

A month-end 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 6:32 p.m.

The Town Clerk called the roll.

Town Board Members Present

John Hogan	Councilmember
Gina LeClair	Councilmember [arrived at 6:55 p.m.]
Kyle Noonan	Councilmember
Theodore T. Kusnierz	Supervisor

Town Board Members Absent

Alan VanTassel	Councilmember
----------------	---------------

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

A motion was made by Councilmember Noonan and seconded by Councilmember Hogan, that \$921.92 be transferred from A1110.2 General Fund – Justices – Equipment, and \$921.92 be transferred to A1110.4 General Fund – Justices – Contractual. The transfer is needed to cover additional 2017 contractual expenditures in the Justice Court accounts.

Roll call vote resulted as follows:

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

A motion was made by Councilmember Noonan and seconded by Councilmember Hogan, that \$280.64 be transferred from A1330.4 General Fund – Tax Collection – Contractual, and \$3.77 be transferred to A1220.1 General Fund – Supervisor – Personal Services, and \$137.77 be transferred to A1220.4 General Fund – Supervisor – Contractual, and \$139.10 be transferred to A1315.1 General Fund – Special Project Aide – Personal Services. The transfer is needed to cover additional 2017 personal and contractual expenses in the Supervisor’s office.

Roll call vote resulted as follows:

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

A motion was made by Councilmember Noonan and seconded by Councilmember Hogan, that \$470.87 be transferred from A1990.4 General Fund – Contingent Account, and \$212.93 be transferred to A3510.1 General Fund – Control of Dogs – Personal Services, and \$257.94 be transferred to A3510.4 General Fund – Control of Dogs – Contractual Services. The transfer is needed to cover additional 2017 expenses in the Dog Control Department.

A month-end 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.

Roll call vote resulted as follows:

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

A motion was made by Councilmember Noonan and seconded by Councilmember Hogan, that \$4,008.08 be transferred from A7140.4 General Fund – Playgrounds & Rec Center – Contractual, and \$4,008.08 be transferred to A7140.2 General Fund – Playgrounds & Rec Center – Personal. The transfer is needed to cover additional 2017 personal services for the Recreation Department.

Roll call vote resulted as follows:

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

A motion was made by Councilmember Noonan and seconded by Councilmember Hogan to increase revenues by \$0.28 to L1001 Library District – Real Property Taxes and, to increase expenditures by \$0.28 to L7140.0 Library District – Expenditures, to document the taxes received and payment to the Crandall Library that occurred on February 10, 2017.

Roll call vote resulted as follows:

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

A motion was made by Councilmember Noonan and seconded by Councilmember Hogan to increase appropriations by \$144.44 to HT7180.2 Town Wide Recreation – Equipment, to increase 2017 appropriations using Unreserved Fund Balance due to attorney fees paid to Bartlett, Pontiff, Stewart & Rhodes.

Roll call vote resulted as follows:

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

A motion was made by Councilmember Noonan and seconded by Councilmember Hogan authorizing payment of 50% of the contract price to Business Automation Services in the amount of \$2,250.00 for the on-line tax module. This will be paid from account A1330.4.

A month-end 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.

Roll call vote resulted as follows:

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

A motion was made by Councilmember Noonan and seconded by Councilmember Hogan approving the yearly cost of \$1,500.00, for annual software support of the hand held reader, to Master Meter Inc. This will be paid from all water accounts.

Roll call vote resulted as follows:

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

Supervisor Kusnierz reported that there had been approval and a PO issued for Carbone Auto Group but the invoice came from Don's Ford. He stated that Don's Ford is a member of Carbone Auto Group.

A motion was made by Councilmember Noonan and seconded by Councilmember Hogan approving payment to Carbone Auto Group in the amount of \$53,994.00 from account DB5130.2 for invoices #10177 and #10175.

Roll call vote resulted as follows:

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

A motion was made by Councilmember Noonan and seconded by Councilmember Hogan approving payment to Weller Auto Parts Inc. in the amount of \$3,173.65 as follows: \$28.57 from account DB5130.431, \$92.01 from account DB5130.480 and \$3,053.07 from account DB5130.492.

Roll call vote resulted as follows:

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

A motion was made by Councilmember Noonan and seconded by Councilmember Hogan approving payment to ERSI for the Demo of the Pump House with an increase of \$31.00 for a total amount of \$23,531.00 and to be paid from account II8310.4.

A month-end 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.

Roll call vote resulted as follows:

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

A motion was made by Councilmember Noonan and seconded by Councilmember Hogan approving payment to Cost Control Associates, Inc. in the amount of \$637.23, from account A5132.416.

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 Hogan approving payment to Morbark in the amount of \$50,988.35 for the chipper and not to Abele Tractor. This will be paid from account DB5130.2.

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 Hogan approving payment to Ferguson Water Works in the amount of \$2,188.99 for a purchase that was approved in the fall. This was a budgeted item for 2017 and will be paid from all .2 water accounts.

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 Hogan approving payment to T&T Sales Inc. instead of T&T Body King in the amount of \$27,174.00. This will be paid from account DB5130.2

Roll call vote resulted as follows:

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

A month-end 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.

A motion was made by Councilmember LeClair and seconded by Councilmember Noonan approving payment of an invoice from Lewis & Greer in the amount of \$37,568.50, which includes a cost of \$28,462.50 from the appraiser, Emminger, Newton, Pigeon, Magyer Inc. This will be paid from account A1355.4.

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 are several invoices being held while awaiting funds for the Trust and Agency accounts. He read the amounts aloud and commented that they need ideas to better plan for and collect fees to cover these expenses.

A motion was made by Councilmember LeClair and seconded by Councilmember Hogan approving to pay the bills as audited.

Roll call vote resulted as follows:

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

AUDITED CLAIMS

General Fund – A Account Claim nos. 1-13, 16-21, 23, 25-26, 28, 30-32, 38-40, 46, 48, 54-56, 58-59, 61, 65, 67, 70, 72-77, 79, 81, 86, 91, 94, 97-98, 100-101, 105, 108, 110, 112-113, 116-117, 120, 122	\$256,042.62
Town Outside Fund – B Account Claim nos. 27, 33-34, 37, 42, 44, 51, 62, 66, 70, 86, 94, 108, 110	\$10,112.81
Highway Fund – DB Account Claim nos. 14-15, 22, 24, 29, 36, 41, 43, 45, 47-50, 52-53, 57, 60, 63-64, 69, 80, 83-85, 87-89, 91, 96-97, 105-106, 110-112, 119	\$233,889.56
Sewer I Fund – GI Account Claim nos. 10, 11, 44, 94, 95	\$540.84
Water I Fund – I Account Claim nos. 10-12, 24, 31, 44, 68, 71, 82, 94-95, 99, 102-103, 107-108, 115, 118, 121	\$7,594.06
Water II Fund – II Account Claim nos. 10-12, 24, 44, 71, 82, 94-95, 99, 102-103, 107-108, 110, 114-115, 118, 121	\$39,914.24
Water IV Fund – IV Account Claim nos. 10-12, 24, 35, 44, 71, 82, 94-95, 99, 102-103, 107-108, 115, 121	\$17,082.44
Meadow Ridge Lighting District Fund – MR Account Claim nos. 6	\$87.71
Palette Lighting District Fund – PA Account Claim nos. 6	\$198.61
Palmerton Heights Lighting District Fund – PH Account Claim nos. 6	\$482.04
Pinewood Lighting District Fund – PW Account Claim nos. 6	\$270.89
Riverview Lighting District Fund – RV Account Claim nos. 6	\$307.61

A month-end 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.

Sherwood Forest Lighting District Fund – SH Account Claim nos. 6	\$287.82
Water III Fund – SW Account Claim nos. 10-12, 24, 44, 71, 82, 94, 95, 99, 102, 107, 108, 115, 121	\$5,731.51
Transfer Station Fund – TS Account Claim nos. 10, 12, 25, 26, 44, 90, 94, 104, 108, 109	\$5,745.61
Tanglewood Lighting District Fund – TW Account Claim nos. 6	\$135.42
Water V Fund – V Account Claim nos. 10-12, 24, 44, 71, 82, 94, 95, 99, 102, 103, 107, 108, 115, 121	\$4,815.75
Water VI Fund – VI Account Claim nos. 10-12, 24, 44, 71, 82, 94-95, 99, 102-103, 105, 107, 108, 115, 121	\$17,245.27
Woodscape II Lighting District Fund – WP Account Claim nos. 6	\$355.27
Woodscape Lighting District Fund – WS Account Claim nos. 6	\$442.07
Trust & Agency Fund – TA Account Claim nos. 123, 124	\$102.00
NYS Affordable Hsg. Fund – CD Account Claim nos. 92	\$3,725.00
Town Wide Capital Project Fund – HT Account Claim nos. 93	\$281.08

Voided claims: #78

A motion was made by Councilmember LeClair and seconded by Councilmember Noonan to close the month-end meeting at 7:14 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