

A Special Meeting Town Board of the Town of Moreau was held on October 30, 2023, in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the meeting to order at 11:03 a.m.

Town Board Members Present

Mark Stewart	Councilmember
Alan VanTassel	Councilmember
Theodore T. Kusnierz, Jr.	Supervisor

Also present: Dianne Lewis, Deputy Town Clerk; Lisa Sperry, Confidential Secretary to the Supervisor; Alex Portal, Post-Star Reporter; Maureen Dennis; Nicole Haddadnia

ELECTED OFFICIALS' SALARIES

Supervisor Kusnierz said the proposed 2024 Elected Officials' salaries were identical to those in the tentative budget, which is a 3% increase over 2023: Supervisor \$53,842, Councilmembers \$13,777, Town Justices \$31,866, Town Clerk \$51,442, Highway Superintendent \$82,400.

Resolution #2023-315

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart, to approve the proposed Elected Official salaries.

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

Councilmember Stewart	Aye
Councilmember VanTassel	Aye
Supervisor Kusnierz	Aye

The motion carried 3:0

PRELIMINARY BUDGET PUBLIC HEARING

Resolution #2023-316

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel, to set a public hearing for the preliminary 2024 budget on Wednesday, November 8 at 4:00 p.m.

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

Councilmember Stewart	Aye
Councilmember VanTassel	Aye
Supervisor Kusnierz	Aye

The motion carried 3:0

VOUCHER 919

Resolution #2023-317

Supervisor Kusnierz stated that grinder pumps from Seward had been approved at the previous audit meeting but the transfer of funds had not been completed. Some are replacement pumps, some are new, he said, and the Town will be reimbursed for some of them by the contractor.

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel, to transfer \$5,413.16 from account G18110.2 to account G18110.4.

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

Councilmember Stewart	Aye
Councilmember VanTassel	Aye

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Supervisor Kusnierz Aye

The motion carried 3:0

ADJOURNMENT

Resolution #2023-318

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart, to close the adjourn the meeting.

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

Councilmember Stewart Aye
Councilmember VanTassel Aye
Supervisor Kusnierz Aye

The motion carried 3:0

The meeting was adjourned at 11:07 a.m.

Respectfully submitted,

Erin Trombley

Erin Trombley
Town Clerk
(May 23, 2024)