

A regular meeting of the Town Board of the Town of Moreau was held on April 9, 2019 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the meeting to order at 7:05 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; Karla Buettner, Attorney for the Town; Dave Jones, Buildings and Grounds Working Supervisor; Jesse Fish, Water Superintendent; Paul Joseph, Highway Superintendent; Kathleen Moore, Post Star Reporter; Robert Vittengl, Apex Solar; Reed Antis, Planning Board member and Town Resident.

David Jones led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from March 26, 2019 (2 sets) were prepared and presented to the Town Board in advance of the meeting for their review, comment, correction and approval.

Resolution #2019-164

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, to approve the minutes of March 26, 2019 (2 sets) 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

A Special Meeting was scheduled for April 30, 2019 at 5:30 p.m. for an executive session to conduct employment interviews for the position of Part-time Code Enforcement Officer.

A Special Meeting was scheduled for May 1, 2019 at 5:00 p.m. for an executive session to discuss the Erie Boulevard tax certiorari. Attorney Buettner stated that she would advise Lou Lewis and Dylan Harris so they can both attend.

NYSERDA GRANT FOR EV CHARGERS

Bob Vittengl was in attendance representing Apex Solar and gave a brief presentation relating to the NYSERDA Grant program for EV Chargers. He stated that EV Connect will front the NYSERDA grant for \$8,000.00 but the project must be installed by April 30, 2019. The Total cost is \$8,926.00 and the grant reimburses \$8,000.00 for a net installation cost of \$926.00. If the Town wants to wait, they'll have to front the cost and get reimbursed by NYSERDA and the networking won't be included. The chargers

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would be placed in an area of the Town. The chargers would have to be accessible by all electric vehicles. He stated that with the smart charger, the Town would set the rate of the electricity per hour. There are wall chargers and pedestal chargers. The fee for a pedestal charger includes trenching up to 50'. Users of the service would use an app to find available charging stations, which will also advise if the charger is available. Once they arrive at the site, they can access the charger and pay through a mobile app or by calling 24/7 support. If the Town is interested, they would need to send a technician to measure out where it would be placed. Networking is included in the cost for two years. After that, the fees collected should cover the cost of the networking. He stated that there is a stipulation that the charger has to be open to the public 24/7. The Supervisor commented, that if the Town were to install the charging units, it would establish the Town as a Green Leader. The Supervisor commented that New York is number 5 of the top 10 EV states. He stated that if the Town had commercial business, these charging stations could become draws in the future. Councilman VanTassel asked what the terms of the agreement were. Mr. Vittengl replied by saying that you have to keep it networked for at least two years. If the Town isn't networked, there is no fee for the electricity and people could just pull up and charge. When networked, the Town can charge for the electricity. The Supervisor stated that employees are reimbursed for mileage and if down the road, the Town decides to purchase an electric vehicle, this would save on mileage costs. Mr. Vittengl stated that fuel is reduced by about 65% with electric vehicles. There was a brief discussion on locating a unit at the Town Park. Councilman Hogan stated that the Park isn't accessible 24/7 and it wouldn't be cost effective to run the power all the way to the gate. Mr. Vittengl stated that he would make a call on that and get back to the Town. The Supervisor stated that if they were to move forward, he was interested in the stand alone model. Councilman Hogan agreed. Mr. Vittengl explained that the only other costs to the Town are the kilowatt hours, which the Town will bill out at whatever rate they see fit. The money would get deposited directly into the Town's account. Councilman Hogan was happy to move forward and was interested in having two units. One at the Recreation Park and one at the Town Hall. Each unit would have two chargers.

Resolution #2019-165

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, to purchase up to two, Level II- Networked EV Chargers, at a cost of \$8,926.00 each, with the NYSERDA grant covering \$8,000.00 of the cost and with authorization for the Supervisor to sign the contract for service and installation.

Roll call vote resulted as follows:

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

Mr. Vittengl stated that he would get back in touch with the Town once he's found out about the possibility of placement at the Park.

TOWN WIDE COMPREHENSIVE PLAN

Attorney Buettner stated that she had taken the liberty of going through Part 2 of the EAF and identified that there would be no impact. She clarified that it was the act of adopting the Plan not the Plan itself. She stated that they could go through each of the ten pages or approve it with no impacts. It was the Town Board's position that the adoption of the Comprehensive Land Use Plan will have no significant impact and to issue a negative declaration.

Attorney Buettner stated that she had spoken with Jim Martin earlier in the day and asked him if there were going to be any significant changes to the Plan. He stated that a picture on the cover would change and the name of the Deputy Supervisor would need to be changed.

The Town Clerk read the following resolution into the record:

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TOWN BOARD
TOWN OF MOREAU

RESOLUTION ADOPTING THE
TOWN OF MOREAU COMPREHENSIVE LAND USE PLAN

WHEREAS, pursuant to Town Law §272-a the Town Board of the Town of Moreau (Town Board”) caused to be prepared a draft Comprehensive Land Use Plan (“CLUP”) prepared by the L.A. Group, a consultant to the Town; and

WHEREAS, the Town Board made copies of the draft CLUP available for public review at the Town Municipal Complex, the Town’s website and at the Crandall Public Library; and

WHEREAS, pursuant to Town Law §272-a the Town Board noticed and conducted a public hearing on the draft CLUP on February 28, 2019 at 6:30 p.m. at the Moreau Municipal Complex and a presentation of the draft CLUP was made at the public hearing; and

WHEREAS, the Town Board received a favorable advisory opinion regarding the draft CLUP from the Saratoga County Planning Board pursuant to the General Municipal Law §239(m); and

WHEREAS, the Town Board considered all public comments and closed the public hearing on February 28, 2019; and

WHEREAS, at a regular Town Board meeting conducted on January 30, 2019, the Town Board declared itself lead agency for the environmental review of the CLUP which is a Type I action under the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, the Town Board received and reviewed Part I of a full Environmental Assessment Form (“EAF”) and completed Part II of the EAF; and

WHEREAS, on April 9, 2019 the Town Board in its capacity as lead agency made a determination of non-significance and authorized the filing of a Negative Declaration under SEQRA for the CLUP;

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Moreau adopts the draft CLUP as the official Comprehensive Land Use Plan for the Town of Moreau.

Resolution #2019-166

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

The Supervisor thanked everyone for their involvement along the way and stated that this allows the Town Board to take the next step in updating the Town Code.

Roll call vote resulted as follows:

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

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HIGHWAY DEPARTMENT REQUESTS

The Supervisor stated that the Highway Superintendent has appointed Christopher Abrams as his new Deputy Highway Superintendent effective March 31, 2019. The appointment was due to the retirement of Michael Montgomery. He congratulated Mr. Abrams on his new position.

Resolution #2019-167

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, authorizing the Highway Superintendent to set aside \$339,835.00 for blacktop/Nova Chip projects for the 2019 budget year. The projects are covered under Saratoga County Contract #19-PWAC-3R. The account balance for DB5112.493.4 is \$339,835.00 as of March 29, 2019.

Roll call vote resulted as follows:

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

Resolution #2019-168

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried, authorizing the Highway Superintendent to set aside \$6,000.00 for the purchase of Crushed Stone to be used for various 2019 Town road projects. Availability and cost will determine the supplier listed on Saratoga County Contract #18-PWCSG-50R. The account balance for DB5110.493 is \$11,002.43 as of March 29, 2019.

Roll call vote resulted as follows:

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

Resolution #2019-169

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, authorizing the Annual Spring Limb and Branch Pick-up for Town residents to be scheduled from April 22, 2019 through May 16, 2019 and for the week of May 20, 2019 to be used for any residents that may need extra time to get their debris out beside the road. Authorization is also given for an ad to be run in the Post Star & Chronicle newspapers.

Roll call vote resulted as follows:

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

The Supervisor reported that the Highway Garage property sustained damage due to the high winds, which occurred last week. The Town was trying to help out the neighbor across the street from the Highway Garage by placing fabric on the fencing to keep the sand from blowing across the road. The wind must have caught the fabric, which bent the fencing over and pulled the concrete out of the ground. He

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stated that there are pictures of the damage, which will be reported to the Town's insurance company. The Clerk to the Highway Superintendent is getting prices to repair the fence. Paul Joseph stated that he had a weather station that was damaged during the wind storm but stated that the last reported wind speed before the damage was 62 mph.

MS4 STORMWATER REPORT

The Supervisor stated that the MS4 Stormwater report has been completed for the period from March 10, 2018 through March 9, 2019. He stated that the DRAFT copy is available for review at the Clerk's office, the Highway Department and on the Town's website. He asked, that if there are any questions or comments from the public, they should be directed to Maureen Leerkes, Stormwater Management Officer, Town of Moreau Highway Department, 1543 Route 9, Moreau, NY 12828 or email @ moreauhwy@townofmoreau.org. Should the Town receive no questions or comments by April 30, 2019, he asked that the Town authorize the Supervisor to sign the signature sheet.

Resolution #2019-170

A motion was made by Councilwoman LeClair, seconded by Councilman VanTassel and carried, authorizing the Supervisor to sign the signature page of the MS4 Stormwater Report after April 30, 2019, if there are no questions or comments.

Roll call vote resulted as follows:

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

RECREATION DEPARTMENT

Resolution #2019-171

A motion was made by Councilwoman LeClair, seconded by Councilman Hogan and carried, authorizing the purchase of three (3) 18 Ton Loads of Red Diamond Baseball Material @ \$47.00 per ton from sole vendor Hadeka Stone Corp. P.O. Box 108 Hampton, NY 12837. The total cost will be \$2,538.00 and will be paid from account A7140.4, which has a current balance of \$47,075.31 as of March 31, 2019. The Highway Department will truck the material.

Roll call vote resulted as follows:

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

The following quotes were received for field care, to include Pesticide, Herbicide, Fertilization and Seeding to the Baseball, Softball & Combination Fields and the Bowl at the Town's Recreation Park:

Trugreen 3 Fritz Blvd. Albany, NY 12205	\$9,361.00
Jim Girard Landscape Management Corp. 124 Park Road Queensbury, NY 12804	\$10,390.38

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Grasshopper Gardens
318 Mott Road, PO Box 124
Gansevoort, NY 12831

No Response

The recommendation from the Buildings and Grounds Working Supervisor was to go with Jim Girard Landscape Management Corp. Mr. Jones stated that the paperwork from Trugreen was all listed as “as needed”, where Mr. Girard physically came down to the Park and went through everything that was needed. He set up a turf management program and a plan for over-seeding at \$0.03 per square foot. Trugreen’s quote didn’t include over-seeding. He stated that the Town is spending a lot of money on turf management and it should be done right. The Supervisor stated that the Town has the ability to go with a higher bid if they can justify it and he suggested that based on the explanation from Mr. Jones, they go with the higher quoted price.

Resolution #2019-172

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, authorizing Field Care (Pesticide, Herbicide, Fertilization and Seeding) for the Baseball, Softball, Combination Fields and the Bowl at the Recreation Park, to be performed by Jim Girard Landscape Management Corp. in the amount of \$10,390.38. The expense will be paid from account A7140.4, which has a balance of \$47,075.31 as of March 31, 2019.

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 is a proposed contract with Northeast Hurricanes and commented that Councilman Hogan has been working on it with Jack Hills. Councilman Hogan stated that Mr. Hills has several teams which will be using fields starting on April 15, 2019, which is why the contract needs to be expedited. He originally thought they wouldn’t need the fields until the first of June but found that they would need the Little League fields starting in April. Mr. Hills plans on using the Little League fields on Fridays and Sundays, which is a time that Little League isn’t using the fields.

Resolution #2019-173

A motion was made by Councilman Hogan, seconded by Councilman Noonan and carried, authorizing the Supervisor to sign an agreement with Northeast Hurricanes Travel Baseball Club, Inc.

Roll call vote resulted as follows:

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

Resolution #2019-174

A motion was made by Councilman Noonan, 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 as Recreation Laborers:

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Chris Rich	\$12.73 per hour
Jacob Carpenter	\$12.24 per hour
James Linehan	\$12.24 per hour

The Supervisor explained that he has a family relationship with James Linehan and would abstain from voting.

Roll call vote resulted as follows:

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

Resolution #2019-175

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried, that Henry Rubin be hired as a seasonal employee for the Town of Moreau Recreation Department as a Recreation Laborer at a rate of \$12.00 per hour, subject to successful completion of a background check and pre-employment physical within a 3 week period. The position would be on an as needed basis at the direction of the Buildings and Grounds Working Supervisor.

Roll call vote resulted as follows:

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

Resolution #2019-176

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, to re-hire Ashley Smatko as a full-time, seasonal employee for the Town of Moreau Recreation Department, as a Senior Lifeguard, at a rate of \$13.53 per hour.

Roll call vote resulted as follows:

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

Resolution #2019-177

A motion was made by Councilman Hogan, seconded by Councilman Noonan and carried, to hire Lea Richard and Caleb Karig as full-time seasonal employees for the Town of Moreau Recreation Department as Lifeguards, subject to successful completion of a background check and pre-employment physical within a 3 week period. The rate of pay for each will be \$12.00 per hour.

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Roll call vote resulted as follows:

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

ASSESSOR DEPARTMENT

The Supervisor stated that there would be an individual they will be taking action on this evening but requested that the item be tabled until after executive session.

The Supervisor stated that the Town Board should all be in receipt of the RFP received from Gar Associates LLC in relation to assessment support services. He stated that there were no other RFP's received and recommended that they move forward with GAR Associates LLC. The annual fee would not exceed \$50,000.00. The Supervisor read the list of services that would be provided as follows:

1. Building Permit Maintenance
2. Statistical Analysis
3. Sales Verification
4. Update Land Tables and Provide Recommended Changes
5. Neighborhood Delineation Updating
6. Update Residential Models & PIDS
7. Review and update Commercial Factor File
8. Application of Trends if Applicable/Desired
9. Residential Reappraisal (Market Documents & Field Review Applicable/Desired – up to 500 parcels
10. Assist with Producing COA cover letter, public information
11. Assist with informal reviews – additional charge
12. Assist with organizing and providing required documentation for ORPTS to validate process
13. Meeting/Management Time
14. Commercial Valuation Consultation
15. Provide Assessment Support for other Assessment office duties as needed, exemption processing, clerical and administrative

The fees are as follows:

Residential Field Reviews (Values):	\$15.00 each (over 500)
Commercial Field Reviews (Values):	\$150.00 each
Informal Reviews:	\$75.00 each

Consulting Hourly Rates:

Residential Appraiser (Licensed and Certified):	\$75.00 per hour
Commercial Appraiser:	\$125.00 per hour
Sr. Commercial Appraiser:	\$175.00 per hour
RPS Specialist:	\$125.00 per hour
Designated Appraiser (MAI or SRPA):	\$250.00 per hour
Public Relations Specialist:	\$125.00 per hour
Project Coordinator/Administrator:	\$75.00 per hour
Appraiser Technician:	\$55.00 per hour
Manager:	\$200.00 per hour
Clerical/Administrative	\$45.00 per hour

The Supervisor stated that the Board had looked into this at budget time and provided funding for special services for the Assessor's Department. He stated that he believed this firm meets the needs of the community.

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Resolution #2019-178

A motion was made by Councilwoman LeClair, seconded by Councilman VanTassel and carried, to engage the services of GAR Associates LLC at a rate not to exceed an annual charge of \$50,000.00, per the RFP provided by GAR Associates LLC on March 29, 2019.

Roll call vote resulted as follows:

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

WATER DEPARTMENT

The following quotes were received for the inspection of backflow preventers located on Town properties at Town Hall (1), the Recreation Park (1) and the Highway Garage (2):

John Korowajczyk Gansevoort, NY	\$550.00
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Jason Sawn Queensbury, NY	\$450.00
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Dan Levo Moreau, NY	\$500.00
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The Water Superintendent's recommendation was to hire Jason Sawn.

Resolution #2019-179

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, to engage the services of Jason Sawn to inspect Backflow preventers at Town Hall (1), Recreation Park (1) and the Highway Garage (2) for a fee of \$450.00. The expense for the Town Hall inspection will be paid from account A1620.401, which has a balance of \$18,444.55, the expense for the Recreation Park inspection will be paid from A7140.4, which has a balance of \$47,075.31 and the expense for the Highway Garage inspection will be paid from A5132.472, which has a balance of \$90,984.87.

Roll call vote resulted as follows:

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

Resolution #2019-180

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, authorizing Jesse Fish and Kristian Mechanick to attend the AWWA School at Saratoga City Center on April 17, 2019, to acquire hours needed for recertification of their water licenses. The cost for each to attend will be \$65.00 and will be paid from all 8310.4 accounts, which have a total balance of \$460,059.65 as of April 5, 2019.

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Roll call vote resulted as follows:

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

SEWER MASTER METER

The Supervisor stated that Counsel has been working diligently with Lehigh Cement to come up with an easement agreement. Attorney Buettner stated that they were able to negotiate an easement agreement with Lehigh Cement, which will need the Supervisor’s signature. She stated that the City of Glens Falls will build the Sewer Master Meter Vault and the Town will take it over after construction.

Resolution #2019-181

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried, authorizing the Supervisor to sign an Easement Agreement with Lehigh Cement Company LLC.

Roll call vote resulted as follows:

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

COUNTY RECYCLING CONTRACT

The Town Clerk read the following resolution into the record:

**RESOLUTION
TOWN BOARD**

WHEREAS, the Saratoga County and the Town entered into an agreement dated March 2, 2015, whereby the Town agreed to assume responsibility for the management of the collection of single-stream recyclables at the County’s Recycling Center (hereinafter “Recycling Center”) located at the Town’s Waste Transfer Station at 1545 Route 9, Moreau, New York, for the term commencing March 3, 2015 and terminating on December 31, 2016; and

WHEREAS, the County and Town entered into a renewal agreement for an additional term of two (2) years from January 1, 2017 through December 31, 2018, at an annual rate and cost to the County of \$35,000, upon the condition that the Town utilize said monies paid by the County for solid waste and/or recycling purposes; and

WHEREAS, the Town is agreeable to continuing its management of the collection of single-stream recyclables at the Recycling Center in the Town of Moreau for an additional term of one (1) year; and

WHEREAS, the County and Town wish to formalize their mutual understanding regarding the Town continuing its oversight of the collection of recyclables at the Recycling Center for the term January 1, 2019 through December 31, 2019;

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NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby agrees to continue the agreement with the County and authorizes the Supervisor and Attorney for the Town to execute the Intermunicipal Agreement to memorialize same.

Resolution #2019-182

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

The Supervisor stated that it was fortunate that the towns were able to be successful in getting the County to restore funding for the year. He wasn't sure that the funding would be available next year and suggested that the Town Board plan for next year and determine if this is something they want to continue.

Roll call vote resulted as follows:

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

PRIVILEGE OF THE FLOOR

Reed Antis addressed the Board. He asked if the Supervisor would explain the services of GAR Associates and asked how the Assessor's office would operate moving forward. He asked if the Assessor would be staying until the end of her term and if the Town will be hiring a part-time clerk. The Supervisor responded to his request by stating that the outline of the services by GAR Associates had already been provided earlier in the meeting. He stated that the Sole Assessor's appointment runs through September 30, 2019, as it is across the State of New York. He stated that he hasn't received any information regarding any changes in the position of the office. He stated that it's the Board's intent to hire an assistant to help out but that GAR Associates is not being hired to run the office. They will be assisting the office as needed.

SUPERVISOR'S ITEMS

The Supervisor stated, as Chair of the Legislative & Research Committee at the County, they reported to Law and Finance, a resolution opposing the "Driver's License Access and Privacy Act" regarding undocumented individuals. He stated that there are two bills, one in the Assembly and one in the Senate, which the Legislature will be approving this year. Both are currently in the Transportation Committee, which would be providing driver's licenses to undocumented individuals, if the Governor signs it into law. He stated that the Governor has indicated his willingness to do so. He stated that the acting Commissioner of Motor Vehicles stated that he supports the bill as well. He stated that the County anticipates that the legislation will be chaptered. The Supervisor stated, that as a result, the County is going on record opposing it. The Committee received comments from the County Sheriff at a Committee meeting outlining the concerns he has from a law enforcement standpoint; they heard concerns from the County Clerk and concerns from the District Attorney. All three are annotated in their opposition in the draft resolution that will go before the Board at the next Board of Supervisor's meeting.

The Supervisor reported on the status of the repair of the sprinkler system. He stated that he had received a cost from a vendor in the amount of \$36,000.00, to do the necessary repairs to the attic level of the fire suppression system. He stated that it exceeds the \$30,000.00 threshold under the General Municipal Law, which requires the Town to take different steps. Attorney Buettner stated that she has finalized a draft of a Bid Packet and sent it to the Supervisor's office this afternoon. She also sent a copy of the ad to be placed in the Post Star newspaper. Attorney Buettner advised the Board to review the documents before the Bid opening is advertised. She stated that a date needs to be scheduled for the Bid opening before they know when to advertise.

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Resolution #2019-183

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, authorizing the Town Clerk to advertise the Bid Opening for the repair of the Fire Suppression system to be April 26, 2019 at 3:00 p.m.

Roll call vote resulted as follows:

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

The Supervisor reported that the Town was successful in getting the speed limit reduced on Mott Road. He stated that the new speed limit will be 45mph between Route 32 and West River Road.

The Supervisor stated that he had received a request from Kristine Orr, which went to Board of Elections, asking for authorization to use (4) optical scan voting machines for Tuesday, May 21, 2019 for the school vote.

The Supervisor received correspondence from the Historic Hudson Hoosick Partnership asking that the Town contribute \$200.00 to support the efforts of the partnership for a louder voice. They're asking not-for-profits to contribute \$50.00. The Supervisor stated that the Board didn't budget for it and haven't paid this in the past, that he's aware of. He stated that this didn't have to be acted upon tonight.

The Supervisor stated that the Town Board is in receipt of a proposal from JTM Payroll Services for the outsourcing of payroll. The amount of the proposal is \$11,408.44 annually. He stated that the Town spends roughly about \$6,500 per year doing payroll. He felt the time in his office could be better spent on other things. He asked the Board to look at the proposal before the subject is revisited. Councilman Hogan asked if this was done with RFP's. The Supervisor didn't believe so and stated that he thought his office had met with them directly. His office told them what the needs were and they came up with a price. Councilman VanTassel thought that there were other vendors. He wasn't sure if it started with RFP's or not. The Supervisor asked the Technology Committee to look at the proposal in greater detail and give a recommendation to the Board.

The Supervisor stated that the Board should have for discussion the issues received from the Recreation Department regarding the Pow Wow. Some of the issues are problematic. The Supervisor stated that it's time that the issues are addressed. He stated that the organization is bringing in campers & trailers and they're tying into the Town's water and electricity without approval. He stated that the Town doesn't allow for others to use the Park in this manner. He stated that the Town needs to be fair and consistent with those using the Park. He stated that he would be looking for a recommendation from the Board for the next meeting, on how they want to handle their request, which came in on April 8th. They're looking to use the Park from July 3, 2019 through July 8, 2019. He stated that the concerns need to be addressed before the Town signs off on the Field Use Permit request. Councilman Hogan stated that he agreed and commented on some of the answers on the application form. Councilman Hogan stated that he's been to some of the Pow Wows in the past and never gave much thought to the process. Now that he's involved with the Town, he thought that the vendors should be permitted. He stated that they also sell food, which needs to be licensed. Councilman Hogan stated that if they were setting up Tee Pee's to stay in overnight, he would be ok with that but they're bringing in RV's and hooking into the Town's power and water. He had the Clerk's office research the minutes and in 2009 Mr. Salazar commented that they were non-profit and the money collected from the vendors is used to pay for the PA system, drums and porta johns and that there isn't much left over after the bills are paid. He stated that in 2009 they knew that there were vendors there and on the application, it's indicated that there won't be any vendors. The Supervisor asked that the Recreation Committee members meet with the representative from the Pow Wow and come to an understanding of what they need and what they will be offering. Councilman Hogan stated that he would try to get the representative to attend a Town Board meeting. The Supervisor suggested that the

A regular meeting of the Town Board of the Town of Moreau was held on April 9, 2019 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Committee meet with the representative first and then he will schedule them to be a presenter at a Town Board meeting.

COMMITTEE REPORTS

Councilwoman LeClair stated that she had reached out to Jeff Cruz, Dave Meager and Attorney Buettner regarding the Sexual Harassment training. She stated that the training has to be completed by October. She stated that there is a free class to be held on April 15, 2019 from 8:30 – 11:30, which is to train the trainer. She will be attending the class and stated that if anyone would like to join her, they can come along. Councilman Noonan stated that he wouldn't have a problem being one of the trainers if there were a class during the summer. Councilman VanTassel stated that there needs to be a procedure because any new hires will require the same training. Attorney Buettner stated that there may be interactive, on-line training classes available through the Town's insurance carrier, Association of Towns or through New York State. Councilman Noonan suggested that they secure a computer or lap-top to do the on-line training in each department. Councilwoman LeClair thought that each employee could take time in each department to use a computer for training. Paul Joseph stated that it would be difficult for his department as they only have two computers and they're both old. He suggested that it would be easier to have his staff have training, all together on one day. He stated that there are many construction companies out there that have to do the same training and suggested that they reach out to some of them to see what they use for training.

Councilman Hogan stated that he met with Lisa McCorkel down at the Recreation Park along with Dave Jones and Bruce Siergiey. They went over the area where they believed the universally adaptive playground would be placed. He suspected that she would be mapping out the placement of equipment and then the Town Board will have to decide if it's ok. He stated that Mr. Jones knows where the playground will be placed, so he can direct BOCES for tree removal.

The Supervisor stated that he had reached out to Counsel regarding the FCC deadline of April 15, 2019. There is to be code adopted for aesthetics on cell towers. Attorney Buettner stated that it is something that is supposed to be done by April 15th, however, she didn't know enough about it to give an opinion. The Supervisor asked that she report back when she had more information.

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried, to adjourn to executive session at 8:45 p.m. for the purpose of discussing the Dog Control Contract and to discuss a prospective employee(s).

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

Roll call vote resulted as follows:

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

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 adjourn the executive session at 9:24 p.m. and return to the regular session. There was no action taken in executive session.

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Roll call vote resulted as follows:

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

Resolution #2019-184

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, to hire Leah Cronin on a temporary, as needed basis, to assist in the Assessor's office in the absence of the Sole Assessor, at a rate of \$60.00 per hour, not to exceed 60 hours or \$3,600.00.

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 Councilwoman LeClair, seconded by Councilman Noonan and carried, to close the meeting for the evening at 9:25 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