

A workshop of the Town Board of the Town of Moreau was held on July 17, 2018 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York for the purpose of a meeting with the Saratoga County Prosperity Partnership.

The Supervisor called the workshop to order at 6:00 p.m.

The Deputy 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: Tammy Daley, Deputy Town Clerk; Reed Antis, Planning Board member, and Town Resident.

The Supervisor welcomed everyone to the workshop.

The purpose of the workshop was to discuss the Town's Economic Development with Marty Vanags from the Saratoga County Prosperity Partnership. The Supervisor stated they were going to use the Board's thoughts in developing an economic development plan for the Town of Moreau moving forward. Mr. Vanags had not arrived at the meeting at this time. The Supervisor stated they could discuss other items until Mr. Vanags arrives.

Supervisor Kusnierz stated that they needed to have a Water Committee meeting with the Water Superintendent to discuss the draft contract for the Town to provide water to the Village of South Glens Falls. Some of the items that needed to be discussed are: What constitutes an emergency? Who has the authority to say yes to turn it on? Would it be a Board majority poll, or the Supervisor saying it's okay to turn it on? Councilman Vantassel stated that he and Councilman Noonan are on the Water Committee and that they were going to meet with the Town's attorney. He stated they would get back with the Board or schedule a workshop.

Supervisor Kusnierz stated he would be out of Town next week. He stated that he didn't have a lot for the regular Town Board meeting and asked the Board if they wanted to cancel the Town Board meeting and still have the audit meeting as scheduled. Councilman Vantassel's only concern was if the Department Heads should have any requests. All Board members were in favor of canceling the regular Town Board meeting, and if any Department Heads had any requests they would be addressed at the time of the audit meeting.

The Supervisor paused the meeting at 6:15 p.m. and stepped out to make a phone call to see if Mr. Vanags was planning on attending the workshop. The Supervisor returned with apologies from Mr. Vanags. The meeting was never put on his calendar and would have to be rescheduled.

The Supervisor stated that there were other items that needed to be addressed at this workshop. The first item discussed was the T-Mobile Contract on the water tank in district 1. He stated the Board members had received a final copy of the contract.

Resolution #2018-270

A motion was made by Councilwoman LeClair and seconded by Councilman VanTassel to have the Supervisor sign the T-Mobile contract for the Water Tank in District #1.

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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 #2018-271

A motion was made by Councilman VanTassel and seconded by Councilman Noonan to adopt the following resolution:

Be it RESOLVED:

That the Town of Moreau accept the proposal from Potentia Management Group in contract with National Grid to replace the lights at the following locations with LED bulbs. The Town of Moreau agrees to pay the total amount split evenly over 12 months through the monthly utility bills:

- Old and New Highway Garages - \$13,330.26 (\$1,110.86 per month)
- Sign Garage - \$919.67 (\$76.64 per month)
- Transfer Station - \$1,318.42 (\$109.87 per month)
- Annex Building - \$4,298.67 (\$358.22 per month)
- Recreation Garage - \$1,816.20 (\$151.35 per month)
- Small Baseball Field - \$745.70 (\$62.14 per month)
- Large Baseball Field - \$283.50 (\$23.63 per month)
- Softball Field - \$1011.16 (\$84.26 per month)

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 Councilman VanTassel and seconded by Councilwoman LeClair to go into executive session at 6:20 p.m. to discuss an individual's work performance.

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

A motion was made by Councilman VanTassel and seconded by Councilman Hogan to come out of executive session at 6:45 p.m. and return to the workshop.

Roll call vote resulted as follows:

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

There was no action taken in executive session.

There was discussion relating to the employees at the Rec Park. The Supervisor stated that they needed to make sure that they had the appropriate staffing at the Rec Park for the upcoming tournament season. There were some individuals that had been interviewed by members of the Board prior to tonight's meeting.

Resolution #2018-272

A motion was made by Councilman VanTassel and seconded by Councilman Hogan to hire Kyle Holub at the Recreation Park, as a seasonal laborer at the rate of \$12.00 hour, this will be effective July 18, 2018. This will be subject to a successful physical and a background check to be completed within two weeks.

Roll call vote resulted as follows:

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

Resolution #2018-273

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to hire Benjamin Sperry at the Recreation Park, as a seasonal laborer at the rate of \$12.00 hour, this will be effective July 18, 2018. This will be subject to a successful physical and background check to be completed within two weeks.

Roll call vote resulted as follows:

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

Resolution #2018-274

A motion was made by Councilman VanTassel and seconded by Councilman Hogan to hire Abigail Landon at the Recreation Park, depending on her availability as a seasonal laborer at the rate of \$12.00 hour. This will be effective July 18, 2018. This will be subject to a successful physical and background check to be completed within two weeks.

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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 at 7:00 p.m. by Councilman VanTassel and seconded by Councilman Noonan to close the workshop for the evening.

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,

Tammy Daley
Deputy Town Clerk