

A regular meeting of the Town Board of the Town of Moreau was held on January 23, 2018 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Supervisor Kusnierz called the meeting to order at 7:15 p.m.

The Town Clerk called the roll.

### **Town Board Members Present**

John Hogan	Councilmember
Gina LeClair	Councilmember
Kyle Noonan	Councilmember
Theodore T. Kusnierz	Supervisor

### **Town Board Members Absent**

Alan VanTassel	Councilmember
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**Also present:** Leeann McCabe, Town Clerk; Malcolm O'Hara; Paul Joseph, Highway Superintendent; Jesse Fish, Water Superintendent; Reed Antis, Planning Board Member; Kathleen Moore, Post Star Reporter; Town Residents: Bruce Flayer, Virginia Livsey, Michelle Lapo, Vince Sporrer and Tom Hutchins

The Supervisor led the Pledge of Allegiance.

### **APPROVAL OF MINUTES**

The minutes from January 2, 2018 and January 9, 2018 were prepared and presented to the Town Board prior to the meeting, for their review, comment, correction and approval.

A motion was made by Councilmember LeClair and seconded by Councilmember Hogan to approve the minutes from January 2, 2018 and January 9, 2018 as prepared.

Roll call vote resulted as follows:

Councilmember Hogan	Aye
Councilmember VanTassel	Absent
Councilmember LeClair	Aye
Councilmember Noonan	Aye
Supervisor Kusnierz	Aye

### **SET FUTURE MEETINGS AND WORKSHOPS**

The Supervisor reported that he had met with Jaeger & Flynn regarding some of the programs they have to offer and asked that the Employee Benefits and Compensation Committee meet with them to see what their recommendations are. Councilmember LeClair stated that she would speak with Councilmember VanTassel and that they would set something up.

A workshop was scheduled for January 29, 2018 at 7:00 p.m. to discuss matters of the Recreation Department, such as staffing and how best to efficiently use what's budgeted for, to meet the needs of the residents. Supervisor Kusnierz encouraged Town Board members to meet with members of the Recreation Department before the workshop.

Councilmember Hogan reported that he had met with the representative from the NYS Public High School Athletic Association during their organizational meeting, in regards to the State Softball Tournament. He went in to introduce himself and also to get information as to what they expect from the Town regarding the Tournament. Supervisor Kusnierz asked Councilmember Hogan to get copies of his notes to the other Board members before the workshop next week.

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### **SARATOGA COUNTY SHERIFF'S DEPARTMENT REQUEST**

Supervisor Kusnierz reported that the Sheriff's Department has requested to put up a flashing road construction sign on Route 9, near Merritt Road, around prom time, for a three day period, which will have a positive message opposing drinking and drunk driving. Supervisor Kusnierz stated, that in order for them to do that in this municipality, they will need to pass a resolution authorizing it. Councilmember Noonan asked if this would fall under the temporary sign ordinance. The Supervisor replied that because it's for the good of the public, it would be a little different.

A motion was made by Councilmember Noonan and seconded by Councilmember LeClair approving the Saratoga County Sheriff's Department request, to place a flashing sign in the vicinity of Route 9 near Merritt Road, in the spring.

Roll call vote resulted as follows:

Councilmember Hogan	Aye
Councilmember VanTassel	Absent
Councilmember LeClair	Aye
Councilmember Noonan	Aye
Supervisor Kusnierz	Aye

### **BUILDING DEPARTMENT REQUESTS**

There was discussion relating to the Building Inspector's request to attend training sessions. The first being an educational seminar in Lake Placid from March 5, 2018 through March 8, 2018. The conference would be sponsored by Northern Adirondack Code Enforcement Officials Association and by attending the courses offered at the conference, the Building Inspector would fulfill his entire requirements of having 24 annual service credit hours, which is mandated by New York State to maintain his Certification for Building Inspector/Code Enforcement Officer. The fee for the conference is \$260.00, Annual Dues \$25.00, Hotel stay for three nights \$321.00, for a total of \$606.00. The Building Inspector had also requested mileage and meals to be a proper charge. Councilmember Hogan stated that he had looked over the paperwork and it was indicated to him that most of the meals were included. There was discussion as to how much to approve.

Councilmember Noonan asked if it would be an option to drive the Town vehicle to the conference. Supervisor Kusnierz stated that it would be an option but it wouldn't work. He also commented that the organizational minutes state that the use of a personal vehicle is a proper Town charge.

A motion was made by Councilmember Noonan and seconded by Councilmember LeClair approving Matthew Dreimiller to attend an educational conference in Lake Placid from March 5-8, 2018, with all expenses and fees, not to exceed \$746.00.

Roll call vote resulted as follows:

Councilmember Hogan	Aye
Councilmember VanTassel	Absent
Councilmember LeClair	Aye
Councilmember Noonan	Aye
Supervisor Kusnierz	Aye

Supervisor Kusnierz reported that the Building Inspector has also requested approval to attend a Stormwater Training session in Ballston Spa on February 21, 2018. He commented that the fee will be waived.

A motion was made by Councilmember LeClair and seconded by Councilmember Noonan approving Matthew Dreimiller to attend a Stormwater Training Session in Ballston Spa on February 21, 2018 and for the fee to be waived.

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Roll call vote resulted as follows:

Councilmember Hogan	Aye
Councilmember VanTassel	Absent
Councilmember LeClair	Aye
Councilmember Noonan	Aye
Supervisor Kusnierz	Aye

The Supervisor reported that there was a third request by the Building Inspector to attend the Saratoga County Planning & Zoning conference on January 31, 2018, in the Saratoga Springs City Center.

Councilmember Noonan asked who covers for the Building Inspector when he's not there. He asked if the Building Inspector needed to go to all of the classes. The Supervisor replied, that in years past, there used to be an Assistant Building Inspector, so we always had coverage. He suggested, that if the Board is going to authorize the conference, it can be predicated on the fact that he has overlapping coverage from a neighboring municipality. Councilmember Noonan asked if that was a current relationship the Town has that can be called upon. Supervisor Kusnierz stated that they've been called on in the past, they just don't like it to be a regular occurrence.

The Supervisor stated that he would also like to make this conference available to all of the Planning & Zoning Board Members. He stated that if the Town Board is ok with this, he would have his office contact the members of the Planning and Zoning Boards. He also stated, that going forward into developing the budget for next year, he would like to see a change in policy, which would require Planning and Zoning Board members to receive a certain number of credit hours for training.

A motion was made by Councilmember Noonan and seconded by Councilmember LeClair for the Town of Moreau to provide the opportunity for all twelve members of the Planning and Zoning Boards and for Matthew Dreimiller to attend the 2018 Saratoga County Planning & Zoning Conference to be held at the Saratoga City Center on January 31, 2018. The fee would be \$60.00 per person for a total of \$780.00.

Roll call vote resulted as follows:

Councilmember Hogan	Aye
Councilmember VanTassel	Absent
Councilmember LeClair	Aye
Councilmember Noonan	Aye
Supervisor Kusnierz	Aye

The Supervisor stated that he wanted to bring up the Trust and Agency issue discussed during the month-end meeting, which was not having enough funding to pay the bills. He stated that there needs to be a gate keeper as to who is reaching out to whom, so we're not getting bills from the developers who are calling the Town Attorney. He stated that it should all go through the Building Department. The Building Department should keep track of who called, what the developers are looking to have done and who it was done for, so the Town knows what the costs are before they're incurred. He stated that this way the Developer's know what they're looking at for costs. He stated that this is out of control with the Trust and Agency accounts. He stated that we're getting bills and can't pay them. He stated that he would like to see a policy adopted and implemented by the Building Department. He stated that he would like to eliminate the gray area and develop a policy. He stated that they will need to work with Rudy Klick and the Building Department to come up with a policy that they can adopt at the next regular Town Board meeting.

#### **TRANSFER STATION REQUEST**

Three quotes were received for the purchase of two new front tires for the Front End Loader at the Transfer Station as follows:

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Warren Tire Service                    \$3,020.00 Installed  
92 Warren Street  
Glens Falls, NY 12801

Tire Warehouse                        \$3,159.90 Installed  
274 Quaker Road  
Queensbury, NY 12804

Adirondack Tire                      \$2,692.50 Installed  
Queensbury, NY 12804

A motion was made by Councilmember LeClair and seconded by Councilmember Noonan approving the purchase and installation of two new front tires for the Transfer Station Loader from Adirondack Tire in the amount of \$2,692.50, installed. This purchase will be paid from the Transfer Station account.

Roll call vote resulted as follows:

Councilmember Hogan	Aye
Councilmember VanTassel	Absent
Councilmember LeClair	Aye
Councilmember Noonan	Aye
Supervisor Kusnierz	Aye

#### **DISCUSSION ON REPAIR OF THE FIRE SUPPRESSION SYSTEM**

The Supervisor stated that he had done a walkthrough of the building with Ethan Hall, who was the architect of the building. He stated that the Board members have been given a chronological report from Counsel on the events that have occurred, from the beginning of the failure to this point in time. He stated, that at the last regular Town Board meeting, he pointed out that there was a proposal from the Laberge Group to help the Board move forward on the repair of the Fire Suppression System. He stated that he had asked the Board members to review it. The Supervisor reported for the public that Laberge Group had taken information, provided by a vendor and paid for by the Insurance Company, which outlined what was wrong with the system. He stated that the design of the system was proper but the installation was not. He stated that there was a catastrophic failure to one of the fittings due to the improper installation. He stated that when the system was tested, liquid remained in a low spot. The liquid froze and blew the fitting off. He stated that there is an operating system on the main floor but that the dry system in the attic is not working. He stated that there is an alarm going off, which will continue until the system is working properly. The Supervisor asked for the Town Board's thoughts on the Laberge proposal, which included a design fee of \$29,600.00 and a fee to oversee the construction in the amount of \$12,900.00. The proposal also estimated \$2,500 in reimbursable expenses. The Supervisor stated that they would be looking at a total cost of \$45,000 for the engineering and oversight of the system. The Supervisor asked Counsel to explain the legal aspects of the failed Fire Suppression system. Attorney O'Hara stated that this would be a discussion for executive session. The Supervisor asked if there was any reason, after executive session, why they shouldn't move forward with the repair. Attorney O'Hara asked if the Town had a copy of the report generated by NYMIR's counsel. Supervisor Kusnierz stated that he hadn't seen it. Councilmember Hogan stated that he had a problem with someone saying that there was nothing wrong with the original design and asked where that came from. The Supervisor replied that it came from Counsel. He did say that they looked at it from a legal perspective. It was his understanding that it was reviewed and then stated to him, that's why the Town is pursuing litigation on the installation and not the design. Attorney O'Hara stated, that was what NYMIR's counsel told them. He also stated that NYMIR's counsel commissioned an expert to prepare the report. Attorney O'Hara stated that the report in question may have stated that the design was ok. Councilmember Hogan verified that Laberge was stating that the system needs to be redesigned and the Supervisor replied yes. He also stated that after the design phase, they'll put the project out for RFP's.

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A motion was made by Councilmember LeClair and seconded by Councilmember Hogan authorizing the Supervisor to sign the contract presented by Laberge Group dated January 10, 2018.

Roll call vote resulted as follows:

Councilmember Hogan	Aye
Councilmember VanTassel	Absent
Councilmember LeClair	Aye
Councilmember Noonan	Aye
Supervisor Kusnierz	Aye

### **CONSOLIDATED BOARD OF HEALTH- DISCUSSION**

The Supervisor reported that the Consolidated Board of Health was created by the Village of South Glens Falls and Town of Moreau many years ago. He stated that the Board meets four times per year. He listed the members of the Board: Town Supervisor, Village Mayor, Health Officer (Dr. Cirelli recently resigned and therefore, there is no Health Officer at present). Supervisor Kusnierz stated that he had spoken with the Mayor and he's open to the possibility of abolishing the Board of Health, which the Town Board can do by a letter of request to the State Commissioner of Health. The Supervisor reported that approximately \$3,000.00 is raised by a tax levy from the residents, which is used to pay for the Health Officer and for the members of the Board. He stated that the rate of pay for members is set at \$10.00 per meeting not to exceed \$150.00 per year. The Supervisor thought, after speaking with the Mayor, that the purpose of the Board of Health, back in the day, was to hold polio clinics and other vaccination clinics in order to protect the public. He stated that in recent years, there hasn't been a lot of activity. He stated that the Town and Village have the authority to perform the duties of the Consolidated Board of Health, without having a Board of Health. The Town would be responsible for the area outside the Village and the Village would only be responsible for issues within the Village. He asked what the Board's pleasure was. Do they want to keep it going or do they want to eliminate it. The Supervisor did state that he had a conversation with a medical doctor who resides in the Town, who would be willing to serve in the capacity of the Health Officer, if the Town had answers regarding liability and such.

Councilmember LeClair stated that for \$2,000.00 per year, there doesn't seem to be a purpose.

Councilmember Noonan stated that he didn't think there was anything being done by the Board of Health that this Board couldn't discuss as a Town Board. He was inclined to end the Consolidated Board of Health. Supervisor Kusnierz stated that he would take the Board's position back to the Mayor.

Councilmember Hogan asked if there was a County Board of Health and if they would perform the functions of this Board of Health. The Supervisor stated that they are charged statutorily with a different function. Councilmember LeClair recalled an incident in which the Water Superintendent made a call on a house where the living conditions were very poor and asked who would respond to an issue such as this, if there were no Board of Health. Supervisor Kusnierz stated that the Town Board would. Supervisor Kusnierz stated that he would let the Village know that this Board would like to abolish the Board of Health and see what their thoughts are.

### **PRIVILEGE OF THE FLOOR**

Reed Antis commented that the Saratoga County Sheriff's Department already has a flashing sign, just south of Exit 17. He didn't know if they had gone to the Board to ask for permission.

Mr. Antis commented that it sounds like the Zoning Administrator is the gatekeeper because he goes to the Planning Board meetings.

Mr. Antis commented that when the 2017 books are closed, he would be interested in seeing how the Town made out.

Mr. Antis commented that someone should know how to operate the generator, which is behind the Town Hall.

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Mr. Antis commented that the Winterbury subdivision has reduced its numbers to 49. By reducing the number, they won't be required to have sewer.

Mr. Antis stated that hopefully, he can get the status of 61 Hudson Street.

Mr. Antis didn't feel that the tax payers should have to pay for the new Highway Garage roof.

### **SUPERVISOR'S ITEMS**

The Supervisor stated that he had the opportunity to walk through the Town Hall building with Ethan Hall, who was the architect on the new Town Hall. He's with the firm of Ruczinski Hall. He stated that they went through every corner of the building on the ground floor. He stated that the first thing they looked at was the sprinkler issue. He stated that there is an operating sprinkler system on the ground floor but the dry system is not operating in the attic. He stated that they discussed the second flood, which was due to not having frost free spigots outside. He stated that they looked at the heating issue and mentioned that the average CFM flow is 125. He stated that it's clear we're not getting those flows rates, which is resulting in colder air in key areas. He mentioned the areas that are being affected, which are the bathrooms in the holding area, the bathroom in the Court office and both of the Justices offices. He stated that Mr. Hall has reached out to Michelle Hotaling, who is with the firm MH Pro Engineering, who did the HVAC, Electrical and Plumbing, to see if they can get a copy of the balancing report that should have been done with this building. He stated that to date, the Town can't put their hands on it. He stated that another issue was with the heat in the Building Department and Assessors office. He stated that the thermostat is near the router system, which generates a lot of heat and is not properly vented. Due to this, one department runs hot and one runs cold. He stated that they may have to relocate the thermostat to a more central location between both departments. He also stated that they may need to get an exhaust fan that will dump the heat somewhere else in the building.

The Supervisor reported that the smell of sewer coming from the floor is due to evaporation and without having water in the traps, the sewer gas is able to come up. He stated that he had spoken with the Town's custodian and asked that he check the traps and make sure they have water in them. He was also told that if you add a drop of mineral oil, it helps reduce evaporation.

Mr. Hall had told the Supervisor that buildings of this size usually have a service contract, so if there's a problem with the plumbing or heating, they'll come and fix it. He stated that the Town has never had a service contract and suggested that the Buildings and Grounds Committee look into different companies who offer this service. He stated that this would be something that could be implemented before the next budget.

The Supervisor stated that they may have to re-wrap some of the air ducts in the attic because of the flooding. He stated that they're not sure what was put back into place. He stated that once Mr. Hall gets the information from MH and Jim Mitchell, he'll report back to the Supervisor.

Councilmember Noonan asked if it was mentioned that there might be an undersized blower that might be creating the lower CFM's. The Supervisor replied that Mr. Hall believed that the heat system was engineered properly.

The Supervisor also reported that the exhaust fans in the bathrooms have never worked. He stated that they need to know if they were ever hooked up. He stated that they also questioned whether the fans should run all the time or only when the bathrooms are occupied. The Supervisor stated that Mr. Hall believed they should be running all the time because of the lack of heat ducts. The Supervisor also reported that the contractor, Hoosick Valley Contracting, was responsible for lining up the sub-contractors. He stated, that by all accounts, they did a great job but that there was a problem with the day to day oversight of the work that was being performed.

The Supervisor reported that the Assessor has expressed her intent to retire this year and the Board is in the process of advertising for a new Assessor. He stated that the Assessor has agreed to stay on, hopefully, for the transition process, so the new person will have an idea of what's involved. He commented that the

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Assessor has advertised her position on the State's website and hopefully, the Town will get some feedback. He did comment that Assessors have to meet State requirements; you can't just go out and select someone. He thought that this was the best way to make everyone aware of the position at this point in time.

The Supervisor stated that the Board members should have in their boxes an advertised interest from Colin Law Group, who specialize in Cable TV Franchise fees. He stated that for a fee, they would do a cable franchise fee audit. He stated that local governments who have right-of-ways being accessed by cable companies, have the authority to charge for the access to those right-of-ways. The Town Board sets the fee anywhere from \$0.00 up to a maximum of 5% of gross receipts, which the Town uses in its General Fund. He stated, that he thought, the Town most recently received \$190,000.00, which has come up quite a bit from when he first took office. The Supervisor reported that within the past 4 years, there were 150 audits that discovered underpayments to municipalities 73% of the time. He asked that the cable television committee review the proposal and reach out to the firm to see what the cost to the Town would be and report back to the Town Board.

Councilmember Noonan stated that he understood, if franchise fees are paid to municipalities, the companies pass the cost on to the users. He stated that he didn't know if this benefits the tax payer. He stated that it's certainly something to look into but believed that they get their money back from the users.

The Supervisor stated that there is no reason why they can't use a portion of the fee as a build out in the Town. He stated that it's ridiculous in this day and age, that the fifth largest Town in Saratoga County, doesn't have cable TV and high speed internet coverage throughout the entire Town, especially in the rural areas that rely on high speed internet. Councilman Hogan stated that it sounds like the customers are already paying the fee so it can be turned over to the municipality. He stated that it may not be an accurate amount and that's what this firm would look into. He stated that it's worthwhile to reach out and see what their costs are. He stated that the cost may be determined by how much they recover. He stated that he would look into it.

The Supervisor reported having a conversation with Liz King from Alta Planning regarding where the Town would like to go with Recreational and Conservation opportunities in the Palmerton portion of Moreau, Saratoga Springs, Corinth, Wilton and Greenfield Center. He stated that she was doing a survey that the Town was invited to participate in at the end of last year. He stated that the Town didn't respond to her, so the meeting went on without representation from the Town. He stated that they are going to include his comments and asked if he would be willing to serve as a representative on that Board. He agreed to her request.

The Supervisor received a request from the Town Justices, who are looking for a resolution from the Town Board to be presented to the County Board of Supervisor's relating to assigned Counsel at arraignment. He stated that he had a conversation with Judge McCabe in December, before he took office in this role, and told him that he would be happy to offer a resolution if the Town Board is amenable to it. He explained that it's a mandate from the State for all Town & City courts throughout the State. He stated that Judge McCabe asked for a resolution similar to the Town of Greenfield. The Supervisor stated that he didn't have the Greenfield resolution with him but if the Board is amenable to a resolution, he can have one drafted. Attorney O'Hara stated that he would speak with Judge McCabe. The Supervisor stated that the resolution would state that the Town supports the Saratoga County Magistrates and Court Clerk's Association request of section 500C in NYS Corrections Law, which amended, will allow the Saratoga County Sheriff to hold defendants in the County jail for purposes of immediate arraignment. He stated that Washington County had to build a facility for this purpose, which is very expensive. The Supervisor stated that if the Town can get an amendment to the law, it will save the tax payers in Saratoga County a significant amount of money in State mandates.

The Supervisor reported that there was a request received from Adam Salazar asking for the Town to help promote the Calico Dancers. The Board was in agreement, that as the event gets closer, the Town can put postings in the Town Hall, find places for them to put up banners and put the information on the Town's website. The Supervisor stated that he would let them know. Councilmember LeClair stated that the Town could also put the information on the Town's Facebook page.

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The Supervisor reported, that after meeting with the Board of Directors of the Fire Company and with Senator Marchione, they were both in agreement to re-purpose the Grant in the amount of \$100,000, which was originally allocated to the Fire Company for the purpose of a new fire truck. The Grant money would now be used to repair the heating system and resurfacing of the parking area. The Supervisor stated that they will just need a letter specifying the purpose.

The Supervisor asked Attorney O'Hara if the Palmerton Heights letter of credit issue would be a matter for executive session. He then stated that he had spoken with Attorney Buettner and gave a recap of the matter. He stated that the Town Board by resolution, with regard to a certain developer, adopted a policy that the Town wouldn't issue Certificates of Occupancy because they believed from the Highway Superintendent, there weren't enough funds in the letter of credit. He stated that they currently have \$200,000 in the letter of credit but that the costs may approach \$325,000. The Supervisor stated, that it was his personal belief, the Town's residents shouldn't be on the hook for cost. The Supervisor stated that he would have more information on the subject and that action will have to be taken at the next regular Town Board meeting.

The Supervisor reported that there is a firm that will look at the information the Town has submitted for the census, to make sure that it's accurate, free of charge. He stated that neighboring Towns have formed temporary committees that will make sure the information gets to this firm. He stated that typically, they have someone from the Building Department, Clerk's Office, Planning Board, Zoning Board and someone from the Assessor's office, work together to get the information that the firm will need to make sure it's accurate. He stated that this is very important from the census standpoint because that information can be used for grant allocations. He asked if there was someone on the Board that would like to spearhead the project. Councilmember Noonan stated that he would. The Supervisor stated that he would turn over all the information he had to him.

### **COMMITTEE REPORTS**

Councilmember Hogan reported on behalf of the Recreation Committee that one of the Part-time employees will be resigning. He stated that one other Part-time employee would like to be considered for Full-time employment and that one of the Full-time employees would like to be compensated for the work that he's doing in relation to a vacated position. He stated that from talking with the employees at the Park, Field 7 and the Utility Field sprinkler system weren't properly drained and that there may be an issue with the sprinklers. Councilmember Hogan also reported that the fields weren't fertilized last fall and that there's an issue with grubs. He stated that it was reported to him, that the softball fields have large divots from moles digging. He stated that they will need to deal with those issues once the weather breaks.

Councilmember Hogan stated that he had a question for Rebecca Ring, knowing that the State will be coming in for their softball tournament. He stated that, at this point, they're not sure if the scoreboard and speakers are working. The Supervisor asked if he knew when that came about, as this was the first he had heard about it. Councilmember Hogan stated that he had been at the Park during Fall Ball and they weren't working at that point. He thought that someone may have to go through the manual for the scoreboards to be fixed and was told by others that the wiring may be too close together. He stated that he would look into the matter further.

Councilmember Hogan reported that there are presently 15 bags of speedy dry and wants to be sure that there is enough. He suggested that when fields are rented, they include the cost of the speedy dry. He thought that the cost was \$23.00 per bag and stated that they can go through 100 bags during the summer. The Supervisor commented, that when they arrived at the fees for field usage last year, they didn't factor in the cost of the speedy dry. He also stated that they can revisit the fees for field usage and other issues that were brought up, at the upcoming workshop.

A motion was made by Councilmember LeClair and seconded by Councilmember Noonan to adjourn to executive session at 8:40 p.m. to discuss a tax certiorari case.

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Roll call vote resulted as follows:

Councilmember Hogan	Aye
Councilmember VanTassel	Absent
Councilmember LeClair	Aye
Councilmember Noonan	Aye
Supervisor Kusnierz	Aye

The Town Clerk did not sit in on the executive session.

A motion was made by Councilmember Noonan and seconded by Councilmember LeClair to close the executive session, with no action taken and resume the regular meeting at 8:55 p.m.

Roll call vote resulted as follows:

Councilmember Hogan	Aye
Councilmember VanTassel	Absent
Councilmember LeClair	Aye
Councilmember Noonan	Aye
Supervisor Kusnierz	Aye

A motion was made by Councilmember LeClair and seconded by Councilmember Noonan to close the meeting for the evening at 8:55 p.m.

Roll call vote resulted as follows:

Councilmember Hogan	Aye
Councilmember VanTassel	Absent
Councilmember LeClair	Aye
Councilmember Noonan	Aye
Supervisor Kusnierz	Aye

Meeting adjourned.

Respectfully submitted,

Leeann McCabe  
Town Clerk

The above minutes are not intended to be a complete transcript of the meeting, only a summary. To hear the full audio, please visit the Town's website at: [www.townofmoreau.org](http://www.townofmoreau.org)