

A month-end meeting of the Town Board of the Town of Moreau was held on September 25, 2018 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the month-end meeting to order at 6:35 p.m.

The Town Clerk called the roll.

Town Board Members Present

John Hogan	Councilman
Alan VanTassel	Councilman
Gina LeClair	Councilwoman
Kyle Noonan	Councilman [arrived at 6:49 p.m.]
Theodore T. Kusnierz, Jr.	Supervisor

Town Board Members Absent

None

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

The first item of business was to memorialize a vote changing the time of the month-end meeting from 6:00 p.m. to 5:30 p.m.

Resolution #2018-332

A motion was made by Councilman Hogan and seconded by Councilwoman LeClair memorializing the vote to change the time of the month-end meeting for September 25, 2018 to 5:30 p.m. instead of 6:00 p.m.

Roll call vote resulted as follows:

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

Kevin Elms was acting Chairman of the Zoning Board meeting held on August 29, 2018 and is requesting payment of \$50.00 as acting Chairman. The Supervisor stated that this subject needs to be addressed in the organizational minutes for 2019.

Resolution #2018-333

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair authorizing payment of \$50.00 to Kevin Elms as acting Chairman of the Zoning Board on August 29, 2018. This will be paid from account B8010.4.

Roll call vote resulted as follows:

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

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Resolution #2018-334

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair authorizing payment of invoice#33206, in the amount of \$5,142.50, to The LA Group. The invoice is for a 5 week period of service.

Roll call vote resulted as follows:

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

Resolution #2018-335

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair authorizing payment of invoice #26859, in the amount of \$4,548.75, to Lewis & Greer. The expense will be paid from account A1355.4.

Roll call vote resulted as follows:

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

Resolution #2018-336

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair authorizing payment of invoice 35321, in the amount of \$329.06, to ARCA Ink LLC and invoice #5512340, in the amount of \$476.95, to Color Blaze Supply.

Roll call vote resulted as follows:

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

There was a brief discussion relating to mileage reimbursement. The Court Clerk had attended a magistrates meeting in Clifton Park on August 28, 2018, and is requesting mileage reimbursement in the amount of \$33.58.

Resolution #2018-337

A motion was made by Councilwoman LeClair and seconded by Councilman Hogan authorizing Jennifer Miller to attend a meeting held in Clifton Park on August 28, 2018 and also allowing for a mileage reimbursement in the amount of \$33.58 for a round trip of 61.6 miles.

The Supervisor stated that Ms. Miller was looking for clarification on the Town's policy in relation to training. Supervisor Kusnierz stated that they don't require Department Heads as part of their regular duties to get prior approval for mileage. He stated that it's not an everyday occurrence in this office and he told Ms. Miller that he would bring it before the Board for clarification and whether she needs to get approval. He believed it was customary that any travel requires prior approval from the Town Board.

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Councilman VanTassel was concerned with the timing if Board approval is necessary. The Board agreed that she should get prior approval for meetings and if it's an emergency situation, she can poll the Board.

Roll call vote resulted as follows:

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

Resolution #2018-338

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair, that \$776.00 be transferred from A1990.4 General Fund – Special Items – Contingent Account and, \$680.00 be transferred to A5010.410 General Fund – Supt. of Hwy. – Atty Fees and, \$96.00 be transferred to A5132.410 General Fund – Highway Garage – Litigation.

To transfer funds from the General Fund contingent account to cover legal expenses related to the highway garage and other highway expenses.

Roll call vote resulted as follows:

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

Resolution #2018-339

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair, that \$1,490.00 be transferred from A7140.4 General Fund – Recreation – Contractual Expenses and, \$1,490.00 be transferred to A7140.2 General Fund – Recreation – Equipment.

To transfer funds from the contractual account to pay for the Line Marking Spray Machine (which should be classified as equipment) approved by the Town Board at the meeting on 9/11/2018.

Roll call vote resulted as follows:

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

Resolution #2018-340

A motion was made by Councilwoman LeClair and seconded by Councilman VanTassel, that \$534.66 be transferred from A1990.4 General Fund – Special Items – Contingent Account and, \$534.66 be transferred to A3510.1 General Fund – Control of Dogs – Personal Svcs.

To transfer funds from the General Fund contingent account to cover payroll expenses for the Dog Control Officer.

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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 #2018-341

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to increase appropriations by \$500.00 to HT7180.4 Town Wide Rec. Cap. Proj. - Administration – Contractual

To increase appropriations for payment to the LA Group for services related to the Town application for the Greenway Communities Grant, approved by the Town Board on 8/14/2018.

Roll call vote resulted as follows:

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

Resolution #2018-342

A motion was made by Councilwoman LeClair and seconded by Councilman VanTassel to approve payment of 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. 928-944, 946-949, 953, 957-958, 960, 962, 964, 968, 979-986, 988, 991, 995-1004, 1006-1008, 1016	\$159,647.29
Town Outside Fund – B Account Claim nos. 928, 947, 970-975, 977, 980, 984, 986, 996, 1005	\$8,654.51
Highway Fund – DB Account Claim nos. 928, 945, 948, 950, 954, 956, 959, 961-963, 965-966, 976, 987, 988, 991	\$54,772.57
Sewer I Fund – GI Account Claim nos. 928, 939, 941, 984, 995, 996	\$308.74
Water I Fund – I Account Claim nos. 928, 938-939, 941, 947, 951-952, 955, 958, 962, 967, 978, 984, 988, 995, 996	\$1,667.76
Water II Fund – II Account Claim nos. 928, 938, 939, 941, 944, 947, 952, 955, 958, 962, 967, 978, 984, 995, 996	\$1,053.41
Water IV Fund – IV Account Claim nos. 928, 938, 939, 941, 951, 952, 955, 958, 962, 967, 978, 984, 989, 995, 996	\$1,718.59

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Meadow Ridge Lighting District Fund – MR Account Claim nos. 930	\$81.94
Palette Lighting District Fund – PA Account Claim nos. 930	\$168.22
Palmerton Heights Lighting District Fund – PH Account Claim nos. 930	\$429.68
Pinewood Lighting District Fund – PW Account Claim nos. 930	\$241.58
Riverview Lighting District Fund – RV Account Claim nos. 930	\$262.35
Sherwood Forest Lighting District Fund – SH Account Claim nos. 930	\$260.56
Water III Fund – SW Account Claim nos. 928, 938, 939, 941, 952, 955, 962, 967, 978, 984, 995, 996	\$211.02
Transfer Station Fund – TS Account Claim nos. 938, 941, 962, 984, 986, 990, 995, 996, 1002, 1009-1014	\$7,984.99
Tanglewood Lighting District Fund – TW Account Claim nos. 930	\$123.70
Water V Fund – V Account Claim nos. 928, 938, 939, 941, 952, 955, 958, 962, 967, 978, 984, 995-996	\$319.51
Water VI Fund – VI Account Claim nos. 938, 939, 941, 947, 951, 952, 955, 958, 962, 967, 978, 984, 995, 996	\$1,599.69
Woodscape II Lighting District Fund – WP Account Claim nos. 930	\$312.53
Woodscape Lighting District Fund – WS Account Claim nos. 930	\$402.92
Trust and Agency Fund – TA Account Claim nos. 994	\$17.00
Town-Wide Cap Proj Fund – HT Account Claim nos. 1015	\$500.00
Landfill Reserve Fund – LF Account Claim nos. 992-993	\$1,260.88

A motion was made by Councilwoman LeClair and seconded by Councilman VanTassel to close the month-end meeting for the evening at 5:55 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