

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

The Deputy 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	Deputy Supervisor
Gina LeClair	Councilwoman [arrived at 6:36 p.m.]
Kyle Noonan	Councilman

Town Board Members Absent

Theodore T. Kusnierz, Jr. Supervisor

Also present: Leeann McCabe, Town Clerk; Rudy Klick, Special Project Aide; Paul Joseph, Highway Superintendent; Kathleen Moore, Post Star Reporter

Resolution #2018-364

A motion was made by Councilman Noonan and seconded by Councilman Hogan to change the start time of the month-end meeting from 5:30 p.m. to 6:30 p.m.

Roll call vote resulted as follows:

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

Resolution #2018-365

A motion was made by Councilman Hogan, seconded by Councilman Noonan and carried, that \$445.92 be transferred from A5132.472 – General Fund – Highway Garage – Building Repairs and \$445.92 be transferred to A5132.480 General Fund – Highway Garage – Miscellaneous. To transfer funds for the purchase of a screen on the fence adjacent to the Highway Garage.

Roll call vote resulted as follows:

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

Resolution #2018-366

A motion was made by Councilman Hogan, seconded by Councilman Noonan and carried, that \$2,114.26 be transferred from A1620.402 – General Fund – Buildings – Annex Building and \$2,114.26 be transferred to A1620.401 – General Fund – Buildings – Municipal Center. To transfer funds for general operations out of the Town Hall account, including computer/server maintenance.

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Roll call vote resulted as follows:

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

Resolution #2018-367

A motion was made by Councilman Hogan, seconded by Councilman Noonan and carried, that \$2,025.22 be transferred from A1990.4 – General Fund – Contingent Account and \$1,775.00 be transferred to A3510.1 – General Fund – Dog Control – Personal Services and \$250.22 be transferred to A3510.4 – General Fund – Dog Control – Contractual Services. To transfer funds to cover overages in 2018 dog control payroll and general expenses.

Roll call vote resulted as follows:

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

Resolution #2018-368

A motion was made by Councilman Hogan, seconded by Councilman Noonan and carried, that \$255.00 be transferred from A1990.4 – General Fund – Contingent Account and \$255.00 be transferred to A5010.410 – General Fund – Highway Superintendent – Attorney Fees. To transfer funds to cover legal expenses charged to the Highway Superintendent.

Roll call vote resulted as follows:

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

Resolution #2018-369

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, to increase appropriations by \$5,971.22 to LF8160.4 – Landfill – Refuse & Garbage – Contractual. To increase appropriations for payment to CT Male Associates for contract and non-contract closure expenses.

Roll call vote resulted as follows:

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

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Resolution #2018-370

A motion was made by Councilwoman LeClair, seconded by Councilman Hogan and carried, authorizing payment of an invoice from Master Meter, Inc. for annual maintenance system support, from November 1, 2018 – October 31, 2019, in the amount of \$1,500.00. The expense will be paid from all water accounts.

Roll call vote resulted as follows:

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

Two invoices were received from Leland Paper Company, Inc. and it was noted that they weren't the lowest price vendor.

Resolution #2018-371

A motion was made by Councilman Noonan, seconded by Councilman Hogan and carried, authorizing payment of an invoice from Leland Paper Company, Inc. in the amount of \$334.72. The invoice will be paid from account A7140.4.

Roll call vote resulted as follows:

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

Councilwoman LeClair stated that she would continue to work with Leland Paper for the best possible prices.

Resolution #2018-372

A motion was made by Councilman Noonan, seconded by Councilman Hogan and carried, authorizing payment of an invoice from Leland Paper Company, Inc. in the amount of \$159.41. The invoice will be paid from account A7140.4.

Roll call vote resulted as follows:

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

Resolution #2018-373

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, authorizing payment of invoice#26947 from Lewis & Greer PC, in the amount of \$3,370.00, for work done from 9/1/18 – 9/30/18. The invoice includes 4 fees to the Secretary of State in the amount of \$40.00. The invoice will be paid from account A1355.4.

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Roll call vote resulted as follows:

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

Resolution #2018-374

A motion was made by Councilman Noonan, seconded by Councilwoman LeClair and carried, authorizing an additional \$25.00 be paid to the Adirondack Balloon Festival, for a total of \$400.00. The invoice will be paid from account A6410.4.

Roll call vote resulted as follows:

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

Resolution #2018-375

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, authorizing payment of an invoice from PS Technical Services in the amount of \$990.00. The invoice will be paid from account A1620.401.

Roll call vote resulted as follows:

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

Resolution #2018-376

A motion was made by Councilman Noonan, seconded by Councilman Hogan and carried, authorizing payment of an invoice from CT Male Associates, for contract costs in the amount of \$5,481.70 and additional non-contract costs for J. Munsey in the amount of \$682.50. The invoice will be paid from account LF8160.4.

Roll call vote resulted as follows:

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

Resolution #2018-377

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

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, approving payment of bills as audited.

Roll call vote resulted as follows:

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

AUDITED CLAIMS

General Fund – A Account Claim nos. 1017-1027, 1029-1037, 1040-1044, 1047, 1049, 1052-1053, 1056, 1060, 1063, 1065-1066, 1068, 1071, 1075, 1078-1080, 1083, 1087-1090, 1092, 1095, 1097, 1100, 1102, 1105-1106, 1110, 1113-1115, 1124-1131, 1133	\$97,565.14
Town Outside Fund – B Account Claim nos. 1035, 1043, 1050, 1067, 1069, 1073, 1080, 1084, 1102, 1113, 1116-1121	\$7,722.27
Highway Fund – DB Account Claim nos. 1039, 1043, 1045, 1046, 1051, 1057-1058, 1061-1062, 1064, 1070, 1076-1079, 1081-1082, 1086, 1093-1094, 1096, 1101, 1103, 1113, 1114	\$89,636.54
Sewer I Fund – GI Account Claim nos. 1029, 1031, 1035-1036, 1043, 1057, 1067, 1078, 1104, 1111	\$446.69
Water District I Fund – I Account Claim nos. 1023, 1028-1031, 1035-1036, 1038, 1043, 1054-1055, 1057, 1059, 1067, 1072, 1074, 1078, 1079, 1084-1085, 1091, 1098-1099, 1102, 1104, 1108, 1110, 1111, 1113, 1132	\$12,557.35
Water District II Fund – II Account Claim nos. 1023, 1028-1031, 1035-1036, 1038, 1048, 1052, 1054-1055, 1057, 1059, 1067, 1072, 1074, 1078, 1084-1085, 1091, 1098-1099, 1102, 1104, 1108, 1111, 1113, 1132	\$29,433.61
Water District IV Fund – IV Account Claim nos. 1023, 1028-1031, 1035, 1036, 1038, 1054, 1055, 1057, 1059, 1067, 1072, 1074, 1078, 1084, 1085, 1091, 1098-1099, 1102, 1104, 1108, 1110-1111, 1113	\$29,973.05
Meadow Ridge Lighting District Fund – MR Account Claim nos. 1018	\$83.55
Palette Lighting District Fund – PA Account Claim nos. 1018	\$175.38
Palmerton Heights Lighting District Fund – PH Account Claim nos. 1018	\$438.74
Pinewood Lighting District Fund – PW Account Claim nos. 1018	\$247.99
Riverview Lighting District Fund – RV Account Claim nos. 1018	\$279.85
Sherwood Forest Lighting District Fund – SH Account Claim nos. 1018	\$267.04
Water District III Fund – SW Account Claim nos. 1023, 1028-1031, 1035-1036, 1038, 1054-1055, 1057, 1059, 1067, 1072, 1074, 1078, 1084, 1085, 1091, 1098-1099, 1102, 1104, 1108, 1111, 1113, 1132	\$7,720.21
Transfer Station Fund – TS Account Claim nos. 1029, 1030, 1031, 1035-1036, 1067, 1078-1079, 1109, 1112-1113, 1127-1128	\$7,878.27
Tanglewood Lighting District Fund – TW Account Claim nos. 1018	\$127.18
Water District V Fund – V Account Claim nos. 1023, 1028-1031, 1035-1036, 1038, 1054-1055, 1057, 1059, 1067, 1072, 1074, 1078, 1084, 1085, 1091, 1098-1099, 1102, 1104, 1108, 1111, 1113, 1132	\$9,295.76

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Water District VI Fund – VI Account Claim nos. 1023, 1028-1031, 1035-1036, 1038, 1043, 1054-1055, 1057, 1059, 1067, 1072, 1074, 1078, 1084, 1085, 1091, 1098, 1099, 1102, 1104, 1108, 1111, 1113, 1132	\$28,233.64
Woodscape II Lighting District Fund – WP Account Claim nos. 1018	\$322.16
Woodscape Lighting District Fund – WS Account Claim nos. 1018	\$413.56
Trust & Agency Fund – TA Account Claim nos. 1122, 1123	\$3,393.25
Landfill Reserve Fund – LF Account Claim nos. 1134	\$6,164.20

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried, to close the month-end meeting for the evening at 6:55 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk