

A regular meeting of the Town Board of the Town of Moreau was held on September 8, 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.

The Town Clerk called the roll.

Town Board Members Present

John Hogan	Councilmember
Kyle Noonan	Councilmember
John Donohue	Councilmember
Alan VanTassel	Councilmember
Theodore T. Kusnierz, Jr.	Supervisor

Town Board Members Absent

None

Also present: Leeann McCabe, Town Clerk; Karla Buettner, Attorney for the Town

The Supervisor led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from August 25, 2020 (2 sets) were prepared and presented to the Town Board prior to the meeting for their review, comment, correction and approval.

Resolution #2020-243

A motion was made by Councilmember Noonan, seconded by Councilmember Hogan and carried, to approve the minutes from August 25, 2020 (2 sets) as prepared.

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

Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember Donohue	Aye
Councilmember VanTassel	Aye
Supervisor Kusnierz	Aye

SET FUTURE MEETINGS AND WORKSHOPS

A workshop of the Town Board was scheduled for September 21, 2020 at 6:00 p.m. for the purpose of discussing a proposed Solar Law.

Resolution #2020-244

A motion was made by Councilmember Noonan, seconded by Councilmember Hogan and carried, to change the month-end and regular Town Board meetings from September 22, 2020 to September 29, 2020. The month-end meeting will remain at 6:30 p.m. and the regular meeting will remain at 7:00 p.m.

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

Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember Donohue	Aye
Councilmember VanTassel	Aye
Supervisor Kusnierz	Aye

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HIGHWAY DEPARTMENT

The Supervisor stated that he had received communication from Paul Joseph on Thursday morning regarding CHIPS funding. He stated that there was talk of 80% funding and it changed to 100% then back to 80%. He explained the requirements that needed to be followed for the submission on September 4th, which is Friday. Canceled checks had to be provided to NYS DOT in order to get 100% of the request. The Supervisor stated that they put all the information together that they could. He stated that they didn't have the required canceled checks as part of the application process. The Supervisor stated that he has a call in to the director of the local program for CHIPS. He hopes to hear back from him tomorrow. He stated that he didn't want to jeopardize 100% funding. Councilmember Noonan asked if this money would be to reimburse the money that was decided to be used a few meetings ago. The Supervisor stated that the Town Board approved a resolution earmarking \$100,000.00 of CHIPS money to help offset funds that we've yet to receive from the SAM Grant, for the repair of the highway garage roof, and for the balance of whatever comes in, to be used for paving. This doesn't impact the resolution the Town Board passed, and they'll still take \$100,000.00 off the top, that the resolution called for. He stated that they need to plan for paving going forward. The Supervisor stated that there was a rollover of \$33,482.00 from Pave New York last year, which they will be able to use for highway purposes. The Highway Superintendent is requesting reimbursement as follows: \$19,864.31 for Hilton Drive; \$27,312.16 for Lincoln Avenue, and \$18,547.98 for Greenway Road, for a total reimbursement amount of \$65,724.45 to date. Councilmember Noonan stated that the anticipated paving amount was \$192,545.00. The Supervisor stated that \$100,000.00 of that is earmarked for the roof repair. He also stated that there is still a question as to whether the Town will receive 100% or 80% reimbursement. He stated that he wants to make sure of the timeliness of the application.

The Supervisor asked the members of the Technology Committee to look into getting wi-fi at the Water Department office and the Transfer Station. He stated that this is a roadblock to the Town looking at payroll services. He stated that there's money in the Technology budget, and if we can get this taken care of, we can look at outsourcing payroll with electronic timecards. He stated that the process is very time consuming, and the Supervisor's office is short staffed as it is. Councilmember VanTassel had some information and it was decided that he could explain under Committee Reports.

NOLAN ROAD BOAT LAUNCH

The Supervisor stated that the Town had received an email in August from Zac Perry-Lapoint, of the Moreau Community Center. They're interested in putting together a clean-up day for the Town's boat launch on Nolan Road. The Supervisor stated that Mr. Perry-Lapoint has been working with Councilmember Noonan on the project. Councilmember Noonan stated that Mr. Perry-Lapoint is the Director of Marketing for the Moreau Community Center. Councilmember Noonan stated that he had responded to his e-mail enthusiastically. He's looking at September 26th with a rain date of October 3rd. They're looking for approval from the Town Board so they can organize the event. They'll gather volunteers and do the marketing. It was relayed that they would also follow COVID protocol. Councilmember Noonan stated that anyone from the Town who would like to pop down and help would be welcome. Supervisor Kusnierz thought this was a great idea. He hoped, that if this were successful, they can make this an annual event. He stated that there used to be a community clean-up day at the Recreation Park, which they've gotten away from in recent years. Councilmember Noonan suggested, that if this is big, maybe next year they can do different parts of the Town. He stated that the land at the boat launch is pretty disrespected. People have been swimming off the boat launch and using inner tubes. He stated that it's difficult for boaters to get their boats back out of the water. Councilmember Noonan stated that there's a local contractor who loves the boat launch but takes his boat and jet skis over to Queensbury. This person told him he would be willing to donate his time and resources to rebuild the boat launch. Councilmember Noonan stated that he didn't have a time yet for the event but stated that he would get the information to the rest of the Town Board once he has it. The Supervisor commented that the info could be put on the Town's website once it becomes available. The Town Board was in agreement of the event.

UNIVERSAL PLAYGROUND

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The Supervisor stated that the project was underway when COVID-19 hit in March. The Town Board was committed to get everything wrapped up before the frost enters the ground. The Supervisor stated, that along with himself, Councilmember VanTassel, a representative from Parkitects and the Recreation Leader, they had a meeting last Wednesday at the site. They met to come up with a strategy within the budget and within the time schedule, to get the project done. The Supervisor stated that the Board members have been provided with information from the Recreation Leader. The Supervisor stated, that right before the meeting, there was some unfortunate news. The Town of Moreau was sponsored for a \$125,000.00 grant from Assembly member Woerner. Unfortunately, due to budget cuts within the State, the Sam Grant funding has been shut down for the foreseeable future. He stated that we'll still be able to receive the funding once it's available, regardless of whether the job is completed or not. He stated, that when the budget was put together, the Town made arrangements so that the project would be funded through Capital Reserve funds, so this won't result in a tax increase. He stated that there are funds to get the project wrapped up. Parkitects stated that they will hold the cost for the concrete work for the spray pad and the ramp leading up to the playground equipment. The Supervisor stated that he believed the Town was penciled in for mid-October. He stated, that in the meantime, there is additional tree work needed in that area, primarily for safety reasons. He stated that some of the trees are within falling distance of the equipment. The Recreation Leader provided the following quotes for the necessary tree work:

High Peaks Tree Removal, Inc. PO Box 4584 Queensbury, NY 12804	\$8,500.00
Richard Sears Tree Experts, Inc. PO Box 133 Glens Falls, NY 12801	\$22,400.00 (per Saratoga County Contract)
Tree Care by Stan Hunt 53 Boulevard Queensbury, NY 12804	\$11,400.00 (per Highway Dept. quote)

The Recreation Leader's recommendation was to use High Peaks Tree Removal, Inc.

Resolution #2020-245

A motion was made by Councilmember Noonan, seconded by Councilmember VanTassel and carried, authorizing High Peaks Tree Removal, Inc. to cut, remove and clean up approximately 25 trees in the area behind the new universal playground, between the existing play structures and the path to Nolan Court, for an amount of \$8,500.00. The expense will be paid from account HT7197.201.

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

Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember Donohue	Aye
Councilmember VanTassel	Aye
Supervisor Kusnierz	Aye

Councilmember VanTassel stated that a plan has been put in place for the playground and suggested that the Board members had copies of the plan. He stated that there is a tight timeline, which the Town is committed to. He stated that the site work needs to be done first and that's been scheduled. He stated that there will be a safety audit by a gentleman from Parkitects. The utility work, which includes water lines and electrical, needs to be installed. There needs to be a control shed, which will be installed in parallel with the water lines. Councilmember VanTassel stated that there is a uniqueness in pouring the pad because of the plumbing and electrical involved. The Town's recommendation is to use the people that do this every day. He stated that there is a firm who represents Parkitects, who is willing to do the work. They're experienced in this area and are committed to doing the work. The work will be done the week of

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October 19th through the 31st. The trees will be down by then, and then the surfacing and final safety audit can be done. They can then work on the road and the parking areas. He stated that the site reclamation will be done as a combined effort with Highway, Recreation and BOCES. He stated that it will be a combination of a bunch of people coming together to get the work done.

The Supervisor stated that he had spoken with BOCES last week. The earliest they can have students there, would be early to mid-October. He stated that they would love to have BOCES continue to do work for the Town, however, they'll have to stay within the timeline. If they can't, the Town will have to look to other Town departments to get it done. He's hopeful that they'll be able to help finish the grading.

The Supervisor stated that the Town has expended approximately 70% of what was budgeted for this project. He stated that there's another 30% remaining. He's hoping that it will be completed this year. He stated that there most likely won't be any paving done until next year.

RECREATION DEPARTMENT

The Supervisor had a request from Councilmember Hogan to discuss a proposed contract with Adirondack Lynx Soccer Academy LLC regarding the Town's soccer program. He stated that the timing is short, which is why it's being discussed this evening. He stated that they'll need an answer prior to the next Town Board meeting. Councilmember Hogan asked Attorney Buettner if she had a chance to review the contract. She stated that she did and as far as a legal standpoint was concerned, it was okay, as long as they follow the COVID guidelines. She stated that she didn't know how they will be dealing with spectators because that wasn't in the contract. She asked if the Town was provided with the guidelines that they will submit to the State. She stated that a lot of places have two spectators per player, however, it's not in the contract. Councilmember Noonan stated that it wasn't in the contract, however, he signed his daughter up for soccer and it was made clear to him that there are only to be two spectators per player, and you must remain in your vehicle. He stated, that if you have to get out of your car, you must keep a six-foot distance from others. Attorney Buettner asked where those regulations are and commented that the Town needs to have them on file. She asked Councilmember Noonan if they had sign-ups before the contract was signed. He replied that he signed up last week. The Supervisor stated that there is proposed new language in the contract that's highlighted in yellow. Some of the new verbiage is related to what the academy will pay to the Town for the Town's share. The proposed language states that the Town will be paid \$10.00 per player and \$5.00 for each additional sibling that plays. The Supervisor was fine with the language and stated that it's important for families with more than one child, to provide a benefit. He continued to state, that nowhere in the contract does it say what will be charged to the participants. The Supervisor questioned if the price being charged is the same as last year. He wondered if it had increased and commented that this isn't the time to be increasing the cost. Councilmember Hogan had a copy of the registration form and stated that they are charging the same as last year. The Supervisor suggested that the cost of the program should be included in the language of the contract. Attorney Buettner stated that the cost of the program isn't usually in the contract, but if you're going to have something showing how much it will cost per student, she didn't have a problem with that. The Supervisor suggested that maybe it should be a percentage, so they don't ever have to change the number. Councilmember Hogan stated that last year they paid the Town \$10.00 per player, and participants paid \$40.00 each. He stated that the fee reduced by \$5.00 for each sibling that registered to play (\$40.00 to \$35.00 to \$30.00 to \$25.00). He explained that the fee to the Town is \$10.00 for the first child and then \$5.00 for each sibling thereafter. Attorney Buettner stated that the Supervisor's concern is with what the families are being charged, not what the Town is being paid. She suggested that they can add verbiage to the contract that states "per attached" and show the schedule at the end of the contract. The Supervisor suggested that they could approve the contract based on the 2020 flyer. None of the Board members had seen the 2020 flyer. Councilmember Noonan stated that it was all on-line and that there was nothing on paper. He looked at the site briefly and stated that there really wasn't much information other than the sign-up format. He did say that there are late fees and didn't think the Town ever saw any of that. He felt late fees should be scratched. The Supervisor stated that this is billed as a Town of Moreau program and that there shouldn't be any late fees required. Councilmember Noonan stated that he didn't see the late fees listed on the website. Attorney Buettner stated that the site she was looking at still had 2019 information. Councilmember Noonan stated that he sent Attorney Buettner the link. Councilmember VanTassel stated, that in prior years' contracts, they didn't have in there what they would be charging. He didn't think that

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they needed to reference the cost in the contract but thought that the attachment should be included. Councilmember VanTassel stated that the Town isn't in a position to run their own program, so it has to be outsourced. He stated that PJ Motsiff has done a good job with minimal complaints. He stated that the contract needs to get done sooner rather than later. He stated that he was comfortable referencing a pricing page. He asked, if the Town Board approves the contract, can we have a contingency that he provides the Town with the information. Attorney Buettner stated that he can print out what he has for COVID guidelines, to be an attachment to the contract. Councilmember VanTassel asked if there can be those contingencies in the contract if the information is provided. Attorney Buettner stated yes. Councilmember VanTassel stated that Councilmember Hogan brought up the fact that the insurance requirement went up from \$1,000,000 to \$3,000,000. No one seemed to know where the new figure came from. Councilmember Hogan stated that it came from the Recreation Leader. Attorney Buettner thought maybe the insurance company required that amount. Councilmember VanTassel stated that he was okay with it and the vendor is okay with it. Councilmember Hogan stated that he had just received a text from the Recreation Leader, who stated that the Supervisor's Confidential Secretary told him that the rate needed to go to \$3,000,000. Councilmember Hogan assumed that it was a directive from the insurance carrier but would have to check with her. Councilmember VanTassel and Councilmember Hogan were both okay with the contract. Councilmember Noonan stated that his is one of those cases, where they don't want to hold things up, so the kids don't get to play. Councilmember Noonan stated that he was just advised via a text, that with the \$40.00 fee paid in the past, they would get a t-shirt for the player, but because of the time constraints, there are no shirts this year. He stated, that in terms of the cost, he wished he had known that. Attorney Buettner stated that the Town will get their money and that if the parents are displeased about not getting a shirt, they would need to speak with Mr. Motsiff. Councilmember Noonan suggested that they order up the shirts and hand them out the third week. The Supervisor stated that whether it's in the contract or by resolution, they should require that the players receive the same benefits that their participation fee got them last year. Councilmember Noonan commented on how much the players look forward to the t-shirts. The Supervisor stated that they will take out verbiage relating to the Town's share. Councilmember VanTassel stated that he felt the verbiage was okay as long as they have the attachments, including the COVID plan. The Supervisor commented, that as long as it's the same as last year. Councilmember VanTassel agreed, that the benefits should be the same as last year. There was a brief discussion as to the fees being charged this year vs. last year. The Supervisor stated that he wasn't happy with the last-minute discussion. He stated that it wastes time. He also stated that these answers have to be provided to the Town Board before they can make good policies. Councilmember VanTassel suggested that they table the discussion, and he and Councilmember Hogan will get in touch with the parties and sort it out. He stated that there's probably some validity to the fact that it's more expensive for Mr. Motsiff to run his program this year. He stated that he has to do a lot of extra work to deal with the COVID requirements. Councilmember Hogan stated that approval was given at the last Town Board meeting to hold the program, so they just got the go ahead, which is part of the cause of the last-minute contract. The Supervisor stated that he wasn't faulting the organization, rather those who gave the information. He stated that we should have all the answers.

Resolution #2020-246

A motion was offered by Councilmember VanTassel as follows:

Authorizing the Supervisor to sign the agreement with Adirondack Lynx Soccer Academy, LLC for the for the 2020 soccer season, with the following contingencies.

The contract will include a copy of his COVID plan along with the COVID waivers.
An attachment will be a copy of his fee schedule.

Councilmember VanTassel stated that he and Councilmember Hogan would get answers to the open-ended questions. The questions would be if there is a reduction in the cost and if he's willing to include t-shirts, as he did last year. Councilmember Noonan stated that he should remove the late fees as well. Attorney Buettner stated that the contract with the Town has the fee that they will pay the Town, not the fees that they will be charging the participants, the late fees, and whether or not t-shirts will be provided. Councilmember Noonan stated that he would like it in the contract. Attorney Buettner asked when the first game will be held. Councilmember Noonan stated it would be September 19th. Councilmember Noonan thought that Mr. Motsiff would work with the Town on these matters. Councilmember VanTassel

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asked Attorney Buettner if she was okay with this. She stated that she was okay as she could be. Councilmember Donohue stated that Adirondack Lynx was its own entity and wondered why the Town is involved with what he charges the participants and whether or not he gives out t-shirts. He stated that the Town's concern should be what we're going to get to cover the cost of field use. The Supervisor responded by stating that the program is billed as a Town of Moreau program. He stated that it's not someone else's program, it's the Town's program.

Councilmember Noonan seconded the motion.

Attorney Buettner clarified the motion that was presented as follows:

Authorizing the Supervisor to sign the agreement with Adirondack Lynx Soccer Academy, LLC for the Academy to run the Town's Recreation Soccer Program for the 2020 soccer season, and with the following contingencies and/or additions to the contract:

Vendor will sign the COVID waiver that the Town presents
Vendor attaches his contract to the Town's contract, and in his contract, late fees are removed.
All dates are verified and up to date for this season.
Individual participants will receive the same benefits in the program this year as they did last year.

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

Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember Donohue	Aye
Councilmember VanTassel	Aye
Supervisor Kusnierz	Aye

SOLAR UPDATE

The Supervisor stated that he had asked the Board members to provide comments to the draft language. He stated that everyone did and thanked the Board members. Earlier in this meeting they scheduled a workshop for September 21, 2020 at 6:00 p.m. He's hoping they can get this to the stage that it's ready for public comment. Attorney Buettner thanked the Town Board members for their responses. She stated that there are still some issues, where she can't put changes in, because the Board members are opposed. She stated that she would work with the Board over the next few days, letting them know what the differences are. Attorney Buettner asked if the draft she will have ready for the workshop will be available to the public. Supervisor Kusnierz replied no, and that it was still Attorney/Client privilege. He stated that this will be the point where the Board hopefully coalesces with the majority of the position on what they want to do with solar, and then they will invite the public to weigh in on it.

APPOINTMENTS

The Supervisor stated that he had the opportunity to interview an individual who has expressed interest in serving as an alternate member of the Town's Planning Board. The Supervisor stated that Adam Seybolt lives on Hudson Drive in the Town. He provided the Town Board members with his letter of interest along with his curriculum vitae. The Supervisor gave a brief overview of his employment and education and read his letter of interest. The Supervisor stated that a term would need to be set. Attorney Buettner stated that she had reviewed the Town Code and it states that the Town Board can set a term. The Supervisor asked how long the term was for Planning Board members. Attorney Buettner stated 7 years. The Supervisor asked Counsel if they had to set a term. Attorney Buettner replied no. She stated that can set a term, but they don't have to set a term. She suggested that they could appoint him now and then at the organizational meeting, they can set a term for all alternates.

Resolution #2020-247

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A motion was made by Councilmember Noonan, seconded by Councilmember VanTassel and carried, to appoint Adam Seybolt as an alternate member to the Town of Moreau Planning Board. Asked if all in favor, the following responses were given:

Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember Donohue	Aye
Councilmember VanTassel	Aye
Supervisor Kusnierz	Aye

SUPERVISOR'S ITEMS

The Supervisor provided a COVID update as follows:

The Governor announced that he has added 4 new states that fall under the metrics of the COVID travel advisory. They include Delaware, Maryland, Ohio and West Virginia. The Supervisor stated that the metrics the Governor is using to make this determination is any person arriving in New York from an area with a positive test rate of higher than 10 per 100,000 residents over a seven day rolling average or from an area with a 10% or higher positivity rate over a seven day rolling average. While doing so, the Governor also announced that two territories were removed: Puerto Rico and the U.S. Virgin Islands. The list of states that you currently have to quarantine is at 35. The Governor also announced that he would be establishing a COVID report card database, which will be published detailing test results of each public school in the State of New York. The database can be found at: <https://schoolcovidreportcard.health.ny.gov>

In Saratoga County as of 12:41 p.m. today:

930 confirmed cases of COVID-19
17 deaths
859 recovered
54 active cases
3 active hospitalizations
77,312 have been tested

The Supervisor received a communication from the Department of State stating that Local Law #3 of 2020 (Change to the Zoning for multi-family housing) has been filed, making the effective date of the law August 28, 2020.

The Supervisor stated that a reduction of speed limit had been requested for a section of Old Saratoga Road, in the proximity of Moreau Lake State Park. The Park Manager had expressed an interest in writing a letter of support. He stated that he has received the letter and it has been provided to NYS DOT, along with the request for the reduction of speed. The Supervisor read his letter aloud. The Supervisor thanked him for writing the letter of support.

The Supervisor stated that the Town is in the process of securing easements for the upcoming sewer project. He stated that the numbers continue to grow and he's hopeful that they're on track to get the easements in hand, in a timely fashion, so we can move on to the next stage of the project.

The Supervisor thanked Sheriff Zurlo for providing the Town with a radar speed limit sign, which we installed for at least a week on Reservoir Road.

The Supervisor stated that he was a member of the Saratoga County Water Authority Board. He stated that there was a recommendation for an increase in the water rate for next year of .5%. He stated that the Board voted unanimously to keep rates flat. He stated that this is good news for the Town of Moreau because the Town buys water from them.

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COMMITTEE REPORTS

Councilmember Donohue asked if we get the radar sign on a regular basis because he's received complaints of speeders on Feeder Dam Road, Bluebird Road and Reservoir Road. He wondered if this was something that could be set up. The Supervisor stated that he too had received complaints for Feeder Dam Road and Tanglewood Drive. He stated that they can get the unit but it's subject to first come first serve. He stated that there are 23 Supervisor's in the County. He stated that it might be a while before he can get it back.

Councilmember Donohue stated that Adirondack Glens Falls Transportation Council did a great job on the Old West Road traffic study. He stated that he was going to ask to have this put on tonight's agenda but didn't know if everyone had a chance to look over the report yet. He stated that the vehicle traffic is getting heavier and asked that they have discussion at the next regular meeting, once everyone has had a chance to look over the data. The Supervisor stated that he would take feedback from Board members but also stated that the numbers were within normal range for towns with similar use. The Supervisor stated that most accidents occurred at the hair-pin curve and were a result of DWI. Councilmember Donohue stated that this is a quality of life issue and commented that this is a residential area. He hoped to get this on next month's agenda. The Supervisor asked the Board members to take a look at the report and if they believe that the Town needs to take further action, it can be discussed. Councilmember Noonan asked where you could go to get trash statistics. The Supervisor stated that the report has footnotes. He guessed that the numbers are based on averages Statewide.

Councilmember Hogan discussed the Transfer Station and stated that once they get wi-fi down there, they can look into cameras.

Councilmember Hogan also asked if the Town would allow the basketball nets to go back up. Attorney Buettner stated that she didn't know if basketball is allowed yet but that she would check the rules. The Supervisor stated that the nets were taken down because people were violating the restrictions. He stated, that if the Town is within the COVID guidelines, and as long as it's not going to cause any issues, he suggested that they get put back up.

Councilmember VanTassel stated, as a member of the Personnel Committee, along with Councilmember Noonan, they've been looking through applications for the Clerk position. The Supervisor stated that the position is Civil Service, which requires the Town to reach out to those on the active list. He stated that his office has reached out to those individuals to see if they wish to interview with the Town. He believed that the return date was around September 22, 2020. He stated that the Town is required to interview off the list if there is interest. If there is no interest, the Town can interview outside the list. The Supervisor stated that he would keep the Personnel Committee posted.

Councilmember VanTassel gave an update from the Tech Committee. He stated that Jeffrey and the IT company had a meeting on the topic of reviewing the Town's telecoms, which includes ISP internet service, from all the different vendors (Spectrum, Verizon, Magna 5). He stated that Spectrum is working on some final pricing for some consolidation to one carrier and to reduce costs. And at the same time, upgrade the circuits with hopefully no additional cost. He stated that this might give the opportunity of faster internet speeds for the same or less money. He stated that they are looking to see if they can serve the Water Department. He stated that he would like to have a conversation with the Water Superintendent. He stated that there's an opportunity for the Town, if we're able to get more people back near Highway Garage, one good internet connection at Highway could shoot a wireless shot over to the Transfer Station. After that, they can explore time clocks and timecards. He stated that Jeffrey would continue to work on this.

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, to close the meeting for the evening at 8:28 p.m.

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

Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember Donohue	Aye
Councilmember VanTassel	Aye
Supervisor Kusnierz	Aye

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk