

A month-end meeting of the Town Board of the Town of Moreau was held on January 31, 2017 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The Deputy Supervisor called the meeting to order at 6:41 p.m.

Town Board Members Present

Alan VanTassel	Councilman
Todd Kusnierz	Councilman
Gina LeClair	Councilwoman

Town Board Members Absent

Bob Prendergast	Councilman
Gardner Congdon	Supervisor

Also present: Leeann McCabe, Town Clerk; Paul Joseph, Highway Superintendent; Jesse Fish, Water Superintendent; Reed Antis, Planning Board Member and Town Resident; Kathleen Moore, Post Star Reporter; Town Residents or Business Owners: Greg Hewlett, Rick Rogge, Angela Wadsworth, Richard Morris and Terry Clark; Village Resident, Pete Lemery

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair that \$7,584.00 be transferred from A9050.8 General Fund – Employee Benefits – Unemployment Ins. and \$1,184.00 be transferred to A1220.1 General Fund – Supervisor – Personal Services and \$50.00 be transferred to A1220.4 General Fund – Supervisor – Contractual and \$1,000.00 be transferred to A1420.4 General Fund – Attorney – Contractual and \$750.00 be transferred to A1430.4 General Fund – Personnel – Contractual and \$1,000.00 be transferred to A1620.401 General Fund – Buildings – Contractual (Municipal Center) and \$600.00 be transferred to A1620.402 General Fund – Buildings – Contractual (Annex Building) and \$3,000.00 be transferred to A5182.4 General Fund – Street Lighting – Contractual
A transfer is needed to pay utility company vouchers for 2016.

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

Councilman Prendergast	Absent
Councilwoman LeClair	Aye
Councilman Kusnierz	Aye
Councilman VanTassel	Aye
Supervisor Congdon	Absent

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair that \$1,400.00 be transferred from A5010.1 General Fund – Transportation – Personal Services and \$ 940.00 be transferred from A5010.2 General Fund – Transportation – Equipment and \$2,340.00 be transferred to A5010.475 General Fund – Transportation – Special Matters
A transfer is needed to pay November and December 2016 vouchers for Bartlett, Pontiff, Stewart & Rhodes.

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

Councilwoman LeClair	Aye
Councilman Kusnierz	Aye
Councilman VanTassel	Aye
Councilman Prendergast	Absent
Supervisor Congdon	Absent

A motion was made by Councilwoman LeClair and seconded by Councilman Kusnierz that \$6,000.00 be transferred from B3620.1 Town Outside Village – Safety Inspection – Personal Services and \$6,000.00 be transferred to B8020.4 Town Outside Village – Planning – Contractual
A transfer is needed to pay vouchers for L.A. Group for 2016.

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

Councilman Kusnierz	Aye
Councilman VanTassel	Aye
Councilman Prendergast	Absent
Councilwoman LeClair	Aye
Supervisor Congdon	Absent

A motion was made by Councilwoman LeClair and seconded by Councilman Kusnierz that \$18,000.00 be transferred from IV8310.2 Water District 4 – Administration – Equipment and \$18,000.00 be transferred to IV8310.4 Water District 4 – Administration – Contractual. A transfer is needed to pay several 2016 vouchers which include Town of Queensbury and Saratoga County Water Authority.

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

Councilman VanTassel	Aye
Councilman Prendergast	Absent
Councilwoman LeClair	Aye
Councilman Kusnierz	Aye
Supervisor Congdon	Absent

A motion was made by Councilwoman LeClair and seconded by Councilman Kusnierz that \$3,000.00 be transferred from V8310.1 Water District 5 – Administration – Personal Services and \$1,200.00 be transferred from V8340.4 Water District 5 – Transmission/Dist. – Contractual and \$ 300.00 be transferred from V9030.8 Water District 5 – Employee Benefits – Social Security and \$ 900.00 be transferred from V9060.8 Water District 5 – Employee Benefits – Hosp/Med Ins. and \$5,400.00 be transferred to V8310.4 Water District 5 – Administration – Contractual. A transfer is needed to pay several 2016 vouchers which include Town of Queensbury and Saratoga County Water Authority.

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

Councilman Kusnierz	Aye
Councilman VanTassel	Aye
Councilman Prendergast	Absent
Councilwoman LeClair	Aye
Supervisor Congdon	Absent

A motion was made by Councilwoman LeClair and seconded by Councilman Kusnierz that \$7,700.00 be transferred from VI8310.1 Water District 6 – Administration – Personal Services and \$8,000.00 be transferred from VI8310.2 Water District 6 – Administration – Equipment and \$1,200.00 be transferred from VI8340.4 Water District 6 – Transmission/Dist – Contractual and \$ 540.00 be transferred from VI9010.8 Water District 6 – Employee Benefits – State Retirement and \$ 500.00 be transferred from VI9030.8 Water District 6 – Employee Benefits – Social Security and \$3,700.00 be transferred from VI9060.8 Water District 6 – Employee Benefits – Hosp/Med Ins and \$21,640.00 be transferred to VI8310.4 Water District 5 – Administration – Contractual. A transfer is needed to pay several 2016 vouchers which include Town of Queensbury and Saratoga County Water Authority.

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

Councilman VanTassel	Aye
Councilman Prendergast	Absent
Councilwoman LeClair	Aye
Councilman Kusnierz	Aye
Supervisor Congdon	Absent

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A motion was made by Councilwoman LeClair and seconded by Councilman Kusnierz authorizing payment of vouchers from Saratoga County Highway \$25.00 (A5010.404); American rock Salt Co LLC, \$65,095.78 (DB5142.490); Crystal Rock, \$16.00 & \$4.00 (A1620.4 and TS8160.4); Dig Safely New York \$\$8.00 & \$8.00 (A5010.480 and IV8310.4) and TIFCO Industries \$185.94(DB5130.450), to be paid without original signatures.

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

Councilman Prendergast	Absent
Councilwoman LeClair	Aye
Councilman Kusnierz	Aye
Councilman VanTassel	Aye
Supervisor Congdon	Absent

A voucher had been received from Saratoga County Water Authority. The Special Project Aide reported that the meter had been read on December 30, 2016, which made the Town short for the yearly total by 143,000 gallons. He stated that they are paying for water that wasn't received but due per the contract.

A motion was made by Councilwoman LeClair and seconded by Councilman Kusnierz authorizing payment of the Saratoga County Water Authority voucher.

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

Councilwoman LeClair	Aye
Councilman Kusnierz	Aye
Councilman VanTassel	Aye
Councilman Prendergast	Absent
Supervisor Congdon	Absent

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair authorizing payment of an invoice from Lewis & Greer PC in the amount of \$15,024.31 for professional services.

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

Councilman Kusnierz	Aye
Councilman VanTassel	Aye
Councilman Prendergast	Absent
Councilwoman LeClair	Aye
Supervisor Congdon	Absent

An invoice was received from Bartlett, Pontiff, Stewart and Rhodes PC in the amount of \$27,064.15 for November and December charges. There are 10 items that may be Trust & Agency charges and will need to be looked at. The Building Department is trying to get it sorted out. Councilman VanTassel stated that only \$1,805.00 of the November General Fund is in question.

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair authorizing payment to Bartlett, Pontiff, Stewart & Rhodes P.C. in the amount of \$27,064.15 minus \$1,805.00, which the Town Board wants to see additional clarification from Counsel on. On the Town Board receiving the information it may be prepaid in February.

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

Councilman Prendergast	Absent
Councilwoman LeClair	Aye
Councilman Kusnierz	Aye
Councilman VanTassel	Aye

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Supervisor Congdon Absent

An original voucher was sent to the Town from GA Bove and hadn't been received. The Special Project Aide called them and they emailed a copy of the voucher. He's requesting approval of the invoice, pending receipt of the original.

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair authorizing payment to GA Bove in the amount of \$26.61 and to hold the check pending receipt of the original signed voucher. This will be paid from accounts TS8160.4 and TS600.

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

Councilwoman LeClair Aye
 Councilman Kusnierz Aye
 Councilman VanTassel Aye
 Councilman Prendergast Absent
 Supervisor Congdon Absent

An invoice from Bartlett, Pontiff, Stewart and Rhodes, in the amount of \$52.00, is being held while awaiting funds in the Trust and Agency account from the Woodscape Phase II. The balance in the account at present is only \$10.66.

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair to pay the bills as audited.

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

Councilman Kusnierz Aye
 Councilman VanTassel Aye
 Councilman Prendergast Absent
 Councilwoman LeClair Aye
 Supervisor Congdon Absent

AUDITED CLAIMS

General Fund – A Account Claim nos. 1-17, 19, 21, 23-31, 34-35, 37-39, 41-43, 48, 50, 52, 54-56, 59, 62-63, 65, 67, 68, 71-77, 80-81, 83, 87, 89, 92-93, 97-98, 101, 105-110, 120-122, 124-125, 127, 131-132, 134, 136, 138-139	\$237,505.20
Town Outside Fund – B Account Claim nos. 32, 43, 46, 50-51, 53, 57-58, 63-64, 71, 87, 93, 96, 111-117, 119, 124, 126, 139	\$17,777.68
Highway Fund – DB Account Claim nos. 18, 20-21, 29, 33, 36, 40, 45, 47, 60-61, 66, 69, 78-79, 82, 85,-86, 88, 91, 94, 96, 99, 103-104, 107, 133, 135	\$104,012.56
Sewer District I Fund – GI Account Claim nos. 16, 21-22, 26, 42-43, 49, 50, 57, 71, 123, 128, 139	\$7,711.50
Water District 1 Fund – I Account Claim nos. 13, 15, 16-17, 21, 42-44, 49-50, 70, 84, 87, 90, 102, 118, 123, 137	\$8,478.89
Water District 2 Fund – II Account Claim nos. 13, 15-17, 21, 26, 42-44, 49-50, 70, 84, 87, 90, 118, 123, 137	\$20,015.68
Water District 4 Fund – IV Account Claim nos. 13, 15-17, 21, 36, 42-44, 50, 70, 84, 87, 90, 93, 107, 118, 123, 132, 137, 139	\$20,326.04
Meadow Ridge Lighting District Fund – MR Account Claim nos. 2, 4	\$92.89
Palette Lighting District Fund – PA Account Claim nos. 2, 4	\$219.41

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Palmerton Heights Lighting District Fund – PH Account Claim nos. 2	\$495.20
Pinewood Lighting District Fund – PW Account Claim nos. 2, 4	\$288.03
Riverview Lighting District Fund – RV Account Claim nos. 2, 4	\$331.20
Sherwood Forest Lighting District Fund – SH Account Claim nos. 2, 4	\$304.54
Water District 3 Fund – SW Account Claim nos. 13, 15, 17, 21, 42-44, 49-50, 84, 90, 118, 123, 137	\$6,139.91
Transfer Station Fund – TS Account Claim nos. 17, 38, 42-43, 50, 87, 93, 95, 107, 136, 139	\$5,808.74
Tanglewood Lighting District Fund – TW Account Claim nos. 2, 4	\$145.05
Water District 5 Fund – V Account Claim nos. 13, 15-17, 21, 42-44, 49-50, 84, 90, 118, 123, 137	\$5,970.13
Water District 6 Fund – VI Account Claim nos. 13, 15-17, 21, 42-44, 49-50, 84, 87, 90, 118, 123, 137	\$23,154.85
Woodscape II Lighting District Fund – WP Account Claim nos. 2	\$367.26
Woodscape Lighting District Fund – WS Account Claim nos. 2, 4	\$480.01
Trust and Agency Fund – TA Account Claim nos. 100	\$953.75

Skipped vouchers: 129-130 (On February Warrant)

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair to adjourn the meeting for the evening at 7:05 p.m.

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

Councilman VanTassel	Aye
Councilman Prendergast	Absent
Councilwoman LeClair	Aye
Councilman Kusnierz	Aye
Supervisor Congdon	Absent

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk