

A month-end meeting of the Town Board of the Town of Moreau was held on February 28, 2017 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

The Deputy Supervisor called the meeting to order at 6:40 p.m.

Town Board Members Present

Alan VanTassel	Deputy Supervisor
Bob Prendergast	Councilman
Gina LeClair	Councilwoman
Todd Kusnierz	Councilman

Town Board Members Absent

Gardner Congdon	Supervisor
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Also present: Leeann McCabe, Town Clerk; Rudy Klick, Special Project Aide; Paul Joseph, Highway Superintendent; Reed Antis, Town Resident and Planning Board Member.

A motion was made by Councilman Prendergast and seconded by Councilman Kusnierz that \$1,500.00 be transferred from A1990.4 General Fund – Special Items – Contingent and, \$1,200.00 be transferred to A1420.4 General Fund – Attorney – Contractual and, \$300.00 be transferred to A6460.4 General Fund – Economic Assistance – Contractual.

The transfer is needed to pay 2016 expenses for Bartlett, Pontiff, Stewart, Rhodes & Judge (Voucher #147) and to reimburse Sewer District 1 for 2016 vouchers paid for the Route 9 Sewer project (Voucher #215)

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

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

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to increase appropriations by \$4,200.00 to VI8310.4 Water District 6 – Administration – Contractual

The increase is needed to pay various 2016 vouchers and will be financed using the Water District 6 Unreserved Fund Balance.

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

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

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair authorizing an additional \$105.00 for the preparation of the Farmland Protection Grant by The LA Group, PC for a total of \$1,605.00.

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

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

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A motion was made by Councilman Kusnierz and seconded by Councilman Prendergast authorizing the payment of \$2,500.00 to the Village of South Glens Falls for the Memorial Day Parade. This was a budgeted expense.

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

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

A motion was made by Councilwoman LeClair and seconded by Councilman Kusnierz to pay the following invoices from American Rock Salt with electronic or copied signatures: 506246, 506534, 505679 and 509888 in the amount of \$30,773.18 from account DB5142.490; 510184, with an electronic signature, in the amount of \$8,150.69 from account DB5142.490; and 512059 with an emailed signature in the amount of \$4,044.72 from account DB5142.490. The original signature will be attached to this voucher if it's received.

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

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

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to pay the following invoices with stamped, signature blocks, electronic or copied signatures: Viking Cives USA, in the amount of \$14.45 from account DB5130.492; Crystal Rock LLC, invoice #'s1700040052 for \$4.00 to be paid from account TS8160.4, #1601571041 for \$4.00 to be paid from account TS860.4, #1700040051 for \$11.00 to be paid from account A5132.407, #6947127 in the amount of \$16.00 to be paid from account A5132.496, #1700014010 in the amount of \$8.00 to be paid from account A7140.4, #1700141239 in the amount of \$20.00 to be paid from account A1620.4; TIFCO invoice in the amount of \$51.90 to be paid from account DB5130.492.

Asked if all in favor the following responses were given:

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

It was noted that an invoice from Bartlett, Pontiff, Stewart, Rhodes and Judge, in the amount of \$52.00, was written off and that vouchers in the amount of \$720.00 are being held while awaiting funds from TA Accounts. An invoice from Garry Robinson, PE, in the amount of \$1,897.00, is also being held while awaiting funds.

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

Asked if all in favor the following responses were given:

Councilman Prendergast	Aye
Councilwoman LeClair	Aye

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Councilman Kusnierz	Aye
Councilman VanTassel	Aye
Supervisor Congdon	Absent

AUDITED CLAIMS

General Fund – A Account Claim nos. 129-130, 140-149, 151-155, 127-162, 165, 167, 171, 173-175, 179, 181-182, 184-188, 191-195, 197, 199, 201, 203-207, 209-211, 213, 215, 217-219, 222	\$265,370.55
Town Outside Fund – B Account Claim nos. 147, 156, 178-179, 182-183, 205, 207, 218, 223-226	\$4,617.98
Highway Fund – DB Account Claim nos. 140, 160, 163, 165-166, 168, 170, 172, 176, 180, 189-190, 195-196, 198, 200-201, 203, 208, 216, 221	\$97,357.65
Sewer I Fund – GI Account Claim nos. 147, 152, 204, 205, 207	\$314.82
Water I Fund – I Account Claim nos. 146-147, 149-152, 169, 177, 182, 204-205, 207, 212-213	\$413.50
Water II Fund – II Account Claim nos. 146-147, 149-152, 169, 177, 182, 204-205, 207, 212, 220	\$3,606.97
Water IV Fund – IV Account Claim nos. 146-147, 149-152, 169, 177, 182, 204-205, 207, 212	\$721.25
Meadow Ridge Lighting District Fund – MR Account Claim nos. 130, 141	\$89.99
Palette Lighting District Fund – PA Account Claim nos. 130, 141	\$206.19
Palmerton Heights Lighting District Fund – PH Account Claim nos. 141	\$491.47
Pinewood Lighting District Fund – PW Account Claim nos. 130, 141	\$276.19
Riverview Lighting District Fund – RV Account Claim nos. 130, 141	\$314.25
Sherwood Forest Lighting District Fund – SH Account Claim nos. 130, 141	\$291.47
Moreau Industrial Park Fund – SP Account Claim nos. 147	\$30.00
Water III Fund – SW Account Claim nos. 146-147, 149-152, 169, 177, 182, 204-205, 207, 212	\$258.63
Transfer Station Fund – TS Account Claim nos. 146, 160, 167, 182, 202, 204, 205, 207, 214	\$5,762.71
Tanglewood Lighting District Fund – TW Account Claim nos. 130, 141	\$138.60
Water V Fund – V Account Claim nos. 146-147, 149-152, 169, 177, 182, 204-205, 207, 212	\$232.89
Water VI Fund – VI Account Claim nos. 146-147, 149-152, 164, 169, 177, 182, 204-205, 207, 212	\$813.38
Woodscape II Lighting District Fund – WP Account Claim nos. 141	\$364.09
Woodscape Lighting District Fund – WS Account Claim nos. 130, 141	\$460.06

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to close the month-end meeting at 6:55 p.m.

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

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk