

A month-end 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 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
Todd Kusnierz	Supervisor

Town Board Members Absent

Gardner Congdon	Supervisor
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Also present: Leeann McCabe, Town Clerk; Rudy Klick, Special Project Aide; Paul Joseph, Highway Superintendent; Reed Antis, Planning Board member and Town Resident

Deputy Supervisor VanTassel stated that some transfers needed to be made.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair that \$2,000.00 be transferred from A1010.4 – General Fund – Town Board – Contractual and, \$2,000.00 be transferred to A3510.1 – General Fund – Dog Control – Personal Services. The transfer is needed to pay the dog control officer personal services through the remaining 2017 year.

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

Councilman VanTassel	Aye
Councilman Prendergast	Aye
Councilwoman LeClair	Aye
Councilman Kusnierz	Absent [Councilman had stepped out of the room momentarily]
Supervisor Congdon	Absent

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to increase appropriations by \$557.00 to A5132.410 – General Fund – Garage – Highway Garage Litigation. To increase 2017 Appropriations using Unreserved Fund Balance due to a voucher from Bartlett, Pontiff, Stewart & Rhodes for attorney fees associated with the highway garage litigation.

and, to increase appropriations by \$461.00 to A1420.4 General Fund – Attorney – Contractual. To increase 2017 Appropriations using Unreserved Fund Balance due to a voucher from Bartlett, Pontiff, Stewart & Rhodes for attorney fees associated with general attorney fees.

and, to increase appropriations by \$892.00 to HT7180.2 – Town Wide Recreation – Administration – Equipment.

To increase 2017 Appropriations using Unreserved Fund Balance due to attorney fees paid to Bartlett, Pontiff, Stewart & Rhodes for purchasing two parcels from Finch, Pruyon on Nolan Road per Board resolution on November 10, 2015.

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

An invoice #31696 was received from the LA Group, P.C. in the amount of \$4,785.00, which was over the contract amount of \$4,400.00 per month and therefore needs Town Board approval. This was due to a five week work month instead of a four week month.

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A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing payment of an invoice from The LA Group, P.C. in the amount of \$4,785.00. \$3,828.00 to be paid from account B8010.4 and \$957.00 to be paid from account B8020.4.

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

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

The Special Project Aide had noted to the Town Board, that there are invoices for Trust and Agency accounts, which are being held while awaiting funds to pay them.

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

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

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

AUDITED CLAIMS

General Fund – A Account Claim nos. 1008-1018, 1020, 1022, 1024, 1026, 1028-1029, 1031-1032, 1034-1037, 1041-1042, 1047-1050, 1053-1057, 1059, 1062, 1064, 1075, 1078, 1079, 1081, 1082, 1085, 1087, 1089, 1091, 1093, 1094, 1107, 1109-1111, 1114, 1119-1120, 1122-1124, 1127-1128	\$103,760.18
Town Outside Fund – B Account Claim nos. 1027, 1033, 1042-1043, 1046, 1052, 1065-1072, 1074, 1095-1099, 1114	\$21,785.61
Highway Fund – DB Account Claim nos. 1019, 1021, 1023, 1025, 1032, 1039, 1044, 1045, 1051, 1058, 1060, 1061, 1073, 1077, 1084, 1086, 1088, 1093, 1108, 1112-1113, 1121	\$137,649.92
Sewer I Fund – GI Account Claim nos. 1017, 1042, 1093, 1114	\$189.31
Water I Fund – I Account Claim nos. 1011, 1017, 1024, 1034, 1038, 1042, 1063, 1064, 1076, 1080, 1093, 1125, 1126	\$10,571.61
Water II Fund – II Account Claim nos. 1011, 1017, 1024, 1030, 1038, 1042, 1050, 1063, 1064, 1076, 1080, 1091, 1093, 1125, 1126	\$23,611.51
Water IV Fund – IV Account Claim nos. 1011, 1017, 1024, 1038, 1040, 1042, 1050, 1063, 1076, 1077, 1080, 1093, 1125, 1126	\$24,208.29
Meadow Ridge Lighting District Fund – MR Account Claim nos. 1010	\$82.40
Palette Lighting District Fund – PA Account Claim nos. 1010	\$171.23
Palmerton Heights Lighting District Fund – PH Account Claim nos. 1010	\$436.49
Pinewood Lighting District Fund – PW Account Claim nos. 1010	\$245.38

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Riverview Lighting District Fund – RV Account Claim nos. 1010	\$274.30
Sherwood Forest Lighting District Fund – SH Account Claim nos. 1010	\$261.82
Moreau Industrial Park Fund – SP Account Claim nos. 1064	\$13.91
Water III Fund – SW Account Claim nos. 1011, 1017, 1024, 1038, 1042, 1076, 1080, 1093, 1125, 1126	\$7,928.51
Transfer Station Fund – TS Account Claim nos. 1011, 1032, 1042, 1048, 1083, 1090, 1092, 1109, 1114	\$6,139.25
Tanglewood Lighting District Fund – TW Account Claim nos. 1010	\$121.40
Water V Fund – V Account Claim nos. 1011, 1017, 1024, 1038, 1042, 1050, 1063, 1076, 1080, 1093, 1125, 1126	\$7,000.63
Water VI Fund – VI Account Claim nos. 1011, 1017, 1024, 1038, 1042, 1050, 1063, 1076, 1080, 1093, 1125, 1126	\$24,067.81
Woodscape II Lighting District Fund – WP Account Claim nos. 1010	\$317.48
Woodscape Lighting District Fund – WS Account Claim nos. 1010	\$409.15
Trust & Agency Fund – TA Account Claim nos. 1103-1106, 1116-1118	\$4,083.48
NYS Affordable Hsg Fund – CD Account Claim nos. 1100-1102	\$17,529.00
Town Wide Capital Project Fund – HT Account Claim nos. 1115	\$921.00

A motion was made by Councilman Kusnierz and seconded by Councilman Prendergast to close the month-end meeting at 6:40 p.m.

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk