

A regular meeting of the Town Board of the Town of Moreau was held on December 27, 2016 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the meeting to order at 7:41 p.m.

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; Paul Joseph, Highway Superintendent; Elizabeth Lanfear, Supervisor’s Confidential Secretary; Rudy Klick, Special Project Aide; Pete Corlew, Recreation Maintenance Director; Moreau Emergency Squad Members: Ron Quinn, Jr. and Steven VanGuilder; South Glens Falls Fire Company Members: Wayne Palmer and Mike Shaver; Reed Antis, Town Resident and Planning Board Member; Town Residents: Brian & Deb Abare, John Smith, Nicholas Quinn, Dan Crossman, Rich Morris, Jim Rando, Terry Clark; Village Residents: Brigid Martin, Rochelle Ryerson and Charlie Granger; April and Brian O’Hearn, Hudson Falls

The Supervisor led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from December 8, 2016 and December 13, 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 December 8, 2016 as prepared.

Roll call vote resulted as follows:

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

A motion was made by Councilwoman LeClair and seconded by Councilman Kusnierz to approve the minutes from December 13, 2016 as prepared.

Roll call vote resulted as follows:

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

SET FUTURE MEETINGS AND WORKSHOPS

There were no meetings scheduled but the Supervisor suggested that the Board meet before the Organizational Meeting to discuss RFP’s received for engineering and legal services. The Supervisor pointed out that an RFP received from Garry Robinson was submitted late. The Town Clerk stated that it was hand delivered on December 20, 2016.

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PUBLIC COMMENT PERIOD solely for comments and questions relating to agenda items.

Jim Rando stated that this meeting has started a little over 1/2 hour later than scheduled and asked if item #12 could be moved to the top of the meeting so that those who volunteer their time to the Town of Moreau for the Moreau EMS and Fire Company, don't have to wait. He also stated that the procurement policy for the Highway Superintendent should be higher. He stated that he's an elected official who's accountable to the tax payers. He's not suggesting that he be given card blanche but stated that if he does something that the residents don't approve of, at election time he'll know it.

Mr. Rando stated that the Town has lost a valuable employee from the Recreation Department and asked that there be a moment of silence for Keith Vance who was also a co-worker of Mr. Rando's.

The Supervisor stated that would be appropriate and there was a moment of silence.

The Supervisor stated that the procurement policy would be discussed at the Organizational Meeting.

The Supervisor went on to old Business and Councilwoman LeClair asked if he wanted to take care of the Emergency Squad and Fire Company contracts first.

APPROVE MOREAU EMS AND FIRE COMPANY AGREEMENTS

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair authorizing the Supervisor to sign the Moreau Emergency Squad and South Glens Falls Fire Company contracts for 2017.

Roll call vote resulted as follows:

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

OLD BUSINESS

There was discussion regarding the proposed contract with CT Male for the preparation of a Spill Prevention, Control and Countermeasures (SPCC) Plan. The Supervisor gave his reasons for not wanting to pay an engineer to perform the work and made mention of State mandates. They also discussed the possibility of a fine if the Town doesn't comply.

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair to engage the services of C.T. Male Associates to provide Spill Prevention, Control and Countermeasures (SPCC) Plan preparation services, to stay current, for an estimated amount of \$2,780.00 and an estimated \$150.00 for miscellaneous reimbursables, not to exceed \$2,900.00.

Councilman Kusnierz stated that the regulations just changed last October and he knows that they are going to change again. He stated that there is a proposal hanging out there and public comment will end around February 21, 2017. He stated that the Town should make sure their voice is heard and suggested that they send a letter.

Roll call vote resulted as follows:

Councilman Prendergast	Absent
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Councilman VanTassel	Yes
Supervisor Congdon	Yes if the motion is amended to include the Supervisor sending a letter to

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the appropriate person remarking on his objection to mandates, letting them know that as a Board, they are looking out for the tax payers.

Councilman Kusnierz stated that they would need a second resolution authorizing the Supervisor to sign the contract.

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair authorizing the Supervisor to sign the contract with CT Male Associates.

The Supervisor wanted the motion to include him sending a letter stating their objections.

The Board didn't vote on the Councilman Kusnierz motion.

A motion was made by Supervisor Congdon authorizing the Supervisor to sign the agreement with C.T. Male Associates and to send a letter on behalf of the Town Board objecting to the State mandates, which place the public in a hostage like situation. The letter would be sent to Assemblywoman Woerner, Senator Marchione, the Governor and copies sent to the Commissioner of DEC and the Town Board.

Councilman Kusnierz wanted to go back to an item that was skipped on the agenda under old business, which was the County Recycling Contract. They thought that they had authorized the Supervisor to sign this at the last meeting and hadn't.

A motion was made by Councilman Kusnierz and seconded by Councilman VanTassel authorizing the Supervisor to sign the Inter-municipal agreement with Saratoga County for the operation of the Recycling Center.

Roll call vote resulted as follows:

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

The Town Clerk asked if they could go back to the motion that was on the table that the Supervisor had made and asked if someone was going to second his motion.

Councilman VanTassel seconded the Supervisor's motion authorizing him to sign the contract with C.T. Male Associates and to send the letter as mentioned above.

Roll call vote resulted as follows:

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

HIGHWAY DEPARTMENT REQUESTS

The Highway Superintendent needed a motion authorizing Tree & Stump Removal – Town Wide. He stated that the Board had already approved A-1 Tree Works but didn't approve the work to be done. He stated that the work has already been done and that this was just a formality to get A-1 paid.

The Supervisor changed the subject and asked why there were Aspland trucks parked at the Highway Garage. Paul Joseph stated that they allow them to park there and in return, if the Town has a dangerous

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tree situation that involves wires, they help out. The Supervisor commented that he would like to know these things.

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair authorizing payment to A-1 Tree Works in the amount of \$8,100.00 who was awarded the bid by the Board on May 10, 2016. This will be paid from account DB5110.457, which has a balance of \$8,100.00 as of December 1, 2016.

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 authorizing the purchase of a Dump Lift Cylinder for Truck #13 (2012 International Tandem) in the amount of \$2,025.00 from Xtreme Cylinders. This will be paid from account DB5130.492, which has a balance of \$9,066.83 as of December 1, 2016.

Roll call vote resulted as follows:

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

There was a discussion as to the Highway Superintendent's request for a Rock Salt purchase. He explained that this purchase was to finish out the rest of the year and enough to hold him over until the Organizational meeting on January 5, 2017. He stated that there are three storms coming up before the end of the year. The Supervisor asked how many tons he uses and Mr. Joseph replied that he used 240 tons the last ice storm. He also stated that he can only store 450 tons.

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair authorizing a purchase order in the amount of \$8,000.00 for Rock Salt from American Rock Salt of Pennsylvania. This will be paid from account DB5142.490, which has a balance of \$93,043.25 as of December 1, 2016.

Councilman VanTassel asked if this is enough to get him buy. He stated that he didn't want him cut short. The Highway Superintendent stated that at \$60.00 a ton and having to get through the first of the year, he couldn't say that it would be enough. Mr. Joseph stated that there is only one other Town in the County that has to ask to spend money on salt. Every other community has a policy at the beginning of the year to purchase. Councilman Kusnierz stated that he's been around when there were other people who repeatedly exceeded their purchase orders and they were over extended and didn't have money budgeted, which caused problems. Councilman VanTassel stated that he was concerned that if they have money in this year's budget and he's going to use that salt plus more for 2017 why we wouldn't want to make sure he's not left short.

The Supervisor asked if there was a difference in the amount of salt used on different streets and the Highway Superintendent replied "no". He stated that when they put the mix in the truck, that's what goes out. The Supervisor asked about sand and salt mix and before or during storms. The Highway Superintendent stated that they very seldom treat before storms. They go out at the beginning. He went on to say that the County and Town of Wilton both use straight salt and that he likes to use sand to add some grit to the surface.

Councilman Kusnierz withdrew his motion.

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A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair authorizing the purchase of Rock Salt from American Rock Salt, from the 2016 budget in the amount of \$20,000.00. This will be paid from account DB5142.490, which has a balance of \$93,043.25 as of December 1, 2016.

Roll call vote resulted as follows:

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

RECREATION DEPARTMENT REQUESTS

Councilman VanTassel reported that basketball is up and running. They've scheduled for grades 3-4, 24 games and grades 5-6, 18 games. He stated that this totals 42 games with 1 referee per game at a rate of \$10.00 per game. He stated that those referees would be paid by voucher with schedules attached to them.

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair authorizing fees paid to referees for the Town Basketball program in the amount of \$10.00 per game not to exceed \$420.00. The referees are: Dylan Schrammel, Albert Vasak, IV, Nathan Baldwin and Zack Nolan.

Roll call vote resulted as follows:

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

Councilman VanTassel stated that he had met with Nick, the Athletic Director for the South Glens Falls CSD, along with Pete Corlew and Sandy Mahoney. He stated that the School is anxious to take over the wrestling program. They would take over the whole program handling registrations, insurance and communications with the students that they're promoting it to. They will also provide the Town with the same communication so that we can relay the same information as we've run it in the past. Councilman VanTassel stated that along with himself, Pete and Sandy, all feel that this is a good idea. He stated that they're in a better position to put out a better program for the students. He told them that he would bring this to the Board. He also commented that Councilman Prendergast had been in agreement with this proposal.

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair authorizing the South Glens Falls CSD to take over the Town's Wrestling program going forward and no longer being a Town Recreation program.

Roll call vote resulted as follows:

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

Councilman Kusnierz reported receiving an email from a Town of Moreau resident last Sunday. He read the letter aloud and stated that he had also spoken with the individual. The concern was that the person

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had heard that the Rec Park was closing at 3:00 p.m. all winter and wondered if this was true. Pete Corlew stated that as of January 2, 2017 the hours will change as follows:

Sunday – Wednesday 7 a.m. to 6 p.m.
Thursday – Saturday 7 a.m. to 8 p.m.

Mr. Corlew stated that right now the rink isn't usable. He also stated that there are 2 lights that light the bowl and 18 that light the rink. You can't turn one on without the others, so it's very costly to run all of the lights for just sledding. He stated that he would notify people on Facebook when things are up and running.

BUILDING DEPARTMENT – TRUCK REPAIR

The Supervisor reported that there were three quotes for the truck repair and it has since been inspected.

TRANSFER STATION

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair authorizing a new fee schedule for Non-Residents at the Town Transfer Station as follows:

BAG SIZE

\$1.50	13 gallon bag
\$2.50	14-32 gallon bag
\$4.00	33-45 gallon bag
\$6.00	46-55 gallon bag
\$8.00	56-90 gallon bag

TIRES

16"	\$5.00
	\$6.00 WITH RIM
17"	\$7.00
	\$8.00 WITH RIM

TRUCK LOAD

1 CUBIC YARD	\$20.00
¾ YARD	\$15.00
½ YARD	\$11.00
¼ YARD	\$ 7.00

FURNITURE

MATTRESS	\$10.00
BOX SPRING	\$10.00
SOFA	\$10.00
SLEEPER SOFA	\$20.00
CHAIR	\$10.00

COMPOST

PER BAG	\$1.00
TRUCK LOAD	\$10.00

Roll call vote resulted as follows:

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

The Supervisor stated that they need to advertise for the vacant position at the Transfer Station. He stated that they will put it out on the website, post it at the Transfer Station and post it on the bulletin board. Councilman VanTassel stated that they've done that and that method has been exhausted. Ted Monsour is asking now to advertise in the newspaper. Councilman VanTassel stated that the last person they hired changed his mind.

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair to advertise in the Post Star Newspaper for a Transfer Station Laborer.

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Councilman VanTassel stated that Ted has been very good about covering and working extended hours. He stated that we need to do something.

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 Councilman VanTassel and seconded by Councilwoman LeClair to change the closing time at the Transfer Station for Saturday (New Year's Eve) to 1:00 p.m.

Roll call vote resulted as follows:

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

HEALTH INSURANCE MOA

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair authorizing the Supervisor to sign the Memorandum of Agreement between the Town of Moreau and the CSEA for the MVP Silver Health Insurance Plan.

Roll call vote resulted as follows:

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

SEDC ANNUAL MEMBERSHIP INVESTMENT

The Supervisor questioned a bill in the amount of \$1,000.00 from SEDC and Elizabeth Lanfear stated that even though it says invoice, it's not a bill. She had talked with Dennis Brobston and he stated that the amount is a suggested amount due but that SEDC would be ok with last year's paid amount plus 3%. Councilwoman LeClair stated that they're looking at the possibility of using the rail lines.

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair authorizing the Town to pay its Annual Member Investment to the Saratoga Economic Development Corporation at the rate of 3% over last year not to exceed \$615.00.

Roll call vote resulted as follows:

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

DISCUSSION – SCHERMERHORN PRO-RATED SEWER FEES

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The Town Clerk stated that she had received a call from Mr. Schermerhorn relating to his new development, Harrison Quarry, with regard to a bill he had received for pro-rated sewer charges. She stated that historically, they've billed the pro-rated amounts from the dates that the water meters are installed. Mr. Schermerhorn stated that his sewer pump station isn't on line yet and therefore can't use the sewer. He had asked if the bills could be pro-rated from the time the sewer goes on-line. Councilman Kusnierz stated that the Town would have no idea when it would go on-line. The Town Clerk stated that she was told, the engineers would have to sign off once the sewer is active and that they would have to notify the Water Superintendent. She asked if the Board wanted her to handle the billing in a different manner. The Board was in agreement to not change the Town policy and that since water has been used and is sitting in the sewer pipe, they should be billed.

MANNIX MARKETING EMAIL CHANGES

Councilman VanTassel reported that Mannix Marketing will no longer be providing email services to the Town. They were providing this service at no charge. The Town hosts their domain through them. Councilman VanTassel stated that the Town has some options. The Town's current IT provider has given a proposal to move the Town's emails over to Microsoft 365, which is one of the options. He stated that Google offers something but from his experience outside the Town, most people use Microsoft Government Plan vs. a Google Plan. He stated that the information provided by Mannix shows the cost to be \$5.00/user/month. He stated that there are about 20 users. The Supervisor questioned why everyone needs a separate email. Councilwoman LeClair explained how difficult it would be to have only 1 email. Councilman VanTassel recalled putting contingency money into the 2017 budget for IT expenses. He stated that one of the reasons they had done that was because Wade Sherman (PS Technical Services) had proposed some changes. Councilman VanTassel stated that the Town will have to do something as there is a stop date for emails the middle of January and there are a lot of employees dependent on their emails. The Supervisor asked Councilman VanTassel to volunteer to help and give the Board a hard recommendation. Councilman VanTassel asked to have PS Technical Services re-submit their proposal again. The Town Clerk stated that she had the proposal and would copy the Board again. Elizabeth Lanfear stated that she thought services might stop as early as January 2, 2017 and Councilman VanTassel stated that he would speak with Mannix Marketing.

SUPERVISOR'S ITEMS

The Supervisor asked Councilman Kusnierz about getting information out about the sewer project. Councilman Kusnierz stated that you can't expend Town funds to promote the project. The Supervisor stated that between now and the vote there will be plenty of discussion. He stated that he has a concern over the signs that are placed that read "sewers mean lower taxes". He stated, that kind of talk needs to be responded to. He stated that sewer may mean higher taxes for some people. He stated that Malta pays over \$3,000,000.00 for Fire and Ambulance, we only pay around \$600,000.00. He stated that he would respond to the signs and express his opinion without spending Town money.

The Supervisor asked Attorney O'Hara to look at the law to see if those residents in Lamplighter, who pay taxes to the Town, will be eligible to vote on the sewer project. Attorney O'Hara stated that he would look into this. He's never seen a person getting a tax bill from a Town for a property they don't own. The Supervisor explained why some residents, who are entitled to certain exemptions, get a tax bill. Attorney O'Hara stated that the statute refers to property owners. The Supervisor asked his Secretary to get copies of the tax bills to the Attorney for review.

PUBLIC COMMENT PERIOD

Rich Morris addressed the Board with his displeasure over the handling of the notifications of the public hearing for the sewer project. He also stated that the Town has spent a lot of money on engineering for the same project. He stated that 3 years later, they would be fighting the same battle if this gets voted down. He stated that the Town is pitting landowner against landowner. He stated that he wanted answers to his questions in how this went to a public referendum.

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The Supervisor responded by stating the money issues were brought up but the time frame wouldn't keep the funding in place. He stated that the Town Board is trying to do the right thing. The Supervisor made mention of the City receiving \$10,000,000.00 for South Street and they don't know what to do with it. He stated that this is an opportunity for this Board to speak to the Legislature and ask them why something so critical as sewer wasn't considered but South Street was. Mr. Morris stated that it didn't answer his question. The Supervisor stated that he didn't want him to think that the Board acted without giving the project any thought. He stated that procedures and bureaucracy puts the Town in a bad position.

Councilman VanTassel stated that some of his comments were inaccurate. He stated that the Board had a short period of time to fit within the guidelines of the EFC, which allowed an opportunity to explore getting sewer with funding that was tied directly to environmental concerns and 0 time to economic development. It was a low interest loan that may come in at 0%. The Board wanted to take an opportunity, within the flexibility that was allowed, to give the people who owned land the right to vote on whether or not they wanted it and that was their goal. He stated that their goal was to get factual information and provide it to the public as quickly as they could and they wanted to force a referendum vote so that they could vote themselves.

Mr. Morris asked if Councilman VanTassel has spoken with anyone in the Village regarding sewer. Councilman VanTassel replied "no". He did state that the conversation would have been irrelevant since it wasn't an option with the EFC. They had no flexibility to change the map plan to allow the Town to go into the Village. He stated that he would have rather gone to the Village with the route the Supervisor had suggested but that wasn't an option based on EFC's guidelines.

Mr. Morris stated that he didn't know until today that the reason the Town qualified for the funding was because of a mobile home park. Councilman VanTassel stated that it was for multiple reported sewer failures not just a mobile home park. He stated that the proposed district was having an environmental impact on the community and that's what the funding was based on. Mr. Morris stated that there is a sewer main within 1/2 mile of the mobile home park and we're going all the way down to exit 17 for an environmental impact. He stated that every time this comes up, it's the same thing with a different spin on it.

The Supervisor stated that he didn't know until recently, that Bluebird Terrace impacted the reasoning. He realized that Rich Schermerhorn has approval for sewer right up to the line of the mobile home park. He wondered why the engineer wouldn't have suggested to expand that sewer line to handle the problem and expand district 5 to include Bluebird Terrace.

Mr. Morris stated that there were a lot of questions at the public hearing and a lot of inaccuracies in the report and this was still put to a vote. He stated that the EDU's will play a big part in what they tell people they will have to pay. He stated again that he is frustrated to be in the exact same position again with the same proposal.

Terry Clark stated that he had received the letter regarding the inspection of the water hook-ups and it stated that there were 2 failures. He stated that he had counted 6. The Town Clerk stated that it was the Water Superintendent's letter not hers. Mr. Clark stated that he wanted someone independent to come in and document his line. The Supervisor asked the Town Clerk if she had record of any of the failures. She replied "no" and that the Water Superintendent had prepared the letter. Mr. Clark stated that 2 sounds better than 6. The Town Clerk suggested that they speak with the Water Superintendent. The Supervisor stated that he would speak with Jesse Fish.

Reed Antis stated that he had several questions and that there have been a lot of things that haven't been addressed. He asked if the insulation work, which was approved for the water towers, has started and where they're at. Councilwoman LeClair stated that she would speak with Jesse Fish.

Mr. Antis asked if there were any letters of interest to serve as alternate on the Zoning Board of Appeals or the Planning Board. Councilwoman LeClair stated that she had one in her mailbox today.

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Mr. Antis asked if the insulation work in the attic has started. Councilman VanTassel stated that it's scheduled to start January 1, 2017.

Mr. Antis stated that he had spoken with the Highway Superintendent and that he doesn't have an accurate map of the Town roads. He also suggested getting some software to catalog the Town's assets (signs, drywells, guardrails etc.). He stated that it would be an expense but would be better than relying on memory and would have a better control on spending. Mr. Antis asked if there was an accurate record of what the Town owns. Councilwoman LeClair replied that Fran Thibodeau keeps track of all the assets for the Town.

Mr. Antis asked what the future of the 353 Reynolds Road building will be, other than storage. The Supervisor stated that no decisions have been made yet.

Mr. Antis asked about 61 Hudson Street and stated that it's a building that should be torn down. The Supervisor stated that he's expressed his dismay with Mr. Antis's idea of property before and stated that it was a problem. There was a brief exchange over the Town buildings between the Supervisor and Mr. Antis.

Mr. Antis stated that there are power purchase agreements with Solar City and Monolith and suggested that the Board speak to the Town Attorney because the Town is going to be forced to purchase power they don't need. The Supervisor asked Mr. Antis to put his thoughts in writing as it's very difficult to understand the issue so that the Board can have something concrete to act on.

Mr. Antis stated at budget time it was mentioned that the Assessor was 4 months behind. The Supervisor stated that she hadn't done some of her inventory but in fairness to her, they should discuss the matter with her.

Mr. Antis stated at the last meeting he had brought to the Board's attention, the condition of the Parks Bentley House and asked if the Board had any suggestions of helping. The Supervisor stated that he had communicated with the regional expert on stone repair and he's expecting a report from him. Mr. Antis asked if he would have a report by the organizational meeting and the Supervisor replied that he hoped to have it by then.

Mr. Antis stated that he knew the Supervisor had a meeting with Carrie Woerner and asked for an update on the rebate checks for the Town portion. The Supervisor reported that he thought the issue had been resolved and that some of the checks have been delivered. He stated that he had a very good meeting with her and hoped that there will be a positive result.

Mr. Antis asked if the Comptroller has come back and advised when the Town will be audited. The Supervisor stated that he had a conversation with the Comptroller's office.

Mr. Antis asked if there is a list of policies in the Clerk's office. He stated that the Board passes policies and in order to see what they are, you need to search the minutes. There was no reply to his question before he went on to the next question.

Mr. Antis asked if there has been any dialogue with the School over the use of the Town's recreation fields. Councilman VanTassel stated that they had met with the Athletic Director. The main purpose of the visit was to have a conversation to make sure that they have fair, equitable and reciprocal use of the properties. He stated that it was a healthy conversation and that they have a clear understanding of what the Town's expectations are. They were very cooperative and will be working closely with people in providing schedules in advance, in writing. They'll make sure that they don't take advantage of the use of the fields. They didn't talk about fees at this time but it's on the table for consideration.

Mr. Antis stated that he had checked with Rudy regarding the lighting and was told that it wasn't that much for sledding. He stated that the Town has wasted more money in other areas.

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Mr. Antis asked when the Erie Boulevard litigation started and how much money the Town has spent. The question was deferred to Counsel. Attorney O'Hara stated that he didn't have the information with him at this meeting to answer the question. Councilman VanTassel stated that Attorney O'Hara's firm isn't the firm that represents the Town.

Councilwoman LeClair stated that the Town needs to apologize to Attorney O'Hara for a comment made by the Supervisor in their last executive session. She stated that he had called him a monkey. Attorney O'Hara stated that he didn't hear the comment. The Supervisor replied that he calls all of his friends monkeys. There was a brief discussion between the Supervisor and Councilwoman LeClair of his conduct.

A member of the public asked if there was a contact for Youth Baseball yet. He stated that they won't be allowed on the fields without a signed contract. Councilman VanTassel stated that the fees will be presented to the Town Board at the Organizational Meeting as well as putting something in place for contracts. He stated that 2017 will be a lot more organized. A comment was made, that as tax payers and citizens, that people are very dissatisfied with the Recreation programs because of disorganization. The woman stated that people are going to Gavin Park instead. Councilman VanTassel stated that the Recreation Committee has been made aware of it. The gentleman stated that there are over 400 residents wondering if there is going to be a program. Councilman VanTassel stated that there will be information in mid January.

A motion was made by Supervisor Congdon and seconded by Councilwoman LeClair to close the meeting for the evening at 9:47 p.m.

Roll call vote resulted as follows:

Councilman Prendergast	Absent
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. To hear the full audio of the meeting, please visit the Town's website at: www.townofmoreau.org.