

A month-end meeting of the Town Board of the Town of Moreau was held on February 26, 2019 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, NY 12828.

The Supervisor called the month-end meeting to order at 6:30 p.m.

The Town Clerk called the roll.

**Town Board Members Present**

John Hogan	Councilman
Alan VanTassel	Councilman
Gina LeClair	Councilwoman [arrived at 6:38 p.m.]
Kyle Noonan	Councilman
Theodore T. Kusnierz, Jr.	Supervisor

**Town Board Members Absent**

None

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

**Resolution #2019-122**

A motion was made by Councilman VanTassel, seconded by Councilman Hogan and carried, that \$1,482.72 be transferred from A7310.1 – General – Youth Programs – Personal Services and \$1,482.72 be transferred to A7310.4 – General – Youth Programs – Contractual Services To cover contractual expenses in the Youth Programs Accounts.

Roll call vote resulted as follows:

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

**Resolution #2019-123**

A motion was made by Councilman VanTassel, seconded by Councilman Hogan and carried, that \$592.71 be transferred from VI8310.4 – Water District 6 – Contractual Services and \$592.71 be transferred to VI8310.2 – Water District 6 – Equipment To transfer funds to pay for water meters in Water District 6.

Roll call vote resulted as follows:

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

**Resolution #2019-124**

A motion was made by Councilman VanTassel, seconded by Councilman Hogan and carried to increase appropriations by \$4,154.00 to A1355.4 – General – Assessor – Contractual To increase appropriations for legal expenses from the Assessor budget.

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Roll call vote resulted as follows:

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

A motion was made by Councilman VanTassel and seconded by Councilman Noonan to increase appropriations by \$83.00 to A7140.4 – General – Dog Control – Personal Services. To increase appropriations for recreation expenditures.

Councilman Hogan asked why they were increasing appropriations to Dog Control if it's for recreation expenditures. The Supervisor asked for the meeting to be suspended briefly, while he contacted the Principal Account Clerk. Upon his return, he stated that the appropriation should be increased to Recreation and not Dog Control.

A motion was made by Councilman VanTassel and seconded by Councilman Noonan to rescind the previous resolution. However, since the first resolution was never voted on, no roll call was taken to rescind.

**Resolution #2019-125**

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, to increase appropriations by \$83.00 to A7140.4 – General – Recreation – Contractual. To increase appropriations for recreation expenditures.

Roll call vote resulted as follows:

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

**Resolution #2019-126**

A motion was made by Councilwoman LeClair, seconded by Councilman VanTassel and carried, approving payment of an invoice from Lewis & Greer PC in the amount of \$6,050.71. Included in the expense are Federal Express fees in the amount of \$56.21 and photocopy fees in the amount of \$37.50. The invoice will be paid from account A1355.4.

Roll call vote resulted as follows:

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

**Resolution #2019-127**

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

Roll call vote resulted as follows:

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

**AUDITED CLAIMS**

General Fund – A Account Claim nos. 120-129, 132-139, 141, 144-145, 149, 151-153, 157-161, 163, 165-166, 168, 172, 173-174, 176, 185, 187-188, 190, 192, 195-196, 199-200, 202-204, 206-207, 210-211, 214	\$191,307.71
Town Outside Fund – B Account Claim nos. 134, 142, 152, 156, 162, 170, 177-182, 202, 210	\$5,472.72
Highway Fund – DB Account Claim nos. 137, 140, 146, 147, 155, 167, 175, 184, 186, 189, 191, 193, 194, 196, 202, 205, 213, 215	\$80,493.72
Sewer I Fund – GI Account Claim nos. 132, 134, 152, 154, 163, 168, 171, 195, 201-202	\$1,190.64
Water I Fund – I Account Claim nos. 124, 127-128, 132, 134, 150, 152, 163, 164, 168-169, 171, 183, 195, 201, 202, 212	\$1,504.65
Water II Fund – II Account 124, 127-128, 132, 134, 143, 150, 152, 163, 164, 168-169, 171, 195, 201-202, 212	\$1,753.84
Water IV Fund – IV Account Claim nos. 124, 127-128, 132, 134, 143, 150, 152, 163-164, 168-169, 171, 195, 201-202, 212	\$5,131.13
Meadow Ridge Lighting District Fund – MR Account Claim nos. 123	\$91.02
Palette Lighting District Fund – PA Account Claim nos. 123	\$260.17
Palmerton Heights Lighting District Fund – PH Account Claim nos. 123	\$495.80
Pinewood Lighting District Fund – PW Account Claim nos. 123	\$278.79
Riverview Lighting District Fund – RV Account Claim nos. 123	\$320.82
Sherwood Forest Lighting District Fund – SH Account Claim nos. 123	\$298.15
Water III Fund – SW Account Claim nos. 124, 127-128, 132, 134, 150, 152, 163-164, 168-169, 171, 195, 201-202, 212	\$551.75
Transfer Station Fund – TS Account Claim nos. 124, 127, 128, 132, 134, 148, 152, 168, 174, 198, 199, 208	\$7,051.95
Tanglewood Lighting District Fund – TW Account Claim nos. 123	\$142.39
Water V Fund – V Account Claim nos. 124, 127, 128, 132, 134, 150, 152, 163-164, 168-169, 171, 195, 201-202	\$552.11
Water VI Fund – VI Account Claim nos. 124, 127-128, 132, 134, 150, 152, 163, 168-169, 171, 174, 195, 197, 201-202, 209, 212	\$1,654.83
Woodscape II Lighting District Fund – WP Account Claim nos. 123	\$368.60
Woodscape Lighting District Fund – WS Account Claim nos. 123	\$464.80
Landfill Reserve Fund – LF Account Claim nos. 216	\$102.00

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Skipped vouchers: 130, 131

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, to close the month-end meeting for the evening at 6:44 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