

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

The Supervisor called the meeting to order at 6:35 p.m.

The Town Clerk called the roll.

Town Board Members Present

John Hogan	Councilman
Gina LeClair	Councilwoman
Kyle Noonan	Councilman
Theodore T. Kusnierz, Jr.	Supervisor

Town Board Members Absent

Alan VanTassel	Councilman
----------------	------------

Also present: Leeann McCabe, Town Clerk and Rudy Klick, Special Project Aide

Resolution #2019-282

A motion was made by Councilman Noonan, seconded by Councilwoman LeClair and carried, authorizing payment of \$5,000.00 to Grant Cottage as budgeted. The expense will be paid from account A7520.4.

Roll call vote resulted as follows:

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

A refund request was submitted from Jennifer Miller, whose son had been injured and was unable to attend the summer basketball camp that they had signed up for.

Resolution #2019-283

A motion was made by Councilwoman LeClair, seconded by Councilman Hogan and carried, authorizing a refund to Jennifer Miller in the amount of \$180.00. The refund will be paid from account A2089-3.

Roll call vote resulted as follows:

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

An invoice had been received from Laberge Group in the amount of \$68,568.45, for work done on the Sewer District 1, Extension 5 project. The Supervisor stated that he had spoken with the firm and explained that the funding would be held for now while the Town looks into hiring a financial advisor who would be responsible for submitting invoices to the EFC.

Resolution #2019-284

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried, authorizing payment to the Town of Moreau Highway Department for 2019 brush pick-up in the amount of \$8,556.30. The expense will be paid from account B9901.9.

A month-end meeting of the Town Board of the Town of Moreau was held on July 30, 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	Absent
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

Resolution #2019-285

A motion was made by Councilman Noonan, seconded by Councilwoman LeClair and carried, authorizing the monthly payment of an invoice from Lewis & Greer, PC in the amount of \$605.50. The expense will be paid from account A1355.401.

Roll call vote resulted as follows:

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

Resolution #2019-286

A motion was made by Councilman Hogan, seconded by Councilman Noonan and carried, authorizing payment of an invoice from Grassland Equipment in the amount of \$729.99. The expense will be paid from account A7140.4.

The Supervisor commented that the sprinkler heads needed to be purchased in sets of 10, so there will be some left over for future use at the Park.

Roll call vote resulted as follows:

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

Resolution #2019-287

A motion was made by Councilman Hogan, seconded by Councilman Noonan and carried, authorizing payment of an invoice with a copy signature from GA Bove & Sons Inc. in the amount of \$62.57. The expense will be paid from account A7140.4.

Roll call vote resulted as follows:

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

Resolution #2019-288

A motion was made by Councilman Hogan, seconded by Councilman Noonan and carried, to approve payment of bills as audited.

A month-end meeting of the Town Board of the Town of Moreau was held on July 30, 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	Absent
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

AUDITED CLAIMS

General Fund – A Account Claim nos. 623, 637-651, 653, 655, 659, 661-662, 666-669, 672-676, 678, 681, 683-685, 687, 690-692, 694, 696, 698-699, 701, 703-704, 709, 711-713, 715, 717-718, 721-724, 732-742	\$235,759.18
Town Outside Fund – B Account Claim nos. 650, 665, 678, 682, 686, 698-699, 705, 711, 717, 725-729, 734	\$15,105.99
Highway Fund – DB Account Claim nos. 657-658, 660, 664, 670, 675, 679-680, 688, 690, 692-693, 695, 697, 699, 702, 707-708, 712, 714, 716, 718, 734	\$29,989.57
Sewer I Fund – GI Account Claim nos. 649-651, 653, 678, 734	\$419.77
Water I Fund – I Account Claim nos. 640, 644, 647, 649-654, 671, 678, 700, 706, 710-711, 720, 734	\$9,081.27
Water II Fund – II Account Claim nos. 640, 644, 647, 649-654, 666, 671, 678, 692, 699-700, 706, 711, 717, 720, 734	\$15,690.34
Water IV Fund – IV Account Claim nos. 640, 644, 647, 649-654, 671, 678, 700, 706, 711, 720	\$17,082.16
Meadow Ridge Lighting District Fund – MR Account Claim nos. 636	\$79.99
Palette Lighting District Fund – PA Account Claim nos. 636	\$158.42
Palmerton Heights Lighting District Fund – PH Account Claim nos. 636	\$414.75
Pinewood Lighting District Fund – PW Account Claim nos. 636	\$233.18
Riverview Lighting District Fund – RV Account Claim nos. 636	\$259.85
Sherwood Forest Lighting District Fund – SH Account Claim nos. 636	\$252.08
Water III Fund – SW Account Claim nos. 640, 644, 647, 649-654, 671, 678, 700, 706, 711, 720	\$4,257.47
Transfer Station Fund – TS Account Claim nos. 644, 647, 649-650, 656, 662-663, 677-678, 687, 689, 692, 711, 719	\$19,967.31
Tanglewood Lighting District Fund – TW Account Claim nos. 636	\$118.97
Water V Fund – V Account Claim nos. 640, 644, 647, 649-654, 671, 678, 700, 706, 711, 720	\$4,853.19
Water VI Fund – VI Account Claim nos. 640, 644, 647, 649-654, 671, 678, 700, 706, 710, 711, 720	\$16,743.20
Woodscape II Lighting District Fund – WP Account Claim nos. 636	\$299.66
Woodscape Lighting District Fund – WS Account Claim nos. 636	\$388.92
Trust & Agency Fund – TA Account Claim nos. 730-731	\$3,306.99

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

Skipped voucher numbers: 624-636

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, to close the month-end meeting for the evening at 6:46 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk