

A month-end meeting was held by the Town Board of the Town of Moreau on August 29, 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 5:45 p.m.

Town Board Members Present

Alan VanTassel	Deputy Supervisor/Councilman
Todd Kusnierz	Councilman
Gina LeClair	Councilwoman

Town Board Members Absent

Bob Prendergast	Councilman
Gardner Congdon	Supervisor

Also present: Leeann McCabe, Town Clerk; Rudy Klick, Special Project Aide

A motion was made by Councilwoman LeClair and seconded by Councilman Kusnierz to increase appropriations by \$718.00 to HT7180.4 – Town Wide Recreation Capital Project – Contractual

To increase 2017 Appropriations using Unreserved Fund Balance to pay The LA Group, PC to apply for a grant for the Town to make improvements to the Nolan Road property, which was approved by the Moreau Town Board on June 13, 2017.

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

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

A motion was made by Councilwoman LeClair and seconded by Councilman Kusnierz that \$110.00 be transferred from A1320.4 General Fund – Independent Audit/Accounting – Contractual and \$110.00 be transferred to A1315.4 General Fund – Special Project Aide – Contractual.

A transfer is needed to pay PS Technical for Microsoft email service and including set up.

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

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

There were 11 items for discussion and the Board decided that they would handle them with one resolution. The third item on the list of discussion items was for an invoice from Laberge Group for the MS4 Program Development Progress payment. The Supervisor had wanted to discuss this invoice with Jim Martin and because the Supervisor wasn't at this meeting, it was unclear if he had done so. Therefore, the invoice from Laberge Group, in the amount of \$16,503.96 was withheld from this month's audit.

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair that:

Approves a refund to Pamela Teneyck in the amount of \$35.00. The refund is due to non-participation of 5 sessions of the Science Camp held this past summer. The refund will be paid from account A2089-19.

Approves payment of an invoice from Harris Computer Systems in the amount of \$2,926.60. The invoice is for Annual Maintenance of the Town's Accounting System and will be paid from account A1220.4.

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Approves payment of an invoice from Saratoga County Chamber of Commerce for the Town's Annual Dues, in the amount of \$425.00. This invoice had originally been withheld from Audit per the request of the Supervisor. The payment of this invoice will be made from account A6460.4.

Approves payment of an invoice from Siewert Equipment in the amount of \$815.16, for evaluation and repair of the grinder pump at the beach. Approval for the evaluation had been previously given. The payment of this invoice will be made from account A7310.4.

Approves payment of an invoice from IUVC for valuation work done of SCA Tissue, in the amount of \$875.00. The invoice was digitally signed and therefore needed Town Board approval. The payment of this invoice will be made from account A1355.4.

Approves payment in the August warrant for an invoice from Holiday Valley Resort & Conference Center in the amount of \$1,084.00 (2 people/3 days stay), for attendance at the annual Court Clerk conference. The check is to be held until September 20, 2017, at which time Jennifer Miller will pick up the check and present it to the hotel at the time of check-in. The payment of this invoice will be made from account A1110.4.

Approves a change in the wording of a prior resolution made on June 27, 2017, to state that the Town will pay Saratoga County Prosperity Partnership and not LA Group, for the fee for preparation and submittal of an application to CFA for Economic Grant Assistance in the amount of \$2,500.00. The payment of this invoice will be made from account A6460.4.

Approves payment of an invoice from Lane Enterprises, Inc., in the amount of \$3,076.00, for an emergency repair on Clark Road. The invoice is over \$500.00 and therefore, needed Town Board approval. The payment of this invoice will be made from account DB5110.497.

Approves payment of invoice #25351 from Lewis and Greer, PC, in the amount of \$14,214.50. This invoice includes an amount billed to Lewis and Greer, PC for legal services of GM Bunk, in the amount of \$7,200.00. The Town Board approved the hiring of GM Bunk, for legal services, at a rate of \$150.00 per hour. The payment of this invoice will be made from account A1355.4.

Approves payment of an invoice from The LA Group in the amount of \$5,000.00. Funds in the account were not sufficient and a transfer had to be made before this invoice could be paid. The transfer was done prior to this resolution. The payment of this invoice will be made from account HT7180.4.

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

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

It was noted that there are invoices from Bartlett, Pontiff, Stewart and Rhodes (\$1053.00); Laberge Group (\$691.80) and Garry Robinson, which are being held while awaiting funds to pay.

A motion was made by Councilwoman LeClair and seconded by Councilman Kusnierz to pay the bills as audited.

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

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

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Supervisor Congdon Absent

AUDITED CLAIMS

General Fund – A Account Claim nos. 768-784, 786-789, 791-792, 794-795, 797, 802, 806, 809-810, 815, 819-820, 829-830, 832, 834, 838-841, 844, 856, 859, 869-871, 874-875, 877, 879, 885-887, 889-894	\$265,746.05
Town Outside Fund – B Account Claim nos. 783, 786, 800, 806, 811-812, 822-827, 829, 845-849, 872, 873	\$22,494.38
Highway Fund – DB Account Claim nos. 785-786, 790, 793, 796, 798, 803-805, 808, 813-814, 817-818, 821, 828, 833, 836, 837-838, 840, 843, 855, 875, 876, 878, 888	\$106,503.16
Sewer I Fund – GI Account Claim nos. 775-776, 783, 786, 798, 806, 841, 843, 875	\$431.15
Water District I Fund – I Account Claim nos. 775-776, 779, 783, 798, 806, 831, 835, 841, 843, 860-868, 875	\$7,561.48
Water District II Fund – II Account Claim nos. 775-776, 779, 783, 786, 798, 801, 806, 831, 835, 838, 841, 843, 875	\$656.12
Water District IV Fund – IV Account Claim nos. 775-776, 779, 783, 792, 798, 799, 801, 806, 831, 835, 841, 843, 875, 879	\$1,200.54
Meadow Ridge Lighting District Fund – MR Account Claim nos. 770, 775	\$80.87
Palette Lighting District Fund – PA Account Claim nos. 770	\$164.06
Palmerton Heights Lighting District Fund – PH Account Claim nos. 770, 775	\$425.08
Pinewood Lighting District Fund – PW Account Claim nos. 770, 775	\$238.30
Riverview Lighting District Fund – RV Account Claim nos. 770, 775	\$265.77
Sherwood Forest Lighting District Fund – SH Account Claim nos. 770, 775	\$255.27
Water District III Fund – SW Account Claim nos. 775-776, 779, 783, 798, 806, 831, 835, 841, 843, 875	\$188.35
Transfer Station Fund – TS Account Claim nos. 775, 779, 783, 788-789, 806-807, 816, 829, 838, 842-843, 874, 875	\$6,355.21
Tanglewood Lighting District Fund – TW Account Claim nos. 770, 775	\$117.79
Water District V Fund – V Account Claim nos. 775-776, 779, 783, 798, 806, 831, 835, 841, 843, 875	\$162.28
Water District VI Fund – VI Account Claim nos. 775-776, 779, 783, 798, 806, 831, 835, 841, 843, 875	\$488.38
Woodscape II Lighting District Fund – WP Account Claim nos. 770, 775	\$307.87
Woodscape Lighting District Fund – WS Account Claim nos. 770, 775	\$398.47
Trust and Agency Fund – TA Account Claim nos. 857, 858, 895	\$10,255.06
NYS Affordable HSG Fund – CD Account Claim nos. 850-851, 881,-884	\$36,242.80
Town-Wide Capital Project Fund – HT Account Claim nos. 852	\$5,000.00
Landfill Reserve Fund – LF Account Claim nos. 853-854, 880	\$120.86

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A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to close the month-end meeting for the evening at 6:10 p.m.

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

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk