund – WP Account Claim nos. 925	\$314.03
Woodscape Lighting District Fund – WS Account Claim nos. 923, 925	\$427.32
Highway Capital Project Fund – HH Account Claim nos. 315, 990	\$315.00
Landfill Reserve Fund – LF Account Claim nos. 950, 991	\$1,029.52

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to close the month-end meeting at 6:48 p.m.

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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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk