

A regular meeting of the Town Board of the Town of Moreau was held on April 24, 2018 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the meeting to order at 7:00 p.m.

The Town Clerk called the roll.

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; Karla Buettner, Attorney for the Town; Sandy Mahoney, Recreation Program Director; Don Rhodes and Ron Laberge, Laberge Group; Tracey Clothier, The LA Group; Kathleen Moore, Post Star Reporter; Reed Antis, Planning Board member; Town Residents and Business Owners: Jane Flagler, Virginia Livsey, Bruce Flayer, Ed Petrush, Jack Hills, Brian McKenzie, Chris Corlew, Sam Wahnnon; Village Residents: Harry Gutheil and Brigid Martin

The Supervisor led the Pledge of Allegiance.

SET FUTURE MEETINGS AND WORKSHOPS

An executive session was scheduled for May 1, 2018 at 6:00 p.m. for the purpose of conducting interviews for the Assessor position.

SEWER PROJECT

Don Rhodes of Laberge Group was present to give a brief summary of the Map, Plan and Report. He commented that there are now 97 parcels within the proposed sewer district. He stated that they had used a different approach in how the final rates for debt service were calculated. It was recommended by the NYS Comptroller, that they shouldn't use assessed value alone to determine rates for the debt service and so they incorporated acreage into the formula. The final rates were set by using 90% Assessment and 10% Acreage. A spreadsheet of the comparison between the initial proposed rates and the final rates was provided to the Town Board in advance of the meeting. Mr. Rhodes commented that 64 of the 97 parcels would see a reduction in the cost due to the new formula and 33 parcels would see an increase. He stated that the next step is for the Town Board to digest the report before setting a public hearing. A public hearing would then be next to hear comments for and against the project. After public comment the Town Board would then decide if they want to move forward or not with the district creation and the bond resolution to finance the project. They would then move forward with finance applications and grant applications. Mr. Rhodes stated that the State Project Listing Update Service (PLUS) needs to be updated by April 27th and stated that they're happy to do this for the Town as they did last year.

The Supervisor asked the Town Clerk to put the Map, Plan and Report on the Town's website.

The Supervisor commented that the Board has the ability to act on this tonight but they aren't going to until they've had a chance to review the document and give the public more opportunity to comment.

A workshop was scheduled for May 1, 2018 at 7:00 p.m. for the Town Board to have discussion of the proposed Map, Plan and Report and with the intent to move forward and schedule a public hearing.

Resolution #2018-164

A regular meeting of the Town Board of the Town of Moreau was held on April 24, 2018 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to engage the services of Laberge Group to assist the Town moving forward with the Map, Plan and Report for Sewer District 1 Extension 5, for a lump sum amount, not to exceed \$4,500.00 plus customary reimbursable expenses.

Roll call vote resulted as follows:

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

APPROVAL OF MINUTES

The minutes from April 10, 2018 (2 sets) and April 19, 2018 were prepared and presented to the Town Board prior to the meeting for their review, comment, correction and approval.

Supervisor Kusnierz referred to the regular meeting on April 10, 2018 and stated that on page 122, 2nd paragraph, last sentence; should read “trail” and not “trial”. And, on page 128, last paragraph, 2nd to last sentence; should read “within regulations to require” and not “to regulations that require”.

The Supervisor also referred to the workshop held on April 19, 2018 and stated that for those present, it should state “Dave Meager” and not Davie Meager”.

Resolution #2018-165

A motion was made by Councilman VanTassel and seconded by Councilman Hogan to approve the minutes from April 10, 2018 (2 sets) with the above noted corrections.

Roll call vote resulted as follows:

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

Resolution #2018-166

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to approve the minutes from April 19, 2018 with the above noted correction.

Roll call vote resulted as follows:

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

LA GROUP – TOWNWIDE TRAILS

Tracey Clothier was present from The LA Group to give a short presentation of a proposal from The LA Group for a Townwide Trails Concept Plan. Ms. Clothier stated that the proposal is to develop a Moreau Townwide Trails Concept Plan that would represent a continuous trail system along the Hudson River waterfront from the River Road to Moreau Lake State Park. She listed the trail components as well as the

A regular meeting of the Town Board of the Town of Moreau was held on April 24, 2018 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

trail connections and listed some other recreational sites along the proposed trail. The cost for the concept plan would be \$10,000 - \$20,000. She stated that the project could be locally funded or the Town could apply for a Hudson River Valley Greenway Conservancy Trail Grant, which has a 50% local match. She stated that they're \$10,000 grants and they come up 3-4 times per year. The next one is due by May 9, 2018.

The Supervisor commented that the Town has an incredible opportunity but it's a question of where they want to focus their resources. He stated that they would need to start with a plan and left it to the Board to decide what level of plan they would want to start with. He stated that they didn't need to decide tonight.

Councilwoman LeClair stated that she had spoken with the Assessor to find out what property the Town owns as well as what properties the County and State own. She stated that she should have the information soon. She commented that Fort Edward is interested in working with the Town on trails connected to the Recreation Park.

Supervisor Kusnierz stated that the State is very receptive to funding open space recreational opportunities.

Ms. Clothier stated that the funding is very competitive. She stated that the Hudson River Valley Greenway Grant is less competitive and very easy to administer.

Councilman VanTassel asked about the May 9th deadline for the Grant application. Ms. Clothier stated that if the Town decides to proceed with this project, it wouldn't be a very involved process to write the Grant. She already has much of the information needed to proceed.

The Supervisor asked if she would be able to do this if the Board took action on May 8th. She stated that would be a problem. Councilman VanTassel asked if there would be any problem with applying before the project is approved. She stated that it wouldn't be and she offered to do it pro bono. She stated that there's no harm in moving forward.

The Supervisor thanked Ms. Clothier.

SHELTER PLANNING/AFFORDABLE HOUSING RESOLUTION

The Town Clerk was asked to read the following resolution:

RESOLUTION APPROVING GRANT AWARDS FOR CASE FILE #2018-12 IN CONNECTION WITH TOWN OF MOREAU HOUSING REHABILITATION PROGRAM

WHEREAS, the Town of Moreau has established a Housing Rehabilitation Program funded by the New York State Affordable Housing Corporation (NYS AHC) Affordable Home Ownership Development (AHOD) Home Improvement Program; and

WHEREAS, this program provides grants to the homeowners to cover 100% of eligible costs, including rehabilitation construction, grant administration, project delivery, and associated soft costs, up to a maximum of \$40,000 per project, and

WHEREAS, one (1) single family property Case File #2018-12 has been determined to be eligible for this grant assistance and the owners of the property have requested such assistance, and

WHEREAS, the Town has engaged Shelter Planning and Development to provide program delivery and administration services related to the NYS AHC grant award, and

WHEREAS, Shelter Planning and Development, Inc. has overseen the program outreach application and evaluation process and recommends approval of grants to Case File #2018-12, and

A regular meeting of the Town Board of the Town of Moreau was held on April 24, 2018 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

WHEREAS, in connection with this grant award, the owner or owners will be required to execute a Note and Mortgage affecting the property for ten (10) years from the date of completion of the rehabilitation and the Mortgage will be recorded in the Saratoga County Clerk's Office for the benefit of the New York State Affordable Housing Corporation, and

WHEREAS, this constitutes a Type II Action pursuant to the State Environmental Quality Review Act and therefore, no environmental review is required,

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Moreau approves a total grant award not to exceed the per unit grant maximum as established by NYS AHC, for all eligible costs for Case File #2018-12, Moreau, New York with total grant assistance approved for one (1) project not to exceed the funds available through the NYS AHC grant award to the Town.

BE IT FURTHER,

RESOLVED that the Town Board further authorizes the Town Supervisor to execute the Grant Award agreements and take such other and further action as may be necessary to effectuate the terms of this Resolution.

Resolution #2018-167

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to adopt the resolution approving grant awards for case file 2018-12 as read by the Town Clerk.

Roll call vote resulted as follows:

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

AUDIT

The Supervisor reported that an audit had been performed by the NYS Comptroller's Office at the request of the previous Supervisor. The period covered in the audit was January 1, 2015 through March 31, 2017. He stated that there were recommendations for the Town regarding fund balance. He stated that probably 1/2 of the items that were recommended by the NYS Comptroller's Office we have begun to implement in some fashion with the last budget cycle. He stated that the Town will continue to move forward with the Comptroller's recommendations. The Supervisor asked that the report be made available on the Town's website and that the notice be published in the Post Star. The Town Clerk stated that it had already been done. The Supervisor stated that the Town has 90 days to respond to the audit. He stated that he had already responded before the report had been finalized and that his letter has been included in appendix A of the audit.

AUTHORIZATION TO SIGN FARMLAND PROTECTION AGREEMENT

The Supervisor had mentioned at a previous meeting that the Town had been awarded a Farmland Protection Grant in the amount of \$15,000 from NYS Agriculture & Markets to look at and revamp any overzealous regulations we have in our Town Code.

A regular meeting of the Town Board of the Town of Moreau was held on April 24, 2018 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

Resolution #2018-168

A motion was made by Councilwoman LeClair and seconded by Councilman VanTassel authorizing the Supervisor to sign the Farmland Protection Grant award in the amount of \$15,000.00 from NYS Agriculture & Markets.

Roll call vote resulted as follows:

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

Supervisor Kusnierz stated that he will have Counsel review the contract before he signs it.

LEGION FIELD BACKSTOP

The Supervisor reported that at budget time a request was made for a replacement of the Legion Field backstop. He stated that the Legion is willing to split the cost of the upgrade for the backstops. He stated that the Board had budgeted \$11,275.00 for this purchase. Three proposals were received, 2 in writing and one verbal to use the same figure as quoted in 2017:

AFSCO Fence Supply Co., Inc. 34 Big Boom Road Queensbury, NY 12804	Option A (24' high net): \$21,400.00 Option B (30' high net): \$22,100.00
Access Anvil Corp. PO Box 98 Schuylerville, NY 12871-0098	\$33,955.00 (24' high net) if prevailing wage \$44,185.00 (24' high net) if no prevailing wage
Stanton Fence 97 Crawford Lane Hudson Falls, NY 12839	\$22,500.00 (24' high net) 2017 Quote with verbal to hold price

The Supervisor recommended option A through AFSCO Fence. Councilman VanTassel asked Mr. Hills if option A is what they desired. Mr. Hills stated that it would be sufficient.

The Supervisor stated that the reason they're taking action on this is because the current backstop is very far from the batter's box and with a passed ball, many times the runners advance 2 bases. He stated that it's also not very high and from a safety standpoint, this would correct several issues.

Mr. Hills stated that their franchise is growing and that a year and a half ago became a charitable organization. He stated that they are in a position to put money back into the Park. He repeated Supervisor Kusnierz' concern about the backstop being too far back and too low.

Resolution #2018-169

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair authorizing the project to move forward with Option A as quoted by AFSCO Fence Supply Co., Inc., with the understanding that the Legion entity will be doing the demolition work and that the cost of the project will be split between the Town and the Legion at \$10,700.00 each.

A regular meeting of the Town Board of the Town of Moreau was held on April 24, 2018 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

Roll call vote resulted as follows:

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

MUNICIPAL INSURANCE POLICY

The Supervisor reported that a workshop had been held with Dave Meager, representative of Adirondack Trust (now Amsure). Mr. Meager had provided an overview of the Town's insurance policy for the Board along with recommended changes. Supervisor Kusnierz stated that if the changes are made we would be paying less this year than we did last year. One recommendation was to increase the Inland Marine (Equipment Floater) deductible from \$500 to \$1,000. This would save the Town \$992.00.

Resolution #2018-170

A motion was made by Councilman VanTassel and seconded by Councilman Hogan authorizing and directing the Supervisor to work with the insurance carrier to make the proposed adjustments of increasing the deductible from \$500 to \$1,000 for the municipal equipment.

The Supervisor stated, that because municipalities are part owners in the agency, the Town will be receiving the benefit of a capitalization fee, which is being refunded to the Town in the amount of \$1,143.06. This helped lower the total cost of the Insurance Policy for this year.

Roll call vote resulted as follows:

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

The Supervisor also stated that NYMIR offers defensive driving courses at a cost of \$20.00 per employee.

RECREATION DEPARTMENT REQUESTS

Three prices were received for fertilizer to be used at the Recreation Park with specifications of 30-0-6, 50% xrt, 50 x 50 lb. bags as follows:

Winfield Solutions Kingston, NY	\$1,075.00
Site One Clifton Park, NY	\$1,168.07
Crop Protection Services Milton, NY	\$1,103.00

The Buildings and Grounds Working Supervisor recommended the purchase be made from Winfield Solutions.

A regular meeting of the Town Board of the Town of Moreau was held on April 24, 2018 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

Resolution #2018-171

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair authorizing the purchase of fertilizer (50 x 50lb bags – 30-0-6 – 50% xrt) from Winfield Solutions at a cost of \$1,075.00. This purchase will be paid from account A7140.4, which has a balance of \$9,000.00.

Roll call vote resulted as follows:

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

Three prices were received for 3-way perennial rye grass to be used in the Recreation Park and with the specifications of: 10 x 50 lb. bags as follows:

Winfield Solutions Kingston, NY	\$835.00
Site One Clifton Park, NY	\$910.22
Crop Protection Services Milton, NY	\$877.20

The Buildings and Grounds Working Supervisor recommended the purchase be made from Winfield Solutions.

Resolution #2018-172

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair authorizing the purchase of 3-way perennial rye grass (10 x 50 lb. bags) from Winfield Solutions in the amount of \$835.00. The purchase will be paid from account A7140.4, which has a balance of \$9,000.00.

Roll call vote resulted as follows:

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

Three prices were received for starter fertilizer to be used in the Recreation Park and with the specifications of 12-24-12, 40% xcu w/46B, 7 x 50 lb. bags as follows:

Winfield Solutions Kingston, NY	\$140.00
Site One Clifton Park, NY	\$146.10
Crop Protection Services Milton, NY	\$153.89

The Buildings and Grounds Working Supervisor recommended the purchase be made from Winfield Solutions.

A regular meeting of the Town Board of the Town of Moreau was held on April 24, 2018 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

Resolution #2018-173

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair authorizing the purchase of starter fertilizer (12-23-12 - 40% xcu w/46B – 7 x 50 lb. bags) from Winfield Solutions in the amount of \$140.00. The purchase will be paid from account A7140.4, which has a balance of \$9,000.00

Roll call vote resulted as follows:

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

The Supervisor reported receiving a request from the Recreation Director to hire lifeguards for the upcoming season and was provided with recommendations. He commented that all were returning lifeguards and that none were new.

Resolution #2018-174

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to hire Zachary Smatko at \$12.48 per hour, Ashley Smatko, Senior Lifeguard at \$13.26 per hour, Michaela Cahill, Senior Lifeguard at \$13.26 per hour, Jared Fisher at \$12.48 per hour, Katelyn Hansen at \$12.48 per hour, Kyle Hansen at \$12.48 per hour, Sabrina Quintos-McKinney at \$12.48 per hour, Aiden DeLuke at \$12.48 per hour, Dillon Basher at \$12.48 per hour.

Ms. Mahoney stated that she was hoping to get a few new lifeguards as some of the above-mentioned are older college students and might be getting other full-time jobs for the summer.

Roll call vote resulted as follows:

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

The Supervisor also received a request for the Town to take over a summer camp that was previously run by the School. He stated that the School would provide staff to run the programs and they will only run them if there are enough students that sign so that they can pay the teachers who are running the camps.

Councilman VanTassel stated that his only concern and he shared with Ms. Mahoney, the break-even point. He also suggested that no money be taken in until they know they have a full roster. Ms. Mahoney stated, that in order to know how many students will be attending, they need to accept registration forms. Councilman VanTassel asked if it was a problem to refund money. The Town Clerk replied that a voucher would need to be completed. They wouldn't get an immediate refund. Ms. Mahoney stated that a \$40.00 cost per student would cover the cost of the program. Councilman Hogan asked if that included the cost of a shirt. Ms. Mahoney stated that the School was looking into that. She also stated that the School would do all the photocopying and distributing of the registration forms.

Resolution #2018-175

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair authorizing a Town Summer Camp, which was previously run by the South Glens Falls CSD.

A regular meeting of the Town Board of the Town of Moreau was held on April 24, 2018 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

Roll call vote resulted as follows:

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

WATER DISTRICT #2 TOWER

The Supervisor reported that a quote had been received for the steam cleaning and painting of the Water Tower. He stated that the Water Superintendent had power washed the base with water and indicated to him that it looked brand new. He stated that he had reached out to Pittsburg Tank & Tower Group to see if they would just pressure wash the Tower and if we needed it to be re-painted, could they do that afterwards. He was told that they could but there would be an additional fee of \$2,500.00 to cover stand-by time, while they order and receive the additional materials to complete the re-painting. The Supervisor recommended that they have them do the pressure washing with the caveat that they would pay the additional \$2,500 if it needed to be re-painted. Councilman VanTassel stated that \$2,500 is worth the risk. Councilman Hogan asked if they would know right away when they finish the pressure washing. The Supervisor stated that they would. Councilman Hogan asked who makes the determination. The Supervisor thought that they would have the Company let Jesse know if they feel the Tower needs to be re-painted and then Jesse will let the Town Board know. Councilman Noonan stated that he trusts Jesse Fish's judgement.

Resolution #2018-176

A motion was made by Councilwoman LeClair and seconded by Councilman Noonan to engage the services of Pittsburg Tank & Tower Group in an amount of up to \$26,700.00, which would include the \$2,500 mobilization fee, to power wash the Water Tower, with a total cost not to exceed \$82,800 plus \$2,500 should they need to go forward with the re-painting of the Tower.

Roll call vote resulted as follows:

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

MOREAU COMMUNITY CENTER BINGO LICENSE

The Supervisor reported that a Bingo amendment had been received from the Moreau Community Center. The amendment application is to request 3 additional assistants to members in charge of games. The Supervisor stated that he has had issues in the past with Question #1 of the BC-4 (Findings and Determinations), which attests that all members are of good moral character and have never been convicted of a crime. He stated that the Town doesn't do a formal background check on these individuals. He stated that he supports the Bingo license but he's not comfortable moving forward and voting yes on the license application. Councilman Hogan read a portion of an email received by the Town Clerk from Racing and Wagering, by which they mentioned how other municipalities proceed. The email suggested that local Police Departments or a local Sheriff's Department conduct a background check. He asked the Town Clerk if she had this done. She stated that it hadn't been done in the past and commented that there are about 50 names that would need to be checked. Councilman Hogan recollected from previous experience that the local Police Departments did local checks through their own computers. The Supervisor commented that there are other municipalities that won't sign this form because of this question. Councilman Noonan shared the same concerns as the Supervisor and asked what the ramifications would be if there is found to be an issue with one of the members after the form is signed. The Town Clerk stated that she could ask the local Police if they would be willing to do a local background

A regular meeting of the Town Board of the Town of Moreau was held on April 24, 2018 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

check if the Board desired her to do so. Councilman VanTassel asked, if the Board doesn't answer one of the questions, will the license be denied. Attorney Buettner stated that since there are concerns, the Board should wait on the application so she can look into the matter. Councilman VanTassel was of the opinion that local law enforcement be contacted to run a check. Councilman Hogan suggested, that since the Community Center conducts Bingo in the Village, they contact the South Glens Falls Village PD to do the check and have them report back to the Board. This agenda item was tabled so that Counsel could look into the matter further and the Town Clerk was directed to contact the South Glens Falls Village PD to see if they would perform a background check. The information will be brought to the Town Board at the next regular Town Board meeting for a decision.

OLD HIGHWAY GARAGE ROOF

The Supervisor commented that he had met with Jesse Fish and suggested that the Water Department uses 25% of the space in the old Highway Garage. He wondered if the Water Department would incur any of the cost to replace the leaking roof. Councilman VanTassel believed that the Water Department should be responsible for their portion of the cost. He also stated that they haven't gotten to the stage of knowing what the cost is. He suggested that the Town engage another one of our Town engineers for a proposal and suggested Barton & Loguidice. The Supervisor stated that he would be comfortable with a resolution authorizing him to reach out to Barton & Loguidice.

Resolution #2018-177

A motion was made by Councilman VanTassel and seconded by Councilman Noonan authorizing the Supervisor to reach out to Barton & Loguidice to look at and provide an estimated cost for repair of the Highway Garage roofs.

Roll call vote resulted as follows:

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

TANGLEWOOD PARKING

The Supervisor reported receiving numerous complaints over the parking issue on Tanglewood Drive. He stated it's been an ongoing issue for years. The Town has done proper posting saying no parking but the signs have gone unheeded. Councilman Noonan stated that he had brought this to the attention of the Supervisor a couple weeks ago. With spring sports starting at the School, he's been approached by neighbors asking about the parking. He stated that there are about 37 no parking signs spaced about 40 feet apart, all on both sides of the road behind the School's baseball and football fields. He stated that he's seen people run into the signs when they're trying to park. He commented that there is a complete disregard for the signs. He questioned why the signs are even there and suggested that they either be taken down or ask for assistance in enforcement from the Sheriff. Councilman Noonan stated that he had spoken with the Athletic Director for the School and asked if announcements could be made, letting people know that there is no parking. Mr. Fitzgerald told him that announcements have been made and no one ever moves their cars. Councilman Noonan stated that this is a safety issue. He commented that Tanglewood School is only 500 yards down the road. He suggested that people could park there and walk down to the game. He stated that he would like to work with the Sheriff's Department to get the process started. He also commented that the road will be widened this summer.

Supervisor Kusnierz stated that he had spoken with Sheriff Zurlo over the matter and stated that he's willing to step up enforcement in that area. He stated that if that's the direction the Town Board wants to go, he asked to be provided with a schedule of main events that will be drawing people to park in that area.

A regular meeting of the Town Board of the Town of Moreau was held on April 24, 2018 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

Councilwoman LeClair commented that the people who are parked in this area have a complete disregard for the safety of the children and the community. She agreed that they should move forward with having the Sheriff enforce the no-parking zone. She suggested that an email be sent from the School letting parents know that the Town is trying to protect the community and to be considered notified that tickets will be issued.

Reed Antis asked what the dollar amount of a fine would be for parking in that zone. Attorney Buettner replied that the Town ordinance states \$50.00.

Councilwoman LeClair asked the Supervisor if he would have his Confidential Secretary send a letter to the School asking them to send a blanket email to everyone letting them know what's happening. Councilman Hogan stated that the street has been posted legally and felt it should just be enforced.

PRIVILEGE OF THE FLOOR

Reed Antis commented on the Recreation Water Front area and stated that the State is looking to give the old Roger's Estate to the Town. He stated that it has a boat launch with a paved area.

Mr. Antis also referred to the Building Department/Code Enforcement with regard to enforcing zoning laws. He stated that one issue in particular is with Absolute Auto. He stated that they have ignored a National Grid right-of-way and have left vehicles parked there. He stated that he knew Jim Martin has been trying to work with them since last year to no avail. He suggested that Code Enforcement needs to step up.

Mr. Antis also stated that the Comprehensive Plan was supposed to be finalized several months ago.

Mr. Antis stated that it's almost summer and there has been no mention of the Beach House. He commented that the building needs some care.

SUPERVISOR'S ITEMS

The Supervisor reported that he had received the results of an audit done by NYS Agriculture and Markets relating to dog control services, which had been completed on April 9, 2018. He commented that the Town passed with flying colors.

The Supervisor commended Ryan Winkelman, who had approached the Town Board in August of 2015, as an Eagle Scout requesting to do a project of mapping out graves at Griswold Cemetery. He stated that the project has been completed and on behalf of the Town he wanted to thank him for doing that project. Councilwoman LeClair suggested that someone should send him a letter. Reed Antis commented that Ryan had done the south side of the Cemetery and that someone else had done the north side.

The Supervisor stated that he has received additional complaints regarding the placement of free Post Star newspapers. He advertised a phone number that people could call to opt out of the delivery (518-742-3309). He stated that if they leave their address, they will be removed from delivery.

The Supervisor stated that the Town Board should have received suggested changes to the Transfer Station guidelines updated by Mary Vaillancourt. He had told her that he would bring her suggestions to the Board. He asked that the Transfer Station Committee look at her suggestions to see if they like how it reads, make any changes they feel necessary and bring it back to him for implementation.

The Supervisor reported receiving a notice that the Saratoga County Soil and Water Conservation District is having Tire Recycling Program, which will take place on May 22, 2018 from 4pm to 6pm. He stated that it's open to all Saratoga County residents and that those interested would need to register by May 18th to let them know what they will be bringing. They won't accept Semi, ATV or Construction tires. The fee is \$2.00 per tire not on a rim and \$3.00 per tire on a rim and on a cash basis only.

A regular meeting of the Town Board of the Town of Moreau was held on April 24, 2018 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

The Supervisor stated that he had read in the paper at the last Saratoga County Board of Supervisor's meeting that the County had approved municipal bonds for Hudson Headwaters new facility, which is going in next to Dunkin Donuts. They approved an amount of \$7,700,000 in bonding.

The Supervisor reported that the Principal Account Clerk, Jeff Cruz, has transferred some of the Town's general fund money from a regular savings account into 3 month CD's. They will go from earning .35% to 1.2% over a 3 month period, which means that the Town will net \$2,500.00. The amount transferred was \$1,225,000.00 and the paperwork had been signed today.

COMMITTEE REPORTS

Councilman VanTassel commented on the Employee Handbook. He stated that although there has been an effort of the Board over the past several years, the book hasn't been completed. He stated that he and Councilwoman LeClair would work on it and bring it back to the Board in May and hopefully close it within 30 to 60 days. The Supervisor commented that there would be an evolution of technology included in the document, which he thought would be helpful. Councilman VanTassel stated that there is no information security in place right now. He suggested that this would be incorporated as well. He stated that all employees would have to read and sign off on it.

Councilman Noonan stated that it has been a challenge trying to come up with a new emblem (logo) for the Town. He commented that Saratoga Flag had sent him a rendering of what they were thinking, which he will email to the Town Board. He stated that their idea is centering on Grant's Cottage. He stated that he would await the Board's thoughts and feedback. He commented that Saratoga Flag has created flags for several local communities.

Councilman Hogan stated that there was a workshop to which there was discussion relating to field usage. Rebecca Ring at that meeting had stated that she was scheduling field usage for other entities. He stated that he had spoken with her and advised that it isn't acceptable for her to do the scheduling and that she needed to refer anyone looking for a field to Sandy Mahoney. He also stated that they should be paying for the use of the fields. Ms. Mahoney asked for clarification in that they would be charging for practices for travel teams because up to now, that hasn't been occurring. Councilman Hogan stated that he was under the impression that if someone went down to the Park and there was an open field, they could use it without having to pay for it. But, if they wanted to reserve the field, they would have to pay for it. He asked the Town Board if he was correct in that thinking. Ms. Mahoney stated that she had been with the Town for 4 years and no one has ever paid for practices. She stated that if someone asks to reserve a field they would have to pay for it but, that Ms. Ring is simply trying to coordinate how they let out the fields so there aren't any issues. Councilwoman LeClair stated that there are costs involved to maintain the fields and its part of the Recreation budget. Councilman VanTassel asked if there was an expectation from any of these entities that the Town rake and line the fields for their practices. Councilman Hogan stated no. Councilwoman LeClair asked what would happen if a field is raked and lined for a game later in the day and someone wants to use it earlier. Councilman Hogan stated that if the fields are already raked and lined, they would have to be told that the field is reserved and that they're not allowed to play on it. Ms. Mahoney asked if they could have "Reserved" signs printed. Councilman Noonan thought the sign should be clear and thought it could read that "Field usage is not permitted at this time". Councilman VanTassel stated that the reason Rebecca Ring got involved was because there was a problem with people squatting. He stated that to avoid confrontation, she took it upon herself to manage it. He stated that the Rec Committee needs to determine, what is pay and what is not pay and bring it back to the Board. Councilman Hogan stated that he wasn't opposed to a fee for practice if the field is being reserved. Councilman Noonan asked what happens when someone wants to use a field and can't find someone to ask. He asked if there is a white board that tells people who has what field and at what time. Councilman Hogan didn't believe that there was. Councilman Noonan asked if that would be useful.

Councilman VanTassel stated that there was a link sent out for a webinar through Blue Sombrero, which is a free on-line scheduling software offered through Dick's Sporting Goods. He suggested that the Board take action after listening to it. He thought it might address some of the problems. Councilman Hogan asked Ms. Mahoney if she had been working on the Blue Sombrero. Ms. Mahoney stated that with everything going on, it was put on the back burner. Councilman VanTassel stated that he didn't believe

A regular meeting of the Town Board of the Town of Moreau was held on April 24, 2018 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

that this Board had directed Ms. Mahoney to move forward with the Blue Sombrero program. Councilman Hogan and Ms. Mahoney both thought that they had.

The Town Clerk asked the Town Board to give direction to Ms. Mahoney as far as the payment of the fields. She stated that right now, people are using the fields and no fees or insurance have been collected. Ms. Mahoney stated that she believed we now have all the insurance on file from the schools who have used the Park. She stated that collecting the fees is an issue. Councilman Noonan suggested that there be updated policies in place by January for next year.

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to adjourn to executive session at 8:49 p.m. for the purpose of discussing the performance of a particular employee and to receive an update on a litigation matter and an update on the Erie Boulevard tax certiorari.

Roll call vote resulted as follows:

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

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

A motion was made by Councilwoman LeClair and seconded by Councilman Hogan to return from executive session at 9:09 p.m. with no action taken in executive session and to resume the regular meeting.

Roll call vote resulted as follows:

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

Resolution #2018-178

A motion was made by Councilman VanTassel and seconded by Councilman Noonan that the Town accept the settlement proposal from the defendant in the Town of Moreau vs. TMG, LLC case. The proposal is for the defendant to pay the Town \$30,000.00 to settle the case.

Councilman Hogan stated, at this time there is no other money out there and they should take what they can to move forward.

The Supervisor stated that it was clear, there are no assets that they can go after and under the circumstances to end the case and the expense of legal representation, this is the best offer the Town could negotiate.

Roll call vote resulted as follows:

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

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A motion was made by Councilwoman LeClair and seconded by Councilman Hogan to close the meeting for the evening at 9:11 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