

A month-end meeting of the Town Board of the Town of Moreau was held on June 27, 2017 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The meeting was not officially called to order but started at 6:45 p.m.

Town Board Members Present

Alan VanTassel	Councilman
Bob Prendergast	Councilman
Gina LeClair	Councilwoman
Gardner Congdon	Supervisor

Town Board Members Absent

Todd Kusnierz	Councilman
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Also present: Leeann McCabe, Town Clerk; Malcolm O’Hara, Attorney for the Town; Rudy Klick, Special Project Aide; Jesse Fish, Water Superintendent; Robin Renaud, Supervisor’s Confidential Secretary; Pete Corlew, Recreation Maintenance Director; Sandy Mahoney, Recreation Program Director; Village Mayor, Harry Gutheil and Trustee Tony Girard; Bruce Lant, South Glens Falls Fire Company; Shelby Schneider, Saratoga Partnership; Reed Antis, Planning Board Member and Town Resident; Town Residents: Terry Clark, Adele Kurtz, John Otoupal, Lisa Bushman, Stephanie Tarantino, Nathaniel Smythe, Dan Cormie, Jen & Eric Miller, Scott Carpenter, Fred Seybolt, Brian Stidd, Jason Currien, Jenny-Lee Smith, Jim Beames, Rachel Czub, Greg Schultz, Richard Hughes, Vicki Peck, Bruce Flayer, Virginia Livsey, Rebecca Ring, Alison Moore, Charles Perkins, Adam Seybolt, Garrett Marissal, David Stimpson, Rochelle Monroe, Brent Seybolt, Nicole & Tim Doyle, Lisa Flanders, Megan & Ron Pliscofsky, Nicole Young, Todd Morris, Liz & Ryan Miner and children; Village Residents: Brigid Martin, Sarah & Ken Hay, Jenn Wolfe, Cheryl Lawyer, Ann Celeste, Maggie Centerbar; Others in attendance: Bert Petteys, Chris & Sarah Engelhard, Sarah Kill, Lisa Flanders and others

The following items were presented to the Town Board for discussion:

An invoice was received from International Code Council in the amount of \$135.00 to reinstate membership of the Building Inspector into the International Code Council. If approved, this would be paid from account B3620.4

An invoice was received from Lewis & Greer in the amount of \$14,121.72, which included invoices from GM Bunk in the amount of \$7,286.20 and \$4,800.00 for the months of February and March totaling \$12,086.72. If approved, this would be paid from account A1355.4.

Two invoices were received, one from Tracy Road Equipment in the amount of \$112,333.00 and one from Viking Cives USA in the amount of \$87,655.41. Town Board approval is needed to reduce the original approved amount to Tracy Road Equipment from \$199,988.88 to \$112,333.00 for a Highway Department Truck (excluding the box) and an approval is needed for payment to Viking Cives USA in the amount of \$87,655.41 (for the box of the truck). The total payment would equal the original Purchase Order amount of \$199,988.41 and both invoices would be paid from account DB5130.2.

An approval is also needed for a change order for an additional \$254.00 to Viking Cives USA to upgrade to 7 LED lights in place of the standard issue. If approved, this will be paid from account DB5132.492.

A voucher was submitted by the Building Inspector, Matthew Dreimiller, for mileage to and from a Stormwater training conference in the amount of \$46.22, which needs Town Board approval. It was noted that his attendance at the Stormwater Training Conference needs Town Board approval as well. If approved, this will be paid from account B8540.4.

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to approve payment of the above-mentioned invoices, which were presented to the Town Board in advance of the month-end meeting.

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

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

An invoice was received from Ferguson Waterworks in the amount of \$1,600.00 for a pre-1972 Top Section of a Fire Hydrant. Three bids weren't received because of the age of the hydrant, and which needed to be purchased through a specific vendor. This invoice will need Town Board approval.

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair approving payment of an invoice from Ferguson Waterworks in the amount of \$1,600.00 and to be paid from account II8310.4.

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

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

It was noted on the sheet of discussion items that invoices are being held from Bartlett, Pontiff, Stewart and Rhodes; Laberge Group and Garry Robinson PE, while awaiting funds to pay them.

A motion was made by Councilman Prendergast and seconded by Councilman VanTassel to increase appropriations by \$80,000.00 to IV8310.4 – Water IV-Administration-Contractual. To increase 2017 appropriations using unreserved fund balance due to an error in entering \$8,400.00 instead of \$84,000.00. The unreserved fund balance at December 31, 2016 is \$944,485.00

and that,

\$30,079.30 be transferred from A1990.4 General Fund-Special Items-Contingent and \$341.30 be transferred to A1910.4 General Fund-Special Items-Unallocated Insurance \$238.00 be transferred to A5132.410 General Fund-Garage-Highway Garage Litigation \$24,500.00 be transferred to A6460.4 General Fund-Economic Assistance-Contractual \$5,000.00 be transferred to A7520.4 General Fund-Historical Property-Contractual The transfer is needed from the contingent account to pay Bartlett, Pontiff, Stewart & Rhodes for legal services associated with the Highway Garage litigation, Laberge Group for sanitary sewer services, a Grant's Cottage donation and Adirondack Trust Insurance to put the Recreation Pickup Truck back on the insurance.

and that,

\$5,000.00 be transferred from B1990.4 Town Outside Village Fund-Special Items-Contingent and \$3,000.00 be transferred from B9060.8 Town Outside Village Fund –Employee Benefits-Medical Ins. and \$8,000.00 be transferred to B8540.4 Town Outside Village Fund-Drainage-Contingent A transfer is needed from the contingent account to pay vouchers for Bartlett, Pontiff, Stewart & Rhodes, a stormwater training conference for Matthew Dreimiller and a 6/13/17 resolution for Laberge Group to map MS4s Outfall Watersheds and April and May stormwater invoice to Laberge Group.

and that,

\$345.10 be transferred from DB1990.4 Highway Fund-Special Items-Contingent and \$345.10 be transferred to DB5130.499 Highway Fund-Machinery-Insurance (Equip/Vehicle) A transfer is needed to pay Adirondack Trust Insurance for insuring the new truck in the Highway Dept.

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

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

A motion was made by Councilman VanTassel and seconded by Councilman Prendergast to approve the payment of 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. 553-554, 558-572, 575, 579-583, 585-586, 589, 591, 593, 595, 598-600, 602, 604, 606-607, 611-612, 614-615, 617, 619-620, 622, 624, 625, 627, 633, 646, 648, 650, 653-654	\$103,621.11
Town Outside Fund – B Account Claim nos. 571, 576, 589, 595, 596, 601, 610-611, 619, 633, 636-639, 648-649, 652	\$15,360.34
Highway Fund – DB Account Claim nos. 555, 573-575, 577-578, 584, 587, 590, 592, 594-595, 597, 603, 605, 607-609, 616, 621-623, 626, 628-630, 632, 634-635, 656-657	\$225,146.97
Sewer I Fund – GI Account Claim nos. 568, 570-571, 579, 589, 646, 648	\$373.75
Water I Fund – I Account Claim nos. 565, 568-571, 579, 588-589, 610, 633, 645, 647, 648, 655	\$881.91
Water II Fund – II Account Claim nos. 565, 568-571, 579, 588, 589, 610, 645, 646, 651	\$2,164.04
Water IV Fund – IV Account Claim nos. 565, 568-571, 579, 588-589, 610, 645, 646	\$644.86
Meadow Ridge Lighting District Fund – MR Account Claim nos. 554, 563	\$82.57
Palette Lighting District Fund – PA Account Claim nos. 554, 563	\$171.71
Palmerton Heights Lighting District Fund – PH Account Claim nos. 554	\$437.74
Pinewood Lighting District Fund – PW Account Claim nos. 554, 563	\$245.76
Riverview Lighting District Fund – RV Account Claim nos. 554, 563	\$274.94
Sherwood Forest Lighting District Fund – SH Account Claim nos. 554, 563	\$262.09
Moreau Industrial Park Fund – SP Account Claim nos. 648	\$85.00
Water III Fund – SW Account Claim nos. 565, 568-571, 579, 588-589, 610, 645, 646	\$177.37
Transfer Station Fund – TS Account	

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Claim nos. 556, 565, 570-571, 582, 589, 604, 607, 620, 631, 633, 640, 647-648	\$5,453.13
Tanglewood Lighting District Fund – TW Account Claim nos. 554, 563	\$121.62
Water V Fund – V Account Claim nos. 565, 568-571, 579, 588, 589, 610, 645, 646	\$146.56
Water VI Fund - VI Account Claim nos. 565, 568-571, 579, 588, 589, 610, 613, 645, 646, 648	\$1,133.57
Woodscape II Lighting District Fund – WP Account Claim nos. 554	\$318.58
Woodscape Lighting District Fund – WS Account Claim nos. 554, 563	\$409.94
Trust & Agency Fund – TA Account Claim nos. 642, 643	\$102.00
Town-Wide Capital Project Fund – HH Account Claim nos. 641	\$1,650.00

Voided Vouchers: 507, 515, 618, 644

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to close the month-end meeting at 7:06 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