

A special meeting of the Town Board of the Town of Moreau was held on January 17, 2019 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York, for of purpose of conducting interviews.

The Supervisor called the meeting to order at 5:00 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

The Supervisor welcomed everyone to the special meeting for the purpose of conducting interviews. He stated that they had a few things to discuss before going into executive session.

Resolution #2019-68

A motion was made by Councilman VanTassel, and seconded by Councilman Noonan to approve mileage reimbursement for Court Clerk Jamie Hickey. She will be attending the Saratoga County Magistrate Court Clerk meeting on January 29, 2019.

Roll call vote resulted as follows:

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

Resolution # 2019-69

A motion was made by Councilman VanTassel, and seconded by Councilman Hogan to change the month end audit meeting and regular Town Board meeting to January 30, 2019. The audit meeting would start at 6:00 p.m., with the Town Board regular meeting to follow at 6:30 p.m.

Roll call vote resulted as follows:

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

Resolution #2019-70

A motion was made by Councilman Hogan, and seconded by Councilwoman LeClair for Building Inspector Matt Dreimiller to attend the SWPP training and to reimburse for mileage.

Roll call vote resulted as follows:

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Councilman VanTassel	Yes
Councilwoman LeClair	Yes
Councilman Noonan	Yes
Supervisor Kusnierz	Yes

Resolution #2019-71

A motion was made by Councilman Hogan, and seconded by Councilwoman LeClair to have the Planning Board and the Zoning Board members attend annual training on February 6, 2019. The amount to attend would not exceed \$780.00 for both Boards. The cost for the Zoning Board would come out of account B8010.4. The cost for the Planning Board would come out of account B8020.4.

Roll call vote resulted as follows:

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

Resolution #2019-72

A motion was made by Councilman Hogan, and seconded by Councilman VanTassel to allow for mileage reimbursement for the Planning and Zoning Board members for attending the annual training in Saratoga.

Roll call vote resulted as follows:

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

Resolution #2019#73

A motion was made by Councilman Hogan, and seconded by Councilwoman LeClair to adjourn to executive session at 5:10 p.m.

Roll call vote resulted as follows:

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

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

A motion was made by Councilman Hogan, and seconded by Councilman Noonan to adjourn the executive session at 6:04 p.m. and resume the regular session, with no action taken in executive session.

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Roll call vote resulted as follows:

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

Supervisor Kusnierz stated they were going to take action to hire an individual that they had interviewed.

Resolution #2019-74

A motion was made by Councilman Hogan, and seconded by Councilwoman LeClair to hire Marsha Morehouse at the Transfer Station as a part time clerk, at the rate of \$12.00 hour. This would be subject to successful completion of an employment physical to be completed within three weeks.

Roll call vote resulted as follows:

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

A motion was made by Councilman Hogan, and seconded by Councilman Noonan to close the meeting for the evening at 6:08 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Tammy Daley, Deputy Town Clerk

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