

A month-end meeting of the Town Board of the Town of Moreau was held on May 26, 2020 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the month-end meeting to order at 6:30 p.m.

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

There were a few vouchers that lacked signatures and the Town Board members took a few moments to get them signed.

Resolution #2020-174

A motion was made by Councilmember LeClair, seconded by Councilmember Hogan 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 Claim nos. 435-442, 444-450, 453-454, 456-460, 462, 465-466, 468-471, 474-475, 477, 481, 483, 486-487, 496, 498-504, 506	\$112,949.53
Town Outside Fund – B Account Claim nos. 449, 453, 467, 479, 486-487, 507-512	\$4,299.06
Highway Fund – DB Account Claim nos. 451-452, 461, 463-464, 472, 475-476, 480, 482, 488-490	\$5,410.82
Sewer District I Fund – GI Account Claim nos. 444-446, 448-450, 485, 487	\$248.25
Water District I Fund – I Account Claim nos. 444-446, 448-450, 455, 478, 484, 487	\$212.85
Water District II Fund – II Account Claim nos. 444-446, 448-450, 455, 478, 484, 487	\$313.19
Water District IV Fund – IV Account Claim nos. 444-446, 448-450, 455, 478, 484, 487	\$353.06
Meadow Ridge Lighting District Fund – MR Account Claim nos. 437	\$83.24
Palette Lighting District Fund – PA Account Claim nos. 437	\$173.56
Palmerton Heights Lighting District Fund – PH Account Claim nos. 437	\$438.57

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Pinewood Lighting District Fund – PW Account Claim nos. 437	\$246.53
Riverview Lighting District Fund – RV Account Claim nos. 437	\$277.77
Sherwood Forest Lighting District Fund -SH Account Claim nos. 437	\$265.56
Water District III Fund – SW Account Claim nos. 444-446, 448-450, 455, 478, 484, 487	\$108.31
Transfer Station Fund – TS Account Claim nos. 444-446, 449-450, 462, 472-473, 487, 497, 505	\$9,283.64
Tanglewood Lighting District Fund – TW Account Claim nos. 437	\$126.39
Water District V Fund – V Account Claim nos. 444-446, 448-450, 455, 478, 484, 487	\$126.37
Water District VI Fund – VI Account Claim nos. 444-446, 448-450, 455, 478, 484, 487, 491	\$564.83
Woodscape II Lighting District Fund – WP Account Claim nos. 437	\$319.78
Woodscape Lighting District Fund – WS Account Claim nos. 437	\$410.28
EFC – Sewer 1 Ext. 5 Fund – HG Account Claim nos. 493-495	\$33,796.88
Landfill Reserve Fund – LF Account Claim nos. 492	\$10.42

Voided claims: 443

Resolution #2020-175

A motion was made by Councilmember LeClair, seconded by Councilmember Noonan and carried, authorizing the purchase of 4,200 lbs. of Road Saver 221 Plexi-melt from CrafcO (OGS Contract-Group Award 23188 PC 669062) in the amount of \$2,704.80. The expense will be paid from account DB5112.493.2 (crack sealing).

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

The Supervisor reported that the Highway Department will be taking calls for brush and limb pick-up, which will run from June 1st – June 17th. The information has been posted on the Town’s website.

The Supervisor reported that he had received an informational pamphlet with regard to COVID-19, which he will be sharing with the Town Board members. Saratoga County Administrator’s office had reached out to him, letting him know that the City of Glens Falls treatment plant will be looking to do some sampling as a pilot program for the Village of South Glens Falls, to track and prepare a viral load base line for the wastewater. There is a belief that there is some benefit before they see the number of positive cases that they see people shedding in the wastewater. The Supervisor stated, that it’s probably something once the Town has their sewer project on-line, that the City of Glens Falls will be looking at as a requirement. The Supervisor stated that he has the proposal from the company that will be doing the study and will get a copy to the Town Board members.

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The Supervisor stated that he had a conversation with the Water Superintendent today, and it was reported that the Town typically uses 400,000 to 500,000 gallons of water per day at this time of year. The usage over the past four days was 1.27 million, 1.25 million, 1.3 million and 1.2 million. One of the concerns he had is the agreement the Town is working on with the Village of South Glens Falls. The Supervisor stated that he had spoken with counsel today and there will be similar language in the intermunicipal agreement that the Town has with the Saratoga County Water Authority. So, whatever the Town has to pay, will be passed on to the end user. The Water Superintendent was also concerned, that when the County kicks on their pumps @ 75 psi, it can put a lot of stress on older infrastructure.

The Supervisor stated that there was discussion at the last Town Board meeting regarding a Farnan Road pump. He stated that there has now been an issue with another pump that's in there. Something happened internally with the pump and the company making the repair found a nut inside. They hadn't ever seen anything like this happen before. The Supervisor stated that there is another pump that they replaced this one with, however, they need this one repaired as a back-up.

The Supervisor stated that he had received correspondence from the LA Group in relation to some possible grant funding opportunities. He stated that he would get the list of projects to the Town Board to see if there was anything that they were interested in, and if so, it can be discussed at the next regular Town Board meeting.

The Supervisor reported, that the two-year contract the Town has with Jim Martin (LA Group), for Zoning Administration services, is due to expire the end of July. The Supervisor stated that he would get a new proposal from Mr. Martin and the Town Board will have to decide how they want to proceed.

The Supervisor stated, that at the last Town Board meeting, they discussed the Champlain Hudson Power Express, and what it would mean in tax revenue for the Town of Moreau. He stated, that based on 2017 tax rates analysis, the Town of Moreau will be receiving \$25,000.00 annually, Saratoga County will receive \$35,000.00 annually and the South Glens Falls CSD will receive \$325,000.00 annually. He stated that it was a sizeable amount of money. He stated that this project has been in the works for a few years and is about two years out from completion.

The Supervisor received an update from the Recreation Department. The Recreation Leader had submitted a request for \$180.00 in crack repair material for the tennis courts. He stated that the Town had earmarked money for crack repairs and to change over some of the courts to pickle ball courts. The Supervisor stated that he told the Recreation Leader to go ahead and purchase the material. They'll see how it goes and if it looks like the repair will work, he'll come back to the Town Board looking for authorization to do whatever is necessary for pickle ball courts.

The Supervisor reported that the Town of Moreau has been certified at a 100% State Equalization rate. He stated that it will be a challenge going forward to keep it at that rate.

The Supervisor received correspondence from the South Glens Falls CSD today, relating to the 2020-2021 proposed budget. He stated that there will be a link on the Town's website, which will take you to the School's website, for any members of the public who wish to view it. The Supervisor stated that the School Budget vote will be held on June 9, 2020 from 8 a.m. to 8 p.m. Councilmember Hogan stated that he thought voting would be by mail in ballot. The Supervisor concurred.

The Supervisor stated that a notice had been provided to the Town Clerk, that the 8-year period for the Saratoga County Agriculture District #1 is due to expire. This will require a review and some legal notices posted. The Supervisor read the legal notice aloud, which is posted on the Town's website and on the bulletin board outside the Clerk's office. In short, the Map for the Saratoga County Consolidated Agricultural District #1 is on file and open to public inspection for 30 days beginning May 27, 2020 in the Saratoga County Planning Department, 50 West High Street, Ballston Spa, NY. Copies may be obtained by contacting the Planning Department @ 518-884-4714 or by email: jwilliams@saratogacountyny.gov. The Map will also be posted on the County's website: www.saratogacountyny.gov. Any municipality or landowner within the District may propose a modification of the District by filing such proposal with the

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Clerk of the Saratoga County Board of Supervisors at 40 McMaster Street, Ballston Spa, NY 12020, within 30 days after the publication of this notice.

The Supervisor gave a brief COVID-19 update as follows:

As of today's date, in Saratoga County:
There have been 462 confirmed cases of COVID-19
There have been 15 deaths
There have been 398 recovered cases
There are 50 active cases with 4 hospitalizations
The County has tested 9,719 residents for COVID-19

There will be a Facebook live event tomorrow (Wednesday, May 27, 2020) at 10:00 a.m. It will include Saratoga County officials and community partners, who will answer questions from the public relating to COVID-19. It will be an hour-long event hosted by Saratoga County Emergency Services. It will feature Peter Bardunias, Senior Vice President, Community Advancement, Capital Region Chapter; Shelby Schneider, President and CEO, Saratoga County Prosperity Partnership; Todd Shimkus, President, Saratoga County Chamber of Commerce.

Resolution #2020-176

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, to cancel the regular Town Board meeting scheduled for May 26, 2020 at 7:00 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

A motion was made by Councilmember Noonan, seconded by Councilmember LeClair and carried, to close the month-end meeting for the evening at 6:55 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