

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

The Supervisor called the meeting to order at 6:57 p.m.

The Town Clerk called the roll.

Town Board Members Present

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

Town Board Members Absent

None

Also present: Leeann McCabe, Town Clerk; Karla Buettner, Attorney for the Town; Peggy Jenkins, Town Assessor; Robin Renaud, Supervisor’s Confidential Secretary; Jeffrey Cruz, Principal Account Clerk; Paul Joseph, Highway Superintendent; Reed Antis, Planning Board Member and Town Resident; Kathleen Moore, Post Star Reporter; Town Residents: Michele Rosenhaus, Matthew Rosenhaus, Bruce Lant, Vince Sporrer, Virginia Livsey, Bruce Flayer, Nathaniel Smythe, Tom Hutchins, Joshua Craft, Kyle Noonan, John Hogan, Terry Clark; Village Residents: Bob Miller, Mike Linehan

The Supervisor led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from September 26, 2017, October 4, 2017 and October 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 October 4, 2017 and October 10, 2017 as prepared.

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

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

A motion was made by Councilwoman LeClair and seconded by Councilman VanTassel to approve the minutes from September 26, 2017 as prepared.

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

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

Reed Antis stated, that the paragraph after executive session of the October 10, 2017 set of minutes, doesn’t state who the counter proposal was to be made to nor does it state who the appraiser is or what he would be appraising. He stated that it should be reflected in the minutes. There was a brief discussion relating to his question but there was no direction to correct the minutes. Councilwoman LeClair did state that the executive session was regarding SCA litigation.

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SET FUTURE MEETINGS & WORKSHOPS

A motion was made by Councilman VanTassel and seconded by Councilman Prendergast to set a public hearing on the 2018 Town Budget for November 9, 2017 at 6:00 p.m.

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

A public hearing was also scheduled for November 14, 2017 at 6:45 p.m. with regard to the Cold War Veteran's Exemption.

PUBLIC COMMENT PERIOD Solely for comments related to agenda items

Bob Miller was present and reported to the Town Board that he was a helicopter pilot with over 6,000 hours of experience. He stated that he had heard the discussions over the proposed helipad and that the requirements have been blown out of proportion. He stated that to do it correctly is simple. He commented that the FAA and State agencies have no oversight on the matter. He offered his services should the Town Board need help from him. Supervisor Congdon stated that he had spoken with Mr. Miller and had put him in touch with Bruce Lant. There was a comment of liability and Reed Antis stated that the issue of building that landing pad wasn't over the liability but rather how it was going to be built. There was a brief communication between the Supervisor and Mr. Antis.

Josh Craft presented before the Board with a problem he had when trying to reserve fields for a softball tournament. He had asked for the fields back in August but was told the weekend was unavailable. He stated that he didn't feel the Recreation department followed the point system because most of his players reside within the Town of Moreau. Councilwoman LeClair stated that Mr. Corlew did follow the point system and asked Mr. Craft if he now has a field. Mr. Craft stated that he hasn't been advised yet. Councilman VanTassel stated that he thought Mr. Craft's problem had been resolved and that he had a weekend. He stated that he would look into that. He also commented that the Town has put a lot of effort into the scoring system and mentioned that it's on the Town's website. Councilman Prendergast stated that this has been an issue because there are more people that want to use the fields than what the Town has and suggested that possibly the School might be able to accommodate some of the requests. Mr. Craft commented that Town of Moreau has the best fields from here to Syracuse and thought that was why everyone wanted to come here. He asked if the Town owned enough property, that they could build another set of quads. Councilman Kusnierz replied that there was plenty of room.

ANDREW ROSENHAUS – COMPLAINT (TREES) – HIGHWAY DEPARTMENT

Andrew Rosenhaus, 147 Feeder Dam Road, presented before the Board and read a prepared statement, with a problem his family was having with the removal of two trees. They had asked the Highway Department to remove the trees because of the limbs that keep falling down and they were told that the trees weren't in the Town's right-of-way. The Town's website states the right-of-way to be 50'. Mr. Rosenhaus stated that they had measured from the center of the road to 25' and the trees were in the right-of-way. They were told, by the Highway Department, that the Town was only responsible for 7' feet from the road. Mr. Rosenhaus also stated that two trees at 152 Feeder Dam were removed by the Highway Department and were at the same distance from the road. The Highway Superintendent stated that this section of Feeder Dam Road was only 3 Rods, which would make the right-of-way off the edge of the road less than the 50'. He stated that the right-of-way in this instance was only 5' from the edge of the road and that the trees were 1 1/2 feet from the right-of-way. The Supervisor asked about the limbs that are hanging over the road and asked if they could be cut. Mr. Joseph stated that the trees could be cut straight up from the right-of-way. The Supervisor asked if the limbs would be cut from the right-of-way or at the tree itself as an arborist would do. Mr. Joseph replied that he could cut the limbs but he would need more money in his tree account. Councilman Kusnierz asked how tall the Town's bucket truck is and he stated 50'. He was

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then asked how tall the trees in question were and he stated that he didn't know. Councilman Kusnierz asked how much time would be involved in cutting the limbs. Mr. Joseph replied that it would take about a 1/2 a day but that some of the limbs couldn't be touched because of the power lines. Councilman Kusnierz asked the Rosenhaus family if they would be ok with the Town trimming up the limbs. Ms. Rosenhaus stated that it would help. She also suggested that someone change the Town's website explaining the right-of-way. There was a brief discussion over the definition of the distance of the right-of-way. The Supervisor had a recollection that the Legislature had passed something a while back, that all right-of-ways are 50' regardless of the width of the road. Attorney Buettner stated that she could look into it but the Supervisor stated that he would look into it himself. The Highway Superintendent stated that they are doing shoulder work right now and can start once they have their new chipper. He also stated that he could have National Grid look at the limbs that are hanging over the power lines. Councilman Kusnierz asked Mr. Joseph to get together with the home owner and explain what he will be doing and to also get together with the utility company.

LANDING ZONE PAD – BRUCE LANT

There was a very lengthy discussion regarding Mr. Lant's request for a landing pad. Mr. Lant stated that he had a drone capture a picture of the Town and Fire Company properties and showed where they intend to place the pad. He stated that they moved it and now it's on all of the Fire Company property. He also stated that he had spoken with the Town's Insurance agent (Dave Meager) and was told that he would be providing a quote as the Town at present doesn't have coverage for a landing pad. He did say that the Fire Company does have the coverage. Mr. Lant stated that he reached out to NYS DOT and was told that they only need to pay a small fee to have a landing pad registered and that they don't provide oversight. He stated it's just a registry and that a lot of other entities with landing pads haven't registered. Mr. Lant stated that Life Net prefers to land as close to an incident as possible so he didn't think that there would be an increase in helicopter landings.

Councilman Prendergast stated that he's in favor of a helicopter landing to assist a critical patient but is not in favor of an official helipad. He stated that he has no problem setting up a spot and spending a little money to pave it as long as it's not a designated landing zone with wind socks, lighting and engineering.

Councilman VanTassel stated that Jim Martin had also spoken with NYS DOT Aviation Bureau and presented Mr. Lant's plans. He was told that the project is subject to NYS Aviation Bureau approval, which entailed engineering. He commented that the information Mr. Lant received was contradictory to the information that Mr. Martin received.

Attorney Buettner stated that she had spoken with Mr. Martin. He had sent her documents from NYS DOT and stated that there is a registration process but the documents also referred her to General Business Law, which has to do with private airports and helipads. She stated that the section talks about what the commissioner is required to do. She stated that she hasn't had the chance to review the entire document as she had just received it this evening. Ms. Buettner stated that she had a conversation with Don Rhodes from Laberge Group as well. He stated to her, in his opinion, that it needs to be done properly. She stated, that at this point, the Town is on notice and anything the Town does to try and go around the procedures could be seen like the Town is circumventing the law. Ms. Buettner also stated that there is a determination from the Zoning Administrator from the Town of Moreau, that this needs to go through Planning. Ms. Buettner also stated that there's confusion as to whether this is Bruce Lant's project, the Fire Company's project or the Town's project. She stated that if it's Mr. Lant's project or the Fire Company's project, they are just another applicant and would have to meet the engineering. She asked how the Town wanted to move forward with this.

Councilman Kusnierz asked Mr. Lant if he would be willing to work with the Fire Company and see if they would be willing to lease the property from the Town for a \$1 and let their insurance cover them. He stated that this would also be subject to Planning Board review. Mr. Lant stated that he believed the Fire Company would do whatever they have to, to make this possible. He also stated that by going before the Planning Board, it would drive the cost up. Councilman Kusnierz stated that by going to the Planning Board, it shows that the Town is doing its due diligence. Councilwoman LeClair stated that by going to the Planning Board, standards will be set and they will make sure it's done properly. Mr. Lant stated that he has no money to go before the Planning Board.

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Councilman Prendergast stated that on Court days, there is a struggle for parking. He suggested that they create an overflow parking lot, either on the side or the back. They can use it when they need it and rope it off when they don't need it. If a helicopter needs to land, it can land there. It wouldn't be a helipad but rather an overflow parking lot. He stated that you don't need all of these hoops to jump through, you just need a spot to land a helicopter. Mr. Lant stated that he would still like to put in the lights. Councilman Prendergast stated that helicopters land in spots without lights. Councilman Kusnierz stated that he offered that at the last meeting and it was problematic. Councilman Prendergast stated that they can have the Highway Department look at it and Mr. Lant replied that they already have the money.

HIGHWAY REQUESTS

The Highway superintendent requested a purchase of rock salt.

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast authorizing the purchase of rock salt from Morton Salt, Inc. in the amount of \$60,000.00. This will be paid from account DB5142.490 with a balance of \$74,937.88 as of October 2, 2017.

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

Councilman Kusnierz	Aye
Councilman VanTassel	Aye
Councilman Prendergast	Aye
Councilwoman LeClair	Aye
Supervisor Congdon	No

RECREATION REQUESTS

A motion was made by Councilwoman LeClair and seconded by Councilman VanTassel authorizing the Supervisor to sign the BOCES contract for the Nolan Road project and to include the hold harmless agreement.

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

A motion was made by Councilwoman LeClair and seconded by Councilman VanTassel authorizing the Supervisor to sign the BOCES contract for the Work Site Classes to be held at the Recreation Park.

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

LEAK DETECTOR & VALVE WRENCH EXERCISER – WATER DEPT.

Councilman Kusnierz stated that the Water Superintendent couldn't be at this meeting and has just received additional information on these items. He requested that this agenda item be tabled until the next regular Town Board meeting.

RESOLUTION FOR SHELTER PLANNING

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

The Town Clerk read the following resolution aloud.

**RESOLUTION APPROVING GRANT AWARDS FOR CASE FILES #2017-8-9 IN CONNECTION WITH
TOWN OF MOREAU HOUSING REHABILITATION PROGRAM**

WHEREAS, the Town of Moreau has established a Housing Rehabilitation Program funded by the New York State Affordable Housing Corporation (NYS AHC) Affordable Home Ownership Development (AHOD) Home Improvement Program; and

WHEREAS, this program provides grants to the homeowners to cover 100% of eligible costs, including rehabilitation construction, grant administration, project delivery, and associated soft costs, up to a maximum of \$40,000 per project, and

WHEREAS, two (2) single family property Case Files #2017 8-9 has been determined to be eligible for this grant assistance and the owners of the property have requested such assistance, and

WHEREAS, the Town has engaged Shelter Planning and Development to provide program delivery and administration services related to the NYS AHC grant award, and

WHEREAS, Shelter Planning and Development, Inc. has overseen the program outreach application and evaluation process and recommends approval of grants to Case File #2017-8-9, and

WHEREAS, in connection with this grant award, the owner or owners will be required to execute a Note and Mortgage affecting the property for ten (10) years from the date of completion of the rehabilitation and the Mortgage will be recorded in the Saratoga County Clerk's Office for the benefit of the New York State Affordable Housing Corporation, and

WHEREAS, this constitutes a Type II Action pursuant to the State Environmental Quality Review Act and therefore, no environmental review is required,

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Moreau approves a total grant award not to exceed the per unit grant maximum as established by AHC, for all eligible costs for Case Files #2017-8-9, Moreau, New York with total grant assistance approved for the two (2) projects combined not to exceed the funds available through the AHC grant award to the Town.

BE IT FURTHER,

RESOLVED that the Town Board further authorizes and directs the Town Supervisor to execute the Grant Award agreements and take such other and further action as may be necessary to effectuate the terms of this Resolution.

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to adopt the foregoing resolution.

Roll call vote resulted as follows:

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

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PUMP HOUSE RFP'S

At a previous meeting, the Town Board rejected all bids for the demolition of the pump house. The Supervisor reported that the Board had received a memo from Don Rhodes. Councilwoman LeClair stated that Mr. Rhodes will get started on this if the Board passes a resolution. She stated that his memo recommended that the Town waive the formal bid process and award to the late bidder under the emergency exemption to its procurement policy, for public safety. Councilwoman LeClair asked to move forward on this based on the condition of and the problems that they are having with the building. She stated that Mr. Rhodes had reviewed the information from the contractor and had confidence with them. He stated that they'll grade the site, which isn't in the original quote & have it done before winter. He also mentioned that the Town will need to hire a third party asbestos monitor. They will be required to be on site during destruction and prepare a report at the conclusion.

A motion was made by Councilwoman LeClair and seconded by Councilman VanTassel to award the contract for the demolition of the Town's pump house to ERSI under the Emergency Exemption to the Town's procurement policy, due to the condition of the building. The amount of the contract is \$23,500.00 to be paid out of Water District 2.

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

REQUEST TO CLOSE ON DECEMBER 26TH FOR THE HOLIDAY

A request was made to the Town Board from the employees, that the Town Hall close on December 26, 2017 as long as they use their own personal or vacation time.

A motion was made by Councilman Prendergast and seconded by Councilman VanTassel to allow the closure of the Town Hall on December 26, 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

Councilman Kusnierz wanted to be clear that the employees would be using a vacation day, personal day or floater to have this day off.

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair to offer the same for the day after New Year's and for the employee's to use personal time, vacation time or a floater.

He also stated that they will afford those employees, who are new and won't have time accrued, to work through lunch hours until the time for the day is made up for both December 26th and January 2nd.

There was a brief discussion surrounding the day after New Year's with Councilman Prendergast stating that the employees requested December 26th and they hadn't requested January 2nd. He didn't want to force people to take a day off if they didn't want to use their time.

Councilman Kusnierz withdrew his motion to close the Town Hall on January 2nd and asked that if the employees request to have the Town Hall closed the day after New Year's, they can come back before the Town Board.

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FOLDING, INSERTING AND SEALING MACHINE – TOWN CLERK

The Town Clerk presented the following quotes for a folding machine to the Town Board for their review and consideration:

Metroland Business Mach. Inc. \$7647.50 w/90 day warranty and \$800 annual maintenance
25 Kraft Ave.
Albany, NY 12205

Pitney Bowes \$10,033.00 w/1 year warranty and \$993.75 annual maintenance
908 Pickering Street
Ogdensburg, NY 13669

Total Mailing Solutions Inc. \$11,516.00 w/90 day warranty and \$1,295.00 annual maintenance
15 Main Street
Flemington, NJ 08822

Ed & Ed \$7,647.50 w/90 day warranty and \$1,044.00 annual maintenance
12 Metro Park Road
Albany, NY 12205

There was a brief discussion as to what department would pay for the machine. It was mentioned, at the budget workshop, that the water department should pay for the unit because water has never been billed for the time the clerks spend billing and processing the payments.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing the purchase of a folding, inserting and sealing machine from Metroland Business Machines at a cost of \$7,647.50 and to include the annual maintenance agreement for \$800.00.

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

RESOLUTION FOR SALES TAX TO SARATOGA COUNTY

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair to send \$500,000.00 in sales tax revenue back to Saratoga County, which will offset the 2018 Saratoga County Real Property Tax Levy.

Roll call vote resulted as follows:

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

RESOLUTION TO SET ELECTED OFFICIALS SALARIES

Councilman Kusnierz stated that he was ok with a 2% raise for elected officials. He stated that in the past, they've given raises to just some elected officials and not others. His position is that they either all get it or none get it. He stated, that as long as they're consistent, he supports the 2% in the budget.

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A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair to set the salaries for elected officials for the 2018 budget year as follows:

Supervisor	\$45,978
Council People	4 @ \$11,526 each
Town Justices	2 @ \$28,028 each
Town Clerk	\$45,248
Highway Superintendent	\$56,771

Councilman Prendergast stated that he does support a 2% increase for all elected officials except for the Town Board. He stated that he would be voting no to the increase for all.

Roll call vote resulted as follows:

Councilwoman LeClair	Aye
Councilman Kusnierz	Aye
Councilman VanTassel	Aye
Councilman Prendergast	No
Supervisor Congdon	Aye

OLD BUSINESS

- Town Hall – Curb Cut
- Town Hall – Insulation

The Supervisor stated that he had nothing to report.

SUPERVISOR'S ITEMS

The Supervisor stated that he hadn't attended the previous budget workshop but had heard that the Fire Company's take on how the Board felt about them forming a Fire Protection District, was that the Board wasn't thrilled and he agreed. He stated that this Town is unique and it should be evident to everyone that this Board would lose, just like they have with Crandall Library, control of taxes and expenditures. His opinion, was that they should continue in the role that they are now but to recognize their needs. He stated that he supports their fire service. He stated, that it was mentioned, the the public needs to be educated on Fire Commissions. The Supervisor commented that the public needs to look at the fire rates in other towns that have commissions.

The Supervisor stated that he was misunderstood at the last meeting regarding Article 7 tax certioraris. He mentioned the complaints of people who have to go through the process of the Board of Assessment Review and get turned down. He stated that the only open avenue is an Article 7. He stated that the costs associated with an Article 7 are very high. The Supervisor stated that he wouldn't name names but felt, since he has significant experience in real estate values, he was capable of listening about property values and that some of the complaints were justified. He commented about the difficulties having conversations with the Assessor. He stated that there have been some issues that almost cost people their property unfairly. Councilwoman LeClair stated that if he was going to be talking about an employee or department head, it should be discussed in executive session. The Supervisor stated that he wasn't talking about an employee, he was talking about assessments. There was a back and forth discussion between Councilwoman LeClair and the Supervisor over whether this should be a public matter or not. The Supervisor commented that the BAR process is a sham. Councilwoman LeClair stated that this isn't the place for the Supervisor to grieve his assessment.

Councilman VanTassel stated to the Supervisor, if there are people who feel that the assessing process isn't adequate, they need to find a way to discuss it. The Supervisor stated that the only intelligent way to discuss assessments is with numbers. He stated that with numbers, it leaves personalities out of it. Councilman VanTassel told the Supervisor, if he has a way to address the matter, to let them know the process he's suggesting. The Supervisor stated that you need to look at sales vs. assessments, which he has and would be happy to look at with the Board. The Supervisor stated that the only avenue open to people,

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after the process is an Article 7. Councilman Kusnierz stated that there is a Board of Assessment review process for grievances. He stated that if after they have conversation with the Assessor and feel their assessment is too high, they would go through the BAR process. The Supervisor commented that people have brought their cases to the BAR and nothing is done. Councilman Kusnierz stated that you can't make the BAR agree with a grievance. The Supervisor stated that he owns family property that's assessed double what it should be. He purchased a house for \$89,000, which was on the market for 3 years and it's assessed for over \$200,000. He stated that he was told by the Assessor, it was because it's river frontage property. The Supervisor stated that river frontage doesn't have anything to do with valuation. The Assessor stated that the format for grieving an assessment is to go before the Board of Assessment Review. She stated that she doesn't sit in on the determinations of the Grievance Board. She stated that they make the determinations, not her. The people who are grieving present their case and the Assessor presents her case. The BAR goes into an "executive session" to discuss the matter. They then make their determinations and after that, they give the information to the Assessor and then notices are sent out to the tax payer. She stated that the next step isn't an Article 7 (unless it's a utility or such), it's a small claims hearing, held by a small claims officer, anywhere in Saratoga County. She stated that it's usually at the court house. She stated that the same thing happens as with the BAR, she presents her case, the grieved party presents their case and then the hearing officer makes a determination, not the Assessor. The Assessor stated, that in all of the years she's been with the Town, she's had 5 small claims and she won 3 of them. She stated, with that information, that she wasn't doing that bad of a job. She stated that there are 4 Article 7's before the Town right now and one of them is a repeat, year after year. She told the Supervisor that she doesn't need him to sit up there and bash her and tell her that she's not qualified to do the job that she does. She stated that she has sat on the NYS Assessment Association Executive Board, she was President of the NYS Assessor's Association and she received an award from the NYS Assessor's Association last October. She stated that she's very diligent in doing her job. She stated that she does her homework and doesn't make rash decisions and comes to the best values that she can. She stated that she's always supported and worked closely with the tax payers. She stated that she holds herself in a professional status and she treats the tax payers professionally. She stated that there are some tax payers present that would agree with her. She stated that she does her job diligently and professionally and doesn't need the Supervisor for the Town of Moreau to sit up there and give her reputation a black eye.

Councilman Prendergast asked if they could shift gears for a moment and asked that the Town Board, for the next regular Town Board meeting, consider an agenda item, for the matter of developers being charged twice for engineering. He asked all of the Board members to get the information before the next Board meeting, so they can form an opinion. Councilman Kusnierz stated that he discovered several years ago, the Town has a requirement in their Code, for oversight by a Town engineer. She asked Counsel to look at the Code and see if it's required to have this double review. He also asked if she would see what other communities have in their Code and then give her recommendation or option to change the Code. He stated that it would be helpful for her to have this information for the next meeting. Attorney Buettner stated that she and Jim Martin had already looked into that, as well as some Codes from other communities. She stated that they're in the process of putting something together.

Councilwoman LeClair stated that she would see what she can do with dry hydrants.

PUBLIC COMMENT PERIOD

No comments were made.

COMMITTEE REPORTS

Councilman VanTassel stated that the Board put Don Rhodes to task to explore options for affordable sewer. He stated that Mr. Rhodes has asked for 2-3 more weeks before he can have meaningful conversation with the Board. He stated that they also have the list of those from the public who want to serve on the committee and that they can talk about that as well.

A motion was made by Councilwoman LeClair and seconded by Councilman Kusnierz to adjourn to executive session at 9:00 p.m. to discuss SCA litigation and to discuss an employee personnel issue.

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The Supervisor asked if minutes would be taken and after a brief discussion, the Town Clerk was asked to stay and take minutes of any action taken, with regard to the SCA Litigation but would leave before any discussion regarding the personnel matter.

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 Town Assessor was invited into the executive session.

The Town Assessor and Town Clerk both left the executive session following the discussion of SCA litigation.

The Supervisor left the executive session before its completion.

A motion was made by Councilman Kusnierz and seconded by Councilman Prendergast to adjourn the executive session and return to the regular session at 9:55 p.m. with no action being taken in 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	Absent

A motion was made by Councilman Kusnierz and seconded by Councilman Prendergast to close the regular meeting at 9:55 p.m.

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

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe, Town Clerk

The above minutes are not intended to be a complete transcript, only a summary. To hear the full meeting, please visit the Town's website at: www.townofmoreau.org