

A month-end meeting of the Town Board of the Town of Moreau was held on January 30, 2019 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the month-end meeting to order at 6:05 p.m.

The Town Clerk called the roll.

**Town Board Members Present**

Alan VanTassel	Councilman
Gina LeClair	Councilwoman
Kyle Noonan	Councilman
Theodore T. Kusnierz, Jr.	Supervisor

**Town Board Members Absent**

John Hogan	Councilman
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**Also present:** Leeann McCabe, Town Clerk; Karla Buettner, Attorney for the Town; Rudy Klick, Special Project Aid; Reed Antis, Planning Board member and Town Resident; Former Town Employees: Mike Shaver, Jeanne Fleury, Barb Porter, Nancy Ryan, Lori Pike, Colleen Nichols and Terry McGuire

**Resolution #2019-75**

A motion was made by Councilman Noonan, seconded by Councilwoman LeClair and carried, that \$2,326.43 be transferred from A1620.402 General – Buildings – Contractual – Annex and \$2,326.43 be transferred to A1620.401 General – Buildings – Contractual – Municipal Center to cover contractual expenses in the Town Hall budget.

Roll call vote resulted as follows:

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

**Resolution #2019-76**

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, that \$250.00 be transferred from A1220.2 General – Supervisor – Equipment and \$3,044.98 be transferred from A1220.4 General - Supervisor – Contractual Services and \$3,294.98 be transferred to A1220.1 General – Supervisor – Personal Services to cover an overage in the Supervisor Payroll Account.

Roll call vote resulted as follows:

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

**Resolution #2019-77**

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, that \$2,134.78 be transferred from A1620.1 General – Buildings – Personal Services and \$ 518.12 be transferred from A1430.4 General – Personnel – Contractual and \$2,652.90 be transferred to A1410.1 General – Town Clerk – Personal Services to cover an overage in the Town clerk Payroll Account.

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Roll call vote resulted as follows:

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

**Resolution #2019-78**

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, that \$2,654.00 be transferred from A1620.4 General – Buildings – Contractual and \$2,654.00 be transferred to A1420.4 General – Attorney – Contractual to cover contractual expenses in the Attorney Budget.

Roll call vote resulted as follows:

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

**Resolution #2019-79**

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, that \$1,085.89 be transferred from A6460.4 General – Economic Assistance – Contractual and \$1,085.89 be transferred from A5182.4 General – Street Lighting Contractual to cover an overage in the Street Lighting budget.

Roll call vote resulted as follows:

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

Councilman VanTassel noticed that the wording in the previous resolution was incorrect.

**Resolution #2019-80**

A motion was made by Councilwoman LeClair, seconded by Councilman VanTassel and carried, to rescind Resolution #2019-79.

Roll call vote resulted as follows:

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

**Resolution #2019-81**

A month-end meeting of the Town Board of the Town of Moreau was held on January 30, 2019 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, that \$1,085.89 be transferred from A6460.4 General – Economic Assistance – Contractual and \$1,085.89 be transferred to A5182.4 General – Street Lighting Contractual to cover an overage in the Street Lighting budget.

Roll call vote resulted as follows:

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

**Resolution #2019-82**

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, that \$3,436.17 be transferred from B9060.8 Town Outside – Employee Benefits – Medical Insurance and \$3,436.17 be transferred to B9010.8 Town Outside – Employee Benefits – NYS Retirement to cover an overage in the Town Outside Retirement payment.

Roll call vote resulted as follows:

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

**Resolution #2019-83**

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, that \$1,243.35 be transferred from DB5142.1 Highway – Snow Removal – Personal Services and \$1,243.35 be transferred to DB5110.1 Highway – General Repairs – Personal Services to cover payroll services.

Roll call vote resulted as follows:

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

**Resolution #2019-84**

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, to increase appropriations by \$8,166.35 to A1355.4 General – Assessor – Contractual to increase appropriations for legal expenses from the Assessor budget.

Roll call vote resulted as follows:

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

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**Resolution #2019-85**

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, to increase appropriations by \$2,075.00 to A3510.1 General – Dog Control – Personal Services appropriations by \$583.38 to A3510.4 General – Dog Control – Contractual to increase appropriations for dog control expenditures.

Roll call vote resulted as follows:

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

**Resolution #2019-86**

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, to increase appropriations by \$11,951.35 to A7140.1 General – Recreation – Personal Services appropriations by \$3,050.79 to A7140.4 General – Recreation – Contractual to increase appropriations for playground and recreation expenditures.

Roll call vote resulted as follows:

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

**Resolution #2019-87**

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, to increase appropriations by \$2,872.50 to HP7197.201 Recreation Capital – Adaptive Playground to increase appropriations for playground and recreation expenditures.

Roll call vote resulted as follows:

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

**Resolution #2019-88**

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, to increase appropriations by \$2,695.30 to LF8160.4 Landfill – Refuse and Garbage – Contractual to increase appropriations for landfill monitoring.

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Roll call vote resulted as follows:

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

**Resolution #2019-89**

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried to increase revenues by \$58,100.00 to A1640 General Fund – Ambulance Charges

Roll call vote resulted as follows:

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

**Resolution #2019-90**

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, to increase expenditures by \$58,100.00 to A4540.409.1 General Fund – Ambulance – Paramedic Program to receive and expend fees associated with the paramedic program services with the Moreau Emergency Squad.

Roll call vote resulted as follows:

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

**Resolution #2019-91**

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, to increase revenues by \$14,848.06 to TS2130 Transfer Station Fees

Roll call vote resulted as follows:

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

**Resolution #2019-92**

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried to increase expenditures by \$14,848.06 to TS8160.4 Transfer Station – Refuse and Garbage – Contractual to receive and expend fees associated with the transfer station.

Roll call vote resulted as follows:

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

**Resolution #2019-93**

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, authorizing payment of an invoice from Business Automation Services in the amount of \$3,750.00 for the following services:

Tax Collection System	Annual Software Support Maintenance Fee \$1,080.00	A1330.4
	RPS Tax File Processing \$520.00	
	On-line Tax Support/Maintenance \$650.00	
Utility Water/Sewer Software	Annual Maintenance Fee \$900.00	
	On-line Software/Maintenance & Hosting Fee \$600.00	
	I8310.4, II8310.4, SW8310.4, IV8310.4, V8310.4, VI8310.4, GI8110.4	

Roll call vote resulted as follows:

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

**Resolution #2019-94**

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, authorizing payment of an invoice from Business Automation Services in the amount of \$1,890.00 for the BAS Clerk Licensing system software annual support and maintenance. The invoice will be paid from account A1410.4.

Roll call vote resulted as follows:

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

**Resolution #2019-95**

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, authorizing payment of an invoice from General Code LLC in the amount of \$697.00 for the Laserfiche Annual Assurance Plan. The invoice will be paid from account A1410.4.

Roll call vote resulted as follows:

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

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**Resolution #2019-96**

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, authorizing payment of an invoice from General Code LLC in the amount of \$1,195.00 for the e-Code 360 Annual Maintenance fee. The invoice will be paid from account A1620.401.

Roll call vote resulted as follows:

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

**Resolution #2019-97**

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, authorizing payment of an invoice with a copy signature from TIFCO Industries, in the amount of \$192.66. The Invoice will be paid from accounts DB5130.480 and DB600.

Roll call vote resulted as follows:

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

An invoice was received from Tree Care by Stan Hunt for work done through the Highway Department. Mr. Hunt had a conversation with the Special Project Aid and stated that he felt some of the trees should be billed at the next higher rate. He was reported to have stated, that the bidding contract had gray areas and would like the forms changed for next year. He suggested that the Town split the difference with him. There was a short discussion relating to this request. In conclusion the Town Board was in agreement that Mr. Hunt should be paid according to the scheduled amount of \$6,550.00

**Resolution #2019-98**

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, authorizing payment of an invoice from Tree Care by Stan Hunt in the amount of \$6,550.00. The invoice will be paid from accounts DB600 and DB5110.497.

Roll call vote resulted as follows:

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

**Resolution #2019-99**

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, authorizing payment of an invoice from Lewis & Greer, PC in the amount of \$4,154.00. The invoice includes a County Clerk fee of \$65.00 and Photocopy fees in the amount of \$19.00. The invoice will be paid from accounts A600 and A1355.4.

Roll call vote resulted as follows:

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

**Resolution #2019-100**

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, authorizing reimbursement of \$24.00 to Sandy Mahoney for her purchase of Basketball T-shirts, providing that a proper voucher is submitted along with proof of payment. The invoice will be paid from accounts A600 and A7310.4.

Roll call vote resulted as follows:

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

**Resolution #2019-101**

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, authorizing payment of an invoice from Colonie Mechanical Contractors in the amount of \$2,900.00. This was for an emergency repair of a ruptured expansion tank. The invoice will be paid from accounts A600 and A5132.472.

Roll call vote resulted as follows:

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

**Resolution #2019-102**

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, to approve payment of the bills as audited.

Roll call vote resulted as follows:

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

**AUDITED CLAIMS**

General Fund – A Account Claim nos. 1-11, 13-14, 16-19, 22-25, 27-29, 31-35, 37, 41, 43, 47, 48, 50-51, 54-55, 56, 59-60, 62-63, 65-66, 68-69, 72-73, 75-78, 80, 82, 84, 86-90, 92-93, 98-104, 107-110, 112-116	\$688,963.03
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Town Outside Fund – B Account Claim nos. 18, 24, 29, 34, 45, 48, 53, 57, 64, 90, 98, 103, 111, 117	\$13,237.87
Highway Fund – DB Account Claim nos. 20-21, 24, 26, 30, 38-39, 42, 44, 46, 49, 51-52, 61, 67, 74, 81, 83, 85, 91, 94-96, 103-104, 118-119	\$62,120.42
Sewer I Fund – GI Account Claim nos. 14, 16, 18, 24, 48, 58, 103, 107	\$1,242.33
Water I Fund – I Account Claim nos. 5, 11, 13-16, 18, 24, 48, 58, 70, 79, 90, 104, 107	\$5,601.93
Water II Fund – II Account Claim nos. 5, 11, 13-16, 18, 48, 58, 70, 79, 90, 104, 107, 110	\$12,618.38
Water IV Fund – IV Account Claim nos. 5, 11, 13-16, 18, 35-36, 40, 48, 58, 70, 79, 90, 98, 104, 107	\$13,407.34
Meadow Ridge Lighting District Fund – MR Account Claim nos. 2	\$88.46
Palette Lighting District Fund – PA Account Claim nos. 2	\$353.03
Palmerton Heights Lighting District Fund – PH Account Claim nos. 2	\$477.33
Pinewood Lighting District Fund – PW Account Claim nos. 2	\$268.02
Riverview Lighting District Fund – RV Account Claim nos. 2	\$306.94
Sherwood Forest Lighting District Fund – SH Account Claim nos. 2	\$287.01
Water III Fund – SW Account Claim nos. 5, 11, 13-16, 18, 48, 58, 70, 79, 90, 104, 107	\$3,437.87
Transfer Station Fund – TS Account Claim nos. 11, 13-14, 16, 18, 24, 43, 48, 60, 89-90, 94, 97, 103-104	\$8,611.46
Tanglewood Lighting District Fund – TW Account Claim nos. 2	\$138.51
Water V Fund – V Account Claim nos. 5, 11, 13-16, 18, 40, 48, 58, 70, 79, 90, 104, 107	\$3,640.26
Water VI Fund – VI Account Claim nos. 5, 11, 13-16, 18, 40, 48, 58, 70, 71, 79, 90, 103, 104, 107	\$14,377.64
Woodscape II Lighting District Fund – WP Account Claim nos. 2	\$350.15
Woodscape Lighting District Fund – WS Account Claim nos. 2	\$447.54
NYS Affordable Hsg Fund – CD Account Claim nos. 12	\$1,354.98
Rec Capital Project Fund – HP Account Claim nos. 105-106	\$1,267.00

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, to close the month-end meeting for the evening at 6:37 p.m.

Roll call vote resulted as follows:

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

A month-end meeting of the Town Board of the Town of Moreau was held on January 30, 2019 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

Meeting adjourned.

Respectfully submitted,

Leeann McCabe  
Town Clerk