

A month-end meeting of the Town Board of the Town of Moreau was held on February 25, 2020 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the meeting to order at 6:32 p.m.

Town Board Members Present

John Hogan	Councilman
Kyle Noonan	Councilman
John Donohue Jr.	Councilman
Theodore T. Kusnierz, Jr.	Supervisor

Town Board Members Absent

Gina LeClair	Councilwoman
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Also present: Leeann McCabe, Town Clerk; Rudy Klick, Special Project Aide

There was one item for discussion pertaining to the payment of the stipend to the Town Historian. In the Organizational minutes, compensation is directed to be made on an annual basis. The Supervisor recommended that this be changed to a monthly payment, pending receipt of monthly reports, and with the final payment in December contingent upon receiving the monthly report and an annual report.

Resolution #2020-112

A motion was made by Councilman Noonan, seconded by Councilman Hogan and carried, amending compensation to the Town Historian to be made monthly upon receipt of the monthly report, and for the final payment in December to be made upon receipt of the monthly report and the annual report. Compensation will remain at \$1,000 annually, paid in eleven (11) installments of \$83.33 and \$83.37 for the last installment in December. Payments will be made from account A7510.4.

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

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

Resolution #2020-113

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

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

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

AUDITED CLAIMS

General Fund – A Account Claim nos. 129-143, 146, 148-149, 151, 155, 157, 159, 162, 164-165, 168, 170, 176-178, 180, 184-189, 192, 201, 203, 208, 211, 213, 217, 223-225, 230-231, 233-236, 245	\$735,708.72
Town Outside Fund – B Account Claim nos. 129, 156, 175, 185, 189, 193-199, 201, 204, 213, 223, 231, 237-244	\$7,368.40
Highway Fund – DB Account	

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Claim nos. 144-145, 147, 150, 152, 158, 163, 166-167, 171-174, 179, 182, 190, 200, 202, 205-207, 210, 212, 214-215, 217, 222, 224-226	\$61,910.80
Sewer District 1 Fund – GI Account Claim nos. 140, 142-143, 149, 183, 223, 227, 231, 232	\$1,882.92
Water I Fund – I Account Claim nos. 134, 140, 142-143, 149, 183, 209, 223-224, 228-229, 231, 232	\$1,332.92
Water II Fund – II Account Claim nos. 134, 140, 142-143, 149, 161, 183, 209, 223-224, 228-229, 231-232	\$5,600.47
Water IV Fund – IV Account Claim nos. 134, 140, 142-143, 149, 154, 183, 209, 223-224, 229, 231-232	\$4,250.69
Meadow Ridge Lighting District Fund – MR Account Claim nos. 130	\$90.29
Palette Lighting District Fund – PA Account Claim nos. 130	\$206.23
Palmerton Heights Lighting District Fund – PH Account Claim nos. 130	\$475.87
Pinewood Lighting District Fund – PW Account Claim nos. 130	\$275.63
Riverview Lighting District Fund – RV Account Claim nos. 130	\$316.46
Sherwood Forest Lighting District Fund – SH Account Claim nos. 130	\$294.96
Water III Fund – SW Account Claim nos. 134, 140, 142-143, 149, 183, 209, 223-224, 229, 231	\$166.31
Transfer Station Fund – TS Account Claim nos. 134, 140, 142-143, 149, 153, 160, 169, 181, 216, 223-224, 231	\$9,368.90
Tanglewood Lighting District Fund – TW Account Claim nos. 130	\$142.46
Water V Fund – V Account Claim nos. 134, 140, 142-143, 149, 161, 183, 209, 223-224, 229, 231-232	\$1,112.06
Water VI Fund – VI Account Claim nos. 134, 140, 142-143, 149, 183, 209, 223-224, 228-229, 231-232	\$2,085.86
Woodscape II Lighting District Fund – WP Account Claim nos. 130	\$362.07
Woodscape Lighting District Fund – WS Account Claim nos. 130	\$459.53
EFC – Sewer 1 Ext5 Fund – HG Account Claim nos. 218-221	\$57,045.76
Landfill Reserve Fund – LF Account Claim nos. 246	\$4,004.42

A motion was made by Councilman Hogan, seconded by Councilman Noonan and carried, to close the month-end meeting for the evening at 6:45 p.m.

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

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

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Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk