

A regular meeting of the Town Board of the Town of Moreau was held on July 14, 2020 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the meeting to order at 7:00 p.m. and welcomed everyone viewing through the Zoom webinar.

The Town Clerk called the roll.

Town Board Members Present

John Hogan	Councilmember
Kyle Noonan	Councilmember
Gina LeClair	Councilmember [arrived at 7:02 p.m.]
John Donohue, Jr.	Councilmember
Theodore T. Kusnierz, Jr.	Supervisor

Town Board Members Absent

None

Also present: Leeann McCabe, Town Clerk; Malcolm O’Hara, Attorney for the Town; Peter Olesheski, Recreation Leader

The Supervisor led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from June 24, 2020 (2 sets) were prepared and presented to the Town Board prior to the meeting, for their review, comment, correction and approval.

Resolution #2020-196

A motion was made by Councilmember LeClair, seconded by Councilmember Noonan and carried, to approve the month-end minutes from June 24, 2020 as prepared.

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 had a few corrections to the minutes from the regular Town Board meeting held on June 24, 2020.

He listed the following corrections:

Page 144 – Resolution #2020-185 – second line – after Resolution 173, it should read “and” and not “an”
Page 147 – Resolution #2020-189 – first line after the vote – it should read “Timber” and not “Timer”
Page 149 – Under Water Department – fifth line – should read “1,330,000” and not “1,030,000”

Resolution #2020-197

A motion was made by Councilmember LeClair, seconded by Councilmember Noonan and carried, approving the minutes from the regular Town Board meeting, held on June 24, 2020, with the above noted corrections.

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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

SET FUTURE MEETINGS AND WORKSHOPS

The Supervisor stated that the Town Board has been working through the Multi-Family Housing, draft Local Law update. He stated that some Councilmembers have given comments to the Town attorney. He stated, that timing wise, they should be thinking about setting a public hearing, once it's in final format. He asked the Councilmembers, that if they hadn't had an opportunity to provide comment yet, to do so by contacting either himself or Counsel, so they can get the Local Law in the format that the public can comment on. He stated that they could set a public hearing for the first meeting in August. But either way, they need to get the Local Law in final format to the County Planning Board by August 20th. He stated that they could either set the public hearing tonight or wait until everyone has seen the Draft and is ready to move forward. Councilmember Hogan was okay with setting a public hearing tonight, assuming that they would have a document in place to review before the date of the public hearing.

Resolution #2020-198

A motion was made by Councilmember LeClair, seconded by Councilmember Noonan and carried, to set a Public Hearing on the Multi-Family Housing Law, for August 11, 2020 at 6:30 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

COVID-19 UPDATE

The Supervisor reported that the Governor had signed another Executive Order on Monday (202.48), which extended the suspension of in-person meeting requirements. He stated, that the Order allows the Town to hold their meetings via Zoom.

The Supervisor gave an update from New York State. He stated that the Governor has added four additional states to the mandatory fourteen-day quarantine period. The list now includes Minnesota, New Mexico, Ohio and Wisconsin. As of today, 1.5% of those tested for COVID-19 in New York State have tested positive. There were 5 COVID-19 deaths in New York State yesterday, with 912 additional cases, bringing the total number of cases to 403,175. There were new cases in 51 counties in New York State.

He stated, that to date, there have been 624 confirmed cases in Saratoga County, with 17 deaths. There have been 560 individuals that have recovered, with 48 active cases and 4 individuals that are hospitalized. The total number of individuals tested in Saratoga County to date is 34,281.

The Supervisor gave an update on Town finances, as a result of the COVID-19 pandemic. He stated that sales tax receipts over the past three months are equal to numbers from 8 to 10 years ago. There was a reduction in April of 10.3%, in May a reduction of 29.6% and in June a reduction of 37.7%. He stated that the Town is in good shape for the 2020 fiscal year, because when the outbreak occurred, there was a hold on all unnecessary spending. He stated that next year's budget will be an extreme challenge. The Supervisor stated that he had two goals; one is to keep all staff on the payroll and employed, and the other

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is to keep the Town tax rate flat. He stated that it would be a huge accomplishment if they could carry out that goal.

ZONING ADMINISTRATION

The Supervisor stated that the contract for zoning administration runs out on July 31, 2020. He stated that he had a conversation with the current Zoning Administrator, Jim Martin, and he's willing to keep the same terms for another two years. The current agreement pays \$52,000 annually. The current terms allow for the Town to terminate the agreement at any time, with 5 days' notice. The Supervisor stated that the Town is in the process of reviewing and rewriting the Town Code and the Zoning. He stated that it won't be completed before next year and that Mr. Martin is the person who is spearheading that effort. The Supervisor recommended that the Town renew his contract for at least one more year, with language that the Board has the option to continue it for another year. He asked the Board members what their thoughts were. Councilmember Noonan was okay with a one-year agreement. He stated that it's integral work and they have no one else, at this point, that can do the work. Councilmember Hogan stated that he was okay with a one-year agreement.

Resolution #2020-199

A motion was made by Councilmember Noonan, seconded by Councilmember LeClair and carried, to continue the services of the Town's Zoning Administration Services for an additional year with the option to renew, and with the same annual terms that are in place, subject to Town Counsel's review. The resolution further authorizes the Supervisor to sign the agreement once approved by Counsel.

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

WATER DEPARTMENT

The Supervisor reported that there was a resident from 18 VanBuren Street who is requesting water. He stated that the parcel is in the water district, but when the lines were extended in 2012, the line didn't go all the way to this parcel. He stated that they would have to run a 1" line approximately 150'. He also stated that there are other parcels along the way that are entitled to receive water. He spoke with the engineer for the Town as well as with the Town's Water Superintendent. The Supervisor stated that Don Rhodes recommended they extend the infrastructure. He also reported, that the Water Superintendent advised, his department doesn't have the capability or expertise to extend the line. The Supervisor reported that the cost would range from \$30,000 - \$50,000 depending on the actual measurements. He stated that the Town would let the person know that they will get water, but that it wouldn't be until next year, when the Town can budget for the expense. That way he can plan accordingly. He stated that the Town will have the engineer put together specs for the line.

ASSESSOR'S OFFICE

The Supervisor reported that the Town's 6-month contract with GAR Associates is due to expire July 31, 2020. He stated that the Assessor has requested, that the Town continue to engage their services. The Supervisor stated that the Town has a proposal to continue their services through the end of the year. The services will include: commercial valuation consultation, commercial permit support, Multiple listing service and sales verification support, digital sketches, photos, RPS attachment and updating various RPS valuation components, in preparation for the 2021 Assessment Roll. The Supervisor commented, that when they brought on the Assessor, they agreed to provide the necessary assistance to help her with commercial valuations. The Supervisor thought it was critical to have this extra piece on board. He also

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stated that this expense had been budgeted for. The term of the agreement is from August 1, 2020 through December 31, 2020, at a cost of \$10,000 monthly.

Councilmembers Noonan, Hogan and LeClair were in agreement. Councilmember Donohue stated that the service was intended to get caught up with assessments and he was in agreement to extend the contract in order to get everything caught up.

Resolution #2020-200

A motion was made by Councilmember LeClair, seconded by Councilmember Noonan and carried, authorizing the Supervisor to sign an extension to the agreement between the Town of Moreau and GAR Associates LLC for assessment support services, for the period of August 1, 2020 through December 31, 2020, at an amount not to exceed \$50,000.00.

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

TRANSFER STATION

The Supervisor stated that he had received a request for the grinding of brush at the Transfer Station. The following quotes were received:

Wm. Biers 100 Port Street Albany, NY 12202	\$29,650.00
Wood Waste Reduction Services P.O. Box 461 Glens Falls, NY 12801	\$5,000.00 (Quote good for 30 days)
Galusha & Sons, LLC 426 Dix Avenue P.O. Box 4787 Queensbury, NY 12804	\$5,500.00 (Quote good for 90 days)

The Transfer Station Supervisor recommended the Town use Wood Waste Reduction Services.

Resolution #2020-201

A motion was made by Councilmember LeClair, seconded by Councilmember Noonan and carried, to engage the services of Wood Waste Reduction Services at a cost not to exceed \$5,000.00.

Councilmember Hogan questioned the quotes that were submitted by stating that Galusha & Sons quote was good for 90 days vs. Wood Waste's 30 days. The Supervisor asked if all the Board members had copies of the proposals. Councilmember LeClair read the quote from Wood Waste, which didn't mention how long the quote was good for. The Supervisor read from Galusha & Sons quote, which read: Galusha & Sons, LLC is pleased to provide the following price for grinding the brush pile located at the transfer station for a price of \$5,500.00. All ground material will remain onsite. The above price is based upon one mobilization. This is a prevailing job. The Supervisor stated that he wasn't sure if the Transfer Station Supervisor had checked to see if the other vendors knew that they needed to pay prevailing wages, which is required. The Supervisor stated that they could approve one this evening, subject to verification of

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prevailing wages, or they could approve one with the option to go with the second, if the first doesn't pay prevailing wages. He stated, they could also table the matter until they verify the prevailing wages.

It was decided that the agenda item would be tabled until the next Town Board meeting.

Councilmember LeClair withdrew her motion to Resolution #2020-201.

The Supervisor stated that the Transfer Station committee has been working to address the issue with the pile of yard waste at the Transfer Station. He stated that there were concerns from the staff with non-residents and commercial haulers bringing in brush. At the last Town Board meeting, Councilmember Hogan agreed to work on a Draft amended Fee Schedule. Councilmember Hogan stated that there were some changes to the wording with regard to Brush Fees. He stated that they changed the wording to reflect, that yard waste will be accepted from Town of Moreau residents only, with no commercial hauling and no lot clearing. The fee for a stake body truck or a dump truck will be \$30.00 per load. He also noted that there will be one exception to the schedule, that there will be no charge for Town of Moreau Mobile Home Park owners hauling on behalf of Park residents. Councilmember Hogan asked, if the rest of the Town Board is in agreement, to accept the changes as presented. The Supervisor stated that the changes are needed and won't affect Town residents. He stated that non-residents, who don't pay for the brush chipping, will not be allowed to dump.

Resolution #2020-201

A motion was made by Councilmember Hogan, seconded by Councilmember LeClair and carried, that the new fee schedule and requirements for the Transfer Station, which were presented by Councilmember Hogan, be adopted with the effective date of August 1, 2020.

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 thanked the Transfer Station Committee for working on the fee schedule and new requirements.

The Supervisor commented, that while in discussion of the new fee schedule, he received a text stating that Wood Waste is a self-owned business and therefore, prevailing wages wouldn't apply.

Resolution #2020-202

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, to engage the services, for the grinding of brush at the Transfer Station, of Wood Waste Reduction Services, located in Glens Falls, NY, at an amount not to exceed \$5,000.00. The expense will be paid from account TS8160.4.

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

SEWER DISTRICT 1 EXTENSION 5

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The Supervisor stated that he had given an update at the last Town Board meeting. The Town is in the process of securing easements for the main and the laterals. The Town Board was in agreement to offer a payment for the easements. In order to do this fairly, the Town had to have an appraisal of what the value would be, per foot or per acre. The Town's engineer reached out to several companies and the following quotes were provided:

GAR Associates	\$5,000.00 with a 2 week turn around
Integrated Valuation	\$7,200.00 with a 30 day turn around
ESAC	\$4,250.00 with a three week turn around, two if necessary
R.K. Hite	\$5,000.00

The Supervisor spoke with the Town Attorney and the Town Engineer looking for a recommendation and they both agreed, that with this being time sensitive in nature, to go with GAR Associates.

Resolution #2020-203

A motion was made by Councilmember LeClair, seconded by Councilmember Noonan and carried, to engage the services of GAR Associates, to provide assessment valuation for Sewer District 1, Extension 5 Easements, at an amount not to exceed \$5,000.00.

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

RECREATION DEPARTMENT

The Supervisor started this agenda item by stating that the Recreation Leader's position requires an examination. He was happy to report, and congratulated Peter Olesheski, for receiving the top score on the exam.

The Supervisor stated that the Harry J. Betar Recreation Park, here in the Town of Moreau, has remained open during the COVID-19 pandemic. He stated that everyone has done a pretty good job in social distancing. He stated that he's had conversations with the Recreation Leader regarding the opening of the fields, who is working with the coaches to come up with a plan, which they are required to have per CDC and DOH protocols. The Supervisor turned the discussion over to Councilmember Hogan, who has been working with the Recreation Leader and the coaches.

Councilmember Hogan stated that he put a lot of faith in Peter to come up with a plan. He stated that he and a few others would like to see the Park opened back up, but with no tournaments. He stated that most of the local teams are playing single games with other teams in the Capital Region. He stated that the teams aren't coming in from other states, they're right from this area. He was referencing baseball and then stated that he believed softball would be about the same because of travel restrictions. He stated that he would like to get the fields opened back up for local teams and get the kids playing again. He stated that the Recreation Leader has drawn up the protocol from what the State has recommended. The coaches will have to comply, or they won't be allowed to play. He stated that they're willing to do that. Councilmember Hogan recited the protocol from his son's team, with regard to wearing face shields and masks as well as using hand sanitizer.

The Supervisor stated that he was in agreement with Councilmember Hogan. He stated, that they don't know what the future holds, but at this time, he thought it was something they could do safely, as long as

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the Park is staffed properly. The Supervisor stated that he was not in favor of renting the pavilions. He stated that there were several reasons, but primarily, there isn't a single pavilion in any NYS park that's being rented.

Councilmember Hogan stated, after having conversations with the Recreation Leader, that the Park is short-handed. He stated that he reached out to his son to see if he knew anyone who might be interested in working for the Town. His son made some contacts and he felt that there would be about 3-4 applications by the end of the week. He also thought that the Recreation Leader wanted people with more buildings and grounds experience, but thought himself, that for right now, and to get through the season, they should be looking at the younger kids. They can discuss longer term employment for next year after that, at budget time.

Peter Olesheski addressed the Town Board by first stating that Councilmember Noonan had asked him to do some research. Councilmember Noonan stated that he asked Mr. Olesheski to find out how old the kids had to be in order to operate all the machinery at the Park. Mr. Olesheski stated, based on State and Federal labor laws, they would have to be at least 16 years of age, however, they can't operate a motor vehicle. The Supervisor stated that Counsel had researched that in the past and they can have her resurrect that and let us know what the rules are. Mr. Olesheski stated that it would be a concern, as there are many riding lawn mowers and riding rakes. He stated that he needs people who can operate this equipment in order to keep up with the fields. Mr. Olesheski stated that he was a little concerned with the lack of staff in the Park this summer. He also commented that he wouldn't have the luxury of being able to train newer employees. Councilmember Hogan stated that the kids who would be applying know how to use mowers and weed whackers.

The Supervisor stated that there are two issues. The first being long term staffing challenges and the second being short term challenges. He stated, at budget time, they need to look at full-time staffing.

Mr. Olesheski stated that there were a handful of applications that came in right when the pandemic started. He suggested that he could revisit them. He stated that there's one seasonal employee, who has been with the Town for several years. He stated that he could check with him to see if he'd like to work. He stated that the closing of the Park is a concern if they are going to be open until 8:00 p.m. With games and practices, he thought it would be closer to 8:30 p.m. or 9:00 p.m. before everyone left the Park. He stated that he needs reliable, responsible people, to be able to go through the Park in the evening and close the Park. He stated that he would prefer to have two people doing that and not just one. He didn't seem to think that any of this was unworkable and was happy to work with either the Personnel or Recreation Committee members to address the immediate staffing needs. Mr. Olesheski went on to say, with regard to the rubric of protocols he created, which they will ask the teams and organizations to follow, that they were put together by going through NYSDOH publications and CDC guidelines. Mr. Olesheski stated that he had a few questions and went on to say that there was some contradicting information from the Governor's office relating to the number of people who can be on a field at any given time. The direction from the Governor stated that there could only be two spectators per player. The limit on gatherings is 50 people or less. He stated, that if there were two spectators per player, it would end up being, with coaches and umpires, on average 75-80 people per game. He stated that he had asked Counsel for an opinion and that there wasn't a clear-cut answer. He stated that he knew of other towns' who were viewing social distancing spectators as separate gatherings. He stated that this was how they were getting around the number issues.

The Supervisor stated that many of these issues will be addressed by the organizations' safety plans, which the Town will have to approve. Mr. Olesheski stated, that the organizers of the teams he spoke with, don't think that 50 people is a workable number. If they can't have the two spectators per player, it won't be feasible for the organization. He stated that he was stuck on this one point. Councilmember Hogan stated that he understood, but when he looks at a field and the positioning where everyone could gather, he thought that even if there were more than 50 people, they could be spread apart by social distancing of six feet.

Mr. Olesheski recommended, based on what he's seen from various organizations, is that no more than half of the fields be in use at any given time. In the Quads, they would only use two fields and not four. He

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stated, that if the Town Board is okay with the tables that he created, then this will be the guidance that he will go over with the coaches and organizations. He stated that they will need to agree to these protocols in order to play. He also stated that there will be waivers, which will need to be signed by players, coaches and spectators. He didn't believe that they needed to be signed for every game as long as the Town has one on file. Councilmember Hogan stated that there was a COVID Waiver put out and asked if this was adequate for the teams. Mr. Olesheski stated that some of the organizations are requiring that their own waivers be signed, but in addition, Counsel preferred to have our own waiver.

The Supervisor thanked Mr. Olesheski for working with the Recreation Committee to come up with a reopening plan. He stated that he had read it over, as well as the draft Assumption of Risk waiver, and is okay with its release, to allow the Town to expand its recreational opportunities, based on the draft protocol reviewed this evening. He stated, that if the groups abide by the terms, they should be allowed to use the Park.

Councilmember LeClair asked how the Town would do tracking. Mr. Olesheski explained that each organization has a set of guidelines, which include preventative measures. As part of the guidelines, they'll need to show how they will do contact tracing. He stated, that if we're going to open the fields for use, he'll reach out to the organizations that normally use the Park, give them a set of our protocols, and make sure we have all the paperwork in hand before we start letting out the fields. Mr. Olesheski stated that he had used a date of July 15th as a start-up date, which is tomorrow. He didn't think, at this point, that it would be a realistic date for himself or his staff. He stated that it would take a few days to make sure everything is coordinated. He stated that he needed time to disseminate the information to the groups and get all the paperwork back. He also reminded the Town Board, that the Town has always had a protocol for reserving fields for games and practices, which includes having the proper paperwork submitted, and paying the fees to the Town Clerk's office. All of that needs to be done, before a field can be reserved. He didn't feel that all of those requirements could be met in order to let out fields by tomorrow. Councilmember Hogan asked if there was a contract with Northeast Hurricanes. Mr. Olesheski replied that they didn't have a contract this year, but that SGF Girls' Softball and SGF Youth Baseball both did. He stated that the contracts are not in force at this moment because the Town couldn't live up to their end of the agreement, and the organizations couldn't live up to their end of the agreement, as far as payments and such go. He stated that he would need guidance from the Recreation Committee on how a fee will be negotiated for these organizations, such as Northeast Hurricanes, who are more than a one-time use.

The Supervisor asked if the Recreation Committee could meet with the Recreation Leader tomorrow, to come up with a pro-rated fee schedule agreement, which will have to be signed by the organizations stating that they will abide by it. He stated that the original contract could also be amended if need be.

Mr. Olesheski stated that he would also need to work with the Clerk's office to make sure there are certificates of insurance on file for these organizations. If we don't, they will have to provide current information. He stated that he would make all of this a priority tomorrow. A meeting between the Recreation Committee and Mr. Olesheski was scheduled for 11:00 a.m. tomorrow morning.

Mr. Olesheski asked that the plan be adopted by the Town Board. The Supervisor stated that this was an administrative action that didn't require a resolution. Mr. Olesheski preferred that there be a resolution.

Resolution #2020-204

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, to adopt the re-opening plan as provided by the Recreation Leader on July 9, 2020 for the Recreation Park, with the agreement that all groups utilizing the Park abide by the agreement and sign it prior to using the facilities. This agreement will also include an assumption of risk waiver, which will need to be signed.

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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

Councilmember LeClair thanked Mr. Olesheski and Councilmember Hogan on their hard work, getting this in order.

Councilmember Noonan thanked the Recreation Committee, as well as Mr. Olesheski for making this a priority. He asked, if an organization has a leader who doesn't follow the protocol, can we say that they are banned from using the Park for so many years. He asked what the fallout would be for those who disregard the rules. The Supervisor stated that he could offer a resolution, which would add verbiage to the agreement that states: failure to abide by the terms agreed to, which the opening plan has, may jeopardize future use of Town of Moreau facilities.

Mr. Olesheski stated, that his assumption has always been, that field use was at the discretion of the Recreation Leader. If they don't follow the rules, it's at his discretion to not allow the use and won't let them come back. Councilmember Noonan stated that the Recreation Leader did a great job putting together the protocol and it shows that the Town is concerned for the safety of everyone using the Park. He suggested that the Recreation Leader's phone number be put on the safety plan, just in case people have questions or concerns. Councilmember LeClair agreed and stated that this was an opportunity for the public to get back on the fields as long as they follow the rules. The Supervisor asked for a motion to add the wording to the previous motion.

Resolution #2020-205

A motion was made by Councilmember Noonan, seconded by Councilmember LeClair and carried, to include an addendum to the previous motion, to include verbiage outlining the use of the fields via the Supervisor, as previously stated (i.e. failure to abide by the terms agreed to, which the opening plan has, may jeopardize future use of Town of Moreau facilities).

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

Councilmember Donohue stated that Mr. Olesheski had done a great job putting together the plan. He asked the Board members if they were going to authorize Mr. Olesheski to start vetting potential employees. He stated that this needs to be done sooner rather than later. The Supervisor recommended that either the Personnel or Recreation Committee look over applications that had been received, as well as any new applications that come in. Councilmember Hogan stated that he was happy to work on it, and Councilmember LeClair was as well. Mr. Olesheski stated that he would get copies of previously submitted applications over to them. Councilmember Hogan suggested that the Recreation Leader find out if the old applicants are still interested before submitting them to the Recreation Committee.

SUPERVISOR'S ITEMS

The Supervisor stated that he had spoken with the Highway Superintendent regarding a request from a resident on Donna Avenue to have a 3-way stop sign installed, due to repeated speeding offenders. The resident stated to the Supervisor that it was a dangerous situation. The Highway Superintendent relayed

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to the Supervisor that there are requirements to installing stop signs. The Supervisor stated that he would follow-up with him to see if this can be a possibility.

The Supervisor received correspondence from NYS DOT regarding the I87, Exit 17 re-design. The correspondence indicated that the project will start in the summer of 2021 and will be completed by the end of 2022. He stated that DOT has put together an informational brochure that will be mailed to the public, residences and businesses near the project area. He stated that they expect the mailer to go out July 16th. The Supervisor stated that the brochure will be put on the Town's website. He also stated that NYS DOT will receive comments on the proposed project.

The Supervisor stated, that at the recommendation of the Water Superintendent, the Town of Moreau will be lifting the Water Emergency. He stated that the Village will also be doing the same. He anticipates that he will be doing a reverse 911 call to the public, letting them know that this is happening.

The Supervisor stated that the Planning Board will be reviewing the Site Plan for the new Stewart's Shop on Route 9 and Spier Falls Road, on July 20, 2020.

The Supervisor commended Planning Board member Erik Bergman, for working with the Town as an employee of Boralex, to install the gates in the Industrial Park, to prevent people from littering and target shooting on the National Grid right-of-way. He thanked Boralex for building the gates and stated that the Town will be supplying a dumpster and the manpower to get the area cleaned up.

The Supervisor stated that he wanted to make the public aware, that the Wilton DMV location will be re-opening on July 27, 2020. They will also be establishing a new on-line registration system for DMV services.

The Supervisor stated that the Town Historian has a new location in the old Sheriff's substation building. He commended the Recreation Department for doing a great job to get the office up and running. He stated that the public can now meet with Brigid Martin, the Local Historian, at that location. He thanked everyone involved for getting the facility usable for the public.

The Supervisor stated that he continues to work with NYS DOT regarding the drainage issue along Route 197. He stated that DOT now has a design. One of the challenges, was that they didn't have the right soil to work with. The design calls for a .4% slope, where they will replace three driveway culverts. They'll use a jet to clean out the culvert under Route 197. They have an agreement with a property owner to ditch part of the south side of Route 197, down through the natural drainage area, which goes behind this person's property. He stated that she graciously agreed to work with DOT. He stated that this will result in a three-foot drop from the culvert to Selfridge Road. He stated, that DOT indicated, this may not address the issue but will at least allow the water to move a little quicker. He stated that he had asked when the project would begin, and he was told they hope to start at the end of this month. He stated that it's predicated on their access to, and the availability of the gradall, which is shared with other regions.

The Supervisor asked if the Board members had anything else to discuss.

Councilmember Noonan commented that the part-time Code Enforcement Officer had started quite a few files before he resigned. He stated, that with the office going back to normal activities, they're not fully staffed to do the work. The Supervisor believed that the position is listed on the Town's website. Councilmember Noonan stated that he didn't realize it was on the website and commented that maybe by having a conversation about it, would bring in some interested applicants. He commented that the Building Inspector could use the help. The Supervisor asked if he wanted to do something other than posting it on the Town's website. Councilmember LeClair stated that they need to get the word out. Councilmember Noonan stated that they need to do what they can to get a person in that position. The Supervisor stated that he had spearheaded an effort at the County to utilize funding in this years' budget, where they did a contract for pictometry, which is a flyover of the County, for the office of NYS Tax and Finance. He stated that the images that are taken by pictometry are approved for the use by assessment. He stated that when the new Assessor came on board, she was part of the reason he pushed for it. He

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stated that this imagery can be used as a tool in the Assessment office. He stated that with this, she can do comparative images from previous years.

Resolution #2020-206

A motion was made by Councilmember Noonan, seconded by Councilmember LeClair and carried, to place advertisements in the local newspapers, for a Part-Time Code Enforcement Officer position.

Following the motion, Councilmember Noonan asked the Recreation Leader if he wanted to advertise as well. Mr. Olesheski stated, that if they'd like to advertise for park personnel at the same time as the Code Enforcement Officer, he was fine with it. He commented, that they had only opted to advertise this past winter on the Recreation Department Facebook page and on the Town's website, however, he was agreeable to advertising in the newspaper. Councilmember Noonan asked the other Board members if they were agreeable to advertising both the Code Enforcement Officer position and the laborer positions at the same time. The Town Board was in agreement.

Councilmember Noonan rescinded his previous motion.

Resolution #2020-206

A motion was made by Councilmember Noonan, seconded by Councilmember LeClair and carried, to place an advertisement in the local newspapers, for a Part-Time Code Enforcement Officer, and in addition, for Seasonal Part-Time Laborers for Buildings and Grounds/Recreation as well as Full-Time Laborers for Buildings and Grounds/Recreation.

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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Councilmember Hogan stated that he had reached out to Jack Hills and was told that he didn't have a contract. He's planning on paying the per game fee. He asked if a contract was needed for Girls Softball and SGF Youth Baseball. Mr. Olesheski stated that they had both signed contracts. He stated that he will need to reach out to the organizers of those groups to see what their plans are for the Fall. He wondered if maybe their contract could be amended, or leave as is and offer a one-year prorated fee. He stated that the contracts were good for five years. He stated, with regard to the Hurricanes, they can look at prorating what they normally pay annually. He commented that they are the single largest user of the Legion Baseball Field.

Councilmember Donohue commented that he had already seen utility companies putting up flags along Route 197 before digging gets started.

Councilmember LeClair stated that she had called Staples for a quote to prepare the Town's newsletter, but they told her she had to meet them in person. She stated that she would keep everyone informed of her progress.

The Supervisor commented that they will need to look into the replacement of Rudy Klick's position at budget time.

Councilmember Donohue asked if the Board would be receiving another draft of the proposed Solar Law.

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The Supervisor commented that Counsel is looking for more direction from the Town Board, but she is currently working on it.

A motion was made by Councilmember LeClair, seconded by Councilmember Hogan and carried, to close the meeting for the evening at 8:40 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