

A month-end meeting of the Town Board of the Town of Moreau was held on May 23, 2017 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York

The Deputy Supervisor called the month-end meeting to order at 6:30 p.m.

**Town Board Members Present**

Alan VanTassel	Deputy Supervisor
Bob Prendergast	Councilman
Gina LeClair	Councilwoman
Todd Kusnierz	Councilman
Gardner Congdon	Supervisor [arrived at 6:45 p.m.]

**Town Board Members Absent**

None

**Also present:** Tammy Daley, Deputy Town Clerk; Lisa Sperry, Deputy Town Clerk; Rudy Klick, Special Project Aide; Paul Joseph, Highway Superintendent; Jesse Fish, Water Superintendent.

An invoice was received from New York State AWWA in the amount of \$130.00 for classes for the Water Superintendent Jesse Fish and Earl Ruff to attend classes. All conferences or seminars need Town Board approval.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to approve the payment of the invoice from NYS AWWA in the amount of \$130.00.

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

An invoice was received from McKinney's Automotive Repair LLC for repair of the 2009 Ford SRW Super Duty truck. The invoice is over \$500.00 and did not have three quotes attached. This needs Board approval.

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair to approve the payment for the invoice from McKinney's Automotive Repair LLC, in the amount of \$1697.67.

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

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

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to transfer funds from the following accounts. \$2326.58 to be transferred from A1990.4 General Fund- Special Items- Contingent, \$1017.58 be transferred to A1910.4 General Fund- Special Items- Unallocated Insurance. \$1309.00 be transferred to A 5132.410 General Fund- Garage- Highway Litigation. The transfer is needed to Pay Bartlett, Pontiff, Stewart & Rhodes for legal services associated with the Highway Garage litigation and Adirondack Trust Insurance for the Town's annual insurance premium.

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

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

An invoice from Lightle Enterprises of Ohio was discussed, to decide whether the voucher needed Board approval and three quotes attached. They decided if the cost of the item without freight is \$500.00 or under that it did not need Board approval or three quotes attached.

A motion was made by Councilman Kusnierz and seconded by Councilman VanTassel to pay the acting chairperson on the Planning and Zoning Boards, the pay of the Chairperson, which is \$50.00.

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

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

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to pay the invoice from G.M. Bunk in the amount of \$4800.00 to Lewis and Greer, PC.

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

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

There was some discussion on the invoice from Laberge Engineering on the rates that the Town is being charged. The rates that the Special Project Aide, Rudy Klick has, are 2016 rates. The invoice is for the 2017 rates. This invoice was held from audit until further research has been done.

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to approve the bills as audited and close the audit meeting at 6:55 p.m.

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

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

**AUDITED CLAIMS**

General Fund – A Account Claim nos:429,430,431,432,433,434,435,436,437,438,439,440,441,443,444,446,447, 448,450,452,453,456,460,462,465,466,467,469,473,474,477,478,479,480,481,482, 486,488,489,496,497,499,501,502,505,506,507,509,511,513,516,518,519,527,530,533, 535,539,545	\$197,133.23
Town Outside Fund – B Account Claim nos.448,465,472,475,482,490,491,492,493,494,495,496,503,504,518,520,548, 549,550,551,552	\$15,858.88

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Highway Fund – DB Account Claim nos.445,446,449,455,457,458,461,462,463,464,468,470,471,476,482,483,485, 487,500,508,510,511,516,517,	\$65,299.42
Sewer I Fund – GI Account Claim no. 435,440,446,448,451,465,516,518,527,536	\$75,864.76
Water I Fund – I Account Claim no. 435,438,439,440,442,446,448,465,498,516,518,527,536,546	\$2,765.15
Water II Fund – II Account Claim no. 435,438,439,440,442,446,448,465,498,516,518,527,536,546	\$3086.86
Water IV Fund – IV Account Claim no. 435, 438,439,440,442,446,448,465,498,516,518,527,536,546	\$1264.49
Meadow Ridge Lighting District Fund – MR Account Claim no. 429,430	\$84.42
Palette Lighting District Fund – PA Account Claim no. 429,430	\$180.54
Palmerton Heights Lighting District Fund – PH Account Claim no. 430	\$449.55
Pinewood Lighting District Fund – PW Account Claim no. 429,430	\$253.58
Riverview Lighting District Fund – RV Account Claim no. 429,430	\$285.26
Sherwood Forest Lighting District Fund – SH Account Claim no. 429,430	\$269.96
Water III Fund – SW Account Claim no. 435,438,439,440,442,446,448,465,498,516,518,527,536,546	\$451.54
Transfer Station Fund – TS Account Claim no. 435,438,441,448,465,482,484,507,512,518,527,528,529	\$6,648.31
Tanglewood Lighting District Fund – TW Account Claim no. 429,430	\$125.94
Water V Fund – V Account Claim nos.435,438,439,440,442,446,448,465,498,516,518,527,536,546	\$382.91
Water VI Fund – VI Account Claim no. 435,438,439,440,442,446,448,459,465,482,498,516,518,527,536,546	\$5443.11
Woodscape II lighting District Fund – WP Account Claim no. 430	\$328.52
Woodscape Lighting District Fund – WS Account Claim no.429,430	\$422.88
Landfill Reserve Fund – LF Account Claim no. 514,515	\$93.02

Respectfully submitted,

Tammy Daley  
Deputy Town Clerk