

A regular meeting of the Town Board of the Town of Moreau was held on March 26, 2019 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the meeting to order at 7:00 p.m.

The 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: Leeann McCabe, Town Clerk; Malcolm O’Hara, Attorney for the Town; Paul Joseph, Highway Superintendent; Kathleen Moore, Post Star Reporter; Marty Vanags and Jennifer Kelley, Saratoga County Prosperity Partnership; Reed Antis, Planning Board member and Town Resident; Town Residents: Bruce Flayer and Dominic Tom; Village Resident: Brigid Martin

The Supervisor led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from March 12, 2019 were prepared and presented to the Town Board prior to the meeting for their review, comment, correction and approval.

Resolution #2019-150

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, approving the minutes from March 12, 2019 as prepared.

Roll call vote resulted as follows:

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

SET FUTURE MEETINGS AND WORKSHOPS

The April 23, 2019 meeting was rescheduled to April 30, 2019. Month-end meeting at 6:30pm and the regular meeting to follow at 7:00pm.

SARATOGA COUNTY PROSPERITY PARTNERSHIP

Marty Vanags and Jennifer Kelley were in attendance, representing Saratoga County Prosperity Partnership. Mr. Vanags gave a brief slide show presentation with preliminary overview of the recent Economic Development Survey. Overall, there were 420 surveys completed. Of the 420, there are about 80 that hadn’t been put into his system yet. Following the presentation, Mr. Vanags commented that they would work on getting the rest of the surveys into the system and then schedule a meeting with the Town Board. The Supervisor thanked Mr. Vanags and Ms. Kelley and commented that he was thrilled with the number of surveys received. Councilman VanTassel asked about the statistics for infrastructure relating to roads. He wondered if they knew whether the feelings of the public were negative relating to the condition of the roads or the congestion of the roads. Ms. Kelley responded by saying that the comments were

A regular meeting of the Town Board of the Town of Moreau was held on March 26, 2019 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

related more towards the congestion and not the conditions. Supervisor Kusnierz asked what the next step would be. Mr. Vanags stated that they would do a SWOT analysis. He stated that they would have a meeting on a Saturday morning with the community and the Town Board or a meeting with just the Town Board first. After that, they would look at the trends. The Supervisor was of the opinion that they should meet with the community first and then have a follow-up with the Board. Councilman VanTassel agreed. Councilwoman LeClair stated that many families are busy and remarked on how busy it is at the Town's Park on Saturday mornings. She thought an evening would be better for attendance purposes. Mr. Vanags stated that they are flexible. He also stated that he would be providing the Town Board with a copy of the slide show presentation.

HIGHWAY DEPARTMENT

The Highway Superintendent gave an update on truck #12. He stated that it was apart and in the shop of Albany Mack. He stated, that it was reported to him, that the injectors and injector cups were bad and needed to be replaced. The quoted repair cost is \$6,030.22. He commented that the truck either needs to be repaired or put on a trailer and hauled back.

Resolution #2019-151

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, approving the repair to Truck #12 from Albany Mack at a cost of \$6,030.22.

Roll call vote resulted as follows:

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

The Highway Superintendent stated that the Foreman in his department will be stepping into Mike Montgomery's position as Deputy Highway Superintendent, which leaves a Working Foreman position open. He stated that no one has shown interest in the position from within, so he's had to advertise. The position has been put on the Town's website and been put in the Chronicle. He stated that the Post Star ad has been put on hold as it would cost \$425.27 for the ad to run for three days. The Highway Superintendent stated that it will be a great loss for the Town when Mike is gone.

The Supervisor reported receiving a request from the CSEA union asking to make a 1 time annual payment, deducted from their payroll, to upgrade the type of clothing they've been contracted to use. The Highway Superintendent noted that their jackets are non-reflective, so they have to wear vests over the top. He also commented that the pants are thinner and unlike jeans. The Supervisor stated, from a payroll standpoint, they could do an annual line item payroll deduction. The employee would pay the difference between what's in the contract and the price of what they want.

Resolution #2019-152

A motion was made by Councilman VanTassel, seconded by Councilman Hogan and carried, authorizing the Supervisor to sign the addendum to the CSEA agreement, allowing the CSEA employees bargaining unit to make a one-time payment per year, which will be deducted from the employees pay, to upgrade any type of uniform wear that the employee wishes to, over the life of the current contract.

A regular meeting of the Town Board of the Town of Moreau was held on March 26, 2019 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Roll call vote resulted as follows:

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

The Supervisor stated that he had spoken with Don Rhodes from the Laberge Group regarding the Highway Garage roof repair bid documents. He stated that there had been numerous discussions regarding the repair but because they're hoping to receive the \$150,000 Dormitory Grant from the State of New York, which they wouldn't hear about until the following fiscal year, they didn't budget money for the repair to occur this year. He stated that they did budget between \$24,000 and \$26,000, under the category of roof repair. As part of the overall repair, Laberge Group had MH Professional Engineering look at the HVAC, which is part of the problem. He stated that they had put together a proposal to prepare the bid documents for the Town in the amount of \$37,000.00. The Supervisor stated that Mr. Rhodes thought the HVAC is something that should be taken care of before the roof is repaired. The Supervisor thought the repair costs would be in the area of \$150,000.00. He stated that he would provide the Board with a copy of the proposal for their review and they can have discussion at the next regular meeting.

RECREATION DEPARTMENT

Resolution #2019-153

A motion was made by Councilman Hogan, seconded by Councilman VanTassel and carried, that the following people be re-hired as full-time, seasonal employees for the Town of Moreau Recreation Department:

Kyle Holub	\$12.24 per hour
Rachel Sharples	\$12.24 per hour
Benjamin Sperry	\$12.24 per hour

It is further resolved, that the following person be hired as a full-time seasonal employee for the Town of Moreau Recreation Department, subject to successful completion of a background check and pre-employment physical, within a 3 week period.

Vincent French	\$12.00 per hour
----------------	------------------

Roll call vote resulted as follows:

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

A motion was made by Councilman Hogan and seconded by Councilman VanTassel, that the following people be re-hired as Lifeguards for the Town of Moreau Recreation Department:

Kaitlyn Hansen	\$12.73 per hour
Kyle Hansen	\$12.73 per hour
Zachary Smatko	\$12.48 per hour

Councilman Noonan questioned if they were considered full-time seasonal employees as mentioned on the typed resolution. The Supervisor suggested that the resolution be worded as seasonal lifeguards.

Councilman Hogan withdrew his above motion.

A regular meeting of the Town Board of the Town of Moreau was held on March 26, 2019 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Resolution #2019-154

A motion was made by Councilman Hogan, seconded by Councilman VanTassel and carried, that the following people be re-hired as Seasonal Lifeguards for the Town of Moreau Recreation Department:

Kaitlyn Hansen	\$12.73 per hour
Kyle Hansen	\$12.73 per hour
Zachary Smatko	\$12.48 per hour

Roll call vote resulted as follows:

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

The Supervisor stated that there was some misinformation regarding the scheduling of hours for the recreation Park. He stated that a resolution was passed that gives the working supervisor the authority to change hours as he sees fit. Councilman VanTassel stated, that should the working supervisor decide that he'd like to change the hours at the Park, he should run it by the Recreation Committee.

Councilman Hogan stated that there was a matter of the placement of the Universal Playground and a plan for BOCES to assist in getting the area cleared. Councilman Hogan stated, that the person from The LA Group who would be in charge of the layout is Lisa McCorkell. She had sent some information back to him in regards to a map of what she was envisioning and it was not quite what he thought the Town Board was looking at. He stated that as a Board, they need to have more discussion. He stated that the Board should look at her map but also commented that BOCES needs to have some idea as to where to start clearing. The Supervisor recommended that the Recreation Committee members go down to the Park with Ms. McCorkell and present to her where they think the playground should be placed. Councilman VanTassel asked Councilman Hogan to email a copy of Ms. McCorkell's map to the Board members and then asked that the Board members share their thoughts before they make a recommendation to The LA Group. The Supervisor commented that The LA Group was to physically look at the site and come up with a recommendation and they didn't. He stated that they need to review the site with the Committee members. Councilman VanTassel stated that the Committee would meet with her and they will report back to the Board.

PROCLAMATION HONORING MICHAEL P. MONTGOMERY

The Supervisor stated that there will be a luncheon this Friday, March 29, 2019, at 1:00pm honoring Mike Montgomery. Anyone interested in attending should contact Maureen Leerkes at the Highway Garage. The Supervisor stated that he would be presenting a proclamation at the luncheon

The Supervisor asked the Town Clerk to read the following Proclamation aloud:

**PROCLAMATION
of the
Moreau Town Board
Honoring Mr. Michael P. Montgomery upon his retirement and
recognizing his dedicated service to the
residents of the Town of Moreau as a member of the Highway Department**

WHEREAS, Michael "Mike" P. Montgomery officially began his career with the Town of Moreau's Highway Department in November 1982, starting out as a Motor Equipment Operator under the direction of Highway Superintendent Robert L. Butler, and was promoted to Maintenance Foreman in January 1986; and

A regular meeting of the Town Board of the Town of Moreau was held on March 26, 2019 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

WHEREAS, Mr. Montgomery was appointed to the position of Deputy Highway Superintendent for the Town of Moreau by Highway Superintendent Steve Barody in 1988 and has worked for three Highway Superintendents and five Town Supervisors over the last 36 years; and

WHEREAS, Mr. Montgomery has not only selflessly served the residents of the Town of Moreau and provided years of leadership with the Highway Department, he has resided in our community with his wife Kathy since 1980, raising their two children, Jodi and Scott; and

WHEREAS, Mr. Montgomery’s hobbies and interests include fishing, hiking, snowshoeing at Moreau Lake State Park, and he has an acute fondness for music and dancing and has been commonly referred to as a “Garage Sale Addict” by those close to him, and enjoys yardwork, woodworking and painting, and has also shared his artistic talents by presenting his artwork to the Town Highway Department for all to see; and

WHEREAS, Mr. Montgomery has been a volunteer at the Saratoga County Fair, representing the Town of Moreau, and has also participated in an impressive list of training programs including Highway Safety, Work Related Crash Awareness, Cornell Local Roads - Snow & Ice Control Operations for Local Highway Officials, NYS Department of Environmental Conservation - Protecting New York’s Natural Resources with Better Construction Site Management, NYS Department of Labor - Mine Safety, and Glens Falls Fire Department - Confined Space Safety and Awareness; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Moreau extends its appreciation and gratitude to Mr. Michael P. Montgomery for his 36 years of service to our Town Highway Department and the residents of the Town of Moreau.

Resolution #2019-155

A motion was made by Councilman VanTassel, seconded by Councilman Hogan and carried, approving the Proclamation for Michael Montgomery as read into the record by the Town Clerk.

Roll call vote resulted as follows:

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

TRANSFER STATION

Resolution #2019-156

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, accepting the resignation of Kim Wood from her position as cashier at the Transfer Station, effective March 22, 2019.

Roll call vote resulted as follows:

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

CIVIL SERVICE TRAINING

A regular meeting of the Town Board of the Town of Moreau was held on March 26, 2019 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Resolution #2019-157

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried, approving Jeff Cruz, Principal Account Clerk, to attend a mandatory Civil Service training session on Wednesday, April 3, 2019 from 10:00am to 1:00pm at the Saratoga County Board of Supervisor's room.

Roll call vote resulted as follows:

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

PLANNING BOARD

Resolution #2019-158

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried, to re-appoint Erik Bergman to the position of Planning Board Member for another 7 year term, which will expire on December 31, 2025.

Roll call vote resulted as follows:

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

FINANCIAL REVIEW OF COURT AND TOWN CLERK

Resolution #2019-159

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, that the Town Board acknowledges that the required examination of the Town of Moreau Town Clerk's financial records for the year ended December 31, 2018 has been completed and that the Town Board accepts and approves the report of this examination.

Roll call vote resulted as follows:

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

Resolution #2019-160

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, that the Town Board acknowledges that the required examination of the Town of Moreau Justice Court's financial records for the year ended December 31, 2018 has been completed and that the Town Board accepts and approves the report of this examination.

Roll call vote resulted as follows:

A regular meeting of the Town Board of the Town of Moreau was held on March 26, 2019 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

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

ASSESSOR DEPARTMENT

The Supervisor stated that he was going to table this agenda item until after executive session.

PRIVILEGE OF THE FLOOR

Brigid Martin addressed the Board with questions about the legalization of recreational marijuana. She had heard that Counties will be able to opt in or opt out should the bill get passed. She asked the Supervisor if there has been any discussion at the County or Town level and if so, is the County planning on opting in or out. The Supervisor stated that there has been discussion at the County level but nothing specific to the County Board of Supervisors because there has been no resolution relating to the legalization of marijuana. The Supervisor stated that the legalization is not in the Governor's budget. He stated that it would be premature for he or any other Supervisor to take a position on legislation that hasn't been passed by the State. He stated, that based on information he has from earlier this week, it appears highly unlikely that there will be an effort to have this as part of the adopted budget. His experience tells him, that if it doesn't get done as part of the budget, it's highly unlikely that it will get done this year. Ms. Martin asked if there has been any talk at the County of having informational meetings with the public. The Supervisor stated that he's had conversations with individual members of the Board of Supervisors, however, there has been no Board of Supervisor's discussion. He's also had discussion with the Sheriff's Department and District Attorney and stated that there are inherent issues with the legalization of recreational marijuana. He stated that the Board of Supervisors is sensitive to the facts. Ms. Martin stated that she's had conversations with business owners and investors that are willing to dump a ton of money into New York State, in Saratoga County, to invest in this market. She stated that there's an opportunity for the County, however, she's not in favor of moving fast.

Reed Antis addressed the Town Board. He stated that \$150,000 would be needed for the Highway Garage HVAC repair and asked what would be done for that kind of money. The Supervisor read from the document provided back in October, listing the multiple items needing repair and replacement.

Paul Joseph addressed the Town Board on the fuel costs for hauling mulch. He stated that it's been a tough winter and his fuel budget is way down. He stated that they have to haul away to make room for spring clean-up. Councilman Hogan asked what the Highway Department does with the brush they pick up. Mr. Joseph replied that they bring it to the Transfer Station. Councilman Hogan asked if there was some other place to haul the brush, so they could leave the Transfer Station open for the public. Mr. Joseph replied that it would cost more in the long run to have two locations for brush removal. Councilman VanTassel stated that they would need to make sure there's money in the Rec budget to cover the cost of the fuel.

Dominick Tom presented before the Town Board. He stated that he had visited the Assessor's office on February 28th to drop off paperwork for an exemption. He was told that the exemption he was looking for, was not in effect in the Town of Moreau. Mr. Tom then emailed the Supervisor on March 3rd regarding the exemption and also with a complaint relating to code enforcement. He received a response from him stating that his inquiry had been forwarded to the Assessor and to the Building Department. He stated that he hasn't received a response back yet. His main concern is over the five major exemptions and which ones the Town has opted into. He knew that the Town opted into the STAR exemption and he hoped that the Town would be a participant with the Veteran's exemption. He wanted to know about the other three exemptions. He stated that the Town Board should know what exemptions are in effect and if not, what the legal process is to request that they be considered. Mr. Tom addressed a second issue and stated that he had gone to the Building Department to file a formal complaint about a property. He was told that the Inspectors don't go out looking for violations. He stated that he wanted to make an official complaint and commented that the complaint form was a post-it note. He was asked to write his name and number on

A regular meeting of the Town Board of the Town of Moreau was held on March 26, 2019 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

the note and was told that he didn't need to write anything else because the Building Inspector would remember what the complaint was for. Mr. Tom briefly stated that the property in question is on Route 9 and that it was an eyesore. He stated that the back portion of the building was caved in and the windows are broken out. He stated that there are cabins that are in decrepit condition with no signs on the doors stating that they're inhabitable. He stated that he found it incredulous that anyone driving up and down Route 9, lets this go on. Mr. Tom went on to say that the Town needs two full-time Building Inspectors, who don't just sit in their office waiting for people to complain but to be proactive.

The Supervisor responded to Mr. Tom by first stating that he had responded to his email in a timely fashion. He stated that he would follow up with the Building Inspector and Assessor to find out why there has been no response. He stated that it's the role of government to be responsive to its residents and didn't know why there has been no response but stated that he would get him an answer.

SUPERVISOR'S ITEMS

The Supervisor mentioned that he had received notification from DEC that brush burning has been prohibited and that there is a burn ban in place from March 16, 2019 through May 14, 2019.

The Supervisor reported that the Town's Annual Update Document for year ending December 31, 2018, has been completed and filed with the Office of the State Comptroller. He stated that a copy has been placed in the Town Board's room, should they wish to review it. It will be there for about two weeks and then after that, it will be in the Principal Account Clerk's office.

The Supervisor reported that at a regular meeting of the Board of Supervisors, two resolutions were adopted that impacted the Town of Moreau. The first resolution (99-2019) appointed a Town Resident, John Smith, to the Fire Advisory Board. The Supervisor commented that he had been recommended by the Fire Company and was unanimously appointed by the Board of Supervisors. The second resolution (95-2019), which will reinstate for one year only, the \$35,000 recycling in the towns. The resolution directs the County Attorney and County Administrator to put together a contract for disbursement of funds for recycling services. The Supervisor stated that it is unlikely the funds will be available moving forward and commented that additional conversation will be needed to determine what will be done with the County recycling.

The Supervisor reported that he met with an individual, Randy Woodbeck, from Professional Fire Protection, Inc. They did a walk-through of the Town's attic fire suppression system this week. Mr. Woodbeck was putting together an estimate for repair of the system. The Supervisor commented that Professional Fire Protection does pay prevailing wages. He stated that he was hoping to have the estimate by tomorrow.

The Supervisor stated that the Town has been working to come up with a viable inter-municipal agreement with the Village of South Glens Falls, to provide them with water. He stated that they've gone back and forth with proposed language and they've gotten to the point where the language is acceptable. He suggested that the contract be provided to the Village for their signature. He stated that he would need authority to sign on behalf of the Town, once it's been returned.

Resolution #2019-161

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, authorizing the Supervisor to sign an agreement with the Village of South Glens Falls after it's been signed by the Mayor of the Village.

A regular meeting of the Town Board of the Town of Moreau was held on March 26, 2019 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Roll call vote resulted as follows:

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

COMMITTEE REPORTS

The Supervisor stated that the Personnel Committee needs to get the Workplace Violence and Sexual Harassment training up and running. He asked the Committee to work on that and report back to the Board.

Councilman Noonan stated that he had taken a walk down by the river over the weekend. He thought there could be discussion as to the possibility of having BOCES go down there to do some work. He thought that was part of the plan to move forward. Councilwoman LeClair thought that some of the wood chips could be hauled down there.

Councilman VanTassel stated that Little League and Softball have both submitted the addendums to their contracts on time.

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, to adjourn to executive session at 8:35 p.m. for the purpose of receiving an update on tax certiorari cases in the Town, to discuss the employment history of an unnamed Town employee and to discuss Recreation contracts.

Roll call vote resulted as follows:

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

The Supervisor stated that he expected action would be taken after the executive session.

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

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried, to close the executive session at 9:37 p.m., with no action taken in executive session and to resume the regular session.

Roll call vote resulted as follows:

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

Resolution #2019-162

A motion was made by Councilman Hogan, seconded by Councilman Noonan and carried, to schedule an executive session on April 9, 2019 at 6:00 p.m. for the purpose of interviewing prospective Town employees.

A regular meeting of the Town Board of the Town of Moreau was held on March 26, 2019 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Roll call vote resulted as follows:

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

The Town Clerk was asked to read the following resolution into the record:

**TOWN BOARD
TOWN OF MOREAU
RESOLUTION**

**SUBJECT: HOME OF THE GOOD SHEPHERD RPTL TAX ASSESSMENT
LITIGATION**

WHEREAS, The Church Aid of the Protestant Episcopal Church in the Town of Saratoga, Inc., d/b/a Home of the Good Shepherd commenced litigation pursuant to RPTL Article 7 challenging its assessment for tax years 2013, 2014, 2015, 2016, 2017 and 2018 for property located at 198 Bluebird Road (tax map number 50.-2-19.12) in the Town of Moreau (“Subject Property”), and

WHEREAS, the Town has determined it to be in its best interest to enter into a Stipulation and Order of Settlement to resolve the proceedings:

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Moreau hereby approves the settlement of the Real Property Tax Law Article 7 proceedings entitled *The Church Aid of the Protestant Episcopal Church in the Town of Saratoga, Inc., d/b/a Home of the Good Shepherd v. Town of Moreau Assessor, Town of Moreau Board of Assessment Review and the Town of Moreau, New York, and South Glens Falls Central School District* as follows:

	<u>Original Assessed Value</u>	<u>Corrected Assessed Value</u>	<u>Reduction in Assessed Value</u>
2013	\$2,000,000	\$1,653,750	\$346,250
2014	\$3,500,100	\$2,902,500	\$597,600
2015	\$3,500,100	\$3,172,500	\$327,600
2016	\$3,500,100	\$3,408,750	\$91,350

And be it further

RESOLVED, that the 2017 and 2018 proceedings will be discontinued with prejudice in their entirety; and be it further

RESOLVED, that the assessment for tax years 2019, 2020 and 2021 shall be set at the product of \$3,408,750 and the State equalization rate for the Town, and be it further

A regular meeting of the Town Board of the Town of Moreau was held on March 26, 2019 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

RESOLVED, that the Town Board hereby authorizes the payment of refunds from the proper account, and it is further

RESOLVED, that the Town Board hereby authorizes Bartlett, Pontiff, Stewart and Rhodes, P.C., Karla Williams Buettner, Esq., Attorney for the Town, to sign the appropriate Stipulation and Order of Settlement resolving these matters.

Resolution #2019-163

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, to adopt the foregoing resolution as read into the record by the Town Clerk.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Councilman Van Tassel	Aye
Supervisor Kusnierz	Aye

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, to close the meeting for the evening at 9:41 p.m.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Councilman Van Tassel	Aye
Supervisor Kusnierz	Aye

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk