

*A Month-end Audit Meeting of the Town Board of the Town of Moreau,
Saratoga County were held at the Town of Moreau Municipal Building, 351 Reynolds Road,
Moreau, New York on the 27th day of February, 2024.*

The audit meeting was held in person. The Supervisor called the meeting to order at 6:52 PM.

PRESENT:	Kyle Noonan	Councilmember
	Patrick Killian	Councilmember
	John Donohue, Jr.	Councilmember
	Jesse A. Fish, Jr.	Supervisor
ABSENT	Mark Stewart	Councilmember
ALSO PRESENT	Dianne Lewis	Deputy Clerk
	Malcomb O'Hara	Counsel
	Anna Labiak	Water Department Clerk
	Elizabeth Bennett	Confidential Secretary
	Chris Abrams	Highway Superintendent

OTHERS PRESENT: Barbara Porter, Linda Blackburn, Sue Lacy, Melissa Lacy, Dennis Davall, Bob Lippman, Michelle Smith, Richard Wiltshire, Kenneth Brooks, Ellen Buttles, Ronald Kowalski, Sam W., John Munton, Sheila Itzo, Jeanne Fleury, Tom Masso, Ann Purdue, Ray and Helen Morris, Ken Miner, Cody Touse, Benjamin Vaillancourt, Brandon Hayes, Marie McHugh-LeClair, Alan Oppenheim, Mike Shaver, Kevin Ostrander, Steve Burnett, Jan Kropp, Charles Rowson, Dominic Tom, Raymond Apy, Maria Trabka, Bill Nikas, Logan Mahoney, Connor Basile, Alex Portal (Post-Star reporter)

ITEMS FOR DISCUSSION:

Emergency Generator Repair

Supervisor Fish introduced an invoice from Copperfield Power for repairs to an emergency generator for Industrial Park sewer station in the amount of \$3058.25. He added that while this was an emergency repair, in the future three quotes should be obtained in adherence to the Town's procurement policy.

Resolution 85-2024 A motion was made by Councilmember Killian, second by Councilmember Donohue, to approve payment to Copperfield Power

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

Councilmember Noonan	Aye
Councilmember Killian	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0

Funds Transfers

Transfer #1

\$34,522.98 to be transferred from A1355.401 General Assessor Legal Fees,
\$9,519.04 to be transferred to A7140.4 General Recreation Contractual Recreation,
\$6,659.06 to be transferred to A5010.1 General Highway Personnel Services,
\$5,986.64 to be transferred to A1410.1 General Town Clerk Personnel Services,
\$5068.19 to be transferred to A1620.401 General Town Hall Contractual,
\$1921.06 to be transferred to A1330.4 General Receiver of Taxes Contractual,

\$1749.94 to be transferred to A1420.4 General Legal Services Contractual,
\$1465 to be transferred to A6460.4 General Economic Development Contractual,
\$1261.81 to be transferred to A1330.1 General Receiver of Taxes Personnel Services,
\$881.76 to be transferred to A1410.4 General Town Clerk Contractual,
\$10.48 to be transferred to A6989.1 General Records Management Personnel Services.

The transfer of these funds is for payment of 2023 expenses in January and February of 2024.

Resolution 86-2024 A motion was made by Councilmember Killian, second by Councilmember Donohue, to authorize the transfers of funds.

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

Councilmember Noonan	Aye
Councilmember Killian	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0

Transfer #2

\$1,377.50 to be transferred from A1910.4 General Unallocated Insurance, \$1,377.50 to be transferred to A1940.4 General Purchase of Land. The transfer is for payment of ancillary expenses related to 2023 donated land.

Resolution 87-2024 A motion was made by Councilmember Killian, second by Councilmember Donohue, to authorize the transfer of funds.

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

Councilmember Noonan	Aye
Councilmember Killian	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0

Transfer #3

\$1,119.20 to be transferred from A7310.1 General Youth Programs Personnel Services, to A7140.1 General Recreation Personnel Services. This transfer is to pay for Recreation wages in 2023.

Resolution 88-2024 A motion was made by Councilmember Killian, second by Councilmember Donohue, to authorize the transfer of funds.

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

Councilmember Noonan	Aye
Councilmember Killian	Aye
Councilmember Donohue	Aye

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Supervisor Fish Aye

The motion carried 4:0

Transfer #4

\$695.26 to be transferred from A1620.1 Buildings and Grounds Personnel Services to A1620.4 General Buildings and Ground Contractual. This transfer is to pay for various 2023 building expenses.

Resolution 89-2024 A motion was made by Councilmember Killian, second by Councilmember Donohue, to authorize the transfer of funds.

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

Councilmember Noonan Aye
Councilmember Killian Aye
Councilmember Donohue Aye
Supervisor Fish Aye

The motion carried 4:0

Transfer #5

\$250 to be transferred from A9060.8 General Employee Benefits Health Insurance to A9045.8 General Employee Benefits Insurance Buy-Out. This transfer is to pay for a health insurance buy-out in 2023.

Resolution 90-2024 A motion was made by Councilmember Killian, second by Councilmember Donohue, to authorize the transfer of funds.

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

Councilmember Noonan Aye
Councilmember Killian Aye
Councilmember Donohue Aye
Supervisor Fish Aye

The motion carried 4:0

Transfer #6

\$175.53 to be transferred from A5132.489 General Highway Garage Cleaning to A5132.496 General Highway Garage Drinking Water. This transfer is to pay for water expenses in 2023.

Resolution 91-2024 A motion was made by Councilmember Killian, second by Councilmember Donohue, to authorize the transfer of funds.

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

Councilmember Noonan Aye
Councilmember Killian Aye
Councilmember Donohue Aye

Supervisor Fish Aye

The motion carried 4:0

Transfer #7

\$156.91 to be transferred from A1220.1 General Supervisor Personnel Services to A1220.4 General Supervisor Contractual. This transfer is to pay for 2023 expenses from the Supervisor's office.

Resolution 92-2024 A motion was made by Councilmember Killian, second by Councilmember Donohue, to authorize the transfer of funds.

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

Councilmember Noonan Aye
Councilmember Killian Aye
Councilmember Donohue Aye
Supervisor Fish Aye

The motion carried 4:0

Transfer #8

\$309.40 to be transferred from B1990.4 Town Outside Contingent Account,
\$250 to be transferred to B4020.4 Town Outside Register of Vital Stats,
\$59.40 to be transferred to B3620.4 Town Outside Safety Inspection Contractual.

These transfers are to pay for various 2023 expenses.

Resolution 93-2024 A motion was made by Councilmember Killian, second by Councilmember Donohue, to authorize these transfers of funds.

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

Councilmember Noonan Aye
Councilmember Killian Aye
Councilmember Donohue Aye
Supervisor Fish Aye

The motion carried 4:0

Transfer #9

\$161.83 to be transferred from TS8160.4 Transfer Station Refuse and Garbage Contractual,
\$88.10 to be transferred to TS9000.8 Transfer Station Employee Benefits Medicare,
\$73.73 to be transferred to TS9055.8 Transfer Station Employee Benefits Disability.

These transfers are to pay for various 2023 expenses.

Resolution 94-2024 A motion was made by Councilmember Killian, second by Councilmember Donohue, to authorize these transfers of funds.

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

Councilmember Noonan	Aye
Councilmember Killian	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0

Transfer #10

\$6,312.15 to be transferred from DV5110.1 Highway General Repairs Personnel Services,
\$6,304.45 to be transferred to DV5142.1 Highway Snow Removal Personnel Services,
\$7.70 to be transferred to DV5130.499 Highway Machinery Liability Insurance.

These transfers are to pay for various 2023 expenses.

Resolution 95-2024 A motion was made by Councilmember Killian, second by Councilmember Donohue, to authorize these transfers of funds.

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

Councilmember Noonan	Aye
Councilmember Killian	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0

Transfer #11

\$9555.67 to be transferred from GI8110.2 Sewer Administration Equipment to GI8110.4 Sewer Administration Contractual. This transfer is to pay for 2023 sewer administrative expenses.

Resolution 96-2024 A motion was made by Councilmember Noonan, second by Councilmember Donohue, to authorize the transfer of funds.

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

Councilmember Noonan	Aye
Councilmember Killian	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0

Transfer #12

\$4583.15 to be transferred from CW8310.4 Consolidated Water Administration Contractual to CW9060.8 Consolidated Water Administration Health Insurance. This transfer is to pay for health insurance-related 2023 expenses.

Resolution 97-2024 A motion was made by Councilmember Killian, second by Councilmember Donohue, to authorize the transfer of funds.

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

Councilmember Noonan	Aye
Councilmember Killian	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0

Transfer #13

\$6.80 to be transferred from TS9060.8 Transfer Station Employee Benefits Health Insurance to TS9055.8 Transfer Station Employee Benefits Disability. This transfer is to pay for disability insurance for 2024.

Resolution 98-2024 A motion was made by Councilmember Killian, second by Councilmember Donohue, to authorize the transfer of funds.

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

Councilmember Noonan	Aye
Councilmember Killian	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0

APPROVAL OF WARRANT

Resolution 99-2024 A motion was made by Councilmember Noonan, second by Councilmember Donohue, to approve the warrant as edited.

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

Councilmember Noonan	Aye
Councilmember Killian	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0

Respectfully submitted,

Erin Trombley

Erin Trombley
Town Clerk