

A month-end 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 month-end meeting to order at 6:41 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; Rudy Klick, Special Project Aide; Paul Joseph, Highway Superintendent.

The Town Board had approved the purchase of a New Stripe II line painter, however, before it could be purchased, the prices had changed. The lowest bid was for a Titan Powerliner 850 from USSC/US Specialty Coatings.

**Resolution #2019-145**

A motion was made by Councilman VanTassel, seconded by Councilman Hogan and carried, approving the purchase of a Titan Powerliner 850 from USSC/US Specialty Coatings at a cost of \$1,490.00. The expense will be paid from account A7140.2.

Roll call vote resulted as follows:

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

**Resolution #2019-146**

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, approving payment of a February invoice from Lewis & Greer in the amount of \$4,440.08. The invoice included \$87.33 for Fed Ex fees, \$315.00 for a NYSCEF fee and \$522.75 for copy fees. The expense will be paid from account A1355.401.

Roll call vote resulted as follows:

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

**Resolution #2019-147**

A motion was made by Councilman Hogan, seconded by Councilman Noonan and carried, approving the Highway Superintendent to attend the 2019 Highway School at Ithaca College, Ithaca, New York from June 3, 2019 through June 5, 2019. The registration, mileage, lodging and meals are to be a proper Town

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charge in the amount of \$950.00. The expense will be paid from account A5010.401, which has a balance of \$2,000.00 as of March 1, 2019.

Roll call vote resulted as follows:

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

**Resolution #2019-148**

A motion was made by Councilman Hogan, seconded by Councilman VanTassel and carried, approving a travel cost of \$111.85 for the educational conference attended by Matt Dreimiller on January 30, 2019 in Lake Placid, NY. The expense will be paid from account B3620.4.

Roll call vote resulted as follows:

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

**Resolution #2019-149**

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, authorizing the 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              Aye

**AUDITED CLAIMS**

General Fund – A Account Claim nos. 217-232, 237, 241, 244, 247-253, 255, 257-258, 262, 265, 267, 269, 272-276 279, 290-291, 295, 297-298, 302, 304-305, 308-310, 312, 315-316	\$49,794.77
Town Outside Fund – B Account Claim nos. 231, 243, 245, 264, 280-288, 305, 314	\$5,225.84
Highway Fund – DB Account Claim nos. 234-236, 238-240, 242, 246, 254, 256, 259-260, 263, 270-271, 273, 292, 293- 295, 299-300, 303, 306-307, 309	\$66,492.96
Sewer I Fund – GI Account Claim nos. 227, 230-232	\$228.40
Water I Fund – I Account Claim nos. 220, 227, 228, 230-232, 261, 267, 273, 289, 298, 301	\$1,275.26
Water II Fund – II Account Claim nos. 220, 227-228, 230-232, 267, 273, 289, 298	\$1,062.98
Water IV Fund – IV Account Claim nos. 220, 227-228, 230-232, 267, 273, 289, 298	\$1,017.32

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Meadow Ridge Lighting District Fund – MR Account Claim nos. 219	\$86.80
Palette Lighting District Fund – PA Account Claim nos. 219	\$190.59
Palmerton Heights Lighting District Fund – PH Account Claim nos. 219	\$465.13
Pinewood Lighting District Fund – PW Account Claim nos. 219	\$261.44
Riverview Lighting District Fund – RV Account Claim nos. 219	\$297.79
Sherwood Forest Lighting District Fund – SH Account Claim nos. 219	\$280.63
Water III Fund – SW Account Claim nos. 220, 227-228, 230-232, 273, 289, 298	\$206.35
Transfer Station Fund – TS Account Claim nos. 227-228, 230-231, 233, 258, 268-269, 273, 277, 288, 296, 305, 309, 313	\$10,180.17
Tanglewood Lighting District Fund – TW Account Claim nos. 219	\$134.69
Water V Fund – V Account Claim nos. 220, 227-228, 230-232, 254, 267, 273, 278, 289, 298	\$345.70
Water VI Fund – VI Account Claim nos. 220, 227-228, 230-232, 267, 273, 289, 298, 301	\$1,427.79
Woodscape II Lighting District Fund – WP Account Claim nos. 219	\$342.50
Woodscape Lighting District Fund – WS Account Claim nos. 219	\$435.67
Fire Protection District Fund – SF Account Claim nos. 311	\$1,820.00

Skipped vouchers: 266

A motion was made by Councilman VanTassel, seconded by Councilman Hogan and carried, to close the month-end meeting for the evening at 6:50 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