

A regular meeting of the Town Board of the Town of Moreau was held on January 24, 2017 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the meeting to order at 7:00pm

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

Town Board Members Absent

None

Also present: Leeann McCabe, Town Clerk; Malcolm O'Hara, Attorney for the Town; Paul Joseph, Highway Superintendent; Jesse Fish, Water Superintendent; Elizabeth Lanfear, Supervisor's Confidential Secretary; Pete Corlew, Recreation Maintenance Supervisor; Reed Antis, Planning Board Member and Town Resident; Town Residents and Business Owners: Bill Glode, Kim Bovee, Betty Wimette, Karen Quintana, Opal Ferguson, Diana Porlier, Kay Kenneally, Paul Carmel, Mary Lou Simmons, Edward Sabal, Karen Manney, Art Couture, Mr. and Mrs. Mike Brown, John Naja, Kathy Barker, Sunny Patel, Yasmini Patel, Greg & Charlene Hewlett, Cynthia Green, Keith Chadwick, Leslee Chadwick, John Trembley, Rick Rogge, Jim Rando, Dave Rogge, Rich Morris, Sam Wahnnon, S. & E. Bhatti, Tom & Jerry Burke; Don Rhodes, Laberge Group

The Supervisor led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from January 5, 2017 and January 10, 2017 were prepared and presented to the Town Board prior to 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 January 5, 2017 as prepared.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to approve the minutes from January 10, 2017 as prepared.

Roll call vote resulted as follows:

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

SET FUTURE MEETINGS AND WORKSHOPS

A regular meeting of the Town Board of the Town of Moreau was held on January 24, 2017 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

None scheduled.

PUBLIC COMMENT PERIOD – For comments and questions relating to items on the agenda

There were several people who spoke relative to the proposed Sewer District 1 Extension 5. Many questions were asked about the formulation of the numbers of EDU's designated by the engineer. Many people thought that the numbers were flawed. Councilwoman LeClair stated that the EDU's couldn't be changed before the vote but could be revisited after. Councilman Kusnierz stated that the Board will make the final determination on how the EDU's are billed. He stated that they could be changed now but then they would have to reapply to the EFC and there's not enough time to do that. He stated that the vote just gives authorization to create the district and then they can look at the EDU assessments and make adjustments after. Questions were asked about engineering and contractors and it was stated that they would be using the same engineer who did the Map, Plan and Report but that the construction of the project would go out to bid. There were statements made that because there were mistakes made with the design, the engineering should go out to bid. Questions were asked about the bidding process and if the bids came in over the amount voted on would the project be all done. Councilman Kusnierz replied "yes". Questions were asked about the Sewer District 1 Extensions that are already in place and which will be encompassed by Extension 5. A question was asked if those in the prior extensions would be able to vote on the proposed district and Attorney O'Hara replied "no". Questions were asked about the calculated EDU's and if they find the numbers are way off, what would happen. Councilman Kusnierz stated that the process isn't perfect. He stated that the plan has a fixed number of EDU's and that's how the costs were determined. Costs are based on EDU's and the costs are fixed. He did say that the EDU's can be adjusted afterwards as long as the entire District pays the debt and operation & maintenance. The question was asked again, if it's determined that the EDU's are that far off, can the Town walk away from the project. Councilwoman LeClair thought that the cost of EDU's couldn't be changed and Attorney O'Hara stated that the cost per EDU is an estimate. Attorney O'Hara stated that he would check with the engineer but he didn't think the Town would have to go through with the loan if the costs per EDU were cost prohibitive. Councilman VanTassel stated that the Town Board, who's in place at the time, would make the decision as to whether or not they should proceed with the loan. Members of the audience wanted a definite answer. They wanted to be sure that the Town could back out if the EDU's were calculated improperly, which would cause the rate per EDU to increase. Councilman Prendergast stated that it would be up to the Board in place at the time. Councilman VanTassel stated that this Board intends to look for cost savings as well such as grant money. He stated that if property on Route 9 sells because this project is passed and they start to develop, it will drive the cost per EDU down. Councilwoman LeClair stated, that if this project goes through, they'll need to work with the businesses to bring in development. Supervisor Congdon stated that 25 years ago they developed the Industrial Park to bring in jobs. They took a bond for 1.3 million to pay for the project and it was to be paid back from the sale of lots in the Industrial Park. He stated that it never happened and that the tax payers paid for the bond. He stated that the Route 9 corridor is made up of small businesses who are big sales tax payers. He stated that there has been remarkable success this year. The former driving range has been bought and that whether or not there is sewer, they have a plan. He stated that there are three new viable businesses being built without the sewer. He stated that sewers aren't the answer to everything and commented on vacant retail buildings at exit 18 and exit 15. He didn't think that there would be any big box stores interested because people are making purchases on line. He stated that when more business comes in, it takes away from business that's already here and will force them to close, like Grand Union did. A question was asked about the 1.3 million dollar bond and if there was a resolution passed to pay back this bond. The Supervisor stated that the amounts to be charged were added into the budget and also that he had advised the engineer about these charges when the Map, Plan and Report were first given to him so that the costs could be included. Elizabeth Lanfear asked about the creation of the District. She thought that there was a resolution passed after the public hearing that created the District. Councilman Kusnierz stated that the formal creation of the District won't take place until after the vote.

A member of the audience asked who will be able to vote. She was a resident of Lamplighter who does not pay taxes directly to the Town. The Supervisor felt that the 70 or so residents that receive tax bills from the Town would be able to vote. Councilman Prendergast stated that there could be arguments either way as to who should be able to vote. There was discussion between members of the audience and the Town Board as to who should be eligible to vote on the project. The conversations reverted back to EDU's.

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Additional questions were asked as to why the project was being pushed through so fast and it was explained that in order to get the funding, there was a strict time frame. Councilman Kusnierz stated that this funding was for a limited amount of time. He stated that the funding is from EFC which is for an environmental program not economic development. He stated that the State wants us to take care of environmental problems. He stated that applications for funding are scored. The first time the Town was pretty high on the list but the project was voted down. The Town re-applied and we are the last Town on the list to score for access to the funding. He stated that the Board decided to try one more time because it may not be available the next time around. He stated that they've presented a plan that will give the Town access to the low interest funding. He stated that you can wait and try again but that this project had already doubled in cost from three years ago. He also stated that the funding isn't guaranteed. Councilman Kusnierz stated that he was adamant that the cost per EDU's would have to be lower this time around and they were. There was further discussion on EDU's. Councilman Kusnierz stated that it's up to the people to decide if they want the District but in order to have the election the Board has to decide who will vote.

A motion was made by Supervisor Congdon and seconded by Councilman VanTassel to allow those people in Lamplighter Acres, who receive a tax bill from the Town of Moreau, to be added to the list of eligible voters.

There was more discussion after the motion was made and the Supervisor withdrew his motion.

A motion was made by Councilman Kusnierz and seconded by Councilman VanTassel that the Sewer District 1, Extension 5 referendum shall pass by an affirmative vote of those with taxable property situated in the District as shown upon the latest completed Assessment Roll in the Town.

Roll call vote resulted as follows:

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

There was a question asked, how the proposed sewer project will help the tax payers. It was explained that by having sewers, it will bring in business and by having more business will reduce taxes. Also, by having more business, it will help lower the cost of the sewer to those in the District.

Many of the public left the Board meeting after the discussion on the proposed Sewer District.

The Supervisor asked, that in the interest of time, they simply vote with ayes or nays instead of a roll call for future resolutions. There was no comment on his request.

Councilman VanTassel stated that there was an engineer present who they had wanted to speak with and asked that instead of making him wait, possibly they could hold a quick executive session. The Supervisor was not in agreement to do so and asked that they quickly go through the agenda.

OLD BUSINESS

- Public Comment

A draft policy was presented to the Town Board at a prior Town Board meeting for their review. The Supervisor stated that those speaking should stay on subject and that the Board would answer their questions. Councilman Kusnierz stated that in an effort to make Town Board meetings more efficient and to be more responsive to the public, he felt that it was unfair to have 1 or 2 individuals monopolize the entire public comment period. He stated that everyone should be heard but that they have to be uniform and fair across the board. He stated that they have a certain amount of time for those to speak at public

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hearings with additional time to speak if time allows, after everyone has been heard. Councilman Kusnierz wanted to take that a step further, establishing a time limit for those to speak at regular Town Board meetings and with additional time to speak at the end of the meeting as time allows.

A motion was made by Councilman Kusnierz to limit public comment period to 5 minutes, with an opportunity at the end of the meeting to speak if time allows.

There was further discussion and no second to the motion.

Councilman Kusnierz amended his previous motion and it was seconded by Councilman VanTassel that In an effort to maintain decorum and to ensure that the Town Board is conducting the people's business and that the public has an opportunity to participate, we limit comment by recognition of the Town Supervisor or the presiding officer, allowing members of the public to come to the podium and address the Board by first identifying their name and residence of where they are from and they will be entitled to speak during the public comment period for a period of time of up to 5 minutes and that the nature of the conversations will be for the purposes of legitimate Town business.

Roll call vote resulted as follows:

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

The Supervisor asked the Town Clerk that future resolutions be voted on by voice vote.

- Acceptance of block, faxed an electronic signatures on vouchers

Attorney O'Hara stated that it's a convoluted process and several steps need to take place to accept signatures that aren't originals. He stated that he would have more information at the next regular Board meeting.

- Highway Clerk, accrued time, additional hours

There was discussion relating to the Highway Clerk's accrued time and how it might roll over from her Part-time to her Full-time position. The Principal Account clerk gave the Board members a breakdown of the time she had accrued with a conversion to carry over effective January 1, 2017. The Supervisor explained how he understood the document.

The Supervisor was of the opinion that her time with the Town would be 8 1/2 years, which is half of her part-time years of service.

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair that based on Maureen Leerkes part-time accruals, that the Board should follow the guidelines established in the second to last paragraph on the first page in the document received from the Principal Account Clerk and that she is grandfathered in as a Full-time employee for the year 2017.

The schedule reads as follows:

Vacation: 15 days (full time 8 hour days)	30 half days carry over = 15 full time days (8 hour day)
Sick days: 105.7 (full time 8 hour days)	208.4 half days carryover = 105.7 days (8 hour day)
Personal days: 1 (full time 8 hour day)	2 half days = 1 full time day (8 hour day)
Floater: 1/2 day (full time 8 hour day)	1 half day = .5 full time day (8 hour day)

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Elizabeth Lanfear asked if she would be starting her year with 4 Personal Days, a Floater and sick days being accrued. Councilman VanTassel stated “if that’s what the policy is”.

The Town Clerk asked if Maureen will be getting the credit going forward of an 18 year employee and the Supervisor replied “no, eight years”.

There was a short discussion following the Supervisor’s answer, which can be heard on the audio.

Asked if all in favor, the following responses were given:

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

- Policy for payback of JPA and Pre-Employment Physicals

It was brought to the Board’s attention that the Town pays \$100.00 for each new hire to have a Job Performance Assessment and Pre-Employment Physical. There have been multiple times, in the past year, that new employees have decided not to keep their employment with the Town, yet the Town still pays for the physical. It was asked if the Town could recover that cost from the employees that leave. Attorney O’Hara stated that it can’t be done.

- CT Male – Landfill Monitoring Contract

There was a brief discussion on the subject of the monitoring contract. Councilman Prendergast stated that he would listen to what the Laberge Group has to say but also mentioned that something needs to be done tonight.

Councilwoman LeClair made a motion to move forward with the contract and The Supervisor stated that they are spending too much money on engineering. He was of the opinion that they should be looking at an engineer that could do all of the engineering for the Town instead of spreading it around. Councilman Kusnierz stated that this has been brought up before and that they are up against a deadline with this particular situation. Councilman Kusnierz seconded the motion from Councilwoman LeClair. Councilman Prendergast suggested that they speak with the gentleman from Laberge and then make a decision after the executive session.

Councilwoman LeClair rescinded her motion and Councilman Kusnierz rescinded his second so that they might have a discussion with the representative from Laberge Group.

- Crystal Rock Water Purchase

The Supervisor suggested putting a charcoal filter on the taps to reduce the discoloration of the water. Councilman Kusnierz stated that he was o.k. with the Town purchasing the bottled water. It was agreed that the Town would continue to purchase bottle water from Crystal Rock.

- 61 Hudson Street

The Supervisor stated that he would have news about a possible offer by the next regular Town Board meeting.

- Flood Plain – Sandbar Beach

Councilwoman LeClair had presented a quote from A.E. Knapp & Associates to assist the Town with the Floodplain Development permit, which is needed according to Joe Patricke. She stated that they first need

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to know if they need flood insurance and reached out to Attorney Buettner for her advice. She also reached out to Dave Meager for an estimate, should insurance be required. Mr. Knapp had told the Councilwoman that there are other plans they can look at, which might not require the insurance. She stated that she's waiting to hear about the insurance. The Supervisor asked that this item be tabled for further discussion.

RECREATION DEPARTMENT

- Purchase of T-shirts for Rec Basketball Program

An invoice had been received from Northwind Graphics for the purchase of T-shirts for the Town's rec basketball program. The amount was over the \$500.00 procurement policy and therefore needs Town Board approval. Councilman VanTassel stated that the Recreation Director didn't believe that she needed Board approval because it was budgeted however, she did get three verbal quotes. Northwind Graphics was the lowest verbal price. Elizabeth Lanfear stated that it wasn't in the budget and that the cost of the shirts are paid for out of the registration fees. Councilman VanTassel asked if she was subject to the same procurement policy as everyone else, even though this was a planned recreational event. Councilwoman LeClair replied "yes". There was a brief discussion. Councilman VanTassel stated that he would advise Sandy Mahoney of the procurement policy.

A motion was made by Councilman VanTassel and seconded by Councilman Prendergast approving payment in the amount of \$1719.25 to Northwind Graphics for the purchase of 299 basketball T-shirts.

Asked if all in favor, the following responses were given:

Councilman Kusnierz	Nay
Councilman VanTassel	Aye
Councilman Prendergast	Aye
Councilwoman LeClair	Aye
Supervisor Congdon	Aye

- Dumpster Service at the Rec Park and Sandbar Beach

The Special Project Aide had obtained three responses to a request for garbage removal at the Town's Recreation Park and the Sandbar Beach.

Casella Waste	10 yrd/1 per week	\$180.00/mo.
1392 Route 9	10 yrd/2 per week	\$340.00/mo.
Fort Edward, NY 12828	2 yrd/1 per week	\$100.00/mo.
Ace Carting Services	10 yrd/1 per week	\$172.00/mo.
PO Box 468	10 yrd/2 per week	\$327.00/mo.
Fort Edward, NY 12828	2 yrd/1 per week	\$52.00/mo.
Waste Management	No Response	
1329 Route 9		
Fort Edward, NY 12828		

A motion was made by Councilman VanTassel and seconded by Councilman Kusnierz to approve Ace Carting Services for the removal of trash at the Recreation Park 10 yrd/2 per week \$327.00/mo., account A7140.4; and at the Sandbar Beach 2 yrd/1 per week \$52.00/mo., account A7310.4

Asked if all in favor, the following responses were given:

Councilman Prendergast	Aye
Councilwoman LeClair	Aye

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Councilman Kusnierz	Aye
Councilman VanTassel	Aye
Supervisor Congdon	Aye

- Field Usage Fee

A message was given to the Town Board that Buddy Beames has been asking about what the Town will charge him for his Jennie Finch Softball Camp this fall. He has a verbal authorization to use the Park from Pete Corlew but hasn't completed a field use request yet. The Town charged him \$750.00 last year for exclusive use of the Park. This year they will only be using the quads and the rest of the Park will be open to others. The Board was comfortable with \$750.00 for the contract price but adding \$100.00 per day to use the concession stand. Elizabeth Lanfear has the contract and will adjust it to reflect the additional \$200.00 for the use of the concession. Councilman VanTassel asked her to make sure it's detailed for clarity because other people will be asking to use the concession stands. Once the contract is completed it will need review by Counsel and Town Board approval.

CODE ENFORCEMENT OFFICER

Councilwoman LeClair stated that we currently don't have a Code Enforcement Officer. She had spoken with Kathy Perez and she stated that Matt Dreimiller stated he was told he didn't have to do Code Enforcement. She also spoke with Jim Martin and he stated that he would be willing to do Code Enforcement as part of his Code Administration, if the Town is interested. Councilman VanTassel recalled hiring a Building Inspector and Code Enforcement Officer. He stated that he would have to research this himself before giving an opinion. The Supervisor stated that he didn't realize that that he wasn't doing the Code Enforcement. The Supervisor thought that Jim Martin was doing the Code Enforcement. Councilwoman LeClair stated that he can't issue tickets. The Supervisor suggested that Jim Martin and Matt Dreimiller both go to the calls so that the problems can be handled. Councilman VanTassel stated that there needs to be more discovery before anything is done. The Supervisor stated that if Ms. Perez didn't think that Code Enforcement was being done, she should have gone to him first.

ANNUAL UPDATE DOCUMENT (AUD)

RFP's were sent out for the Annual Update Document and for the Landfill Financial Assurance Report. Only one response was received from Jenkins, Beecher and Bethel, LLP.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to engage the services of Jenkins, Beecher & Bethel, LLP for the completion and filing of the AUD with NY State and for the completion of the Landfill Financial Assurance Report and a Certified Financial Letter for Moreau LDC at a cost of \$3,000.00.

Asked if all in favor, the following responses were given:

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

TOWN HALL FLAG POLE

An invoice was received from Saratoga Flag Company in the amount of \$700.00. The invoice was for a 30' Satin Aluminum Finish – 2 piece pole 5 inch butt diam./3 inch top diam. for \$1,490.00 and the Town is to be given a discount of \$700.00 when the 25' pole is returned to them. They are also waiving the \$360.00 trucking fee. Elizabeth Lanfear stated that there was \$1,000.00 budgeted for this item.

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A motion was made by Supervisor Congdon and seconded by Councilman VanTassel authorizing the purchase of a 30' flag pole from Saratoga Flag Company not to exceed \$700.00. Asked if all in favor, the following responses were given:

Councilman Kusnierz	Nay
Councilman VanTassel	Aye
Councilman Prendergast	Aye
Councilwoman LeClair	Nay
Supervisor Congdon	Aye

Councilman Kusnierz stated that he voted no because there is no issue with the height of the flag. Town employees had raised the flag at the request of some residents, who thought it wasn't properly displayed. He stated that he knows the flags are being displayed properly, with the American Flag being at the same height as the State Flag.

CCFW REQUEST – USE OF TOWN PARKING LOT

The Community Coalition for Family Wellness will be having a Health Fair at the Fire House on March 18, 2017 and asked if they might use the Town Hall parking lot for any overflow parking.

PLANNING BOARD ALTERNATE

A motion was made by Supervisor Congdon and seconded by Councilwoman LeClair to appoint Myron Shaver as an Alternate Member of the Town of Moreau Planning Board.

Asked if all in favor, the following responses were given:

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

The Supervisor went back to the CCFW request and asked if they needed a resolution.

A motion was made by Councilman Prendergast and seconded by Councilman VanTassel authorizing the use of the Town of Moreau parking lot by attendees of the CCFW Health Fair, to be held at the Fire Station on March 18, 2017.

Asked if all in favor, the following responses were given:

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

RESOLUTION – PERMISSION FOR BURIAL AT GRISWOLD CEMETERY

A motion was made by Supervisor Congdon and seconded by Councilman Kusnierz authorizing the burial of Myron Sweet, Jr. in Griswold Cemetery.

Reed Antis stated that this is a good opportunity for the Town to do some mapping of the Cemetery and identify the spots that are open and not open. There is software that can be purchased for around \$500.00 to aid in the process. The Supervisor stated that this was a great idea but so that the Board understands the complete proposal, he asked that Mr. Antis put it in writing.

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Asked if all in favor, the following responses were given:

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

TOWN OF MOREAU LOCAL DEVELOPMENT CORPORATION

Francine Thibodeau had received a letter from the State of New York Authorities Budget Officer regarding the Town of Moreau Local Development Corporation. She advised the Town Board that the letter stated, there is no record of any of the previous Board members receiving the required training provided by the Authorities of Budget Office. They want a written explanation for each Board members failure to comply in that all Board members receive training within 1 year of their appointment. She stated in a memo to the Board that there has been no activity for over 20 years and she is required each year to complete a budget and 15-20 documents to stay in compliance. She asked if the Board wished to complete the training by January 31, 2017 or do they want to dissolve the Corporation. Attorney O'Hara stated that he would look into the matter.

AMENDMENTS - ORGANIZATIONAL RESOLUTION #49 AND FIRE DEPARTMENT CONTRACT

There was supposed to be wording in the Fire Company Contract that would require them to dedicate and reserve \$50,000.00 of what's received from the Town toward the purchase of a new fire truck.

A motion was made by Councilman Prendergast and seconded by Councilman VanTassel authorizing a contract amendment to the Fire Company contract as follows: Out of the aforesaid sum, the amount of \$50,000.00 is to be dedicated and reserved to the purchase of a new fire truck. The motion also authorizes the Supervisor to sign the contract once it has been amended.

Asked if all in favor, the following responses were given:

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

MEMORIALIZE VOTE – PLANNING/ZONING MEMBERS TO ATTEND SARATOGA CONFERENCE

The Town Board was polled via phone and authorization was given for Planning and Zoning members to attend a conference in Saratoga. The phone votes need to be memorialized.

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair authorizing Ron Zimmerman, Reed Antis, Peter Jensen, Richard Kubis and John England to attend the Planning and Zoning Conference in Saratoga on January 25, 2017.

Asked if all in favor, the following responses were given:

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

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The Supervisor had missed part of the agenda item above regarding the Organizational Resolution #49.

A request was made by the Special Project Aide to amend Resolution #49 of the Organizational Minutes as follows: to amend the Town Procurement Policy to allow the Highway Superintendent to make purchases up to \$1,999.99 with three written quotes and purchases of \$2,000.00 or greater to require a Town Board approval, with three written quotes.

A motion was made by Councilman Prendergast and seconded by Councilman VanTassel to amend the Town Procurement Policy to allow the Highway Superintendent to make purchases up to \$1,999.99 with three written quotes and purchases of \$2,000.00 or greater to require a Town Board approval, with three written quotes.

Asked if all in favor, the following responses were given:

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

SUPERVISOR'S ITEMS

A request was made by the Town Clerk that the Town Board pass a Resolution to designate Election Inspectors for the upcoming Special Election.

A motion was made by Councilman Kusnierz and seconded by Councilman Prendergast to pass the following resolution and to pay the inspectors each \$110.00 for the day:

RESOLUTION OF THE TOWN OF MOREAU, IN THE COUNTY OF SARATOGA, NEW YORK,
ADOPTED JANUARY 24, 2017 DESIGNATING THE OFFICIALS TO ACT AT THE SPECIAL ELECTION
TO BE HELD FEBRUARY 21, 2017

RESOLVED BY THE TOWN BOARD OF THE TOWN OF MOREAU, IN THE COUNTY OF
SARATOGA, NEW YORK, AS FOLLOWS:

Section 1. The following persons whose names are included on the list of election inspectors and ballot clerks previously designated for general election purposes, pursuant to the Election Law, are hereby appointed to act as Election Inspectors and Ballot Clerks at the Special Election of the qualified voters of the proposed Extension No. 5 of Sewer District No. 1 in the Town of Moreau, in the County of Saratoga, New York, to be held at the Town Hall, 351 Reynolds Road, Moreau, New York, on February 21, 2017, from noon until 8:00 p.m., and to perform all duties and undertakings in relation thereto, as prescribed by the Town Law and the Election Law:

Kathlene Goodsell

Linda Carpenter

Joan Esposito

Diane Morency

Section 2. The Election Inspectors shall file with the Town Clerk of the Town a certificate setting forth the holding of the Special Election, the total number of votes cast upon the Proposition submitted at

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such Special Election, and the number of votes for and against said Proposition, together with the name and address of every person voting at such Special Election upon such Proposition.

Section 3. In the event an Election Inspector is unable to fulfill her duties and there is insufficient time to call a meeting of the Town Board to appoint a replacement, the Town Clerk is hereby authorized to choose a replacement Election Inspector of the same political party as the Inspector unable to fulfill her duties.

Section 4. This resolution shall take effect immediately.

Asked if all in favor, the following responses were given:

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

There was no second public comment period.

The Supervisor asked if there is a motion for executive session. Councilman Prendergast stated that the Water Superintendent is going to have an issue coming up this week and asked him to explain.

Jesse Fish stated that Schermerhorn's sewer will start up Thursday morning. Normally, the Town has their own engineer on hand to inspect. He stated that he believes Mr. Schermerhorn will have EDP there to do an inspection but thought it was a conflict of interest for the Town not to have their own inspector. The Supervisor asked if this was on Town property or private property and Mr. Fish answered that it was private property but that the system will be hooked to the Town's telemetry and it will be pumped to the Town's force main. The Supervisor asked who will be responsible to run the pump station. Mr. Fish stated that it's automatic and that it will run itself but that it would be Mr. Schermerhorn's responsibility to maintain it. Mr. Fish stated that he didn't know if the Town has the option to take this over as we did with Bluebird Village. Councilman Kusnierz stated that it's in the best interest of the Town to have a Town engineer inspect it. Mr. Fish noted that it was a Town engineer that noticed a power issue when inspecting Bluebird Village, that Mr. Schermerhorn had to have corrected. The Supervisor asked who Mr. Fish was recommending. Mr. Fish replied that he wasn't recommending anyone, he was asking who the Town is using for engineers. The Supervisor stated that they should go into executive session and have a discussion with Mr. Rhodes.

A motion was made by Councilwoman LeClair and seconded by Councilman VanTassel to adjourn to executive session at 9:50 p.m. to discuss a possible contract with an engineer.

The Water Superintendent, Jesse Fish and Don Rhodes were both invited into the executive session.

Asked if all in favor, the following responses were given:

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

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

Councilman Kusnierz and Councilman Prendergast left the executive session before its completion.

A regular meeting of the Town Board of the Town of Moreau was held on January 24, 2017 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The remaining Board returned from executive session at 10:30 p.m.

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

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to adjourn the meeting for the evening at 10:30 p.m.

Asked if all in favor, the following responses were given:

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk

The previous 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