

A month-end meeting of the Town Board of the Town of Moreau was held on February 27, 2018 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the month-end meeting to order at 6:35 p.m.

The Town Clerk called the roll.

Town Board Members Present

John Hogan	Councilman
Alan VanTassel	Councilman
Gina LeClair	Councilwoman
Kyle Noonan	Councilman
Todd Kusnierz	Supervisor

Town Board Members Absent

None

Also present: Leeann McCabe, Town Clerk; Malcolm O'Hara, Attorney for the Town; Rudy Klick, Special Project Aide; Jesse Fish, Water Superintendent; Paul Joseph, Highway Superintendent; Reed Antis, Planning Board Member; Harry Gutheil, Mayor of the Village of South Glens Falls; Kathleen Moore, Post Star Reporter; Town Residents: Rose Ann Shafer, Kathy DiTullio, Richard Morris, Barbara Schaffer, John Schaffer, Ed Petrush, Howard Cross, Cheryl Cross, Virginia Livsey, Bruce Flayer, Greg Hewlett, Sam Wahnnon, Rachel Czub, Sean McDermott, Brian McKenzie, Jim Rando, Keith & Leslee Chadwick; Village Residents: Brigid Martin; Don Rhodes & Ron Laberge, Laberge Group; John Cannone, Bluebird Terrace MHP; Dave Rogge, Lamplighter Acres; Ed Connell, Ballston Spa; Shelby Schneider, Saratoga County Prosperity Partnership

The Special Project Aide, Rudy Klick, asked for Town Board approval for mileage charges from the Principal Account Clerk. Mr. Klick stated in his memo to the Town Board, that the conference Mr. Cruz attended had been approved but not the mileage. The Supervisor commented that mileage reimbursement for Town Business is already an authorized expense set forth in the Organizational Meeting minutes.

A voucher was received from Apalachee in the amount of \$13,678.03. The purchase order was created in the amount of \$12,400.00. There is a difference in the amount of \$1,278.00, which will need Town Board approval. The Highway Superintendent stated that the Purchase Order was for Morton Salt but they were unable to get salt from them and had to make the purchase through Apalachee. Their cost was a little higher.

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to increase the amount of the purchase order for rock salt by \$1,278.03 for a total of \$13,678.03. This will be paid from account DB5142.490.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

A motion was made by Councilwoman LeClair and seconded by Councilman VanTassel authorizing payment of an invoice from Lewis & Greer, PC in the amount of \$21,426.48. This invoice includes charges from George M. Bunk in the amount of \$10,591.48 and from D'Arcangelo in the amount of \$1,825.50. The invoice will be paid from account A1355.4.

Roll call vote resulted as follows:

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Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

The Supervisor explained that George Bunk and D’Arcangelo are appraisers for specialty properties.

A motion was made by Councilwoman LeClair and seconded by Councilman VanTassel authorizing payment of an invoice from Falls Farm and Garden in the amount of \$1,062.90. This will be paid from account A7140.4.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

The Supervisor reported that he had sent a memo to the Town Board in regard to health insurance buy-outs for retirees. He stated that there is only one retiree that receives this benefit and asked if the Town Board wanted to continue this, based on the information that was provided to them. He stated that it was done by resolution several years ago and explained that the circumstances had changed from the reason they decided to do the buy-out originally. He stated that it amounts to \$600.00 annually, which is paid out quarterly.

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to rescind a resolution approved by a previous Town Board, allowing a Part-time elected official to receive a health insurance buy-out, in the amount of \$600.00 annually. This is to be effective starting January 1, 2018.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

There was a brief discussion of a mileage voucher. The Supervisor stated that he would send a memo to department heads asking them to give as much detail as possible when submitting for mileage.

A motion was made by Councilwoman LeClair and seconded by Councilman Noonan that \$1,763.09 be transferred from A1355.1 General Fund – Assessor – Personal Services and \$1,763.09 be transferred to A1355.4 General Fund – Assessor – Contractual. The transfer is needed to cover additional 2017 expenses for Bartlett, Pontiff, Stewart & Rhodes P.C. for services related to assessments.

and, that

\$1,403.75 be transferred from A1620.4 General Fund – Buildings – Contractual and \$1,403.75 be transferred to A1420.4 General Fund – Attorney – Contractual. The transfer is needed to cover additional 2017 attorney fees for Bartlett, Pontiff, Stewart & Rhodes P.C.

and, that

\$731.42 be transferred from DB9010.8 Highway Fund – Employee Benefits – NYS Retirement and

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\$731.42 be transferred to DB9060.8 Highway Fund – Employee Benefits – Medical Insurance
The transfer is needed to cover additional 2017 medical expenses for the Highway employees.

and, that

\$2,381.31 be transferred from VI8310.2 Water District 6 Administration – Equipment and
\$2,381.31 be transferred to VI8310.4 Water District 6 – Administration – Contractual
The transfer is needed for 2017 accrued expenses of upcoming water bills for the Town of Queensbury.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

A motion was made by Councilwoman LeClair and seconded by Councilman Noonan to increase appropriations by \$22.00 to B4020.4 Town Outside Village – Registrar of Vital Statistics.
To increase 2017 Appropriations using Unreserved Fund Balance due the Registrar and Deputy Registrar of Vital Statistics per NYS mandate.

and,

to increase appropriations by \$86,400.00 to CD8668.2 NYS Affordable Housing – Capital Outlay
To appropriate funds for the Town of Moreau NYS Affordable Housing for a Community Development Block Grant from the fund balance in which funds were received on February 6, 2018.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

A motion was made by Councilwoman LeClair and seconded by Councilman Noonan to increase revenues by \$741.00 to B1601 Town Outside – Registrar Fees

and,

to increase expenditures by \$741.00 to B4020.4 Town Outside – Registrar of Vital Statistics,
to increase revenues/appropriations. These accounts act as a pass-through for one another.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

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

Roll call vote resulted as follows:

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Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

AUDITED CLAIMS

General Fund – A Account Claim nos. 125-139, 141, 144, 146-147, 150, 153-155, 157-158, 165, 167, 169-172, 178-179, 181-182, 185-187, 190, 200, 202-203, 205-208, 211, 214, 217-219, 227, 232-236	\$642,996.74
Town Outside Fund – B Account Claim nos. 139, 145, 149, 176-177, 184, 191-197, 199, 200, 204, 217, 220-224	\$5,145.90
Highway Fund – DB Account Claim nos. 142-143, 151-152, 156, 159, 161-163, 166, 169, 172, 174-175, 180, 183, 185, 188-189, 198, 207, 209, 212, 215, 218, 230, 237	\$121,605.67
Sewer I Fund – GI Account Claim nos. 135, 138, 139, 173	\$313.13
Water I Fund – I Account Claim nos. 135, 138-139, 168, 173, 185, 201, 231	\$428.70
Water II Fund – II Account Claim nos. 135, 138-139, 148, 160, 168, 173, 185, 201, 229	\$4,582.58
Water IV Fund – IV Account Claim nos. 135, 138-139, 160, 168, 173, 185, 201	\$863.23
Meadow Ridge Lighting District Fund – MR Account Claim nos. 127	\$100.11
Palette Lighting District Fund – PA Account Claim nos. 127	\$253.48
Palmerton Heights Lighting District Fund – PH Account Claim nos. 127	\$565.96
Pinewood Lighting District Fund – PW Account Claim nos. 127	\$318.21
Riverview Lighting District Fund – RV Account Claim nos. 127	\$371.45
Sherwood Forest Lighting District Fund – SH Account Claim nos. 127	\$335.38
Water III Fund – SW Account Claim nos. 135, 138-139, 168, 173, 185, 201	\$252.26
Transfer Station Fund – TS Account Claim nos. 135, 138, 139, 154, 165, 173, 213, 216, 228, 236	\$8,377.19
Tanglewood Lighting District Fund – TW Account Claim nos. 127	\$161.94
Water V Fund – V Account Claim nos. 135, 138-139, 164, 168, 173, 185, 201, 231	\$256.41
Water VI Fund – VI Account Claim nos. 135, 138-139, 164, 168, 173, 185, 201, 231	\$895.54
Woodscape II Lighting District Fund – WP Account Claim nos. 127	\$427.28
Woodscape Lighting District Fund – WS Account Claim nos. 127	\$530.64
Trust & Agency Fund – T&A Account Claim nos. 226, 238	\$485.41
NYS Affordable Hsg Fund – CD Account Claim nos. 225	\$3,465.00

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A motion was made by Councilwoman LeClair and seconded by Councilman Noonan to close the month-end meeting for the evening at 6:56 p.m.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk