

A month-end meeting of the Town Board of the Town of Moreau was held on September 26, 2017 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York

Deputy Supervisor VanTassel called the meeting to order at 6:39 p.m.

Town Board Members Present

Todd Kusnierz	Councilman
Gina LeClair	Councilwoman
Alan VanTassel	Deputy Supervisor

Town Board Members Absent

Bob Prendergast	Councilman
Gardner Congdon	Supervisor

Also present: Leeann McCabe, Town Clerk; Karla Buettner, Attorney for the Town; Paul Joseph, Highway Superintendent; Jim Martin, Zoning Administrator; Robin Renaud, Supervisor’s Confidential Secretary; Peggy Jenkins, Assessor; Reed Antis, Planning Board member and Town Resident; Kathleen Moore, Post Star Reporter; Bruce Lant; Town Residents: Kyle Noonan, Vince Spoorer, Carrie Morrison-Baker; Village Residents: Brigid Martin, Matthew Manning and Mike Linehan

A motion was made by Councilwoman LeClair and seconded by Councilman Kusnierz to increase revenues by \$86,400.00 to CD2170 – NYS Affordable Housing – Community Dev. Income

and, to increase expenditures by \$86,400.00 to CD8668.2 – NYS Affordable Housing – Rehabilitation Loans/Grants Capital Outlay.

This resolution is needed to accept and expend \$86,400.00 for Requisition #2 on behalf of the Affordable Housing Rehabilitation Grant Program 6N30 for an agreement between the Town of Moreau and Shelter Planning & Development, Inc. that was executed in 2015 for a total grant amount of \$345,600.00.

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 Councilman Kusnierz and seconded by Councilwoman LeClair to increase appropriations by \$4,500.00 to A5132.410 General Fund – Garage – Highway Garage Litigation To increase 2017 Appropriations using Unreserved Fund Balance due to a voucher from Bartlett, Pontiff, Stewart & Rhodes for attorney fees associated with the highway garage litigation.

and, to increase appropriations by \$340.00 to A7989F.4 General Fund – Other Culture & Recreation-Riverfront.

To increase 2017 Appropriations using Unreserved Fund Balance due to vouchers from Bartlett, Pontiff, Stewart & Rhodes for attorney fees associated with the Riverfront Park.

and, to increase appropriations by \$500.00 to HT7180.2 Town Wide Recreation –Administration – Equipment

To increase 2017 Appropriations using Unreserved Fund Balance due to attorney fees paid to Bartlett, Pontiff, Stewart & Rhodes for purchasing two parcels from Finch Pruyn on Nolan Road per Town Board resolution on November 10, 2015.

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

Councilman Prendergast	Absent
Councilwoman LeClair	Aye

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Councilman Kusnierz	Aye
Councilman VanTassel	Aye
Supervisor Congdon	Absent

A motion was made by Councilwoman LeClair and seconded by Councilman Kusnierz that \$82.00 be transferred from GI9060.8 Sewer District 1 – Employee Benefits – Health Insurance and \$82.00 be transferred to GI9045.8 Sewer District 1 – Employee Benefits – Health Insurance Option A transfer is needed to pay the Health Insurance Option (In Lieu of Health Insurance) for the remaining 2017 year.

and, that \$50.00 be transferred from I9060.8 – Water District 1 – Employee Benefits – Health Insurance and \$50.00 be transferred to I9045.8 – Water District 1 – Employee Benefits – Health Insurance Option A transfer is needed to pay the Health Insurance Option (In Lieu of Health Insurance) for the remaining 2017 year.

and, that \$110.00 be transferred from II9060.8 Water District 2 – Employee Benefits – Health Insurance and \$110.00 be transferred to II9045.8 Water District 2 – Employee Benefits – Health Insurance Option A transfer is needed to pay the Health Insurance Option (In Lieu of Health Insurance) for the remaining 2017 year.

and, that \$40.00 be transferred from SW9060.8 Water District 3 – Employee Benefits – Health Insurance and \$40.00 be transferred to SW9045.8 Water District 3 – Employee Benefits – Health Insurance Option A transfer is needed to pay the Health Insurance Option (In Lieu of Health Insurance) for the remaining 2017 year.

and, that \$115.00 be transferred from IV9060.8 Water District 4 – Employee Benefits – Health Insurance and \$115.00 be transferred to IV9045.8 Water District 4 – Employee Benefits – Health Insurance Option A transfer is needed to pay Health Insurance Option (In Lieu of Health Insurance) for the remaining 2017 year.

and, that \$33.00 be transferred from V9060.8 Water District 5 – Employee Benefits – Health Insurance and \$33.00 be transferred to V9045.8 Water District 5 Employee Benefits – Health Insurance Option A transfer is needed to pay Health Insurance Option (In Lieu of Health Insurance) for the remaining 2017 year.

and, that \$116.00 be transferred from VI9060.8 Water District 6 – Employee Benefits – Health Insurance and \$116.00 be transferred to VI9045.8 Water District 6 – Employee Benefits – Health Insurance Option A transfer is needed to pay Health Insurance Option (In Lieu of Health Insurance) for the remaining 2017 year.

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 approving payment to Lewis & Greer in the amount of \$24,125.00, which includes a bill by Emminger, Newton, Pigeon &

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Magyar Inc., consulting engineers, in the amount of \$17,662.50, billed to Lewis & Greer for services rendered from December 2016 through July 2017. This will be paid from account A1355.4.

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

It was noted that a voucher for a water refund in District 1 needed approval due to the fact that it was over the \$500.00 procurement policy. The Town Clerk stated that the person to whom the refund was to go to, wanted to hold off on getting the refund until they had more information. The voucher was held from audit.

A motion was made by Councilwoman LeClair and seconded by Councilman Kusnierz to approve payment to Laberge Group in the amount of \$2,029.77, for construction administration services. This invoice will be paid from account DB5112.493.4.

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

It was mentioned that several invoices for Trust and Agency were being held, while awaiting funds to pay:

Bartlett, Pontiff, Stewart and Rhodes, invoices totaling \$1,376.00 and Laberge Group in the amount of \$691.80.

A motion was made by Councilwoman LeClair and seconded by Councilman Kusnierz to approve payment of 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. 896-898, 901-912, 914, 924-929, 931, 935, 937, 939, 945, 949, 951-952, 954, 957-958, 960-963, 976, 978-979, 982-983, 985, 987, 989, 996, 998-1002, 1004-1005	\$159,230.43
Town Outside Fund – B Account Claim nos. 902, 938, 947-948, 955, 966-968, 970-974, 987, 998, 1001	\$22,076.43
Highway Fund – DB Account Claim nos. 899, 902, 913, 924, 936, 941-944, 946, 950, 959, 962, 964, 975, 980-981, 984, 989, 1001, 1003	\$135,793.68
Sewer I Fund – GI Account Claim nos. 902, 907-908, 915, 939, 989	\$412.49

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Water I Fund – I Account Claim nos. 902-903, 907, 915, 933, 934, 938, 952, 954, 977, 989, 998, 1001	\$559.37
Water II Fund – II Account Claim nos. 902-903, 907-908, 915, 932-934, 938-940, 956, 977, 989, 997, 998	\$899.72
Water IV Fund – IV Account Claim nos. 902-903, 907-908, 915, 933-934, 938, 939, 977, 988, 997, 998	\$1,664.57
Meadow Ridge Lighting District Fund – MR Account Claim nos. 896	\$80.51
Palette Lighting District Fund – PA Account Claim nos. 896	\$170.43
Palmerton Heights Lighting District Fund – PH Account Claim nos. 896	\$434.17
Pinewood Lighting District Fund – PW Account Claim nos. 896	\$244.54
Riverview Lighting District Fund – RV Account Claim nos. 896	\$273.18
Sherwood Forest Lighting District Fund – SH Account Claim nos. 896	\$260.97
Water III Fund – SW Account Claim nos. 902-903, 907-908, 915, 933-934, 938-939, 977, 989, 998	\$277.43
Transfer Station Fund – TS Account Claim nos. 903, 908, 927, 928, 930, 939, 958, 962, 986, 987, 998, 1006	\$5,745.32
Tanglewood Lighting District Fund – TW Account Claim nos. 896	\$120.95
Water V Fund – V Account Claim nos. 902-903, 907-908, 915, 933-934, 938, 939, 977, 989, 998	\$235.80
Water VI Fund – VI Account Claim nos. 902-903, 907-908, 915, 933-934, 938, 8=939, 962, 965, 977, 989, 998	\$1,293.74
Woodscape II Lighting District Fund – WP Account Claim nos. 896	\$316.28
Woodscape Lighting District Fund – WS Account Claim nos. 896	\$407.88
Trust and Agency Fund – TA Account Claim nos. 995	\$371.86
NYS Affordable Housing Fund – CD Account Claim nos. 990-993	\$41,531.00
Town-Wide Capital Project Fund – HT Account Claim nos. 1007	\$1,054.00
Landfill Reserve Fund – LF Account Claim nos. 994	\$510.00

Voucher numbers previously used: 916-923 and 969
 Skipped Voucher: 900
 Voided Voucher: 953

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair to close the month-end meeting for the evening at 7:03 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

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Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk