

A month-end meeting of the Town Board of the Town of Moreau was held on September 24, 2019 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the month-end meeting to order at 6:33 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 first item for discussion was an invoice from Toadflax Nursery. The Town Board had approved an amount for landscaping at the Town Hall complex. There was additional mulch and topsoil needed in the amount of \$394.92.

Resolution #2019-347

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried, approving an additional \$394.92 be paid to Toadflax Nursery for the additional mulch and topsoil needed for landscaping. The expense will be paid from account A1620.2.

Roll call vote resulted as follows:

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

Resolution #2019-348

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, authorizing payment of the monthly invoice from Lewis & Greer, PC in the amount of \$1,554.00. The invoice is for August 2019 services relating to the Erie Boulevard tax case. 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 #2019-349

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, authorizing payment of an invoice from GA Bove & Sons, in the amount of \$44.21, with a photocopy signature on the voucher. The expense will be paid from account A7140.4.

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Asked if all in favor, the following responses were given:

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

Resolution #2019-350

A motion was made by Councilman VanTassel, seconded by Councilman Hogan and carried, authorizing payment of a Crystal Rock invoice dated September 17, 2019, at a rate of \$5.50 per bottle for all accounts. The total billed amount for the September invoice is \$55.99.

Asked if all in favor, the following responses were given:

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

The Special Project Aide had asked for approval to switch from Crystal Rock bottled water at \$5.50 per bottle, to Vermont Pure at \$4.00 per bottle. He was asked if the numbers were confirmed and he stated that they had not. His request was tabled until there was confirmation of the figures.

Resolution #2019-351

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, authorizing the Supervisor to pre-pay, prior to the audit, three vouchers from Laberge Engineering totaling \$117,485.00. The expenses will be paid from account HG8197.0.

Asked if all in favor, the following responses were given:

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

Resolution #2019-352

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, approving payment of bills as audited.

Asked if all in favor, the following responses were given:

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 September 24, 2019 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

General Fund – A Account Claim nos. 844-860, 862-863, 865-866, 868-870, 872, 876, 881-882, 885-888, 898-900, 903-906, 908, 910-911, 913, 917-920, 924, 926-931, 936, 938-942, 944	\$120,173.63
Town Outside Fund – B Account Claim nos. 858, 863, 876, 880, 885, 890-898	\$5,010.44
Highway Fund – DB Account Claim nos. 861, 869, 873-875, 877-879, 883-885, 887, 889, 898, 901, 907, 909, 912, 914-917, 919	\$29,589.85
Sewer I Fund – GI Account Claim nos. 848, 857-859, 876, 919, 924	\$289.90
Water I Fund – I Account Claim nos. 848, 853, 855-859, 867, 876, 882, 898, 902, 919, 924	\$429.86
Water II Fund – II Account Claim nos. 848, 853, 855-859, 863-864, 867, 876, 882, 902, 918, 919, 924	\$1,900.74
Water IV Fund – IV Account Claim nos. 848, 853, 855-859, 867, 869, 871, 876, 882, 898, 902, 919, 924	\$1,204.18
Meadow Ridge Lighting District Fund – MR Account Claim nos. 844	\$82.09
Palette Lighting District Fund – PA Account Claim nos. 844	\$167.99
Palmerton Heights Lighting District Fund – PH Account Claim nos. 844	\$429.97
Pinewood Lighting District Fund – PW Account Claim nos. 844	\$241.64
Riverview Lighting District Fund – RV Account Claim nos. 844	\$271.24
Sherwood Forest Lighting District Fund – SH Account Claim nos. 844	\$260.09
Moreau Industrial Park – SP Account Claim nos. 863	\$17.00
Water III Fund – SW Account Claim nos. 848, 853, 855-859, 867, 876, 902, 919, 924	\$139.83
Transfer Station Fund – TS Account Claim nos. 855-856, 858, 863, 866, 876, 887, 918, 924, 937	\$992.86
Tanglewood Lighting District Fund – TW Account Claim nos. 844	\$123.64
Water V Fund – V Account Clam nos. 848, 853, 855-859, 867, 876, 882, 902, 919, 924	\$268.53
Water VI Fund – VI Account Claim nos. 848, 853, 855-859, 867, 876, 882, 887, 898, 902, 919, 924	\$679.79
Woodscape II Lighting District Fund – WP Account Claim nos. 844	\$312.48
Woodscape Lighting District Fund – WS Account Claim nos. 844	\$401.75
Trust & Agency Fund – TA Account Claim nos. 923, 943	\$875.96
EFC – Sewer 1 Ext. 5 – HG Account Claim nos. 925	\$117,485.00
Rec Capital Project Fund – HP Account Claim nos. 921	\$495.00
Landfill Reserve Fund – LF Account Claim nos. 922	\$3,903.65

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Skipped Vouchers: 932-935

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried, to close the month-end meeting for the evening at 6:47 p.m.

Asked if all in favor, the following responses were given:

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk