

A regular meeting of the Town Board of the Town of Moreau was held on June 8, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

The meeting was conducted via Zoom in accordance with the Governor's Executive Order 202 and all extensions, which allow for municipalities to hold meetings remotely, providing that the public has the ability to view and/or listen to such proceedings.

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, Jr.	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; Paul Joseph, Highway Superintendent

The Supervisor led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from the month-end meeting held on May 27, 2021 were prepared and presented to the Town Board prior to the meeting, for their review, comment, correction and approval.

Resolution #2021-196

A motion was made by Councilmember VanTassel, seconded by Councilmember Donohue and carried, to approve the minutes from the May 27, 2021 month-end meeting as prepared.

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

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

SET FUTURE MEETINGS AND WORKSHOPS

The Supervisor stated that this agenda was being skipped and that most likely a public hearing would be scheduled when they discuss agenda item #7.

COVID-19 UPDATE

The Supervisor reported that the 7-day rolling average testing positivity rate in Saratoga County is now .7%. The number of positive tests in the past seven days was 41.

The Supervisor reported on some guidance received from the State.

Schools may lift the requirement for students to wear masks while outdoors.

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The number of hospitalizations statewide is at 799.
As of this morning 68.6% of adults have completed at least one vaccine dose.
To-Go alcohol beverages will continue.
New York's Vax and Scratch program has been extended through June 11, 2021.

Councilmember Donohue asked when the meetings would be open the public. The Supervisor asked Attorney Buettner when the Governor's executive order, which allows for meetings to be held virtually, will expire. She replied that it was just extended to July 5, 2021.

RECREATION DEPARTMENT

Resolution #2021-197

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, that Jack Paton be hired as a Lifeguard for the Town of Moreau Recreation Department at a rate of \$12.50 per hour, effective immediately and subject to the successful completion of a background check and pre-employment physical within a 2-week period.

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 the Recreation Leader had received a request from a Town resident, who would like to donate a tree for the Recreation Park in memory of her late husband. Councilmembers had no opposition to the request. The Supervisor stated that Belinda Hunt is requesting to donate the tree in memory of her husband Jim Hunt, who operated Tree Care by Stan Hunt. He stated that he would inform the Recreation Leader that the Town Board is in favor of the request.

The Supervisor stated that the Recreation Leader is looking to offer a Bulldog Select Summer Basketball Camp again this year. He stated that a flyer had been presented to the Board members for their review. The Camp would run for five weeks starting on July 5, 2021, using all three basketball courts at the Park. The sessions would be conducted on Monday, Tuesday and Wednesday of each week, from 9:00 a.m. to 12:00 p.m., with Thursdays being a rain-day. The program would be open to those in grades 1 – 8. The Town would pay Al Vasak, along with three counselors, an approximate \$4,000.00 to run the program. The Town would pay for T-shirts, which would cost approximately \$500.00. Registration would be \$40.00/week or \$200.00 for all five weeks. The estimated revenue for the program would be \$8,000.00 - \$12,000.00 and up to \$16,000.00 if the Camp were completely full.

Councilmember Hogan stated that he liked the idea. He stated that he had a discussion with the Recreation Leader of the possibility of using some of the High School employees as the counselors. Councilmember VanTassel asked if he wanted to move forward with the program as proposed or with the Town employees to be the assistants. Councilmember Hogan stated that he would prefer to use Town employees as assistants. Councilmember Noonan stated that he was in agreement but asked if there was a problem in the past with cancellations. Councilmember Hogan stated that if the Camp is canceled due to weather, there should be other things for them to do in the Park. Councilmember Noonan asked if there was a rain cancellation policy. He thought we had to do refunds in the past. Councilmember Hogan stated that he would like to see this Camp moved forward but is curious to know how the \$4,000.00 for Al Vasak and the counselors breaks down. Councilmember VanTassel stated that they could approve the Camp with a cost not to exceed \$4,000.00. He too would like to explore what the difference would be to use Town employees as counselors. The Supervisor stated that he would like language in the flyer, with a policy for cancellations. He thought it should be standard operating procedure for any program. The Supervisor asked the Recreation Committee members to find out how the payment breaks down and to let the Town Board members know.

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Resolution #2021-198

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, in support of the Town creating a Bulldog Select Summer Basketball Camp for 2021, for a 5-week period starting July 5, 2021. Registration is to be \$40.00 per week or \$200.00 for all five weeks.

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 the Recreation Leader would like to offer a two-week Nature Camp at the Park, one week in July and one week in August, with dates to be determined. The Camps would be instructed by the Recreation Leader, with assistance by the Recreation staff. Topics would include mammals, birds, reptiles, amphibians, insects and plants, with hands on activities, games and crafts. The Camp would be Monday-Friday with two sessions. The morning session would be from 9:00 a.m. to 11:00 a.m. and the afternoon session would be from 1:00 p.m. to 3:00 p.m. The Camp would be open to grades K-6. Registration would be \$30.00 per week, with a maximum number of children for each session to be 100. The cost for materials would be approximately \$500.00. The estimated revenue of the Camp is \$3,000.00. The Town Board members were supportive of the idea.

Resolution #2021-199

A motion was made by Councilmember VanTassel, seconded by Councilmember Hogan and carried, to create a Nature Camp as described, with a registration fee of \$30.00 per week. The Nature Camp will have two sessions, one in July and one in August.

Councilmember Hogan stated that it would be nice if they could set the dates before school lets out, so they can get something over to the school that kids can take home to their parents. Councilmember Noonan read a portion of the Recreation Leader’s memo, which stated that he would work with the schools over the next few weeks once approved.

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 reminded department heads, that if they’re making requests to the Town Board for legislative action, to please include all Board members or have the information available to them that they would be voting on, prior to the meeting.

ASSESSOR’S OFFICE

The Supervisor reported receiving a request from the Assessor for she and her Senior Clerk to attend the 2021 New York State Assessors Association Fall conference to be held at Cornell. For the Senior Clerk, the conference dates would be from July 11, 2021 – July 16, 2021. He would be signing up for “Course 1: Appraisal Principals and Procedures”. The cost for Mr. McGuiggan to attend the conference, with hotel stay, mileage, meals and incidentals would be \$1,641.00. The Assessor would attend the conference from July 11, 2021 – July 13, 2021 and would be signing up for “Valuation of Self-Storage Facilities”, which is a two-day course. The cost for Ms. Cronin to attend the conference, with hotel stay, mileage, meals and

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incidentals would be \$890.00. The Assessor noted, that if they both attend the conference, her office will be closed for two days starting on July 12, 2021. The Supervisor stated that the Assessor did provide a second option for her attendance, which would save the Town a bit of money, however, she is requesting the first option, which was described in detail.

Resolution #2021-200

A motion was made by Councilmember Noonan, seconded by Councilmember Hogan and carried, authorizing the Senior Assessment Clerk to attend the continuing education class at Cornell, for a total not to exceed \$1,641.00, and; for the Assessor to attend a similar course for an amount not to exceed \$890.00. The expenses will be paid from account A1355.4.

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

MUNICIPAL WATER/SEWER DISTRICTS

The Supervisor reported that the Town was not successful in being awarded a CDBG grant for the year 2020. He stated that there will be a meeting as to the details of why the Town was unsuccessful. He stated that the Town applied for the grant to fund the improvements in the Bluebird Terrace Mobile Home Park. The grant was submitted to reduce the project costs as well as to protect from cost overruns from the bid phase of the project. Unfortunately, the Town was not successful in being awarded the grant, but fortunately, favorable bids were received, and a sufficient project budget remains available for the work. The Town's engineer, Laberge Group, is recommending that the Town add Bluebird Terrace MHP to the Newcastle base contract, using the unit prices bid as allowed by the existing contract documents. He stated that the change order requires Town Board authorization. The engineer advised that this addition was allowed by the current contract documents, which means that the Town can avoid having to rebid the work.

Resolution #2021-201

A motion was made by Councilmember VanTassel, seconded by Councilmember Hogan and carried, authorizing Change Order #2, dated April 25, 2021; Contractor: New Castle Paving LLC; Contract Date: March 30, 2021; Project: Sewer District No. 1, Extension 5; that the scope of the work as described in the contract documents, as a deductible alternate #1, Bluebird Terrace Mobile Home Park, based on the contractor's original unit prices bid and as authorized by Change Order #1. The contract price prior to the Change Order \$11,081,400.00. The net increase as a result of the change order will be an additional \$520,777.00, which will bring the current contract price with this Change Order up to \$11,602,177.00, to be completed by December 15, 2022.

Attorney Buettner advised that the Change Order date needed to be changed to today (June 8, 2021). The Supervisor asked the Town Clerk to strike the date of April 25, 2021 from the previous resolution and insert June 8, 2021.

Councilmember VanTassel withdrew his original motion.

A motion was made by Councilmember VanTassel, seconded by Councilmember Hogan and carried, authorizing Change Order #2, dated June 8, 2021; Contractor: New Castle Paving LLC; Contract Date: March 30, 2021; Project: Sewer District No. 1, Extension 5; that the scope of the work as described in the contract documents as Deductible Alternate No.1 Bluebird Terrace Mobile Home Park, based on the contractor's original unit prices bid and as authorized by Change Order #1. The contract price prior to the Change Order \$11,081,400.00. The net increase as a result of the change order will be an additional

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\$520,777.00, which will bring the current contract price with this Change Order up to \$11,602,177.00, to be completed by December 15, 2022. It is further resolved that the Supervisor is authorized to sign Change Order #2.

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 Noonan asked if December 15, 2022 was the contract completion date for the entire project. The Supervisor stated no, that it was the date the Bluebird Terrace work would be done.

The Supervisor stated that he had spoken with the Mayor of the Village of South Glens Falls. He stated that they're interested in extending the inter-municipal agreement, which was in place with the Village to provide them with water in the event of an emergency. They've requested that the Town extend the agreement. The Supervisor stated that the new contract has the same language as what the Town Board had previously approved. He recommended that they extend the agreement with the same terms. The Village Mayor is calling a special Board meeting for tomorrow, when they will take this up for approval. The Supervisor stated that it would be a six-month agreement and that they would only use water in the instance of an emergency. The total purchase per day would not exceed 800,000 gallons and per month shall not exceed 25,000,000 gallons. Councilmember Noonan asked when they should start talking about renewing this for next year. He also asked if the six-months is something that the Village wants, or would they be more interested in a one-year agreement. The Supervisor stated, that due to unforeseen circumstances, they need access to Town of Moreau water now. He's happy to extend the terms for whatever they want, but Jesse has already given them the contract. He stated, that in his conversations with the Village, there was no request for a change in the terms. He recommended that they approve what's before them tonight and to authorize the Supervisor to sign the contract upon the signature of the Village representative. If the Water Committee wants to massage that, he recommended that conversations take place.

Resolution #2021-202 [Resolution Rescinded by Town Board on 6/22/2021]

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan and carried, authorizing the Supervisor to sign the Inter-Municipal Agreement for water, upon approval and signature by the Village of South Glens Falls.

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 as they did at the last meeting for the consolidation of municipal water districts, the Town Board has before them similar documents relating to the consolidation of the sewer districts. He stated that the first requirement is for the Town to designate themselves as lead agency.

He asked the Town Clerk to read the following resolution aloud:

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Resolution #2021-203

TOWN OF MOREAU
TOWN BOARD MEETING
June 8, 2021

A RESOLUTION DESIGNATING THE TOWN OF MOREAU AS LEAD AGENCY PURSUANT TO PART 617 OF THE STATE OF NEW YORK ENVIRONMENTAL QUALITY REVIEW ACT WITH RESPECT TO THE CONSOLIDATION OF ONE SEWER DISTRICT AND SIX SEWER DISTRICT EXTENSIONS, TO WIT: SEWER DISTRICT NO. 1; SEWER DISTRICT NO.1, EXT. NO. 1; SEWER DISTRICT NO.1, EXT. 2 ; SEWER DISTRICT NO. 1, EXT. NO. 3 (THE NEST); SEWER DISTRICT NO. 1, EXT. 3; SEWER DISTRICT NO. 1, EXT. NO. 4; SEWER DISTRICT NO. 1, EXT. NO. 5 INTO ONE CONSOLIDATED SEWER DISTRICT SUBJECT TO THE COMPLETION OF PROCEEDINGS PURSUANT TO ARTICLE 17-A OF THE GENERAL MUNICIPAL LAW OF THE STATE OF NEW YORK

WHEREAS, the Town of Moreau has heretofore established one sewer district and six sewer district extensions, to wit: Sewer District No. 1; Sewer District No.1, Ext. No. 1; Sewer District No.1, Ext. 2 ; Sewer District No. 1, Ext. No. 3 (The Nest); Sewer District No. 1, Ext. 3; Sewer District No. 1, Ext. No. 4; Sewer District No. 1, Ext. No. 5; and

WHEREAS, the said Town of Moreau on behalf of the existing sewer district and six extensions wishes to consolidate the aforementioned one sewer district and six extensions into the Town of Moreau Consolidated Sewer District No. 1, a municipal corporation existing pursuant to the Laws of the State of New York and created pursuant to the provisions of Article 17-A of the General Municipal Law of the State of New York, and;

WHEREAS, in connection with the consolidation of the aforementioned one sewer district and six extensions, the Town of Moreau will need to review the environmental impact, if any, associated with the consolidation.

NOW, THEREFORE, IT IS:

RESOLVED, that the town board of the Town of Moreau be designated as lead agency with respect to the environmental review associated with the consolidation of the one aforementioned sewer district and six extensions pursuant to Part 617 of the State Environmental Quality Review Act; and it is further

RESOLVED, that the town supervisor be authorized to sign any and all documents associated with the environmental review of the consolidation of the aforementioned one sewer district and six sewer district extensions pursuant to Part 617 of the State Environmental Quality Review Act.

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Motion: Councilmember VanTassel

Second: Councilmember Noonan

Roll Call

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

The Supervisor stated that the next step is to pass a resolution endorsing the Joint Consolidation Agreement.

He asked that the Town Clerk read the following resolution aloud:

Resolution #2021-204

**TOWN OF MOREAU
TOWN BOARD MEETING
JUNE 8, 2021**

A RESOLUTION AUTHORIZING THE ENDORSEMENT OF A PROPOSED JOINT CONSOLIDATION AGREEMENT PURSUANT TO SECTIONS 751 2(a) AND 752 OF THE GENERAL MUNICIPAL LAW CONSOLIDATING ONE TOWN OF MOREAU SEWER DISTRICT, AND SIX SEWER DISTRICT EXTENSIONS, TO WIT: SEWER DISTRICT NO. 1; SEWER DISTRICT NO.1, EXT. NO. 1; SEWER DISTRICT NO.1, EXT. 2 ; SEWER DISTRICT NO. 1, EXT. NO. 3 (THE NEST); SEWER DISTRICT NO. 1, EXT. 3; SEWER DISTRICT NO. 1, EXT. NO. 4; SEWER DISTRICT NO. 1, EXT. NO. 5 INTO ONE CONSOLIDATED SEWER DISTRICT SUBJECT TO THE COMPLETION OF PROCEEDINGS PURSUANT TO ARTICLE 17-A OF THE GENERAL MUNICIPAL LAW OF THE STATE OF NEW YORK

WHEREAS, the Town of Moreau has heretofore established the following Town of Moreau Sewer District and Extensions, to wit: Sewer District No. 1; Sewer District No.1, Ext. No. 1; Sewer District No.1, Ext. 2 ; Sewer District No. 1, Ext. No. 3 (The Nest); Sewer District No. 1, Ext. 3; Sewer District No. 1, Ext. No. 4; Sewer District No. 1, Ext. No. 5; and

WHEREAS, the said Town of Moreau on behalf of the one existing sewer district and six sewer district extensions wishes to consolidate all of such areas into the Town of Moreau Consolidated Sewer District No. 1, a municipal corporation existing pursuant to the Laws of the State of New York and created pursuant to the provisions of Article 17-A of the General Municipal Law of the State of New York, and;

WHEREAS, the Town Board by and through its Supervisor is desirous of endorsing and subsequently entering into the annexed proposed Joint Consolidation Agreement consolidating the one sewer district and the six sewer district extensions into one consolidated sewer district serving the

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following sewer districts: Sewer District No. 1; Sewer District No.1, Ext. No. 1; Sewer District No.1, Ext. 2 ; Sewer District No. 1, Ext. No. 3 (The Nest); Sewer District No. 1, Ext. 3; Sewer District No. 1, Ext. No. 4; and Sewer District No. 1, Ext. No. 5; and

WHEREAS, the new Consolidated Sewer District will assume jurisdiction over all areas previously served by the one sewer district and the six sewer district extensions, and;

WHEREAS, in order to consolidate the one sewer district and the six sewer district extensions, it is necessary that the Town of Moreau comply with all the provisions of Article 17-A of the General Municipal Law of the State of New York.

NOW, THEREFORE, it is resolved that the Town Board of the Town of Moreau acting on behalf of the Town of Moreau, hereby endorses the attached proposed Joint Consolidation Agreement; and it is further,

RESOLVED, the Town personnel and officers shall undertake the steps required under the aforesaid Article 17-A of the General Municipal Law of the State of New York to comply with the provisions thereof to effect such consolidation.

Motion: Councilmember Noonan
Second: Councilmember VanTassel

Roll Call:

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

The Supervisor stated that this action will require a public hearing, which would most likely be set at the next Town Board meeting along with the public hearing for the water consolidation.

ZONING

The Supervisor reported that the Town Board had received correspondence from Aimee & Paul Smith, who submitted a petition for property located at 516 Selfridge Road (77.-1-29) and 359 Gansevoort Road Rear (77.-1-28.5). He stated that these two parcels have split zoning, a portion in R-5 (Agricultural and One-Family Residential) and a portion in R-2 (One and Two-Family Residential). They're requesting a Town Board consideration to extend the R-5 district to include the entirety of both parcels to allow the use of the property for agricultural purposes. The Supervisor stated that this action can't be taken by the Zoning Administrator, it requires legislative action. Attorney Buettner stated, that under section 265 of the Town Law, it allows the Town Board to agree to the petition. She stated that she didn't know when they actually need this done. She stated that it has to be a change to the zoning map. She stated that the Board would have to do SEQRA and the local law process. The Supervisor stated, that the most important information in the petition is that they're looking to purchase the property and they plan to close the week of July 26, 2021. He didn't know if this date could be accommodated. Attorney Buettner stated that it could be. The Supervisor held up a copy of the zoning map, showing the portion of the property that's

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already zoned R-5. He displayed the portion in red, that the new owners would like to see zoned R-5. He stated that the property already has agricultural structures on it. The Supervisor commented that the soils on the soil map are designated as Windsor loamy sand, undulating, which has a farmland status of "Farmland of Statewide Importance". He stated that he was a staunch advocate for doing everything the Town can, to protect valuable farmland. Councilmember Noonan asked if this had to go before the public and the Supervisor replied yes, that it was a local law procedure. The Supervisor stated that the Smith's are looking for Town Board interest to move this forward. Councilmember Noonan stated that he would like to know what the neighbors have to say. He's not opposed to the request but wants to know what the neighbors, who are located in the residential district, think. Councilmember Donohue agreed with Councilmember Noonan. Councilmember VanTassel asked if they needed a resolution to proceed. Attorney Buettner stated that they needed to set a date for the public hearing. The Supervisor asked if they had to do that at this meeting. She replied that they could. He stated that they don't have the draft local law yet. Attorney Buettner stated that it would be a map change only. She suggested that they have the Zoning Administrator take a look at the proposed map and then they can schedule the public hearing at the next regular Town Board meeting. The Town Board was agreeable to her suggestion.

The Supervisor stated that the Town's Counsel had requested assistance from the Town engineer with regard to solar projects that may be coming forward for review before the Town has moved forward with the solar law. The Supervisor stated that they had reached out to the Town engineer and have received a proposal to assist with solar projects requiring technical review. Laberge Group submitted a proposal in the amount of \$3,200.00 based on a single review of the following materials: Application form; Site development plans and details; SEQRA Part I; Project narrative and reports customary of solar development projects; Plans and specifications for lifecycle system decommissioning; and, Cost estimates for system decommissioning. The Supervisor stated that there is language in the draft solar law, which sets funds aside from the developers for decommissioning. He didn't feel that the Town has the experience to set that figure.

Resolution #2021-205

A motion was made by Councilmember VanTassel, seconded by Councilmember Hogan and carried, authorizing the Town designated engineer to review solar projects requiring technical review within the Town, at an estimated cost of \$3,200.00. The fee is based on a single review of the following materials: Application form; Site development plans and details; SEQRA Part I; Project narrative and reports customary of solar development projects; Plans and specifications for lifecycle system decommissioning; and, Cost estimates for system decommissioning. Should issues arise during the review process, that begin to exhaust the estimated fee, the Town will be notified in writing so additional escrow funds can be obtained from the applicant.

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 they have had requests to update the Town Code, Chapter 70, Fences. The Board members have provided their suggestions to the Town's attorney and she has provided a draft Local Law. He stated, that if the Town Board members are okay with the changes that have been assembled, a public hearing can be scheduled. He stated it would be Local Law 2 of 2021.

Resolution #2021-206

A motion was made by Councilmember VanTassel, seconded by Councilmember Hogan and carried, to set a public hearing for June 22, 2021 at 6:40 p.m., on draft Local Law 2 of 2021 (Chapter 70, Fences).

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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

Resolution #2021-207

A motion was made by Councilmember VanTassel, seconded by Councilmember Hogan and carried, declaring the Town of Moreau as lead agency toward proposed Local Law 2 of 2021.

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

WINTERBERRY

The Supervisor stated that the Town Board members have received correspondence from neighbors requesting authorization for some work to be done on newly acquired Town property. He stated that the Town Attorney has been working with the Town's Zoning Administrator. Attorney Buettner stated that the request, at the last meeting, was that the Town allow the contractor to come onto the Town property to take a few trees off, to help the grading. As they looked into it more and got some more information, it expanded a little bit and has become a little more involved. After speaking with Jim Martin, and to make sure they handle it legally, there would need to be a focused grading plan and an erosion and sediment plan. She stated that there would also need to be some topography done. She stated, that it was her understanding, there would be 60-70 trees taken down. She also understood that it wouldn't be seeded following the removal of the trees and stated that there might be an issue with stabilization. She stated that there's a lot more involved than just taking a few trees down. She stated that the Zoning Administrator has sent a memo to the Board members listing all the requirements. She stated that she didn't think all of this could meet the quick turn-a-round time that the homeowners had hoped. Councilmember VanTassel stated that it sounded like there would be some additional costs. He stated that they should go back to the residents and discuss this before any action is taken. Attorney Buettner stated that there would be the cost of the survey, but since the property was recently surveyed, they can go back to the surveyor and ask him to do the topography. She stated that there will also need to be an erosion and sediment control plan. She stated that there would be some costs involved and that it would be up to the Town Board to decide who pays for it. Councilmember VanTassel stated that he had hoped the process would be quicker and easier. Councilmember Noonan stated that he and the other Board members had gone out to look at the property. He questioned the legal steps that needed to be taken. Attorney Buettner stated, that if you want to properly protect the Town's property, you want to make sure the area complies with any erosion and sediment control and with the grading. These are requirements that would need to be done to find out what work needs to be done. Councilmember Noonan stated that they had reached out in March, but the Town didn't own the property at the time and couldn't do anything about it. He described the 12-14-foot sand bank that they'll need to put a fence at the top. He stated that it seems like a lot of work to push sand over the backside. He stated that this process will put them in a timeline because it's a development that's getting topsoil, seed and sprinkler systems. He stated that it puts them out until this gets done. He stated that they may have to pay more to have it all done at some other time. He stated, that according to the discussion, the Town wasn't going to pay for anything. He asked if they had to go through every single step that the Zoning Administrator suggested. Attorney Buettner stated, that if they want to do it properly and protect the Town's property, her advice as Counsel is yes. Councilmember Noonan asked, what if they didn't do it. Attorney Buettner stated that they would be doing it against her advice. Councilmember VanTassel stated, in speaking to the residents, it seemed to

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be an easier process than what it turned out to be. He stated, as an elected official, to look out for the best interest of the Town, he would have a hard time ignoring legal counsel and Zoning Administrator's advice. He stated that he feels badly for the residents. Councilmember Noonan stated that he respected everyone's opinions. Councilmember VanTassel stated that they should get more information, such as the costs involved as well as the timeline, and present the information to the residents to see if they want to pursue it. Councilmember Noonan asked if the Town had to worry about the trees falling onto the homes. Attorney Buettner stated that it would be just like any other property owner. It would be an insurance claim. Attorney Buettner stated that she didn't feel this would be a long process to get this done. Councilmember Noonan asked who would prepare a grading plan and sediment control plan. He asked who the residents would go to. Attorney Buettner recommended that they call the Town and speak with the Zoning Administrator and he can walk them through the process. Councilmember Noonan stated that they should extend the same courtesy to these people that they are for the request of the zoning change and do this as quickly as possible. Councilmember Donohue stated that they should reach out to Jim Martin to see what the quickest way possible is to get this done. Councilmember Noonan will be the point person and speak to the residents to see if they're willing to proceed. Councilmember VanTassel stated that when the Board members went out to look at the problem, they thought it would be simpler than it turned out to be. He apologized to the residents if he misled them.

PAYROLL RFP

The Supervisor reported receiving two proposals for payroll services.

UKG	\$5,778.00 One Time Set-up Fee \$18.71 PEPM
GTM Payroll Service	\$1,275.00 One Time Set-up Fee \$11.69 PEPM

The Supervisor stated that his office has three people that work on payroll. He thanked Jeffrey Cruz for putting together the RFP. After extensive review of the RFP's, it was recommended by Jeff Cruz to go with GTM Payroll Services as a payroll provider for the Town. It was noted by Mr. Cruz, that along with their proposed price being the lowest, they're also a local company who can more easily provide support for their system.

Resolution #2021-208

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan and carried, authorizing the Supervisor to sign an agreement with GTM Payroll Services as a payroll service provider pending Counsel approval.

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

HIGHWAY DEPARTMENT

The Supervisor stated that this agenda item would be taken up under "Other Business" after executive session.

SUPERVISOR ITEMS

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The Supervisor reported that he had received a request, from the attorney representing the purchaser of 59-61 Hudson Street, for an extension on the closing to the end of September. The Supervisor stated that he didn't support that but did support an extension of 30-days. He stated that the request for the extension is that the Village zoning complicates some of the aspects of the repurposing of the old Town Hall. He stated that he spoke with the Town's Zoning Administrator, who is also the Zoning Administrator for the Village, and he indicated that there are solutions to some of the issues, but they need to be worked out and that requires time.

Resolution #2021-209

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan and carried, authorizing an extension to the closing period that's established by contract, by an additional 30-days from today.

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 he had signed the request for an extension of the Irrevocable Letter of Credit #19-13, dated June 21, 2019. He stated that this will extend the Letter of Credit from Jun 21, 2021 to June 21, 2022. He stated that the Letter of Credit is for JD Michaels' Winterberry subdivision.

The Supervisor stated that the Town Board approved Foresight Electronics Monitoring Systems, Inc. to replace the electronic alarm panel by resolution on April 27, 2021. In requiring the same insurance that the Town does with all of their contractors, they are unwilling to do that unless the Town pays the cost for the additional insurance that they have to obtain. They indicated that the cost would be \$800.00. The Supervisor stated, that if the Town Board would like them to do the work and to have the necessary insurance that the Town requires, the original resolution will need to be amended. The Supervisor stated that if they add \$800 into the cost, it would still keep them as the lowest bidder.

Resolution #2021-210

A motion was made by Councilmember VanTassel, seconded by Councilmember Hogan and carried, approving a revision to the total cost approved for Foresight Electronics Monitoring systems, Inc. to replace the electronic alarm panel, in the amount of \$6,595.52 (Original Resolution #2021-166).

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 the Town has COVID protocols for the Recreation Park and the Town Beach. He believed that the rules may have recently changed, so they need to update the protocols. He had a copy of the new regulations and asked that the Recreation Committee ensure that the guidance gets updated. Councilmember VanTassel stated that he and Councilmember Hogan would follow up with Peter Olesheski tomorrow.

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The Supervisor reported that Saratoga County recently applied for a Criminal Justice Discovery Reform grant and were awarded \$380,056.00.

The Supervisor reported that he had a conversation with Mark Richardson of US Light Energy, who wanted to know if the Town is still interested in installing solar on the Town's capped landfill property. The Supervisor asked him to resend the proposal to his office. He stated that he received the proposal and shared it with the Board members today. Councilmember VanTassel stated that he hadn't had a chance to review the information yet. The Supervisor stated that he would let Mr. Richardson know that there's interest and that the Town Board is reviewing the proposal.

COMMITTEE REPORTS

The Supervisor stated that he had a request from Ted Monsour that the brush pile at the Transfer Station needs to be removed again. The last time it was removed was in July of 2020. He suggested that the Transfer Station Committee look into his request and recommend what action should be taken. Councilmember Hogan stated that Mr. Monsour was getting three quotes. The Supervisor stated that they can take this up at the next Town Board meeting.

The Supervisor reported that there was a request to hire part-time laborers for the Transfer Station.

Resolution #2021-211

A motion was made by Councilmember VanTassel, seconded by Councilmember Hogan and carried, that Frank Anderson and James Wright be hired as part-time laborers for the Town of Moreau Transfer Station at a rate of \$12.50 per hour, effective immediately and subject to the successful completion of a background check and pre-employment physical within a 2-week period.

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 asked if the Transfer Station Committee had looked at the quotes to replace the compactor roof. Councilmember Donohue stated that he did and that he also spoke with Mike Hastings today. Mr. Hastings knew that there were three people who had submitted bids in 2019. He also offered to replace the roof in-house. Councilmember Hogan stated that Mr. Hastings had done roofing for a roofing company in the past. Mr. Hastings told Councilmember Hogan that he would be willing to purchase the shingles and to take on the project. The Supervisor stated, that if he's willing to do the work, they don't need to seek out three quotes.

Councilmember Hogan stated that the new playground had been inspected by Parkitects for compliance/safety reasons and it passed. The Supervisor stated that the feedback the Town is getting is phenomenal.

Councilmember Donohue wanted to have discussion relating to the scheduling at the Highway Department. He stated that he understood they changed the hours for the union workers for the summer. He also stated that he learned the Clerk for that department isn't allowed to work the 10-hour/day, 4-day work week. He asked what the reasoning was. Councilmember VanTassel stated, that he believed, her job description and job duties had been discussed. He stated that the public would expect someone in the office during a weekday. The Supervisor stated that for a number of years, there was a request to make that job full-time. The vote of the Board to make it permanent, was with the directive that it would be for a 5-day work week, so the public would have a live person answering the phone. He stated that the position would be that of the typical workday of the employees at the Town Hall. He also stated that it's a non-union position. Councilmember Donohue thanked the Supervisor for the explanation.

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Resolution #2021-212

A motion was made by Councilmember VanTassel, seconded by Councilmember Donohue and carried, to adjourn to executive session at 8:41 p.m. to receive an update from Special Counsel on an Article 7 action currently ongoing with the Town; and, to discuss the work history of an unnamed person or persons employed by the Town.

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 Town Clerk did not sit in on the executive session.

The Town Board returned from executive session at 9:35 p.m. and it was reported that there was no action taken in executive session.

OTHER BUSINESS

HIGHWAY

The Supervisor stated that there are two items for discussion under Highway. He stated that they need to discuss the purchase of a tractor/mower that was budgeted for in 2021 and they also need to discuss the Fedor Road culvert replacement. The Supervisor stated that he had spoken with the Highway Superintendent a few days ago and he reported that there was an opportunity to reduce the cost of that project by a significant amount. He asked the Highway Superintendent to explain the reduction in the cost. Paul Joseph stated that they had gone out for RFP's three years ago and they've now expired. In working with the Army Corp of Engineers, DEC and Saratoga County Soil and Water, he said people are using the Essex County bid because they have the lowest county bid prices. He stated that by using Town & County Bridge and Rail and with having less roads to pave this year, he can put trucks on to haul for them, which will save even more money. Mr. Joseph stated that they're limited as to when they can replace the culvert because it's in the Snook Kill. The Supervisor stated that the issue that has made this complicated, is that a purchase order wasn't opened out of the 2020 budget and the Highway budget doesn't have the money for the project. He asked the Highway Superintendent if he had a recommendation as to how they could pay for it. Mr. Joseph replied no, because this information had just come to him this evening. The Supervisor stated that there was money budgeted in 2021 for equipment. He stated that one option would be to use those funds. Mr. Joseph stated, that right now, they're running behind on State mandates with regard to mowing. He stated that he had looked into renting a mower and it's about \$7,000.00 per month. He stated that there's about three months of mowing that hasn't been done. He stated that he had submitted a price to fix the old mower but commented that it would just be a band aid. The Supervisor explained that the tractor the Recreation Department uses was paid for in half by the Transfer Station because they used to use the mower to mow the capped landfill. The Highway Department has since been mowing the landfill because their mower is bigger and can mow in less time. The Supervisor stated that there are solutions to mowing the dome, but there is an issue with the balance for the other account. He stated that this was a challenge and was looking for ideas from the Highway Superintendent. Mr. Joseph stated, after speaking with Jeff Cruz in December and January, that he was working with DEC to get the proper approval, and once the approval was given there was a Board meeting giving approval to open the purchase order. The Supervisor stated that there was a resolution to open the purchase order, however, it required a formal purchase order to be opened with supporting documentation, so the Town would have it on file in the case of an audit. He stated that his office never received a purchase order and therefore, the books got closed for 2020. Councilmember VanTassel stated that there was \$145,000 in account 5130.2 and asked what that was allocated for. Mr. Joseph replied that it was for the tractor. Councilmember VanTassel stated that there was \$30,000 sitting in equipment repair. He asked if he thought he would still need those funds for repairs and Mr. Joseph replied that

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there will be a lot of repairs between now and winter. He stated that the gradall is in need of repair right now and will cost approximately \$1,000.00. Councilmember VanTassel stated, that if he heard the Supervisor correctly, the Recreation Department could take over mowing the dome. Mr. Joseph stated that he wasn't sure if they would be able to mow the dome right now with the small mower. The Supervisor stated that there are funds in the Landfill account and stated that they could contract it out. Councilmember Noonan asked what account renting a mower would come from. Mr. Joseph stated that he didn't have anything set up because he hadn't planned on renting a mower. He also commented, that they're so far behind, the grass along the roadways is 3-4 feet high. Councilmember VanTassel asked what the timeline for getting a new tractor would be if they moved on it. Mr. Joseph stated 12-14 weeks. Councilmember VanTassel stated that it puts them in a box already, knowing that there's only 3 months left to mow. Councilmember Donohue asked how much it would be to get the current mower fixed. Mr. Joseph stated that it would be approximately \$6,000.00. Councilmember VanTassel asked if there was money in the repair account for that. Mr. Joseph replied no, that he would have to transfer money from his equipment account. Councilmember Donohue thought that might be a solution, to get some of the grass knocked down. Councilmember Noonan asked how long the repair would hold. Mr. Joseph stated that it wouldn't carry them through because there are many things that need to be repaired. The Supervisor stated, that from a dollars and cents standpoint, the most feasible solution would be to not do the repair and to lease a tractor with a long-term rental agreement to get us through this year. With the savings of having the culvert replaced under County contract, it puts the Town ahead and then they can postpone the tractor purchase until next year. He stated that they would still put the trade with it. Mr. Joseph stated that he's going to need a tandem next year as well. Councilmember VanTassel asked Mr. Joseph if he had any other creative suggestions. Councilmember VanTassel asked Mr. Joseph how long it would take for him to get a rental price for a tractor/mower. Mr. Joseph replied that he could get a price tomorrow. He stated that it would be around \$7,000.00 per month.

Resolution #2021-213

A motion was made by Councilmember VanTassel, seconded by Councilmember Donohue and carried, authorizing the lease or rent of a tractor and flail mowers at a rate not to exceed \$7,000.00 for the season.

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 if the Town wants to move forward with the Fedor Road culvert replacement and repair, it's going to require the allocating of funding in the existing budget. The original cost of the project was \$334,560.00. The Highway Superintendent received notification, that if the Town does the work when the company is in Town, under Essex County contract it would be \$156,353.20. He stated that it wasn't budgeted for in 2021 but it could be done if they used the money which was budgeted for the new tractor/mower for the 2021 year. The Supervisor asked Mr. Joseph if this was something he wished to do. Mr. Joseph replied yes and commented that the culvert needs to be replaced. The Supervisor stated that account DB5130.2 has a current balance of \$145,630.00, which means they need to find \$11,000.00. The actual figure was \$10,723.00. The Town Board needed a recommendation as to where that money would come from. The Supervisor asked if they could take it out of paving. The Highway Superintendent stated, that everything put on hold from last year was a necessity. The Supervisor stated that he understood but if they could use \$10,723.00 from paving, it would save the Town \$150,000.00 with the culvert replacement. There was a lengthy discussion as to where the money should be pulled from and in conclusion it was decided to take \$20,000 from paving for the time being and then the Highway Superintendent can review his account codes to see if it can be pulled from other accounts. The \$20,000 would cover the difference in what he needed for the culvert replacement along with the rental of equipment to mow.

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Resolution #2021-214

A motion was made by Councilmember VanTassel, seconded by Councilmember Hogan and carried, that \$7,000.00 be transferred from account DB5112.493.4 Highway Improvements – Contractual – Blacktop Nova Chip, and that \$7,000.00 be transferred to account DB5130.405 Highway Machinery – Contractual – Equipment Repair To transfer funds for the lease/rental of a tractor/mower.

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 #2021-215

A motion was made by Councilmember VanTassel, seconded by Councilmember Hogan and carried, that \$145,630.00 be transferred from DB5130.2 Highway Machinery – Equipment and, that \$145,630.00 be transferred to DB5112.431 Highway Improvements – Fedor Road Culvert To transfer funds for the Fedor Road Culvert Replacement.

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 #2021-216

A motion was made by Councilmember VanTassel, seconded by Councilmember Hogan and carried, that \$10,723.20 be transferred from DB5112.493.4 Highway Improvements – Blacktop/Nova Chip and, that \$10,723.20 be transferred to DB5112.431 Highway Improvements – Fedor Road Culvert To increase appropriations for the Fedor Road Culvert.

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 #2021-217

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan and carried, authorizing Town & County Bridge and Rail to replace the Fedor Road Culvert, at a cost of \$156,353.20. The work is to be done under Essex County Highway 20-24 General Bridge Repairs Contract. The expense will be paid from account DB5112.431.

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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

The Supervisor asked the Highway Superintendent to look at his budget and if any transfers need to be made, they can do it at the next Town Board meeting.

Councilmember Donohue stated that he had a few people ask him about the concerts in the park in the Village of South Glens Falls. He stated that the Chamber of Commerce had sponsored the concerts in the past, but this year was uncertain. He asked the Town Board members if there was any money that the Town could provide to help offset the cost of the concerts. He stated that the concerts are a popular event. Councilmember Donohue stated that Joe Orlow will be checking with the Chamber of Commerce to see what they can do. He stated that he would let the Town Board know of the decision.

A motion was made by Councilmember Donohue, seconded by Councilmember Noonan and carried, to close the meeting for the evening at 10:10 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

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JOINT CONSOLIDATION AGREEMENT

THIS JOINT CONSOLIDATION AGREEMENT made the ____ day of _____, 2021, between the TOWN OF MOREAU, a municipal corporation existing by and under the laws of the State of New York and having its principal place of business located at 351 Reynolds Road, Moreau, New York, (hereinafter referred to as “Town”), and SEWER DISTRICT NO. 1; SEWER DISTRICT NO.1, EXT. NO. 1; SEWER DISTRICT NO.1, EXT. 2 ; SEWER DISTRICT NO. 1, EXT. NO. 3 (THE NEST); SEWER DISTRICT NO. 1, EXT. 3; SEWER DISTRICT NO. 1, EXT. NO. 4; and SEWER DISTRICT NO. 1, EXT. NO. 5;

Whereas, the Town of Moreau has previously established one sewer district and numerous extensions as set forth in the following chart:

Description	Year Established	#Taxable Parcels
Sewer District No. 1 (Moreau Industrial Park)	1998	28, improved by an industrial park
Sewer District No. 1 Extension No.1 (Leonelli Apartment Complex)	2008	2, consisting of 384 apartments of one and two bedrooms
Sewer District No. 1 Extension No. 2 (Bluebird Village Apartments)	2008	1, consisting of 244 apartments of two and three bedrooms
Sewer District No. 1 Extension No. 3 (The Nest)		1, broken into four lots; Lot 1 (Home of the Good Shepard) is improved by a 64 unit senior assisted living building; Lots 2, 3 and 4 are not presently developed.
Sewer District No. 1, Extension No. 3	2012	1, consisting of 26 apartments
Sewer District No. 1, Extension No. 4	2014	3, expecting to serve 29 four unit apartment buildings and a 70 unit senior living building
Sewer District No. 1, Extension No. 5	2019	Part of this Extension is located along Route 9 from Northway Exit 17 to approximately 1500 feet south of Butler Road; the other part of the Extension

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		is located on Bluebird Road which serves a single parcel known as the Bluebird Terrace Mobile Home Park; in addition the Extension serves two other mobile home parks and 84 commercial properties
Contract Users		One single family home, one two family home and an assisted living center

and,

Whereas, the proposed sewer district consolidation will involve approximately 129 parcels by consolidating Sewer District No. 1; Sewer District No.1, Ext. No. 1; Sewer District No.1, Ext. 2; Sewer District No. 1, Ext. No. 3 (The Nest); Sewer District No. 1, Ext No. 3; Sewer District No. 1, Ext. No. 4; Sewer District No. 1, Ext. No. 5; into one consolidated sewer district; and,

Whereas, the proposed sewer district consolidation will not result in any additional costs or debt to the consolidated sewer district residents other than those costs presently existing in all the sewer districts or debt presently existing in one of the sewer district extensions or as hereafter incurred.

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

- a. The names of the Local Government entities to be consolidated are:

Sewer Districts
Sewer District No. 1
Sewer District No. 1, Extension No.1
Sewer District No. 1, Extension No.2

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Sewer District No. 1, Extension No. 3 (The Nest)
Sewer District No. 1, Extension No. 3
Sewer District No. 1, Extension No. 4
Sewer District No. 1, Extension No. 5

b. The name of the proposed local government entity which will result from this consolidation shall be “The Town of Moreau Consolidated Sewer District No. 1”, hereinafter referred to as “Consolidated Sewer District”.

c. The Consolidated Sewer District shall have the duty and obligation to furnish and to supply sanitary sewer service to the Consolidated Sewer District.

d. The territorial boundaries of the proposed Consolidated Sewer District of the Town of Moreau, Saratoga County, State of New York, are attached hereto and made a part hereof as Schedule A. SEE APPENDIX H OF MAP, PLAN & REPORT.

e. The proposed Consolidated Sewer District shall be of the type or class that would be formed as a sewer district pursuant to the laws of the State of New York under Articles 12 and/or 12A of the Town Law of the State of New York. However, the proposed Consolidated Sewer District shall be formed by the consolidation of the one sewer district and the six sewer district extensions (either existing or which should have been created by local law) under Article 17-A, Title 2 of the General Municipal Law of the State of New York. The proposed Consolidated Sewer District

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shall be operated and administered by the Town Board of the Town of Moreau in the same fashion as sewer districts created under Articles 12 and 12A of the Town Law.

f. The governmental organization of the proposed Consolidated Sewer District shall consist of the present members of the Moreau Town Board and town employees assigned to work in the town's water and sewer department. The present members of the Moreau Town Board, including the Supervisor, shall serve for the balance of their present terms, and upon termination of their present terms, successors shall be elected as set forth in the Town Law and Election Law of the State of New York. Should any vacancy develop because of any reason, the vacancy shall be filled in accordance with the Town Law and Election Law of the State of New York.

All public employees working in the town's water and sewer department shall be appointed by the Town Board of the Town of Moreau and shall be selected in accordance with the Civil Service Law of the State of New York. The proposed sewer district consolidation does not require a transitional plan and schedule for elections and the appointments of any officials.

g. As of the date of this Joint Consolidation Agreement Sewer District No. 1, Ext. No. 5 is the only district to have incurred debt. The debt amounts to \$12,000,000, there is no interest charged and the annual debt service equals \$400,000. This obligation was incurred in 2017. The bond holder is the New York State Environmental Facilities Corporation. The debt was incurred in order to pay for the cost of the construction, equipment and supplies for the sanitary sewer infrastructure

There is no other indebtedness.

The Consolidated Sewer District will result in a single budget as follows:

Debt Service	Ninety percent of the annual debt service will be collected based on the assessed value within the
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	consolidated sewer district (\$3.63 per \$1000 of assessed value), while the remaining ten percent will be based on acreage (\$41.57 per acre) distributed annually among all parcels or any additional parcels contained within the consolidated sewer district.
Operation and Maintenance	Divided into district costs and treatment costs and distributed annually among all parcels or any additional parcels contained within the consolidated sewer district based upon assessed value for district costs (\$1.07 per \$1000 of assessed value) and water use for treatment costs (\$3.68 per 1000 gallons)

District No. 1 sewer infrastructure and reserve capacity purchases were funded by the town of Moreau using general tax revenues in an effort to serve the Industrial Park and to encourage economic growth in the area. This forcemain now serves as the backbone to all sewer district extensions although Extensions 1 through 4 have not contributed towards the shared infrastructure or improvements.

The cost of consolidation is expected to be less than Fifty Thousand and 00/100 (\$50,000.00) Dollars.

h. The assets of the sewer district and its extensions consist of, among other items, lift stations, sewer lines, forcemains, gravity collection systems and grinder pumps. The consolidated sewer district will have a total taxable value of approximately \$99,200,000.00. The total value of all district assets is approximately \$1,000,000.00.

i. Each entity's liabilities and indebtedness together with the fair value thereof are as set forth in subparagraph (g) hereof.

j. The existing liabilities of each sewer district and their extensions will be assumed by the proposed consolidated sewer district and paid in the manner set forth

