

A special meeting of the Town Board of the Town of Moreau was held on August 5, 2019 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the meeting to order at 5:13 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

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried, to adjourn to executive session at 5:13 p.m. for the purpose of conducting an interview for a prospective Town employee.

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 Councilman Hogan, seconded by Councilman Noonan and carried, to close the executive session at 7:30 p.m. with no action taken and to resume the regular meeting.

Roll call vote resulted as follows:

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

Resolution #2019-303

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, to appoint Leah Cronin as acting Assessor effective immediately, at a rate of \$60.00 per hour.

The Supervisor stated that Ms. Cronin will be able to work one day per week at this time. He stated that this action is a result of the effective retirement of the current Sole Assessor, which took place July 31, 2019. He stated that we currently are without an Assessor and that this is for the interim until a permanent appointment for the next six year term is made.

Roll call vote resulted as follows:

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

A special meeting of the Town Board of the Town of Moreau was held on August 5, 2019 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Resolution #2019-304

A motion was made by Councilman VanTassel, seconded by Councilman Hogan and carried, authorizing the Supervisor to execute an addendum to the agreement between the Town of Moreau and GAR Associates, LLC for assessment support services, for an amount not to exceed \$20,000.00, from August 1, 2019 through October 31, 2019.

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 7:33 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