

A month-end 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 6:37 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; Rudy Klick, Special Project Aide; Reed Antis, Planning Board member; Don Rhodes, Laberge Group

Resolution #2018-157

A motion was made by Councilwoman LeClair and seconded by Councilman VanTassel authorizing payment to LA Group in the amount of \$5,280.00 for services in March 2018. \$4,224.00 will be paid from account B8010.4 and \$1,056.00 will be paid from account B8020.4.

Roll call vote resulted as follows:

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

Resolution #2018-158

A motion was made by Councilwoman LeClair and seconded by Councilman Noonan authorizing payment of invoice #26323 from Lewis & Greer in the amount of \$53,265.50, which includes an amount by Emminger in the amount of \$51,637.50 for their work done on the Erie Article 7 case from November 2017 – January 2018. Payment will be made from account A1355.4.

Roll call vote resulted as follows:

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

Resolution #2018-159

A motion was made by Councilman VanTassel and seconded by Councilman Hogan authorizing Judge McCabe to attend a training class in Albany on March 20, 2018 and March 21, 2018. Payment will be made from account A1110.4.

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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

Resolution #2018-160

A motion was made by Councilman VanTassel and seconded by Councilman Hogan that \$27,000.00 be transferred from A1990.4 General Fund – Contingent Account and, \$27,000.00 be transferred to A1930.4 General Fund – Judgements & Claims

Based on the resolution passed at the Town Board Meeting on February 13, 2018, \$27,000.00 was to be used to satisfy the claim for Prentiss & Carlisle. The funds used for the claim are being requested from the contingent account, which currently has \$39,626.00 left in its budget.

Roll call vote resulted as follows:

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

Resolution #2018-161

A motion was made by Councilman VanTassel and seconded by Councilman Hogan that \$1,878.00 be transferred from A1620.402 General Fund – Buildings – Annex Building and, \$1,878.00 be transferred to A1620.423 General Fund – Buildings – Sprinkler

A transfer is needed to cover legal fees paid to Bartlett, Pontiff, Stewart & Rhodes, PC for expenses related to the sprinkler system at the municipal complex.

Roll call vote resulted as follows:

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

Resolution #2018-162

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair that \$1,000.00 be transferred from A1620.402 General Fund – Buildings – Annex Building and, \$1,000.00 be transferred to A1620.422 General Fund – Buildings – Municipal Complex – Const. Repairs

The Town Hall HVAC Survey completed by Northeastern Air Quality is part of the effort to repair the municipal complex building. A transfer is needed to cover this expense in the “Construction Repairs” account.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye

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Councilwoman LeClair           Aye  
 Councilman Noonan            Aye  
 Supervisor Kusnierz         Aye

Resolution #2018-163

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

**AUDITED CLAIMS**

General Fund – A Account Claim nos. 340-350, 352-353, 355-357, 360, 362, 364-366, 370, 376-378, 380, 382-384, 386-388, 391, 395, 396, 398-401, 406, 413-417, 419, 421-422, 425, 438, 440-443	\$137,461.97
Town Outside Fund – B Account Claim nos. 356, 361, 389, 401, 409, 417, 422, 428, 429-432, 439, 442	\$7,616.55
Highway Fund – DB Account Claim nos. 358-359, 363, 365, 367, 369, 372, 373, 375, 379, 385, 390, 392, 394, 396, 397, 402, 407-408, 411-412, 414, 418, 423, 425, 433, 434	\$23,975.44
Sewer I Fund – GI Account Clam nos. 349-350, 377, 404, 442	\$380.67
Water I Fund – I Account Claim nos. 343, 349, 350, 351, 368, 374, 403-405, 410, 417, 442	\$8,845.46
Water II Fund – II Account Claim nos. 343, 349-351, 362, 368, 374, 377, 384, 403-405, 410, 417, 442	\$18,763.72
Water IV Fund – IV Account Claim nos. 343, 349-351, 368, 374, 377, 396, 401, 403-405, 410, 417, 442	\$19,329.83
Meadow Ridge Lighting District Fund – MR Account Claim nos. 342	\$84.49
Palette Lighting District Fund – PA Account Claim nos. 342	\$181.04
Palmerton Heights Lighting District Fund – PH Account Claim nos. 342	\$451.81
Pinewood Lighting District Fund – PW Account Claim nos. 342	\$254.01
Riverview Lighting District Fund – RV Account Claim nos. 342	\$285.82
Sherwood Forest Lighting District Fund – SH Account Claim nos. 342	\$270.53
Water III Fund – SW Account Claim nos. 343, 349-351, 368, 374, 377, 403-405, 410, 417, 442	\$5,949.10
Transfer Station Fund – TS Account Claim nos. 343, 349, 354, 371, 377, 391, 393, 396, 412, 417, 420, 424, 442	\$5,976.35
Tanglewood Lighting District Fund – TW Account Claim nos. 342	\$126.24
Water V Fund – V Account Claim nos. 343, 349, 350-351, 368, 374, 377, 381, 403-405, 410, 417, 442	\$5,468.30
Water VI Fund – VI Account Claim nos. 343, 349-351, 368, 374, 377, 381, 403-405, 410, 417, 426, 427, 442	\$18,818.24
Woodscape II Lighting District Fund – WP Account Claim nos. 342	\$330.66
Woodscape Lighting District Fund – WS Account Claim nos. 342	\$423.59
Trust & Agency Fund – TA Account Claim nos. 437	\$119.00
NYS Affordable HSG Fund – CD Account	

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Claim nos. 435	\$15,731.00
Town-Wide Cap Proj Fund – HT Account Claim nos. 436	\$51.00

A motion was made by Councilman Noonan and seconded by Councilwoman LeClair 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