

A month-end meeting of the Town Board of the Town of Moreau was held on March 24, 2020 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the meeting to order at 6:30 p.m. and advised, that due to the health emergency, the meeting would be streamed live on Facebook.

**Town Board Members Present**

|                           |               |
|---------------------------|---------------|
| John Hogan                | Councilmember |
| Kyle Noonan               | Councilmember |
| Gina LeClair              | Councilmember |
| John Donohue, Jr.         | Councilmember |
| Theodore T. Kusnierz, Jr. | Supervisor    |

**Town Board Members Absent**

None

**Also present:** Leeann McCabe, Town Clerk; Jeffrey Cruz, Principal Account Clerk

An invoice was received from PS Technical Services for the monthly license fee for the Town's 365 E3 and E1 accounts for a portion of February, and for March & April. The Special Project Aide added this item for discussion with a note that the license was to be approved on a monthly basis. The total invoice also included charges for work that was performed by PS Technical Services in the amount of \$360.00. The total of the invoice was \$1,516.90.

**Resolution #2020-135**

A motion was made by Councilmember Noonan, seconded by Councilmember Hogan and carried, authorizing payment to PS Technical Services in the amount of \$1,516.90. The invoice included charges for the monthly licensing of the Town's 365 E3 and E1 (February-portion of, March & April) as well as charges for work that was performed.

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

|                       |     |
|-----------------------|-----|
| Councilmember Hogan   | Aye |
| Councilmember Noonan  | Aye |
| Councilmember LeClair | Aye |
| Councilmember Donohue | Aye |
| Supervisor Kusnierz   | Aye |

Two invoices were received for an emergency purchase to replace the sewer pump at the Farnan Road pump station.

**Resolution #2020-136**

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, authorizing payment to Rozell East, Inc. in the amount of \$3,317.11 and to K&J Electric Co., Inc. in the amount of \$1,003.17, for the emergency replacement of the sewer pump at the Farnan Road station. The expenses will be paid from account GI8110.4.

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

|                       |     |
|-----------------------|-----|
| Councilmember Hogan   | Aye |
| Councilmember Noonan  | Aye |
| Councilmember LeClair | Aye |
| Councilmember Donohue | Aye |
| Supervisor Kusnierz   | Aye |

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An invoice was received from Jack Hall Plumbing and Heating in the amount of \$1,542.80, which was over the limit of the procurement policy and therefore needed Town Board approval. The invoice was for services rendered in November of 2019.

**Resolution #2020-137**

A motion was made by Councilmember LeClair, seconded by Councilmember Noonan and carried, authorizing payment of an invoice from Jack Hall Plumbing and Heating in the amount of \$1,542.80. The expense will be paid from account A1620.401.

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

|                       |     |
|-----------------------|-----|
| Councilmember Hogan   | Aye |
| Councilmember Noonan  | Aye |
| Councilmember LeClair | Aye |
| Councilmember Donohue | Aye |
| Supervisor Kusnierz   | Aye |

**Resolution #2020-138**

A motion was made by Councilmember Noonan, seconded by Councilmember LeClair and carried, authorizing the payment of bills as audited.

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

|                       |     |
|-----------------------|-----|
| Councilmember Hogan   | Aye |
| Councilmember Noonan  | Aye |
| Councilmember LeClair | Aye |
| Councilmember Donohue | Aye |
| Supervisor Kusnierz   | Aye |

**AUDITED CLAIMS**

|  |             |
|--|-------------|
| General Fund – A Account<br>Claim nos. 247-260, 262, 269, 271-272, 274-275, 277-281, 283-284, 286-289, 293-296, 308-309, 312, 315, 319-320, 331-332, 334-336, 339, 341-342 | \$58,016.08 |
| Town Outside Fund – B Account<br>Claim nos. 260, 266, 275-276, 282, 292, 298-306, 321-325, 330, 339  | \$8,802.34  |
| Highway Fund – DB Account<br>Claim nos. 263-265, 267, 269-270, 273, 285, 291, 310-311, 314, 316-317, 320, 339  | \$32,301.16 |
| Sewer Fund – GI Account<br>Claim nos. 253, 259-260, 275, 297, 307, 313, 331, 337, 340  | \$5,659.06  |
| Water I Fund – I Account<br>Claim nos. 249, 253, 257, 259-261, 275, 280, 293, 331, 333, 338  | \$430.48    |
| Water II Fund – II Account<br>Clam nos. 249, 253, 257, 259-261, 275, 280, 293, 331, 333, 338, 339  | \$940.69    |
| Water IV Fund – IV Account<br>Claim nos. 249, 253, 257, 259-261, 275, 280, 293, 331, 333, 338, 339   | \$883.77    |
| Meadow Ridge Lighting District Fund – MR Account<br>Claim nos. 250   | \$85.99     |
| Palette Lighting District Fund – PA Account<br>Claim nos. 250  | \$186.34    |
| Palmerton Heights Lighting District Fund – PH Account<br>Claim nos. 250  | \$454.96    |
| Pinewood Lighting District Fund – PW Account<br>Claim nos. 250   | \$257.91    |

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|   |             |
|---|-------------|
| Riverview Lighting District Fund – RV Account<br>Claim nos. 250                                       | \$292.95    |
| Sherwood Forest Lighting District Fund – SH Account<br>Claim nos. 250                                 | \$277.07    |
| Water III Fund – SW Account<br>Claim nos. 249, 253, 257, 259-261, 275, 293, 331, 333, 338             | \$153.34    |
| Transfer Station Fund – TS Account<br>Claim nos. 253, 257, 260, 267-268, 271, 275, 290, 318, 331, 342 | \$7,874.85  |
| Tanglewood Lighting District Fund – TW Account<br>Claim nos. 250                                      | \$132.67    |
| Water V Fund – V Account<br>Claim nos. 249, 253, 257, 259-261, 275, 280, 293, 331, 333, 338           | \$299.47    |
| Water VI Fund – VI Account<br>Claim nos. 249, 253, 257, 259-261, 275, 280, 293, 331, 333, 338         | \$875.41    |
| Woodscape II Lighting District Fund – WP Account<br>Claim nos. 250                                    | \$336.87    |
| Woodscape Lighting District Fund – WS Account<br>Claim nos. 250                                       | \$430.07    |
| EFC – Sewer 1 Ext. 5 Fund – HG Account<br>Claim nos. 326-329  | \$58,101.50 |

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan to close the month-end meeting for the evening at 6:40 p.m.

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

|                       |     |
|-----------------------|-----|
| Councilmember Hogan   | Aye |
| Councilmember Noonan  | Aye |
| Councilmember LeClair | Aye |
| Councilmember Donohue | Aye |
| Supervisor Kusnierz   | Aye |

Meeting adjourned.

Respectfully submitted,

Leeann McCabe  
Town Clerk