

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

The Deputy Supervisor called the meeting to order at 6:35 p.m.

The Deputy Town Clerk called the roll.

Town Board Members Present

| | |
|-----------------|-----------------------------------|
| Alan VanTassel | Deputy Supervisor |
| Gina LeClair | Councilwoman |
| Bob Prendergast | Councilman |
| Todd Kusnierz | Councilman (arrived at 6:38 p.m.) |

Town Board Members Absent

| | |
|-----------------|------------|
| Gardner Congdon | Supervisor |
|-----------------|------------|

Also present: Lisa Sperry, Deputy Town Clerk; Rudy Klick, Special Project Aide; Paul Joseph, Highway Superintendent; Jesse Fish, Water Superintendent; Brian Boric, Attorney for Riverview Galusha; Reed Antis, Planning Board Member & Senior Energy Advisor; Town Residents: Rich Morris, Bruce Flamer, Robin R.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair and carried, that \$696.00 be transferred from A1990.4 General Fund-Special Items-Contingent account and \$696.00 be transferred to A5132.410 General Fund-Garage-Highway Garage Litigation account. A transfer is needed to pay January and February 2017 vouchers to Bartlett, Pontiff, Stewart & Rhodes for legal services associated with the Highway Garage litigation.

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

| | |
|-----------------------------|--------|
| Councilman Prendergast | Aye |
| Councilwoman LeClair | Aye |
| Councilman Kusnierz | Absent |
| Deputy Supervisor VanTassel | Aye |
| Supervisor Congdon | Absent |

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair and carried, to approve the following vouchers (with Electronic, Stamp, email and copy signatures) and the payment of their respective invoices:

| | | | |
|---------------------|-----------------------------|--------------------|------------|
| American Rock Salt: | Invoices 513250 & 513449 | Account DB5142.490 | \$8153.01 |
| | Invoices 514554 & 515380 | Account DB5142.490 | \$15254.16 |
| Viking Cives USA: | Invoice 4472866 | Account DB5130.492 | \$49.57 |
| Crystal Rock LLC: | Ticket 1700181594 | Account A1620.401 | \$28.00 |
| | Ticket 1700181628 & 6997127 | Account A5132.496 | \$20.00 |
| | Ticket 6997127 | Account A5132.407 | \$11.00 |
| | Ticket 1700181629 | Account TS8160.4 | \$4.00 |

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

| | |
|-----------------------------|--------|
| Councilman Prendergast | Aye |
| Councilwoman LeClair | Aye |
| Councilman Kusnierz | Aye |
| Deputy Supervisor VanTassel | Aye |
| Supervisor Congdon | Absent |

Deputy Supervisor VanTassel read into record the following outstanding invoices, which are awaiting funds to be paid:

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

| | | | |
|--|-----------------|--------------------|----------|
| Bartlett, Pontiff, Stewart & Rhodes, P. C. : | Invoice 1316844 | Account T&A 30.482 | \$75.00 |
| | Invoice 1318000 | Account T&A 30.482 | \$60.00 |
| | Invoice 1319448 | Account T&A 30.482 | \$255.00 |

| | | | |
|---------|-----------------------|-------------------|----------|
| LaBerge | Invoice 2017001000002 | Account T&A30.496 | \$691.80 |
|---------|-----------------------|-------------------|----------|

Mr. Antis asked Mr. Klick if there were any National Grid bills in those being reviewed, to which Mr. Klick responded no.

A motion was made by Deputy Supervisor VanTassel and seconded by Councilwoman LeClair to approve the bills as audited.

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

| | |
|-----------------------------|--------|
| Councilwoman LeClair | Aye |
| Councilman Prendergast | Aye |
| Deputy Supervisor VanTassel | Aye |
| Councilman Kusnierz | Aye |
| Supervisor Congdon | Absent |

AUDITED CLAIMS

| | |
|---|--------------|
| General Fund – A Account Claim nos. 227-235,237-240,242,243,248,250,253,256,260,263-265,267,270,272,274-278,280,289,291-298,303,306,314,315321,323,324,326,328,329,331 | \$109,940.41 |
| Town Outside Fund – B Account Claim nos. 239,264,265,269,278,281-289,307-312,315-320,323,327 | \$9,111.80 |
| Highway Fund – DB Account Claim nos. 244–247,249,251,252,254,257,259,262,266-268,271,273,290,300,302,322,325,330,332 | \$34,696.29 |
| Sewer I Fund – GI Account Claim nos. 233,237,239,264,265 | \$295.57 |
| Water I Fund – I Account Claim nos. 233,235-237,239,241,255,264,265,304-306 | \$428.92 |
| Water II Fund – II Account Claim nos. 233,235-237,239,241,257,264,265,277,304,305,313 | \$651.72 |
| Water IV Fund – IV Account Claim nos. 233,235-237,239,241,257,258,264,265,304,306,313 | \$75,143.90 |
| Meadow Ridge Lighting District Fund – MR Account Claim nos. 228,229 | \$86.38 |
| Palette Lighting District Fund – PA Account Claim nos. 228,229 | \$189.79 |
| Palmerton Heights Lighting District Fund – PH Account Claim nos. 229 | \$467.08 |
| Pinewood Lighting District Fund – PW Account Claim nos. 228,229 | \$261.77 |
| Riverview Lighting District Fund – RV Account Claim nos. 228,229 | \$296.07 |
| Sherwood Forest Lighting District Fund – SH Account Claim nos. 228,229 | \$276.98 |
| Moreau Industrial Park Fund – SP Account Claim nos. 323 | \$170.00 |
| Water III Fund – SW Account Claim nos. 233,235–237,239,241,264,265,304,314 | \$194.89 |

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

| | |
|--|------------|
| Transfer Station Fund – TS Account Claim nos. 233,237,239,261,264,265,274,277,289,299,323,326 | \$4860.45 |
| Tanglewood Lighting District Fund – TW Account Claim nos. 228,229 | \$130.50 |
| Water V Fund – V Account Claim nos. 233,235-237,239,241,264,265,304,306,313 | \$268.38 |
| Water VI Fund – VI Account Claim nos. 233,235-237,239,241,264,265,279,304,306,313 | \$964.92 |
| Woodscape II Lighting District Fund – WP Account Claim nos. 229 | \$343.60 |
| Woodscape Lighting District Fund – WS Account Claim nos. 228,229 | \$436.44 |
| Trust and Agency Fund – TA Account Claim nos. 301, 333-337 | \$2,539.50 |
| Town Wide Capital Project – HT Account Claim nos. 338 | \$68.00 |

Deputy Supervisor VanTassel stated the Audit meeting was closed, however there was no motion or second to close the meeting.

The month-end meeting was adjourned at 6:42pm.

Respectfully submitted,

Lisa Sperry
Deputy Town Clerk

The above minutes are not intended to be a complete transcript, only a summary. To hear the full audio of the meeting, please visit the Town's website at: www.townofmoreau.org