

A month-end meeting of the Town Board of the Town of Moreau was held via Zoom on January 26, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the month-end meeting to order at 6:54 p.m.

**Town Board Members Present**

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

**Town Board Members Absent**

None

**Also present:** Leeann McCabe, Town Clerk; Jeffrey Cruz, Principal Account Clerk; Tammy Daley, Billing Coordinator

The Supervisor stated that there were a few transfers that needed to be done.

**Resolution #2021-76**

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, to increase revenues by \$15,000.00 to TS2130 – Transfer Station Revenues – Daily Fees.

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

**Resolution #2021-77**

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, to increase expenditures by

\$5,000.00 to TS8160.1 – Transfer Station – Personal Services
\$9,000.00 to TS8160.4 – Transfer Station – Contractual
\$ 500.00 to TS9010.8 – Transfer Station – Retirement System
\$ 150.00 to TS9000.8 – Transfer Station – Medicare
\$ 350.00 to TS9030.8 – Transfer Station – Social Security

To increase the allowable expenditures for the Transfer Station by recognizing the increased revenue from daily operations of the facility during the 2020 fiscal 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

**Resolution #2021-78**

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A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, that \$32.00 be transferred from A1990.4 – General – Contingent and \$32.00 be transferred to A1010.4 – General – Town Board – Contractual

To transfer funds for payment of e-mail services for the Town 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

**Resolution #2021-79**

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, that \$929.98 be transferred from A1990.4 General-Contingent and \$929.98 be transferred to A1420.4 General-Attorney Fees

To transfer funds for payment of legal services for December 2020.

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

**Resolution #2021-80**

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, that \$2,000.00 be transferred from A1990.4 – General – Contingent and \$2,000.00 be transferred to A4010.4 – General – Public Health – Contractual

To transfer funds for payment to the Public Health Officer for 2020.

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

The Supervisor stated that an invoice had been received from Emmons–Metro, LLC for the repair of the grinder pump at the Transfer Station. The total of the invoice was \$1,093.00 for work done on December 14, 2020. The service call was \$894.00 and the fee for OSHA confined space was \$199.00. The Supervisor commented that the Water Superintendent had looked at the pump to see why it was leaking and he told them it was leaking at the flange. He also stated that he wasn't able to repair it because it was in a confined space. Galusha and Sons was contacted as they were the installer. Emmons-Metro came to repair the pump on December 14, 2020 and tightened the flange a quarter turn on each of the bolts. They tested the pump and stated that it was no longer leaking. The Supervisor continued to read an email sent from his office on behalf of Councilmember Hogan, who stated that the flange was leaking because it wasn't installed properly, allowing liquid to leak and accumulate in the pit and on the pump. He assumed that the leak would have been corrected at no cost to the Town, particularly because it had just been installed

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in March of 2020. The email was sent out on January 7, 2021 and to date there has been no response. Councilmember Hogan stated that Galusha asked him to send an email with the information and that he would try to set up a conference call with the manager of Emmons-Metro. He stated that this hasn't happened at this time. The Supervisor recommended that they hold off on the payment until they hear back. He stated that it seemed excessive for just a quarter turn of the bolts. It was agreed to hold this voucher from audit.

**Resolution #2021-81**

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, to approve the payment of bills as audited.

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

**AUDITED CLAIMS**

General Fund – A Account Claim nos. 1-15, 19-20, 22, 27-28, 30, 32, 34-35, 37-41, 44, 45-47, 54-55, 57, 59-60, 63, 69-72, 76-78, 80, 90, 93-96, 98, 100, 102, 104-105, 108-109, 113, 117, 121-122, 128-129	\$43,994.13
Town Outside Fund – B Account Claim nos. 14, 29, 37, 49, 56, 58, 64, 75, 81-90, 105, 108-109, 121-122, 128	\$19,273.00
Highway Fund – DB Account Claim nos. 16-18, 23-25, 31, 33, 36, 39, 42, 48, 51-53, 62, 67, 72-74, 93, 99, 101, 103-104, 106-107, 110, 112, 114-115, 118-119, 121-122, 124	\$54,258.79
Sewer I Fund – GI Account Claim nos. 3, 9, 13-15, 37, 61, 108-109, 111, 121, 130	\$855.57
Water I Fund – I Account Claim nos. 3, 9-10, 13-15, 26, 37, 43, 50, 61, 91, 92, 97, 108-109, 111, 121, 130	\$11,859.16
Water II Fund – II Account Claim nos. 3, 9-10, 13-15, 26, 37, 43, 50, 61, 72, 91-92, 97, 108-109, 111, 119, 121-122, 130	\$22,926.06
Water IV Fund – IV Account Claim nos. 3, 9-10, 13-15, 26, 35, 37, 43, 50, 61, 72, 91-92, 97, 108-109, 111, 121, 130	\$26,768.54
Meadow Ridge Lighting District Fund – MR Account Claim nos. 8	\$88.99
Palette Lighting District Fund – PA Account Claim nos. 8	\$199.25
Palmerton Heights Lighting District Fund – PH Account Claim nos. 8	\$480.66
Pinewood Lighting District Fund – PW Account Claim nos. 8	\$270.24
Riverview Lighting District Fund – RV Account Claim nos. 8	\$308.16
Sherwood Forest Lighting District Fund – SH Account Claim nos. 8	\$289.52
Moreau Industrial Park – SP Account Claim nos. 72	\$28.92
Water III Fund – SW Account Claim nos. 3, 9-10, 13-15, 26, 37, 43, 50, 61, 91-92, 97, 108-109, 111-112, 130	\$6,134.37
Transfer Station Fund – TS Account	

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Claim nos. 3, 14-15, 21, 65-66, 68, 72, 109-109, 120, 122	\$9,094.72
Tanglewood Lighting District Fund – TW Account Claim nos. 8	\$139.54
Water V Fund – V Account Claim nos. 3, 9-10, 13-15, 26, 37, 43, 50, 61, 91-92, 97, 108-109, 111, 121, 130	\$7,500.75
Water VI Fund – VI Account Claim nos. 3, 9-10, 13-15, 26, 37, 43, 50, 61, 91-92, 97, 105, 109, 111, 121, 123, 130	\$32,129.96
Woodscape II Lighting District Fund – WP Account Claim nos. 8	\$354.68
Woodscape Lighting District Fund – WS Account Claim nos. 8	\$450.63
Town-Wide Cap Pro Fund – HT Account Claim nos. 79	\$902.39
EFC – Deer 1 Ext 5 Fund – HG Account Claim nos. 125-126	\$981.35
Landfill Reserve Fund – LF Account Claim nos. 127	\$2,962.21

Voided Vouchers: 116

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, to close the month-end meeting for the evening at 7:02 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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe  
Town Clerk