

A regular meeting of the Town Board of the Town of Moreau was held on August 14, 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
Theodore T. Kusnierz, Jr.	Supervisor

Town Board Members Absent

Gina LeClair	Councilwoman
Kyle Noonan	Councilman

Also present: Leeann McCabe, Town Clerk; Malcolm O'Hara, Attorney for the Town; Paul Joseph, Highway Superintendent; David Jones, Buildings and Grounds Interim Supervisor; Sandy Mahoney, Recreation Program Director; Reed Antis, Planning Board member; Kathleen Moore, Post Star Reporter; Town Residents or Property Owners: Bette Burnham, Virginia Livsey, Bruce Flayer, Rosalie Sutphin, Harry Gutheil, Jr., Preston Jenkins, David Rogge, Jack Hills, Lynton Schroll, Andrew Havens, Chris Scarincio, Buddy Beames, Andre and Amber Stillman; Rebecca Ring

The Supervisor led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from July 10, 2018, July 17, 2018 and July 24, 2018 were prepared and presented to the Town Board in advance of the meeting, for their review, comment, correction and approval.

Councilman Hogan had a question relating to the wording of the National Grid resolution for the replacement of bulbs to LED lighting. He asked if the bulbs were being replaced or if the fixtures would be changed. The Supervisor stated that the question was posed to the contractor and he believed that his response was that they would be replacing the whole head.

Resolution #2018-288

A motion was made by Councilman VanTassel and seconded by Councilman Hogan to approve the minutes from July 10, 2018 and July 17, 2018 as prepared.

Roll call vote resulted as follows:

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

The approval of the July 24, 2018 minutes was tabled due to a lack of Board Members present who attended the meeting.

SET FUTURE MEETINGS AND WORKSHOPS

A Town Board workshop was scheduled for August 21, 2018 at 6:00 p.m. The Saratoga County Prosperity Partnership will be presenting an economic development plan for the Town.

MOREAU COMMUNITY CENTER

A regular meeting of the Town Board of the Town of Moreau was held on August 14, 2018 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The Town was provided information from the Moreau Community Center and was asked to participate in a national campaign to create awareness of ovarian cancer, its subtle symptoms and risk factors. Volunteers tie ribbons, primarily in town centers, stores, health clubs, spas, libraries, etc. with symptom cards and information pertaining to ovarian cancer. The campaign is in September, which is National Ovarian Cancer Awareness Month. The Town is being asked to give their permission for the campaign to take place in the Town of Moreau.

Resolution #2018-289

A motion was made by Councilman VanTassel and seconded by Councilman Hogan authorizing the Supervisor to sign the “Turn the Town Teal” request from the Moreau Community Center.

Roll call vote resulted as follows:

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

TOWN EMAIL

The Supervisor commented that the Town has to pass a resolution annually to renew the Town’s email services through PS Technical Services. He stated that there was a quote dated August 2, 2018 in the amount of \$1,610.00. This is for (20) Office 365 Essentials at \$65.00 each and (2) Office 365 Premium at \$155.00 each.

Resolution #2018-290

A motion was made by Councilman VanTassel and seconded by Councilman Hogan approving the renewal of the Town’s email services through PS Technical Services at a cost of \$1,610.00. The cost is broken down as follows: (20) Office 365 Essentials at \$65.00 each and (2) Office 365 Premium at \$155.00 each.

Roll call vote resulted as follows:

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

HIGHWAY DEPARTMENT REQUESTS

The Supervisor thanked the Highway Superintendent, Paul Joseph for having his employees erect the signage at the Fire House. He hoped that there would be less traffic attempting to access the Town Hall building, especially on court days. He stated that the Fire Company appreciates the sign.

Resolution #2018-291

A motion was made by Councilman VanTassel and seconded by Councilman Hogan authorizing the Highway Superintendent to attend the NYSAOTSOH and NYSCHSA joint conference from September 17, 2018 – September 20, 2018 in Verona, NY. The cost of the conference is \$1,012.00, which includes registration, lodging and meals. The expense will be paid from account A5010.401.

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Roll call vote resulted as follows:

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

The Highway Superintendent presented three quotes as follows for the purchase of a Millermatic 252 Mig Welder:

Haun Welding Supply	\$2,729.00
560 Queensbury Avenue	- <u>400.00 Rebate</u>
Queensbury, NY 12804	\$2,329.00

Taylor Welding Supply	\$2,550.00
22 Lower Warren St.	- <u>400.00 Rebate</u>
Glens Falls, NY 12801	\$2,150.00

Airgas	\$2,809.00
84 Karner Road	- <u>400.00 Rebate</u>
Albany, NY 12205	\$2,409.00

The Highway Superintendent's recommendation was to purchase from Taylor Welding Supply.

Resolution #2018-292

A resolution was made by Councilman VanTassel and seconded by Councilman Hogan authorizing the purchase of a Millermatic 252 – Mig Welder from Taylor Welding Supply in the amount of \$2,150.00. The purchase was budgeted for in 2018 and will be paid from account DB5130.2, which has a balance of \$8,477.06 as of August 9, 2018.

Roll call vote resulted as follows:

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

There was a brief discussion over the hauling of the leaves at the Transfer Station. The Supervisor stated that the Highway Superintendent has offered to help haul additional leaves to Cranesville. He also commented that an individual had offered to take them free of charge. He asked how the Town Board wanted to proceed. Paul Joseph commented that his department had hauled 80 loads of leaves and brush. The Supervisor mentioned that he had received an offer from AS Havens to haul the leaves. Mr. Havens was present and stated that he recognized that there was a need to have the leaves hauled away. The Supervisor asked if he had a standard contract. Mr. Havens commented that this was the first time he had made an offer like this, so he had no standard contract. He stated that he would be using his own equipment, so there would be no liability to the Town. The Supervisor asked if he would be willing to sign a Hold Harmless agreement and provide a certificate of liability insurance to the Town. Mr. Haven's father stated that he is a contractor and that his liability insurance is already on file with the Town. Councilman Hogan asked about accessibility and when they would go in. Mr. Havens stated that it would be during daylight hours but also mentioned that they're flexible. Paul Joseph stated that Saturday's would be difficult because the Transfer Station is so busy.

The Supervisor suggested that the Town Board authorize ASA Contracting to perform the service with the caveat that the Attorney for the Town give their approval. He stated that there may have to be a contract. Councilman VanTassel and Councilman Hogan were in agreement with the suggestion.

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NATIONAL GRID

The Supervisor stated that the Town has been working with a company on the Town's energy contracts. He stated that they've looked at the Town's street lighting and that an audit has been done. He stated that they had come up with three observations. The first relating to the acquisition of the street lights. They believe the cost is so high that it wouldn't be in the Town's best interest to own the lights. They looked at conversion to LED all at once, which National Grid would do exclusively at their prices. They determined that the conversion wouldn't be cost effective either. The third option and recommendation was to continue with the current rental agreement and as the lights go out, replace with LED lights. After a period of 2 years, most would have been changed out. The rental would then be adjusted to the LED costs and the Town should see a savings of 60-70%. All Town Board members present were in agreement with the third option.

The Supervisor stated that the lighting for the Ice Skating Rink was denied under the last program that they were trying to apply under. He stated that the Board members should have a copy of National Grid's programming, which would have an effect on the Ice Skating Rink lighting. He stated that if the Town were to do a conversion there, they would see a savings of \$886.51 per year. However, it wouldn't be financed through the National Grid small business program. He stated that he didn't have the final contract and it was explained to the Supervisor that there may be other programs down the road, which they will look into.

The Supervisor also stated that the Gas Procurement PPA was looked at and the analyst expected that the price of natural gas would average between \$5.00 and \$6.00 per year. The Town would be locked in at \$4.53. He stated that if you were to look at utility pricing between 2015 and 2018, he wasn't sure that this would be an advantage to the Town. The Supervisor's recommendation was not to do a PPA.

The Supervisor stated that National Grid did an audit of the Town's street lighting and stated that it turns out, our bills need to increase \$15.41.

BALLOON FESTIVAL SPONSORSHIP

The Supervisor stated that he had received a request from Joan Grishkot asking if the Town wanted to continue their sponsorship of the Adirondack Balloon Festival. The Supervisor commented that the Town has \$375.00 budgeted for this event, which is the cost for a black and white ad. He stated that if they wanted to increase it to a color ad, there would be a cost of \$650.00. He stated that he had modified the ad with more detail, which outlines some of the offerings at the recreational facilities. The Supervisor's recommendation is to go with the budgeted amount of \$375.00.

Resolution #2018-293

A motion was made by Councilman VanTassel and seconded by Councilman Hogan to approve a black and white sponsorship ad for the Adirondack Balloon Festival in the amount of \$375.00.

Roll call vote resulted as follows:

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

MOTT ROAD/BLUEBIRD ROAD SPEED LIMITS

The Supervisor stated that there was a request from Bette Burnham for a speed limit reduction on Mott Road. He stated that there is no speed limit posted on Mott Road, which means the speed limit is 55 mph. He commented that previous requests have been made for speed limit reductions for both Bluebird and Mott Roads. The Mott Road request was made by the Town in March 2017 and was also made by the

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Town of Northumberland in February of 2017. Northumberland made a second request in March 2018. Neither Northumberland nor Moreau has received a response. The Supervisor stated that they can make another request but that it didn't look promising.

Resolution #2018-294

A motion was made by Councilman VanTassel and seconded by Councilman Hogan requesting the Town Clerk to submit the appropriate paperwork requesting a speed limit reduction on Mott Road.

Roll call vote resulted as follows:

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

The Supervisor stated that there was a request from a resident on Bluebird Road for a speed limit reduction from 55mph to 45mph. He stated that a request had been made in 2015 and 2016 and both times the requests were denied.

Resolution #2018-295

A motion was made by Councilman VanTassel and seconded by Councilman Hogan requesting the Town Clerk to submit the appropriate paperwork requesting a speed limit reduction on Bluebird Road.

Roll call vote resulted as follows:

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

CSEA CONTRACT

The Supervisor stated that the CSEA contract will be expiring at the end of this year. He stated that he is naming Councilman VanTassel along with himself as the negotiating team. He stated that he had given the Town Board members some topics of concern that they would like to discuss as part of the contract. He stated that they will need to set up some dates.

RECREATION DEPARTMENT REQUESTS

The Supervisor wanted to publicly thank one of the Town's lifeguards. Due to the quick action of Sabrena Quintois, on July 21, 2018 she was able to avert a tragedy at the South Glens Falls beach. He commended her on behalf of the Town Board for her actions, which made a potentially sad situation have a happy ending.

The Supervisor stated that he had a conversation with Dave Jones, who is running things at the Park on an interim basis. It was brought to his attention that some of the staff at the Recreation Park will be leaving to go to school, which will leave the Town short staffed for the next couple of weeks.

Resolution #2018-296

A motion was made by Councilman VanTassel and seconded by Councilman Hogan, that Matt Jones be hired as a Seasonal Laborer for the Recreation Department and be compensated at the rate of \$12.00 per hour. This is to be effective August 15, 2018, subject to successful completion of a background check and pre-employment physical within a 2 week period.

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Roll call vote resulted as follows:

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

The Supervisor reported that the Town Board had a copy of the Adirondack Lynx Soccer agreement for 2018, which has been reviewed by Counsel.

Resolution #2018-297

A motion was made by Councilman Hogan and seconded by Councilman VanTassel authorizing the Supervisor to sign the contract with Adirondack Lynx Soccer Academy, LLC.

Roll call vote resulted as follows:

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

Resolution #2018-298

A motion was made by Councilman Hogan and seconded by Councilman VanTassel to adopt the flyer presented, for the Town of Moreau Science Camp, with a cost of \$15.00 per day per person or \$50.00 per person for the entire camp.

Roll call vote resulted as follows:

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

The Supervisor stated that the Town Board should have received a financial statement for the 2018 Color Run. Donations were received in the amount of \$1,850.00 from entities within the Town of Moreau as well as outside the Town. Supervisor Kusnierz thanked all those who participated on behalf of the Town Board. Expenses for the Color run were \$903.66. Ms. Mahoney was present and stated that a local church had made a donation since the printing of her financial report. The Supervisor listed those who contributed to the Color Run.

Resolution #2018-299

A motion was made by Councilman VanTassel and seconded by Councilman Hogan to dedicate any proceeds from the 2017 and 2018 Color Run fundraisers to account HP889.

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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The Supervisor stated that there continues to be a lot of confusion on the part of Town staff and users of the recreational facilities with regard to field usage. The Supervisor gave the recommendation to add a separate line item on the Field Use Fee Schedule to reflect a \$25.00 fee per each 1 ½ hours of scheduled non-game use. The Supervisor commented that people have stated, there's no policy in place. He stated that the Town has looked through the minutes and since he's been on the Town Board, as far back as 2005, the Town has been charging users for the fields. He stated that the Town hasn't done a good job in collecting the fees. The Supervisor stated that the Town will be stepping up its game to make sure that the fees are collected. He stated that it will be fair and uniform across the board. Along with this, to make things more clear, his office has developed a Field Use Checklist, which will have to be signed off by the Town Clerk. No fields will be used without the checklist being complete. He asked for the support of the Town Board to implement the checklist in the clerk's office so there's no more confusion as to how the fields are being utilized. He stated that the Town is spending too much time trying to figure out who's doing what. He stated that this would be beneficial to the Town as well as for the users of the Park. Councilman VanTassel concurred and also commented that this new fee schedule wouldn't apply to any organization that has a contract, such as Girls Softball or Little League.

Resolution #2018-300

A motion was made by Councilman VanTassel and seconded by Councilman Hogan authorizing the Supervisor's office to modify the fee schedule for Field Use to include at the bottom, a section which the Supervisor reviewed, a cost for practices in the amount of \$25.00 per 1 ½ hour time period; and, for the creation and implementation of a Field Use Check List, which was reviewed by the Supervisor.

Roll call vote resulted as follows:

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

The Supervisor stated that any residents who show up to the Park and want to use a field with their family and it has not already been reserved, is able to do so at no charge.

The Supervisor also asked the Recreation Staff to remind those using the fields, 15 minutes before dusk, that the Park will be closing. He stated that the times are changing and the days are getting shorter. He stated that it's only fair for the staff as they don't get paid overtime. They're only there for a certain amount of time.

Dave Jones stated that the sign at the Park has an 8:00 p.m. close time. Supervisor Kusnierz stated that the Board had passed a resolution setting a closing time, but as we get into this time of year the times have to change. Councilman VanTassel stated that the Town will have to take into consideration the time change when scheduling the fields. We can't schedule until 8:00 p.m. and then ask them to leave early because it's getting dark.

Councilman VanTassel thanked Sandy Mahoney for her efforts put forward and any other volunteers or Town employees that helped support the Color Run.

BOARD OF HEALTH – HEALTH OFFICER

The Supervisor stated that the Town Board had resolved to eliminate the joint participation in the Consolidated Board of Health. Counsel advised, that under State Law, the Town is required to have a local Health Officer. The Supervisor has done some outreach and commented that there is an individual who is considering the position but he needs to provide the person with some additional information before they decide.

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HUDSON RIVER GREENWAY – LA GROUP

The Supervisor commented that the LA Group had resubmitted the application for the Big Boom Trail grant back in July at no charge to the Town. He’s looking for Town Board approval allowing the LA Group to apply for a \$15,000, 50/50 matching grant, to the Hudson River Valley Greenway, for the Moreau Townwide Trail Concept. Their fee would be \$500.00.

Resolution #2018-301

The following resolution was read aloud by the Town Clerk:

WHEREAS, the Town of Moreau is applying to the Hudson River Valley Greenway for a grant under the Greenway Communities Grant Program for a project entitled MOREAU TOWNWIDE TRAIL CONCEPT located in the Town of Moreau,

WHEREAS, the Town agrees to employ the LA Group, P.C. of Saratoga Springs to prepare and submit the grant application in the grant round due August 10, 2018;

NOW, THEREFORE, be it resolved that the governing board of Town of Moreau hereby does approve and endorse the compensation of \$500 to the LA Group to prepare and submit the application for a grant under the Greenway Communities Grant Program, for the MOREAU TOWNWIDE TRAIL CONCEPT.

A motion was made by Councilman VanTassel and seconded by Councilman Hogan to adopt the foregoing resolution as read into the record by the Town Clerk.

Roll call vote resulted as follows:

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

Resolution #2018-302

The following resolution was read aloud by the Town Clerk.

WHEREAS, the Town of Moreau is applying to the Hudson River Valley Greenway for a grant under the Greenway Communities Grant Program for a project entitled MOREAU TOWNWIDE TRAIL CONCEPT located in the Town of Moreau,

WHEREAS, the grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located;

NOW, THEREFORE, be it resolved that the governing board of Town of Moreau hereby does approve and endorse the application for a grant under the Greenway Communities Grant Program in the August 10, 2018 grant round, for a project known as MOREAU TOWNWIDE TRAIL CONCEPT and located within this community.

A motion was made by Councilman VanTassel and seconded by Councilman Hogan to adopt the foregoing resolution as read into the record by the Town Clerk.

Roll call vote resulted as follows:

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

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Supervisor Kusnierz Aye

LABERGE GROUP

The Supervisor asked for authority to submit and sign grants and financing for extension No. 5 of Sewer District No. 1.

Resolution #2018-303

The following resolution was read aloud by the Town Clerk:

RESOLUTION
TOWN BOARD
TOWN OF MOREAU

SUBJECT: AUTHORIZING THE SUPERVISOR TO SUBMIT AND SIGN GRANTS AND FINANCING FOR EXTENSION NO. 5 OF SEWER DISTRICT NO. 1

WHEREAS, on June 26, 2018, the Town Board of the Town of Moreau (“Town Board”) held adopted a resolution establishing Extension No. 5 of Sewer District No. 1 (“Extension No. 5”), subject to a referendum scheduled for August 27, 2018; and

WHEREAS, on June 26, 2018, the Town Board also adopted a resolution authorizing the issuance of \$16,000,000 serial bonds for the construction of Extension No. 5 in the Town of Moreau, and all necessary infrastructure, equipment, apparatus, site work and related site work; and

WHEREAS, if the referendum results in a duly-established Extension No. 5, in order to aid in the financing of Extension No. 5, the Town Board desires to search and apply for grants and other financing methods;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Moreau authorizes the Town Supervisor to submit and sign any and all applications for grants and financing related to a successfully formed and established Extension No. 5.

A motion was made by Councilman VanTassel and seconded by Councilman Hogan to adopt the foregoing resolution as read into the record by the Town Clerk.

Roll call vote resulted as follows:

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

The Contract Addendum with Laberge Group NO. 2017065-02 had been discussed back in April but the Supervisor was never authorized to sign it. The Supervisor stated that it was necessary in order to move forward with the application for financing.

Resolution #2018-304

A motion was made by Councilman VanTassel and seconded by Councilman Hogan authorizing the Supervisor to sign Contract Addendum No. 2017065-02 with the Laberge Group, for additional professional services related to the Route 9 corridor Sewer.

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Roll call vote resulted as follows:

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

MANDATORY PERSONNEL TRAINING

The Supervisor stated that this agenda item would be discussed under Committee Reports.

PRIVILEGE OF THE FLOOR

The Supervisor opened the floor for public comment and asked that comments be kept germane to business of the Town. He also reminded the public of the 3 minute limit on comments.

Chris Scarincio addressed the Town Board with questions on the Field Usage policy. He asked if they would all get copied on the new fee schedule. He also asked about refunds for rain outs. The Supervisor stated that he would address his questions, but in the future he stated, that the privilege of the floor is for making comments. He stated that it's not a question and answer period. Mr. Scarincio asked how he would get questions answered. The Supervisor stated that he can give him a call or stop by his office. The Supervisor stated, regarding refunds, they will be looking into that. There needs to be additional discussion with the Board members. He would also like to get a recommendation from the Recreation Committee.

Harry Gutheil addressed the Board and stated that he had been trying for about 5-6 weeks to get a copy of the eligible voter list for the upcoming special election. The Supervisor stated that the list is being worked on and that it would be available to the public prior to the vote. He stated that there are some legal questions as to what names should be on the list and whether or not they should be permitted a vote. His goal was to have the list available next week. Mr. Gutheil stated that it wouldn't give the voters much time to have dialogue. Mr. Gutheil asked, if there is a life estate and there are other names on the deed, who gets to vote? He asked if those named can vote by proxy. He also asked if watchers will be allowed and if they would need certificates. He asked if the inspectors will be asking for corporate resolutions. He stated that there's a lot coming up and a lot at stake and he's received no answers. Mr. Gutheil stated that he wasn't sure that the Town is ready to have an election. He felt that he had been disadvantaged. He commented that he had completed a FOIL request for the voter list more than a month ago. He asked if the Election Inspectors had been chosen yet.

The Supervisor responded to Mr. Gutheil's questions by first stating that the Town Board has responded to all FOIL requests relating to the vote. He stated that the Town can't provide documents that the Town doesn't have receipt of. The Supervisor stated that Mr. Gutheil had three questions and commented that the answers to the questions are on the Town's website. The Supervisor stated that this Board assumes people know what property they own. He stated that it's been listed on the Town's website for some time and was there prior to the public hearing. He stated that for a comment to be made that the public is being disenfranchised, that would be a characterization and that's not accurate. Mr. Gutheil stated that he's looking for the whole number of voters and who they are. He stated that he has the right to know who these people are so he can contact them.

The Supervisor stated that there hasn't been any other Board that has been elected to this Town that has been more transparent in this process. He asked Mr. Gutheil if he thought it would be a great disservice to the public if the list wasn't accurate. Mr. Gutheil stated that they should have had it before they created the district and scheduled a referendum, so he would have had time to work on it. The Supervisor stated "to defeat it". Mr. Gutheil responded "to make our argument". The Supervisor stated "to work on defeating it". Mr. Gutheil stated that he could frame it any way he wanted. The Supervisor commented that it was clear on where he was at with this. There was a brief discussion between the Supervisor and Mr. Gutheil.

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Preston Jenkins addressed the Town Board and stated that he was a 50% owner of a corporation who owns property on Route 9 within the proposed sewer district. Mr. Jenkins stated that item #3 of the Map, Plan and Report assumes a \$4,000,000 grant and an interest free loan. He stated that there's no assurance that this project won't go ahead, should the grant and interest free loan not be approved. His other concern is with economic development. He commented that the Town currently has approximately 53.4 million in property appraisals within the district. He stated, at the last public hearing, he heard there was an \$80,000,000 warehouse coming as well as a \$10,000,000 medical facility He commented on the \$400,000 debt payment of the \$12,000,000 loan. He was concerned that the Town may be doing something that will slow economic development.

Reed Antis asked that the Town Board include funding for the striping of the parking lot in the 2019 budget.

Lynton Schroll addressed the Town Board. He stated that he had been a resident of the Town for 30 years. Mr. Schroll asked the Board why they feel they have the right to disenfranchise his right to vote in the upcoming referendum, when New York State's Bill of Rights guarantees his right to do so. There was a moment of silence with no response to Mr. Schroll's question. Mr. Schroll asked "are we playing chess"? The Supervisor replied that they were listening to his comments. The Supervisor then stated that he would make a brief comment and that he wasn't going to debate Mr. Schroll. The Supervisor stated that this Town Board is going to follow the letter of the law as far as who's entitled to vote in the upcoming referendum. Mr. Schroll stated that he believed the Town of Moreau to be incorrect in their decision. He stated, that the research he had done, shows the New York State Constitution to be clear and went on to state that the Town is taking away a very important right, with the pretense that he doesn't pay taxes and that he only rents. Mr. Schroll's three minute time limit expired.

SUPERVISOR'S ITEMS

The Supervisor reported that he had met with William Elder (President of the South Side Cemetery Association). Mr. Elder expressed his concerns regarding financing at the South Side Cemetery. He was looking for any way the Town may be helpful in the future, to ensure that this cemetery doesn't become another one, down the road, on the Town's list. The Supervisor stated that he had told Mr. Elder that he would bring his concerns to the Town Board at an upcoming budget workshop to see what the Board members would like to do. The Supervisor stated that they're looking for assistance with the removal of two trees. He commented that they are a Not-for-Profit.

The Supervisor stated that he had received an email from NYS Agriculture and Markets congratulating the Town, stating that the contract for the Farmland Preservation Grant has been fully executed. He stated that the Town is entitled to a 25% advancement of the \$15,000. He stated that he would be completing the paperwork and that the Town would be receiving \$3,750.00 shortly after they receive it. The Town can then start reviewing the Code, as far as any ordinances that are in place, that are detrimental to agriculture in our community.

The Supervisor commented that Saratoga County was advised that the Saratoga County Water Authority has won the greater capital region drinking water taste contest, beating out water systems in Albany and Schenectady Counties.

COMMITTEE REPORTS

The Supervisor stated that he would be turning over agenda item #14 (Mandatory Personnel Training) to Councilman VanTassel. Councilman VanTassel stated that as of October 19, 2018, all employers are required to submit a written anti-harassment policy and provide annual sexual harassment training. He stated that NYMIR has provided the Town with a draft version of a proposed policy procedure, which can be made a part of our employee handbook. He stated that legal Counsel has reviewed the policy. He also stated that NYS hasn't made a determination on how the sexual harassment training can be done and what their rule for interactive training means. Some states allow web based on-line training. NYS Association of Towns is awaiting a decision from the State on their rule.

A regular meeting of the Town Board of the Town of Moreau was held on August 14, 2018 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

A motion was made by Councilman VanTassel and seconded by Councilman Hogan to adjourn to executive session at 8:25 p.m. to discuss the job performance of an unnamed person(s) and to discuss contract negotiations with the CSEA.

Roll call vote resulted as follows:

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

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

A motion was made by Councilman VanTassel and seconded by Councilman Hogan to return from executive session with no action taken at 8:57 p.m.

Roll call vote resulted as follows:

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

A motion was made by Councilman VanTassel and seconded by Councilman Hogan to close the meeting for the evening at 8:57 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