

A month end meeting of the Town Board of the Town of Moreau was held on June 26, 2018 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the meeting to order at 6:33 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; Don Rhodes, Laberge Group

A voucher had been received from R&J Kerr, Inc., in the amount of \$1,000, without the 3 quotes required by the Town's procurement policy. Since the time the voucher had been received, 1 additional quote was attached to the voucher from TK Flaherty, in the amount of \$1,800 for a direct bore and one non-response was attached.

Resolution #2018-243

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair authorizing the payment of an invoice from R&J Kerr, Inc, in the amount of \$1,000.00. This will be paid from account I8310.4.

Roll call vote resulted as follows:

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

A voucher had been submitted from the Highway Superintendent for Country Inn Suites by Carlson in the amount of \$375.00. It was noted that approval had been given for the Registration, Meals and Mileage but not for the Hotel stay.

Resolution #2018-244

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair authorizing payment of an invoice from Country Inn Suites by Carlson, in the amount of \$375.00 and to be paid from account A5010.401.

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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An approval had been given for repair work to the Water Superintendent's truck in the amount of \$762.89. The work was to be done by McKinney's Automotive. There was a need to replace a serpentine belt at the time of the repair and the invoice from McKinney's Automotive came in \$36.72 over the approved amount.

Resolution #2018-245

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair authorizing an additional amount of \$36.72 be paid to McKinney's Automotive for repair of the Water Superintendent's truck. This will be paid from all water and sewer accounts.

Roll call vote resulted as follows:

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

An invoice was received from Leland Paper Co. Inc. in the amount of \$530.80, without the 3 quotes required by the Town's procurement policy.

Resolution #2018-246

A motion was made by Councilman VanTassel and seconded by Councilman Noonan authorizing payment to Leland Paper Co. Inc. in the amount of \$530.80. The payment will be made 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

An invoice was received from Pittsburg Tank & Tower in the amount of \$24,200.00. The voucher was remitted without 4 written quotes, which is required by the Town's procurement policy. The Supervisor stated that the work done, had been approved by the previous administration. He stated that he didn't have a record of written quotes but knew conversations were had, in an attempt to get 3 quotes. He stated that they were unable to obtain them.

Resolution #2018-247

A motion was made by Councilman VanTassel and seconded by Councilman Noonan authorizing payment of an invoice from Pittsburg Tank & Tower in the amount of \$24,200.00. The payment will be made from account II8310.4.

Roll call vote resulted as follows:

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

An invoice was received from Lewis & Greer PC for the period from May 1st – May 31st. Included in the invoice were payments made from Lewis & Greer PC to George Bunk for December 2017 services, in the

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amount of \$6,000.00; George Bunk for January 2018 services, in the amount of \$2,400.00; and, Management Information Systems Inc. for May 2018 services, in the amount of \$2,422.50.

Resolution #2018-248

A motion was made by Councilman VanTassel and seconded by Councilman Noonan authorizing payment to Lewis & Greer PC in the amount of \$14,670.50, for the period May 1, 2018 – May 31, 2018. This amount includes payments made by Lewis & Greer PC to George Bunk in the amount of \$8,400.00 and to Management Information Systems Inc. in the amount of \$2,422.50. The 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

The Supervisor made mention of several payments being held from audit while awaiting funds to be paid into the Trust and Agency accounts.

Resolution #2018-249

A motion was made by Councilman VanTassel 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. 559-567, 569-572, 576, 580, 585, 587, 592, 609, 612, 614-616, 620, 631, 633, 636-638, 640, 646, 648, 649, 650-654, 656-659, 666-669, 671-672, 674, 677	\$223,334.86
Town Outside Fund – B Account Claim nos. 571, 576, 609-610, 621-628, 631, 658, 670	\$15,666.79
Highway Fund – DB Account Claim nos. 573-574, 577-578, 583, 605-606, 611, 613, 616-619, 630, 639, 641, 643, 644, 646-648	\$10,997.32
Sewer I Fund – GI Account Claim nos. 562, 569, 571, 572, 581, 609, 629, 646, 673	\$499.11
Water I Fund – I Account Claim nos. 562, 567, 569, 571-572, 576, 581, 584, 607, 609, 616, 629, 632, 634, 643, 646, 658, 673, 676	\$1,729.65
Water II Fund – II Account Claim nos. 562, 567, 569, 571-572, 576, 581, 584, 607, 609, 629, 632, 635, 646, 655, 673, 675	\$25,427.36
Water IV Fund – IV Account Claim nos. 562, 567, 569, 571-572, 576, 581, 584, 607, 609, 629, 632, 634, 646, 673	\$1,511.32

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Meadow Ridge Lighting District Fund – MR Account Claim nos. 561	\$81.25
Palette Lighting District Fund – PA Account Claim nos. 561	\$165.03
Palmerton Heights Lighting District Fund – PH Account Claim nos. 561	\$424.76
Pinewood Lighting District Fund – PW Account Claim nos. 561	\$238.73
Riverview Lighting District Fund – RV Account Claim nos. 561	\$267.47
Sherwood Forest Lighting District Fund – SH Account Claim nos. 561	\$257.42
Water III Fund – SW Account Claim nos. 562, 567, 569, 571-572, 576, 581, 584, 607, 609, 629, 632, 646, 673	\$286.51
Transfer Station Fund – TS Account Claim nos. 562, 567, 568, 571,-572, 575, 579, 581, 608-609, 616, 642, 643, 645, 646, 650, 674	\$7,086.14
Tanglewood Lighting District Fund – TW Account Claim nos. 561	\$120.10
Water V Fund – V Account Claim nos. 562, 567, 569, 571-572, 576, 581, 582, 584, 607, 609, 629, 632, 646, 673	\$389.06
Water VI Fund – VI Account Claim nos. 562, 567, 569, 571, 572, 576, 581, 584, 607, 609, 629, 632, 646, 673	\$881.36
Woodscape II Lighting District Fund – WP Account Claim nos. 561	\$308.22
Woodscape Lighting District Fund – WS Account Claim nos. 561	\$398.16
Trust & Agency Fund - T&A Account Claim nos. 665	\$17.00
NYS Affordable Hsg Fund – CD Account Claim nos. 660-663	\$30,945.00
Town-Wide Capital Project Fund – HT Account Claim nos. 664	\$68.00

Skipped voucher #'s: 586, 588-591, 593-604

A motion was made by Councilman VanTassel and seconded by Councilman Noonan to close the month-end meeting at 6:46 p.m.

Jesse Fish had some comments he wanted to make and therefore, Councilman VanTassel withdrew his motion.

Jesse Fish approached the Town Board and stated that it had come to his attention, that what the Town receives for those who wish to tap into the water system, doesn't cover the actual costs. He stated that the Town only gets \$1,400 to do the tap. He presented a spreadsheet to the Town Board, which shows the Town of Queensbury getting \$2,600. He stated that the Town needs to look into what they're charging. The Supervisor asked that the Water Superintendent speak to the Water Committee and come up with a recommendation.

A motion was made by Councilman VanTassel and seconded by Councilman Noonan to close the month-end meeting at 6:50 p.m.

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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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk