

A month-end audit meeting of the Town Board of the Town of Moreau was held on December 21, 2023, at the Town Hall, 351 Reynolds Road, Moreau, New York.

The Supervisor called the meeting to order at 5:00 PM with an attendance roll call.

Town Board Members Present

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

Also present: Dianne Lewis, Deputy Town Clerk; Brenda Hutter, Town Clerk; Lisa Sperry, Confidential Secretary; Chris Abrams, Highway Superintendent; Leah Cronin, IAO, Assessor; Jeremy Brogan, Recreation Director; Anna Labiak, Water Clerk; Bill Ryan, Special Counsel; Alex Portal, Post-Star; Steve Hutter; Brigid Martin; Ann Purdue; Tom Masso; Greg Hewlett; Charlene Hewlett; Erin Trombley; Beth Wadleigh; Travis Mitchell; Dave Rogge; Liz Bennett; Dominic Tom; Rich Schermerhorn; Allyson Phillips; Maureen Dennis; Gina LeClair; Bob LeClair; Harry Gutheil; Preston Jenkins; Mary Jenkins; Tom Masso; Bruce Lant

Resolution #2023-383

A motion was made by Councilmember Noonan, seconded by Councilmember Stewart, to transfer the following funds:

- \$10,000 from A1355.401 General Assessor Legal Fees to A1410.1 General Town Clerk Personnel Services
- \$5,500 from A1355.401 General Assessor Legal Fees to A5010.1 General Highway Administration Personnel Services
- \$5,200 from CW8340.4 Consolidated Water Purification Contractual to CW9060.8 Consolidated Water Benefits Health Insurance
- \$5,000 from A5132.472 General Highway Administration Building Repairs to A5132.2 General Highway Administration Equipment

Asked if all were in favor, the responses were:

Councilmember Stewart	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

The motion carried 5:0

Resolution #2023-384

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan, to transfer the following funds:

- \$4,000 from A1355.401 General Assessor Legal Fees to A1620.4 General Building Contractual
- \$1,800 from A1355.401 General Assessor Legal Fees to A6460.4 General Economic Development Contractual
- \$168X.13 from A1330.4 General Receiver of Taxes Contractual to A1330.1 General Receiver of Taxes Personnel Services

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- \$784 from PS8160.4 Transfer Station Contractual to PS8160.2 Transfer Station Equipment

Asked if all were in favor, the responses were:

Councilmember Stewart	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

The motion carried 5:0

Resolution #2023-385

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan, to transfer the following funds:

- \$625.98 from A7140.4 General Recreation Contractual to A7140.2 General Recreation Equipment
- \$294.64 from A1220.2 General Supervisor Equipment to A1220.4 General Supervisor Contractual
- \$62.56 from PS9060.8 Transfer Station Employee Benefits Health Insurance to PS9000.8 Transfer Station Employee Benefits Medicare
- \$50.00 from A1555.401 General Assessor Legal Fees to A1410.4 General Town Clerk Contractual.

Asked if all were in favor, the responses were:

Councilmember Stewart	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

The motion carried 5:0

Resolution #2023-386

A motion was made by Councilmember Stewart, seconded by Councilmember Noonan, to increase appropriations by \$8000 for account GI8110.4 Sewer Administration Contractual, and to increase appropriations by \$3 to account WS5182.4 Woodscape Lighting District Contractual.

Asked if all were in favor, the responses were:

Councilmember Stewart	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

The motion carried 5:0

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Resolution #2023-387

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan, to pay the bills as audited.

Asked if all were in favor, the responses were:

Councilmember Stewart	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

The motion carried 5:0

ADJOURNMENT

Resolution #2023-388

A motion was made by Councilmember Noonan, seconded by Councilmember Stewart, to close the audit meeting.

Councilmember Stewart	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

The motion carried 5:0

The audit meeting was closed at 5:05 p.m.

Respectfully submitted,
Erin Trombley
Erin Trombley
Town Clerk (July 22, 2024)