

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

The Deputy Supervisor called the month-end meeting to order at 6:30 p.m. and welcomed everyone viewing via Zoom.

**Town Board Members Present**

Kyle Noonan	Deputy Supervisor
John Hogan	Councilmember
John Donohue Jr.	Councilmember
Gina LeClair	Councilmember [entered meeting via phone at 6:45 p.m.]

**Town Board Members Absent**

Theodore T. Kusnierz, Jr. Supervisor

**Also present:** Leeann McCabe, Town Clerk; Jeffrey Cruz, Principal Account Clerk; Peter Olesheski, Recreation Leader

The Water Superintendent had an emergency repair of the Farnan Road sewer station pump. The cost of the repair was over the procurement limit and therefore needs Town Board approval.

**Resolution #2020-207**

A motion was made by Councilmember Hogan, seconded by Councilmember Donohue and carried, authorizing payment of an invoice from Pump Service and Supply of Troy, Inc., in the amount of \$5,278.00, for the emergency repair of the Farnan Road sewer station pump. The expense will be paid from account GI8110.4.

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

Councilmember Hogan	Aye
Deputy Supervisor Noonan	Aye
Councilmember LeClair	Absent
Councilmember Donohue	Aye
Supervisor Kusnierz	Absent

**Resolution #2020-208**

A motion was made by Councilmember Hogan, seconded by Councilmember Donohue and carried, that \$60,000.00 be transferred from A1355.401 – General – Assessor – Legal Services and, \$60,000.00 be transferred to A1355.402 – General – Assessor – Special Services To transfer funds for the payment of GAR Services for the remainder of 2020.

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

Councilmember Hogan	Aye
Deputy Supervisor Noonan	Aye
Councilmember LeClair	Absent
Councilmember Donohue	Aye
Supervisor Kusnierz	Absent

**Resolution #2020-209**

A motion was made by Councilmember Hogan, seconded by Councilmember Donohue and carried, that \$2,682.88 be transferred from A1620.402 – General – Buildings – Annex and, \$2,682.88 be transferred to A1620.4 - General – Buildings – Contractual To transfer funds for the payment of the general Town building expenses.

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

Councilmember Hogan	Aye
Deputy Supervisor Noonan	Aye
Councilmember LeClair	Absent
Councilmember Donohue	Aye
Supervisor Kusnierz	Absent

National Grid was hired to do work on the gas line in front of the Highway Garage in June. However, the Town's engineer, after reviewing the data, determined that National Grid could do more work for a lesser rate than what the Town could provide. He also commented that the liability would all be on National Grid if a problem arose during the construction of the line.

**Resolution #2020-210**

A motion was made by Councilmember Hogan, seconded by Councilmember Donohue, and carried, to revise Resolution #2020-179 to read as follows:

Authorizing the expenditure of an amount not to exceed \$9,334.23, for the replacement of the existing gas service line into the new Highway Garage, with a 2" plastic service, in a National Grid dug trench, per quote #WR29155019 from National Grid.

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

Councilmember Hogan	Aye
Deputy Supervisor Noonan	Aye
Councilmember LeClair	Absent
Councilmember Donohue	Aye
Supervisor Kusnierz	Absent

**Resolution #2020-211**

A motion was made by Councilmember Hogan, seconded by Councilmember Donohue and carried,

**So be it RESOLVED:**

That the following people be re-hired as full-time, seasonal employees for the Town of Moreau Recreation Department:

<b><u>Re-Hired Employees</u></b>	<b><u>Rate of Pay</u></b>
Christopher Rich	\$13.11 / hr.
Thomas Linehan	\$12.61 / hr.

**So, be it further RESOLVED:**

That the following person be hired as a full-time seasonal employee for the Town of Moreau Recreation Department, effective immediately and subject to the successful completion of a background check and pre-employment physical within a 2-week period:

<b><u>Hired Employee</u></b>	<b><u>Rate of Pay</u></b>
John Millington	\$12.00 / hr.

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

Councilmember Hogan	Aye
Deputy Supervisor Noonan	Aye
Councilmember LeClair	Absent
Councilmember Donohue	Aye
Supervisor Kusnierz	Absent

**Resolution #2020-212**

A motion was made by Councilmember Hogan, seconded by Councilmember Donohue and carried,

**So be it RESOLVED:**

That \$100,000 of the New York State Department of Transportation “CHIPS” funding apportionment for the Town be allocated to the repair of the Highway Garage roof, and

**So be it FURTHER RESOLVED;**

That the remaining amount of CHIPS funding, which the Highway Superintendent believes to be \$107,200.16, be allocated to paving Town roads in 2020.

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

Councilmember Hogan	Aye
Deputy Supervisor Noonan	Aye
Councilmember LeClair	Absent
Councilmember Donohue	Aye
Supervisor Kusnierz	Absent

Councilmember LeClair entered the meeting via cell phone at 6:45 p.m.

**Resolution #2020-213**

A motion was made by Councilmember Donohue, seconded by Councilmember LeClair and carried,

**So be it RESOLVED:**

That the following person be hired as a full-time seasonal employee for the Town of Moreau Recreation Department, effective immediately and subject to the successful completion of a background check and pre-employment physical within a 2-week period:

<b><u>Hired Employee</u></b>	<b><u>Rate of Pay</u></b>
Myles Hogan	\$12.00 / hr.

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

Councilmember Hogan	Abstain
Deputy Supervisor Noonan	Aye
Councilmember LeClair	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Absent

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The Town Clerk had submitted a memo to the Town Board in relation to the transcribing of minutes. She stated that her office is managing at the moment, but starting in September, when school tax collection starts, they will be unable to work on the transcriptions during the day. She asked the Town Board what their preference would be: to pay overtime or allow for compensation time to complete the transcriptions from home after hours, pay for an expanded service contract with Zoom to transcribe, or to simply wait and get them done after November 1<sup>st</sup>. The Deputy Supervisor read the Governor’s order stating that there was no time limit to complete the transcriptions. The Board members were in agreement that the transcriptions could wait until the Clerk’s office has time to complete them.

Deputy Supervisor Noonan stated that NYS DOT has started to address the drainage issue on Route 197, which may have been affecting some of the residences on Amy Drive and Grey Fox Drive. He stated that the Supervisor has been working with the State on this issue for a few years. He also stated that the Town Board has worked alongside the Supervisor, in their efforts to have the issue resolved.

The Deputy Supervisor stated, that Councilmember Hogan advised him, that there have been car counting markers installed on Old West Road.

**Resolution #2020-214**

A motion was made by Councilmember Hogan, seconded by Councilmember Donohue and carried, to cancel the Regular Town Board Meeting, which was scheduled for July 28, 2020 at 7:00 p.m.

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

Councilmember Hogan	Aye
Deputy Supervisor Noonan	Aye
Councilmember LeClair	Absent
Councilmember Donohue	Aye
Supervisor Kusnierz	Absent

**Resolution #2020-215**

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

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

Councilmember Hogan	Aye
Deputy Supervisor Noonan	Aye
Councilmember LeClair	Absent
Councilmember Donohue	Aye
Supervisor Kusnierz	Absent

**AUDITED CLAIMS**

General Fund – A Account Claim nos. 620-640, 643, 648, 664, 666-667, 670, 674-675, 677, 680-683, 685-686, 688-689,691-692, 695, 697, 699, 706-708, 722, 738, 740-742	\$575,815.04
Town Outside Fund – B Account Claim nos. 636, 643-644, 649, 676, 686, 692, 694-695, 697-699, 707, 709-713, 724-729, 731-737	\$20,443.80
Highway Fund – DB Account Claim nos. 641-642, 645-647, 663, 665, 668-669, 671, 678, 681, 684, 690, 700-703, 705, 708, 719, 720-721	\$14,998.79
Sewer I Fund – GI Account Claim nos. 631, 633, 636-637, 672, 697, 743	\$6,001.32

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Water I Fund – I Account Claim nos. 630-631, 633, 635-637, 643, 673, 687, 693, 697, 699, 723	\$5,392.23
Water II Fund – II Account Claim nos. 630, 631, 633, 635-637, 643, 664, 673, 687, 693, 697, 699, 723	\$10,414.29
Water IV Fund – IV Account Claim nos. 630, 631, 633, 635-637, 643, 673, 681, 687, 693, 697, 699, 723	\$11,930.57
Meadow Ridge Lighting District Fund – MR Account Claim nos. 620	\$80.64
Palette Lighting District Fund – PA Account Claim nos. 620	\$161.65
Palmerton Heights Lighting District Fund – PH Account Claim nos. 620	\$419.09
Pinewood Lighting District Fund – PW Account Claim nos. 620	\$233.62
Riverview Lighting District Fund - RV Account Claim nos. 620	\$263.77
Sherwood Forest Lighting District Fund – SH Account Claim nos. 620	\$254.98
Water III Fund – SW Account Claim nos. 630-631, 633, 635-637, 643, 673, 687, 693, 697, 699, 723	\$2,764.02
Transfer Station Fund – TS Account Claim nos. 631, 635-637, 679, 681, 696, 697, 699, 704, 706-707	\$10,656.58
Tanglewood Lighting District Fund – TW Account Claim nos. 620	\$120.49
Water V Fund – V Account Claim nos. 630, 631, 633, 635-637, 643, 673, 687, 692, 693, 697, 699, 723	\$3,456.63
Water VI Fund – VI Account Claim nos. 630-631, 633, 635-637, 643, 673, 687, 693, 697, 699, 723	\$14,311.77
Woodscape II Lighting District Fund – WP Account Claim nos. 620	\$304.01
Woodscape Lighting District Fund – WS Account Claim nos. 620	\$393.62
Trust & Agency Fund – TA Account Claim nos. 717-718	\$2,561.11
EFC – Sewer 1 Ext. 5 Fund – HG Account Claim nos. 714-716	\$109,270.16

Skipped voucher numbers: 650-662 and 739

A motion was made by Councilmember Hogan, seconded by Councilmember Donohue 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
Deputy Supervisor Noonan	Aye
Councilmember LeClair	Absent
Councilmember Donohue	Aye
Supervisor Kusnierz	Absent

Meeting adjourned.

Respectfully submitted,

Leeann McCabe, Town Clerk