

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

The Deputy Supervisor called the meeting to order at 6:30 p.m.

**Town Board Members Present**

Alan VanTassel	Deputy Supervisor
Bob Prendergast	Councilman
Gina LeClair	Councilwoman

**Town Board Members Absent**

Todd Kusnierz	Councilman
Gardner Congdon	Supervisor

**Also present:** Leeann McCabe, Town Clerk; Rudy Klick, Special Project Aide; Paul Joseph, Highway Superintendent

Rudy Klick presented a voucher to the Town Board, which was lacking a signature. This was for a land purchase from Excess Land, LLC. He asked if the signature line should be marked as unavailable and processed. There was no objection to marking the signature as unavailable.

An invoice was received from The LA Group, PC in the amount of \$5,032.50, which was over the contract amount per month. This was due to a 5 week month instead of 4.

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 \$5,032.50. \$4,026.00 to be paid from account B8010.4 and \$1,006.50 to be paid from account B8020.4.

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

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

An invoice was received from Lewis & Greer in the amount of \$5,600.50 for services related to the Erie Blvd. case. A portion of the voucher, in the amount of \$2,400.00, is to reimburse Lewis & Greer for payment to GM Bunk for his services, which were approved by the Town Board.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair approving payment of an invoice from Lewis & Greer in the amount of ~~\$2,400.00~~ \$5,600.50, which includes \$2,400.00 for the services of GM Bunk [amended August 9, 2017 lm]. This will be paid from account A1355.4.

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

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

A voucher was received from Larry Farenell in the amount of \$200.00, which is to reimburse 4 games at \$50.00 each, which were rained out by the Recreation Department.

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A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair approving a refund in the amount of \$200.00 to Larry Farenell for 4 games, at \$50.00 each, that were rained out. This will be paid from account A2089.12.

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

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

An invoice in the amount of \$2,926.60 was received from Harris Computer Systems (Info-Matic Inc.). The Principal Account Clerk questioned whether this should be renewed due to need, updates and cost. It was noted that the cost has risen from \$2,250.00 in 2012 to this year's renewal amount of \$2,926.60.

It was decided to hold the voucher until they have further information from the Principal Account Clerk.

An invoice was received from Tifco Industries, Inc. in the amount of \$51.90, with what appeared to be a copy signature and therefore would need Town Board approval.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair approving payment to Tifco Industries, Inc. in the amount of \$51.90, with a copy signature and to be paid from account DB5130.492.

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

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

An invoice was received from Master Meter Inc. in the amount of \$1,454.25 for the purchase of an octave meter. The amount was over the \$500.00 procurement policy and therefore needs Town Board approval.

There was a brief discussion relating to this expense.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair approving payment of an invoice from Master Meter Inc. in the amount of \$1,454.25 and to be paid from account I8310.4.

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

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

It was noted on the sheet of discussion items presented by the Special Project Aide, that there are invoices from Bartlett, Pontiff, Stewart and Rhodes; Garry Robinson and Laberge Group, which are being held while awaiting funds to pay.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to increase appropriations by \$3,000.00 to A3510.4 General Fund – Dog Control – Contractual appropriations by \$3,000.00 to A5132.410 General Fund – Garage – Highway Garage Litigation

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To increase 2017 appropriations using unreserved fund balance due to vouchers for Bartlett, Pontiff, Stewart and Rhodes for attorney fees associated with dog cases and the highway garage litigation. And, to increase appropriations by \$25,000.00 to B8540.4 Town Outside Village – Drainage – Contractual

To increase 2017 appropriations using unreserved fund balance due to a contract with Laberge Engineering and attorney fees.

And, to increase appropriations by \$86,400.00 to CD8668.2 NYS Affordable Housing – Capital Outlay

To appropriate funds for the Town of Moreau NYS Affordable Housing for a Community Development Block Grant from the fund balance in which funds were received on February 5, 2016.

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

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

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to approve the payment of bills as audited.

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

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

**AUDITED CLAIMS**

General Fund – A Account Claim nos. 658-659, 661-663, 665-671, 673-680, 682, 687, 689, 691-692, 695-696, 698, 700-702, 704-705, 707, 709-712, 714-716, 724-726, 730, 732, 734, 737-740, 743, 745, 751-753, 755-760, 762,764, 767	\$91,757.17
Town Outside Fund – B Account Claim nos. 669, 681, 694, 706, 717-722, 725-726, 738, 743-744, 755, 761	\$8,865.86
Highway Fund – DB Account Claim nos. 672, 683, 684, 686, 688, 693, 697, 699, 703, 708, 711, 713, 723, 729, 733, 740-741, 744, 746, 766	\$14,200.88
Sewer I Fund – GI Account Claim nos. 669-670, 741, 752	\$250.70
Water I Fund – I Account Claim nos. 664, 667, 669-670, 690, 727-728, 731, 735, 738, 741, 752, 755, 763, 765	\$9,237.16
Water II Fund – II Account Claim nos. 664, 667, 669-670, 685, 690, 711, 727, 728, 731, 735-736, 738, 741, 752, 765	\$17,280.83
Water IV Fund – IV Account Claim nos. 664, 667, 669-670, 690, 727-728, 731, 735, 738, 741, 752, 765	\$17,916.69
Meadow Ridge Lighting District Fund – MR Account Claim nos. 662	\$80.63
Palette Lighting District Fund – PA Account Claim nos. 662	\$162.82

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Palmerton Heights Lighting District Fund – PH Account Claim nos. 662	\$423.22
Pinewood Lighting District Fund – PW Account Claim nos. 662	\$237.92
Riverview Lighting District Fund – RV Account Claim nos. 662	\$264.35
Sherwood Forest Lighting District Fund – SH Account Claim nos. 662	\$254.28
Water III Fund – SW Account Claim nos. 664, 667, 669-670, 690, 727, 728, 731, 735, 738, 741, 752, 765	\$6,047.51
Transfer Station Fund – TS Account Claim nos. 667, 669, 707, 711, 738, 740, 742, 752, 755	\$6,709.71
Tanglewood Lighting District Fund – TW Account Claim nos. 662	\$117.24
Water V Fund – V Account Claim nos. 664, 667, 669, 670, 690, 727-728, 731, 735, 738, 741, 752, 765	\$5,086.98
Water VI Fund – VI Account Claim nos. 664, 667, 669-670, 685, 690, 727-728, 731, 735, 738, m741, 752, 755, 765	\$18,459.61
Woodscape II Lighting District Fund – WP Account Claim nos. 662	\$306.27
Woodscape Lighting District Fund – WS Account Claim nos. 662	\$396.73
Trust & Agency Fund – TA Account Claim nos. 748-750	\$3,298.76
Town-Wide Capital Project Fund – HT Account Claim nos. 754	\$15,000.00
Landfill Reserve Fund – LF Account Claim nos. 747	\$1,534.53

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to close the month-end meeting at 6:50 p.m.

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

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe  
Town Clerk