

A month-end meeting of the Town Board of the Town of Moreau was held on April 28, 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 welcomed everyone.

The Town Clerk called the roll.

**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

The Supervisor stated that there were a few items for discussion. The first item was to approve the Town's insurance policy renewal with Amsure, for the period 5/1/2020 through 4/30/2021. The policy includes auto, property, umbrella, crime and general liability. The cost for the insurance is \$94,942.90 and will be paid for through various accounts.

**Resolution #2020-147**

A motion was made by Councilmember Hogan, seconded by Councilmember LeClair and carried, approving the Town's renewal insurance policy for the period May 1, 2020 through April 30, 2021, through Amsure, at a cost of \$94,942.90, to be paid from various accounts.

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 #2020-148**

A motion was made by Councilmember LeClair, seconded by Councilmember Hogan and carried, that \$699.11 be transferred to A1910.4 General – Unallocated Insurance and, \$699.11 be transferred from A1990.4 General – Contingent Account For the payment of the 2020-2021 insurance policy with Amsure.

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 #2020-149**

A motion was made by Councilmember Noonan, seconded by Councilmember LeClair and carried, to increase revenues by \$9,767.00 to A3089 General Fund – Grant (Other), and to increase expenditures by \$9,767.00 to A7310.4 General – Beach – Contractual

A month-end meeting of the Town Board of the Town of Moreau was held on April 28, 2020 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

To recognize the receipt of the grant by the Glens Falls Foundation for the repair of the beach pavilion.

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 #2020-150**

A motion was made by Councilmember LeClair, seconded by Councilmember Noonan and carried, to increase revenues by \$5,000.00 to A2089-8 General – Recreation Donations, and to increase expenditures by \$5,000.00 to A7140.4 General – Recreation – Contractual

To recognize donations from SGF Youth Baseball, SGF Girls Softball, and Stewart’s to replace the concession stand floor at the recreation park.

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

Town Board approval is needed for field service work that was done by Aqualogics to check on the Industrial Park flow meter, which was reading high.

Councilmember Hogan asked if the flow meter was for sewer. The Supervisor replied yes and stated that that they found the amount we were paying for was more than what we were sending. He commented that this will help financially.

**Resolution #2020-151**

A motion was made by Councilmember LeClair, seconded by Councilmember Noonan and carried, authorizing payment of an invoice from Aqualogics in the amount of \$1,185.50. The expense will be paid from the sewer account.

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

Invoices were received from Bartlett, Pontiff, Stewart & Rhodes for the months of January, February and March, which totaled more than what our procurement policy limit allows. Town Board approval was needed.

**Resolution #2020-152**

A month-end meeting of the Town Board of the Town of Moreau was held on April 28, 2020 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

A motion was made by Councilmember LeClair, seconded by Councilmember Noonan and carried, authorizing payment of invoices from Bartlett, Pontiff, Stewart and Rhodes totaling \$10,658.00. The expenses will be paid from various accounts.

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

An invoice was received from Galusha & Sons for work done at the Transfer Station. The amount was more than what had been initially approved, due to some miscellaneous expenses. Town Board approval is needed for an additional \$250.00.

#### **Resolution #2020-153**

A motion was made by Councilmember LeClair, seconded by Councilmember Hogan and carried, approving an additional \$250.00 to Galusha & Sons for a total of \$11,114.30, which is being billed for the repair of the pump at the Transfer Station.

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 from P.S. Technical Services totaling \$1,338.55. This was over the procurement policy limit and therefore needs Town Board approval.

#### **Resolution #2020-154**

A motion was made by Councilmember Noonan, seconded by Councilmember LeClair and carried, authorizing payment of two invoices from P.S. Technical Services totaling \$1,338.55. The expense will be paid from various accounts.

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

There was a brief silence in the meeting while the Town Board members signed the vouchers that had been discussed. Supervisor Kusnierz thanked Jeffrey Cruz and his Confidential Secretary, Lisa Sperry, for picking up the slack, following the resignation of Rudy Klick, the Town's Special Projects Aide, to make sure the audit was completed in a timely fashion.

#### **Resolution #2020-155**

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

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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 Claim nos. 343-358, 360-363, 365-366, 368, 371-372, 374, 376, 378, 382, 386, 389-391, 394, 397-398, 400, 402-403, 406, 409-411, 413, 416, 418-420, 426, 428-430, 432, 433	\$179,288.89
Town Outside Fund – B Account Claim nos. 356, 364, 375, 377, 400, 402, 403, 404, 410, 432	\$8,464.66
Highway Fund – DB Account Claim nos. 359, 367, 369-370, 373, 379-385, 392, 395-396, 399, 401, 405, 407-411, 415, 432, 433	\$34,712.31
Sewer I Fund – GI Account Claim nos. 351, 354, 356-358, 374, 402, 409, 414, 432-434	\$3,231.49
Water I Fund – I Account Claim nos. 354-358, 374, 387, 388, 393, 402-403, 409, 427, 432, 433	\$11,713.87
Water II Fund – II Account Claim nos. 354-358, 374, 387, 388, 393, 402-403, 409, 427, 432, 433-434	\$19,569.30
Water IV Fund – IV Account Claim nos. 354-358, 365, 374, 382, 387, 388, 393, 402-403, 409, 427, 432, 433	\$19,787.95
Meadow Ridge Lighting District Fund – MR Account Claim nos. 345	\$84.15
Palette Lighting District Fund – PA Account Claim nos. 345	\$177.83
Palmerton Heights Lighting District Fund – PH Account Claim nos. 345	\$445.19
Pinewood Lighting District Fund – PW Account Claim nos. 345	\$250.28
Riverview Lighting District Fund – RV Account Claim nos. 345	\$282.65
Sherwood Forest Lighting District Fund – SH Account Claim nos. 345	\$269.36
Moreau Industrial Park Fund – SP Account Claim nos. 432	\$51.00
Water III Fund – SW Account Claim nos. 354-358, 374, 387, 388, 393, 402-403, 409, 427, 432, 433	\$4,749.02
Transfer Station Fund – TS Account Claim nos. 354-357, 382, 402-403, 410, 412, 417, 431	\$18,919.24
Tanglewood Lighting District Fund – TW Account Claim nos. 345	\$128.49
Water V Fund – V Account Claim nos. 354-358, 374, 387, 388, 393, 402-403, 409, 427, 432, 433	\$5,668.29
Water VI Fund – VI Account Claim nos. 354-358, 374, 387, 388, 393, 402-403, 409, 427, 432, 433, 434	\$25,304.70
Woodscape II Lighting District Fund – WP Account Claim nos. 345	\$325.49
Woodscape Lighting District Fund – WS Account Claim nos. 345	\$417.41
Trust and Agency Fund – TA Account	

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Claim nos. 421	\$34.00
EFC-Sewer 1 Ext. 5 Fund – HG Account Claim nos. 422-425	\$65,801.78

A motion was made by Councilmember Hogan, seconded by Councilmember LeClair and carried, to close the month-end meeting for the evening at 6:50 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

Respectfully submitted,

Leeann McCabe  
Town Clerk