

A month-end meeting of the Town Board of the Town of Moreau was held on April 25, 2017 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York

The Deputy Supervisor called the month-end meeting to order at 6:33 p.m.

Town Board Members Present

Alan VanTassel	Deputy Supervisor
Bob Prendergast	Councilman
Gina LeClair	Councilwoman
Gardner Congdon	Supervisor [arrived at 6:36 p.m.]

Town Board Members Absent

Todd Kusnierz	Councilman
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Also present: Leeann McCabe, Town Clerk; Rudy Klick, Special Project Aide; Phil Kozial, P.E., Laberge Group

An invoice was received from The LA Group PC for Planning and Zoning related services for the month of March. The invoice was more than the contracted amount of \$4400.00 and therefore needed Town Board approval.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair approving payment of an invoice from The LA Group PC in the amount of \$4,867.50. \$3,894.00 to be paid from account B8010.4 and \$973.50 from account B8020.4.

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

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

An emergency purchase had been made by the court for ink cartridges, which totaled \$847.92. The amount was over the \$500.00 procurement policy and therefore needed Town Board approval.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair approving payment of invoice #143140034 from W.B. Mason in the amount of \$1,660.63. \$847.92 was an emergency purchase and will be paid from account A1110.4.

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

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

An invoice was received from Service Education, Inc. in the amount of \$995.00 for a service agreement on a new scanning module. The cost is over the \$500.00 procurement policy and therefore needs Town Board approval.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair approving payment of an invoice from Service Education, Inc. in the amount of \$995.00 and to be paid from account A1110.4.

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

A month-end meeting of the Town Board of the Town of Moreau was held on April 25, 2017 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York

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

Two invoices were received from Crystal Rock LLC totaling \$44.00, with block signatures. The motion made on April 11, 2017 didn't include authorization for block signatures and there these vouchers need Town Board approval.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair approving two invoices from Crystal Rock LLC, totaling \$44.00, with block signatures.

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

Deputy Supervisor VanTassel Aye
 Councilman Prendergast Aye
 Councilwoman LeClair Aye
 Councilman Kusnierz Absent
 Supervisor Congdon [the Supervisor had entered the meeting but was visiting with a consultant and didn't vote]

The Special Project aide noted to the Board that there are vouchers from Bartlett, Pontiff, Stewart and Rhodes, Laberge Group and Garry Robinson, being held while awaiting funds to pay them.

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

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

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

AUDITED CLAIMS

General Fund – A Account Claim nos. 339-352, 354-355, 359, 361, 364, 366-367, 371-372, 374-381, 383, 385-386, 388, 390, 394, 397, 404, 407, 411, 413-415, 419, 421-425, 427, 428	\$83,657.30
Town Outside Fund – B Account Claim nos. 355, 357, 365, 382, 386, 398-404, 420, 426, 428	\$7,782.72
Highway Fund – DB Account Claim nos. 356-358, 360, 362-363, 368-369, 373, 384, 387, 389, 393-396, 410, 412, 416	\$13,669.88
Sewer I Fund – GI Account Claim nos. 350, 355, 374, 404	\$249.17
Water I Fund – I Account Claim nos. 349-351, 353, 355, 374, 386, 404-406, 409	\$7,712.07
Water II Fund – II Account Claim nos. 349-351, 353, 355, 366, 370, 374, 378, 386, 394, 404-406, 408-409	\$18,341.57
Water IV Fund – IV Account Claim nos. 349-351, 353, 355, 366, 374, 386, 404-406, 409	\$18,463.87
Meadow Ridge Lighting District Fund – MR Account Claim nos. 342, 344	\$86.27
Palette Lighting District Fund – PA Account	

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Claim nos. 342, 344	\$188.69
Palmerton Heights Lighting District Fund – PH Account Claim nos. 344	\$461.59
Pinewood Lighting District Fund – PW Account Claim nos. 344	\$260.52
Riverview Lighting District Fund – RV Account Claim nos. 342, 344	\$294.92
Sherwood Forest Lighting District Fund – SH Account Claim nos. 342, 344	\$277.26
Water III Fund – SW Account Claim nos. 349-351, 353, 355, 374, 386, 404-406, 409	\$5,946.20
Transfer Station Fund – TS Account Claim nos. 342, 351, 355, 361, 371, 374, 386, 391, 415, 423, 428	\$4,240.64
Tanglewood Lighting District Fund – TW Account Claim nos. 344	\$129.99
Water V Fund – V Account Claim nos. 349-351, 353, 355, 374, 386, 404-406, 409	\$5,389.99
Water VI Fund – VI Account Claim nos. 349-351, 353, 355, 374, 386, 404-406, 409	\$20,204.30
Woodscape II lighting District Fund – WP Account Claim nos. 344	\$336.26
Woodscape Lighting District Fund – WS Account Claim nos. 342, 344	\$434.08
Trust & Agency Fund – TA Account Claim nos. 418	\$45.00
Landfill Reserve Fund – LF Account Claim nos. 417	\$978.00

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to close the month-end meeting for the evening at 6:41 p.m.

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

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk