

A month-end meeting of the Town Board of the Town of Moreau was held on June 22, 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 month-end meeting to order at 6:46 p.m.

**Town Board Members Present**

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

**Town Board Members Absent**

John Hogan	Councilmember
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**Also present:** Leeann McCabe, Town Clerk; Karla Buettner, Attorney for the Town

**Resolution #2021-218**

A motion was made by Councilmember Noonan, seconded by Councilmember VanTassel and carried, that \$1,081.77 be transferred from A1620.402 General – Buildings – Annex and \$1,081.77 be transferred to A1620.2 General – Buildings – Equipment To transfer funds for the microphone system at Town Hall.

And; that

\$103.00 be transferred from B1990.4 Town Outside – Contractual and \$103.00 be transferred to B8160.4 Town Outside – Refuse and Garbage To transfer funds for the spring brush pickup.

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

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

**Resolution #2021-219**

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan and carried, to increase appropriations by \$1,500.00 to G18110.4 Sewer – Contractual To increase appropriations due to sewer consolidation fees and increased fees for sewer use from the City of Glens Falls in 2020.

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

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

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The Supervisor reported that there was a voucher received from a resident looking for a refund of water hook-up fees, in the amount of \$1,550.00. It was noted that he had paid a total of \$3,250.00 but there was already a service main for that location.

**Resolution #2021-220**

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan and carried, approving a refund to George Monsour in the amount of \$1,550.00, which was paid for a water hook-up fee where a service main had already been in place.

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

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

**Resolution #2021-221**

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

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

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

**AUDITED CLAIMS**

General Fund – A Account Claim nos. 577-590, 592-598, 600, 603-604, 606, 609, 611-614, 717-618, 620-621, 729-630, 632, 634, 636, 638, 640, 643-644, 646-648, 651, 653, 663-664, 666-667	\$50,581.90
Town Outside Fund – B Account Claim nos. 608, 623-628, 632, 646, 648, 651-652, 663	\$13,958.64
Highway Fund – DB Account Claim nos. 591, 599, 601, 605, 607, 610, 615, 619, 620, 622, 631, 635, 637, 639, 642, 645, 650, 654, 662	\$31,238.51
Sewer I Fund – GI Account Claim nos. 587, 589-590, 646, 649, 651, 663, 665	\$1,238.56
Water I Fund – I Account Claim nos. 579, 587, 589, 590, 633, 649, 651, 663	\$534.99
Water II Fund – II Account Claim nos. 579, 587, 589, 590, 620, 633, 642, 649, 651, 663	\$885.82
Water IV Fund – IV Account Claim nos. 579, 587, 589, 590, 599, 633, 649, 651, 663	\$945.22
Meadow Ridge Lighting District Fund – MR Account Claim nos. 581	\$83.36
Palette Lighting District Fund – PA Account Claim nos. 581	\$169.61
Palmerton Heights Lighting District Fund – PH Account Claim nos. 581	\$435.77

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Pinewood Lighting District Fund – PW Account Claim nos. 581	\$244.96
Riverview Lighting District Fund – RV Account Claim nos. 581	\$274.50
Sherwood Forest Lighting District Fund – SH Account Claim nos. 581	\$264.34
Water III Fund – SW Account Claim nos. 579, 587, 589, 590, 633, 649, 651, 663	\$354.45
Transfer Station Fund – TS Account Claim nos. 587, 589, 590, 616, 620, 632, 641, 643, 648, 651, 663	\$12,807.92
Tanglewood Lighting District Fund – TW Account Claim nos. 581	\$125.31
Water V Fund – V Account Claim nos. 579, 587, 589, 590, 633, 649, 651, 663	\$264.62
Water VI Fund – VI Account Claim nos. 579, 587, 589, 590, 602, 633, 648, 649, 651, 663, 668	\$3,718.04
Woodscape II Lighting District Fund – WP Account Claim nos. 581	\$316.36
Woodscape Lighting District Fund – WS Account Claim nos. 581	\$408.48
Trust and Agency Fund – TA Account Claim nos. 660-661	\$7,866.43
Town-Wide Cap Proj Fund – HT Account Claim nos. 656-659	\$12,063.84
EFC-Sewer 1 Ext 5 Fund – HG Account Claim nos. 511-531, 533-576	\$122,033.83

A motion was made by Councilmember Noonan, seconded by Councilmember VanTassel and carried, to close the month-end meeting for the evening at 6:54 p.m.

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

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe  
Town Clerk