

A month-end meeting of the Town Board of the Town of Moreau was held on May 28, 2019 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the month-end meeting to order at 6:30 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 Supervisor stated that there were some items for discussion.

An invoice was received from Capital District ADR, LLC in the amount of \$962.50 for the mediation of the Erie Boulevard tax certiorari case. The Supervisor stated that the School District and the Town were splitting the cost and the Town's portion was \$962.50.

Resolution #2019-213

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, authorizing payment of an invoice from Capital District ADR, LLC in the amount of \$962.50. 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 #2019-214

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, authorizing payment of an invoice from Lewis & Greer, PC in the amount of \$5,339.50. The expense 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

An invoice was received from Warren Tire in the amount of \$2,920.20, which was more than the original quoted price. It included an additional cost of \$147.80 due to the addition of sealant.

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Resolution #2019-215

A motion was made by Councilman Noonan, seconded by Councilman VanTassel and carried, authorizing payment of an invoice from Warren Tire Service Center in the amount of \$2,920.20. The expense will be paid from account TS8160.4.

Roll call vote resulted as follows:

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

An invoice was received from Unifirst Corporation in the amount of \$314.37 for the April billing. The amount included charges in the amount of \$99.60 that weren't listed in the contract. It was the opinion of the Supervisor that they should only pay the contracted amount and no up charges. He stated that the highway employees haven't been happy with the uniforms that are being provided and stated that his Confidential Secretary would be reaching out to Counsel to see if there is a way to get out of the contract. He would then have to go back to the CSEA and have a conversation, as this is a negotiated item in their contract.

Resolution #2019-216

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, authorizing payment of the contracted amount to Unifirst Corporation and to hold the balance of up charges that are outside of the contract. The expense will be paid from account DB9089.8.

Roll call vote resulted as follows:

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

There was discussion relating to the invoice received from the Town's insurance carrier (Amsure) in the amount of \$89,782.99. The approved amount included the capitalization credit, which wasn't included on this bill. The amount also included an increase of \$732.90, due to the purchase of a new Ford F250 for the Recreation Department.

Resolution #2019-217

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, authorizing payment to Amsure in the amount of \$89,782.99 subject to clarification of how the Capitalization Return Credit, in the amount of \$1,143.00, will be received.

Roll call vote resulted as follows:

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

The Supervisor commented that the total includes the cyber security coverage.

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Resolution #2019-218

A motion was made by Councilwoman LeClair, seconded by Councilman VanTassel and carried, that \$1,063.42 be transferred from A1990.4 General – Contingent Account and, \$1,063.42 be transferred to A1910.4 General – Unallocated Insurance To transfer funds to the unallocated insurance account following the Town’s annual payment to Amsure.

Roll call vote resulted as follows:

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

Resolution #2019-219

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, to increase appropriations by \$1,284.00 to HP7197.201 Rec. Capital Proj. – Adaptive Playground. To increase appropriations for legal and engineering expenses related to the Adaptive Playground project.

Roll call vote resulted as follows:

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

Resolution #2019-220

A motion was made by Councilman Noonan, seconded by Councilwoman LeClair and carried, to approve 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. 423-435, 438-440, 444-447, 451-452, 456, 458, 463, 465-466, 468, 471-473, 476-478, 486, 488, 491, 494-495, 497-498, 504, 511-519, 523	\$147,121.11
Town Outside Fund – B Account Claim nos. 434, 438, 440, 458, 462, 464, 479-486, 505-508	\$8,419.89
Highway Fund – DB Account Claim nos. 436-437, 440-443, 448-449, 453-454, 457, 459-461, 467, 469, 473-475, 489-490, 492-493, 496, 500-504, 510, 520	\$35,757.71
Sewer I Fund – GI Account Claim nos. 431-434, 438, 440, 458, 509	\$1,212.85

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Water I Fund – I Account Claim nos. 426, 430-434, 438, 455, 458, 464, 473, 487, 509	\$2,877.21
Water II Fund – II Account Claim nos. 426, 430-434, 438, 440, 450, 455, 458, 464, 473, 487, 499, 509	\$3,702.23
Water IV Fund – IV Account Claim nos. 426, 430-434, 438, 449, 450, 455, 458, 464, 473, 487, 509	\$1,843.21
Meadow Ridge Lighting District Fund – MR Account Claim nos. 425	\$83.25
Palette Lighting District Fund – PA Account Claim nos. 425	\$173.71
Palmerton Heights Lighting District Fund – PH Account Claim nos. 425	\$438.67
Pinewood Lighting District Fund – PW Account Claim nos. 425	\$246.62
Riverview Lighting District Fund – RV Account Claim nos. 425	\$277.80
Sherwood Forest Lighting District Fund – SH Account Claim nos. 425	\$265.65
Moreau Industrial Park Fund – SP Account Claim nos. 440	\$51.00
Water III Fund – SW Account Claim nos. 426, 430-434, 438, 455, 458, 464, 473, 487, 509	\$456.68
Transfer Station Fund – TS Account Claim nos. 430, 432-434, 440, 445, 458, 469-470, 473, 521-522	\$13,953.20
Tanglewood Lighting District Fund – TW Account Claim nos. 425	\$126.42
Water V Fund – V Account Claim nos. 426, 430-434, 438, 455, 458, 464, 473, 487, 509	\$517.44
Water VI Fund – VI Account Claim nos. 426, 430-434, 438, 455, 458, 464, 473, 487, 509	\$5,223.87
Woodscape II Lighting District Fund – WP Account Claim nos. 425	\$319.83
Woodscape Lighting District Fund – WS Account Claim nos. 425	\$411.24

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, to close the month-end meeting at 6:45 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