

A month-end meeting of the Town Board of the Town of Moreau was held on May 30, 2018 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the meeting to order at 6:45 p.m.

The Town Clerk called the roll.

Town Board Members Present

John Hogan	Councilman
Alan VanTassel	Councilman
Theodore T. Kusnierz, Jr.	Supervisor

Town Board Members Absent

Gina LeClair	Councilwoman
Kyle Noonan	Councilman

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

Resolution #2018-201

A motion was made by Councilman VanTassel and seconded by Councilman Hogan to memorialize a vote changing the date of the month-end meeting to May 30, 2018.

Roll call vote resulted as follows:

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

Resolution #2018-202

A motion was made by Councilman VanTassel and seconded by Councilman Hogan to increase appropriations by \$7,208.00 to II8310.2 – Water District 2 – Administration – Equipment appropriations by \$2,176.00 to V8310.2 – Water District 5 – Administration – Equipment appropriations by \$7,208.00 to VI8310.2 – Water District 6 – Administration – Equipment

To increase Appropriations for Water Districts 2, 5 & 6, with appropriation amounts, which were inadvertently omitted from the Adopted Budget. These are for the purchase of the pickup truck.

Roll call vote resulted as follows:

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

Resolution #2018-203

A motion was made by Councilman VanTassel and seconded by Councilman Hogan to increase appropriations by \$12,025.00 to HP7180.2 – Recreation Capital Projects – Administration – Equipment

To increase Appropriations for the purchase of a rake machine for use within the Harry J. Betar Memorial Recreation Park.

Roll call vote resulted as follows:

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

Resolution #2018-204

A motion was made by Councilman VanTassel and seconded by Councilman Hogan 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 April 30, 2018.

Roll call vote resulted as follows:

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

Resolution #2018-205

A motion was made by Councilman VanTassel and seconded by Councilman Hogan that \$3,200.00 be transferred from A1620.402 – General Fund – Buildings – Annex Building, and \$3,200.00 be transferred from A1620.405 – General Fund – Buildings – William Street Garage, and \$6,400.00 be transferred to A1620.406 – General Fund – Buildings – Helicopter Landing Zone

Based on the resolution passed at the Town Board Meeting on May 22, 2018, \$6,400 was to be refunded to the two companies who donated to the Helicopter Landing Zone project: Harrison Avenue Self Storage and Adirondack Tree Surgeons, Inc. These funds were refunded on May 24, 2018.

Roll call vote resulted as follows:

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

Resolution #2018-206

A motion was made by Councilman VanTassel and seconded by Councilman Hogan that \$978.00 be transferred from A1620.401 – General Fund – Buildings – Municipal Center, and \$978.00 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	Absent
Councilman Noonan	Absent
Supervisor Kusnierz	Aye

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Resolution #2018-207

A motion was made by Councilman VanTassel and seconded by Councilman Hogan approving payment of an invoice from Lewis & Greer in the amount of \$15,711.13. The amount includes a report from Management Information Systems, Inc. in the amount of \$6,757.50. This payment will be made from account A1355.4.

Roll call vote resulted as follows:

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

Resolution #2018-208

A motion was made by Councilman VanTassel and seconded by Councilman Hogan authorizing Richard Noonan and Christopher Abrams to attend a mandatory training class for Board of Assessment Review, which was held on May 1, 2018.

Roll call vote resulted as follows:

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

Resolution #2018-209

A motion was made by Councilman VanTassel and seconded by Councilman Hogan increasing the approved amount for VanVortel Ford Inc. from \$33,994.00 to \$33,994.10. The invoice will be paid from all water accounts.

Roll call vote resulted as follows:

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

A voucher had been received from the Town Assessor in the amount of \$238.73. The Supervisor commented that mileage reimbursement for travel outside the Town needs Town Board approval. He stated that the voucher was for a trip to the Desmond and he wasn't sure what that was for. The Supervisor stated that he was ok paying the voucher but also thought that department heads should be reminded that Town Board approval is needed for these expenses.

Resolution #2018-210

A motion was made by Councilman VanTassel and seconded by Councilman Hogan approving the purchase of a Sand Pro Rake at a cost not to exceed \$12,025.00. This expense will be paid from account HP7180.2.

Roll call vote resulted as follows:

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

Resolution #2018-211

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

Roll call vote resulted as follows:

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

AUDITED CLAIMS

General Fund – A Account Claim nos. 444-459, 461, 463-465, 467-468, 472-473, 475-476, 480-481, 484, 486-488, 491, 493-496, 501-502, 505, 507, 509, 511, 520, 521, 524-526, 528-529, 532, 537, 540, 547-550, 552	\$212,980.00
Town Outside Fund – B Account Claim nos. 458, 464, 466, 469, 472, 482, 486, 492, 512-519, 537, 553-558	\$11,883.33
Highway Fund – DB Account Claim nos. 460-461, 467, 471, 474, 477, 479, 483, 485, 489, 497, 499, 503-504, 506, 509-510, 523, 527, 530-531, 534, 536-538	\$38,342.76
Sewer I Fund – GI Account Claim nos. 455, 458, 461-462, 470, 486, 533	\$72,481.38
Water I Fund – I Account Claim nos. 451, 455, 458, 461-462, 464, 478, 486, 498, 500, 508, 522, 533, 551	\$6,765.41
Water II Fund – II Account Claim nos. 451, 455, 458, 461-462, 464, 478, 486, 490, 500, 508, 522, 533, 551	\$10,819.24
Water IV Fund – IV Account Claim nos. 451, 455, 458, 461-462, 464, 477-478, 486, 498, 500, 508, 522, 525, 533, 551	\$9,613.41
Meadow Ridge Lighting District Fund – MR Account Claim nos. 445	\$82.57
Palette Lighting District Fund – PA Account Claim nos. 445	\$171.68
Palmerton Heights Lighting District Fund – PH Account Claim nos. 445	\$435.72
Pinewood Lighting District Fund – PW Account Claim nos. 445	\$244.94
Riverview Lighting District Fund – RV Account Claim nos. 445	\$275.04
Sherwood Forest Lighting District Fund – SH Account Claim nos. 445	\$263.10
Water III Fund – SW Account Claim nos. 451, 455, 458, 461-462, 464, 478, 486, 500, 508, 522, 533, 551	\$2,637.00
Transfer Station Fund – TS Account Claim nos. 451, 458, 472, 481, 486, 505, 535, 541	\$5,062.36

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Tanglewood Lighting District Fund – TW Account Claim nos. 445	\$122.76
Water V Fund – V Account Claim nos. 451, 455, 458, 461-462, 464, 478, 486, 498, 500, 508-509, 522, 533, 551	\$2,908.01
Water VI Fund – VI Account Claim nos. 451, 461, 478, 486, 498, 500, 508, 522, 533, 539, 551	\$12,865.07
Woodscape II Lighting District Fund – WP Account Claim nos. 445	\$317.33
Woodscape Lighting District Fund – WS Account Claim nos. 445	\$408.54
NYS Affordable HSG Fund – CD Account Claim nos. 542-546	\$52,145.00

A motion was made by Councilman Hogan and seconded by Councilman VanTassel to close the meeting for the evening at 7:00 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk