

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

The Supervisor called the meeting to order at 6:30 p.m.

Town Board Members Present

John Hogan	Councilman
Alan VanTassel	Councilman
Gina LeClair	Councilwoman
Kyle Noonan	Councilman
Theodore T. Kusnierz, Jr.	Supervisor

Town Board Members Absent

None

Also present: Leeann McCabe, Town Clerk; Rudy Klick, Special Project Aide; Malcolm O’Hara, Attorney for the Town; Paul Joseph, Highway Superintendent; Jesse Fish, Water Superintendent; Sandy Mahoney, Recreation Program Director; Reed Antis, Planning Board Member and Town Resident; Don Rhodes & Ron Laberge, Laberge Group; Bob & Lucretia Scott, Motorcoach proposal; Tim Mahoney, Troy & Banks; Town Residents and Property Owners: Floyd Smith, Sam Wahnnon, Lance & Judy Hillman, Don von Linden, Howard & Cheryl Cross, Frank Parillo, Ed Petrush, Virginia Livsey, Bruce Flayer, Tom Tierney, Rusty Saunders, David Rogge, Mike Seale, Dana Charpentier, John Naja; Bill Pels

A motion was made by Councilwoman LeClair and seconded by Councilman Noonan to increase the contract amount cost to CT Male for Landfill monitoring to \$7,305.00.

It was mentioned that \$7,305.00 was the original cost and therefore, the motion needed to be rescinded.

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to rescind the above-mentioned resolution.

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 the contract amount cost to CT Male for Landfill monitoring by \$386.00 for a total of \$8,283.00.

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 the service contract amount to Southworth-Milton, Inc. by \$247.51 for a total of \$964.51.

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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 authorizing payment to Lewis & Greer in the amount of \$13,996.66 for work done with regard to the Erie Boulevard tax certiorari from February 1, 2018 – February 28, 2018. The total includes services rendered by George Bunk in the amount of \$3,600.00 and from D’Ambrogio in the amount of \$18.16.

Roll call vote resulted as follows:

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

The Supervisor stated that there were several bills being held from audit while awaiting funds to the Trust & Agency accounts. He read the invoice amounts aloud.

A motion was made by Councilwoman LeClair and seconded by Councilman Noonan to increase appropriations by \$39,961.41 to A1355.4 General Fund – Assessor – Contractual

To increase 2017 Appropriations using Unreserved Fund Balance for contractual payments in the Assessor’s office, including the costs of litigation.

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 \$851.00 to A1420.4 General Fund – Attorney – Contractual

To increase 2017 Appropriations using Unreserved Fund Balance for contractual payments to the Town Attorney.

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 \$767.06 to A5132.416 General Fund – Garage – Telephone

To increase 2017 Appropriations using Unreserved Fund Balance for contractual payments for telephone charges.

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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 approve the bills as audited.

Roll call vote resulted as follows:

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

AUDITED CLAIMS

General Fund – A Account Claim nos. 239-243, 246-254, 258-261, 264-265, 267-268, 271, 274, 277-278, 280-281, 283-284, 286, 287, 300-302, 304, 306, 308-309, 315-317, 322-325, 327-332	\$125,057.61
Town Outside Fund – B Account Claim nos. 252, 263, 266, 274, 276, 289-296, 315, 322-323	\$5,806.12
Highway Fund – DB Account Claim nos. 255-257, 260, 262, 267, 269, 272-275, 279, 282-283, 297, 299, 303, 305, 307, 310-313, 316	\$42,633.09
Sewer I Fund – DB Account Claim nos. 248, 253, 274, 285, 316	\$412.24
Water I Fund – I Account Claim nos. 248, 250, 252, 253, 278, 285, 288, 298, 316	\$537.85
Water II Fund – II Account Claim nos. 248, 250, 252-253, 270, 274, 283, 285, 298, 315, 316, 322, 323	\$15,819.73
Water IV Fund – IV Account Claim nos. 248, 250, 252, 253, 270, 274, 278, 285, 298, 316	\$40,705.77
Meadow Ridge Lighting District Fund – MR Account Claim nos. 241	\$87.51
Palette Lighting District Fund – PA Account Claim nos. 241	\$194.89
Palmerton Heights Lighting District Fund – PH Account Claim nos. 241	\$473.79
Pinewood Lighting District Fund – PW Account Claim nos. 241	\$264.80
Riverview Lighting District Fund – RV Account Claim nos. 241	\$300.52
Sherwood Forest Lighting District Fund – SH Account Claim nos. 241	\$282.95
Water III Fund – SW Account Claim nos. 248, 250, 252-253, 274, 285, 298, 316	\$209.92
Transfer Station Fund – TS Account Claim nos. 248, 252, 253, 271, 274, 281, 283, 314	\$5,435.47
Tanglewood Lighting District Fund – TW Account Claim nos. 241	\$133.01
Water V Fund – V Account	

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Claim nos. 248, 250, 252, 253, 270, 274, 278, 285, 298, 316	\$15,326.95
Water VI Fund – VI Account	
Claim nos. 248, 250, 252, 253, 270, 274, 278, 285, 288, 298, 316	\$6,464.71
Woodscape II Lighting District Fund – WP Account	
Claim nos. 241	\$349.20
Woodscape Lighting District Fund – WS Account	
Claim nos. 2241	\$444.14
Trust & Agency Fund – TA Account	
Claim nos. 320-321	\$2,166.48
NYS Affordable Hsg Fund – CD Account	
Claim nos. 318, 333	\$34,650.00
Town-Wide Cap Proj Fund – HT Account	
Claim nos. 319	\$408.00
Landfill Reserve Fund – LF Account	
Claim nos. 326	\$7,305.00

Skipped Vouchers: 244, 245

A motion was made by Councilwoman LeClair and seconded by Councilman Noonan to close the month-end meeting at 6:46 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