

A month-end meeting of the Town Board of the Town of Moreau was held on April 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 6:45 p.m.

**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

**Resolution #2019-185**

A motion was made by Councilwoman LeClair, seconded by Councilman Hogan and carried, that \$20,800.00 be transferred from A3510.1 General – Control of Dogs – Personal Services and, \$20,800.00 be transferred to A3510.4 General – Control of Dogs – Contractual Services To transfer funds from the payroll budget to the contractual budget to account for the change in the Dog Control officer.

Roll call vote resulted as follows:

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

**Resolution #2019-186**

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, that \$2,098.79 be transferred from A1620.401 General – Buildings – Municipal Center Contractual and \$2,098.79 be transferred to A1620.423 General – Buildings – Municipal Complex Sprinkler To transfer funds to cover legal fees related to the Town Hall sprinkler system.

Roll call vote resulted as follows:

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

**Resolution #2019-187**

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, that \$656.00 be transferred from A1420.4 General – Attorney Fees and \$656.00 be transferred to A3120.4 General – Public Safety – Police – Contractual To transfer funds to cover crossing guard legal fees.

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Roll call vote resulted as follows:

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

**Resolution #2019-188**

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried, to increase revenues by \$3,750.00 to A2680 General Fund Revenues – Insurance Recoveries and to increase expenditures by \$3,750.00 to A5132.472 General – Garage – Building Repairs to receive and expend insurance monies for the repair of the fence at the Highway Garage.

Roll call vote resulted as follows:

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

There was a brief discussion relating to a Leland Paper invoice and the purchase of paper products. The Supervisor commented that there weren't three quotes before the purchase was made. Councilwoman LeClair stated that she had tried to get comparable pricing from Leland Paper with other vendors but stated that she hadn't heard back from Leland. She stated that she would continue to work on the pricing. The Supervisor asked that she report back once she had information.

**Resolution #2019-189**

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, authorizing the payment of an invoice from Leland Paper Co., Inc. in the amount of \$481.33. The expense will be paid from account A7140.4.

Roll call vote resulted as follows:

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

**Resolution #2019-190**

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:

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

**AUDITED CLAIMS**

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

General Fund – A Account Claim nos. 317-329, 331-333, 335, 337, 346-347, 350, 354-356, 360, 362, 366, 368, 370-372, 375, 377, 379, 387, 390, 394-395, 397, 399-400, 406-407, 413-418	\$36,210.29
Town Outside Fund – B Account Claim nos. 333, 349, 351-352, 358, 372-373, 376, 380-387, 399, 406, 408-412, 414-415	\$8,527.22
Highway Fund – DB Account Claim nos. 339-342, 344, 348, 353, 357, 363, 365, 369, 374, 377-378, 389, 392-393, 398, 403-405, 407	\$15,612.54
Sewer I Fund – GI Account Claim nos. 326-327, 332-333, 345, 359, 372, 414-415, 419	\$82,861.28
Water I Fund – I Account Claim nos. 325-328, 330, 332-333, 336, 359, 364, 372, 388, 391, 396, 399, 402, 414-415, 419	\$8,875.54
Water II Fund – II Account Claim nos. 325-328, 330, 332-333, 336, 359, 364, 372, 388, 391, 396, 399, 402, 414-415, 419	\$18,685.77
Water IV Fund – IV Account Claim nos. 325-328, 330, 332-333, 336, 350, 359, 364, 372, 377, 388, 391, 396, 399, 401, 402, 414-415, 419	\$19,280.95
Meadow Ridge Lighting District Fund – MR Account Claim nos. 320	\$84.62
Palette Lighting District Fund – PA Account Claim nos. 320	\$180.80
Palmerton Heights Lighting District Fund – PH Account Claim nos. 320	\$449.42
Pinewood Lighting District Fund – PW Account Claim nos. 320	\$252.64
Riverview Lighting District Fund – RV Account Claim nos. 320	\$286.01
Sherwood Forest Lighting District Fund – SH Account Claim nos. 320	\$271.73
Water III Fund – SW Account Claim nos. 325-328, 330, 332-333, 336, 359, 364, 372, 388, 391, 396, 399, 402, 414, 415, 419	\$5,282.44
Transfer Station Fund – TS Account Claim nos. 326-328, 332-334, 338, 343, 360-361, 367, 372, 377, 399	\$10,394.13
Tanglewood Lighting District Fund – TW Account Claim nos. 320	\$129.88
Water V Fund – V Account Claim nos. 325-328, 330, 332-333, 336, 359, 364, 372, 388, 391, 396, 399, 402, 414-415, 419	\$5,627.15
Water VI Fund – VI Account Claim nos. 325-328, 330, 332-333, 336, 359, 364, 372, 388, 391, 396, 399, 402, 414, 415, 419	\$18,540.14
Woodscape II Lighting District Fund – WP Account Claim nos. 320	\$329.27
Woodscape Lighting District Fund – WS Account Claim nos. 320	\$421.36
Trust & Agency Fund – TA Account Claim nos. 422	\$153.00
Rec Capital Project Fund – HP Account Claim nos. 420	\$17.00
Landfill Reserve Fund – LF Account Claim nos. 421	\$17.00

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A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, to close the month-end meeting for the evening at 6:56 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