

A regular meeting of the Town Board of the Town of Moreau was held on June 11, 2019 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the meeting to order at 7:00 p.m.

The Town Clerk called the roll.

Town Board Members Present

John Hogan	Councilman
Alan VanTassel	Councilman
Gina LeClair	Councilwoman
Kyle Noonan	Councilman
Theodore T. Kusnierz, Jr.	Supervisor

Town Board Members Absent

None

Also present: Leeann McCabe, Town Clerk; Malcolm O'Hara, Attorney for the Town; Jesse Fish, Water Superintendent; Paul Joseph, Highway Superintendent; Dave Jones, Buildings and Grounds Working Supervisor; Jim Martin, Zoning Administrator; Kathleen Moore, Post Star Reporter; Reed Antis, Planning Board Member and Town resident; Town Residents: Richard Hughes, Vince Sporrer, Virginia Livsey, Bruce Flayer, Dominic Tom and David Kramer.

Dave Jones led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from May 28, 2019 (2 sets) were prepared and presented to the Town Board prior to the meeting for their review, comment, correction and approval.

Resolution #2019-233

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, approving the minutes of May 28, 2019 (2 sets) as prepared.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

SET FUTURE MEETINGS AND WORKSHOPS

The Supervisor asked that this agenda item be moved down on the agenda.

ZONING ORDINANCE UPDATE

The Town's Zoning Administrator, Jim Martin, was present and gave a quick presentation on the update to the Zoning Chapter (149) of the Town Code. He stated that the update is to begin and he will personally oversee the process. Any updates will be brought before the Town Board, at which time workshops can be held. He thought the time frame for completion would be 12-15 months. As with the update to the comprehensive plan, the Planning Board and Zoning Board of Appeals will have direct oversight over the update process. The revision will involve a complete re-write of the zoning chapter. Mr. Martin didn't foresee a lot of Land Use changes within the zoning districts, however, there may be some additional districts added. Some changes may occur in the boundaries of the districts as some parcels are within split zones. He suggested that boundary lines should fall within parcel boundaries. It was recommended that

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the revision consider consolidation of many chapters into the zoning chapter. He presented a list of all chapters in the Town Code and as many as 18 of the 47 existing chapters could be consolidated. If the Town Board agrees with this, they can explore that direction. He stated that this is the first undertaking since 1989 and it should be done correctly. Mr. Martin also stated that the application process needed to be updated, uniform and in sync with the code. He suggested electronic filing options should be afforded. Supervisor Kusnierz stated that 30 years was a long time for a new update to take place. He stated that the Town has outgrown its code and that the revision will position the Town for decades to come. Mr. Martin suggested public workshops could start in the fall. The Supervisor agreed and stated, that to have a long lasting plan, it would be prudent to have input from the public. Councilwoman LeClair asked, if the public has comments, who they should direct them to. Mr. Martin stated that they can contact him by email, call him or stop by. He was happy to be the point person.

MORATORIUM ON GROUND MOUNTED SOLAR ARRAYS

The Supervisor stated, that to dove tail on the zoning, they are going to have discussion on a proposed moratorium for ground mounted solar arrays. He stated that the Town Board felt it was a good idea to have discussion and possible action. The Supervisor stated that he had been approached by two separate large scale companies, who are interested in erecting significantly sized solar arrays (40 acres or more) in the Town of Moreau. He stated that one company is looking to erect in the Town's Ag District. He stated, that at present, the Town's Code doesn't allow for solar arrays in the Ag Districts. He stated that they want to be cognizant of the land owners and the return on their investments. He thought the Town needed time to look at the code and how best to regulate these structures. He stated that the best way to do that is to establish a moratorium, which will give the Town time to review the Code. The Supervisor stated that he was aware of other communities in Saratoga County that regulate these structures. Some require fencing and lighting around the structures. Some fencing requirements are at 6" so that wildlife can freely move in and out of the area without being trapped.

The Supervisor read excerpts from proposed Local Law 1 of 2019 as follows.

**TOWN OF MOREAU
LOCAL LAW NO. 1 OF 2019
ADOPTING CHAPTER 75 OF THE TOWN OF MOREAU CODE
A TEMPORARY MORATORIUM ON PERMITS FOR AND INSTALLATION OF GROUND-
MOUNTED SOLAR ENERGY SYSTEMS AND LARGE-SCALE SOLAR ENERGY SYSTEMS
WITHIN THE TOWN OF MOREAU**

§75-1. Purpose and Intent.

It is the purpose and intent of the Town Board of the Town of Moreau to adopt a temporary moratorium on the further growth and development of ground-mounted solar energy systems and large-scale solar energy systems in the Town while the Town considers and potentially adopts changes to its zoning code to address new circumstances not addressed by its current laws.

The purpose of this local law is to provide time for Town officials to study its comprehensive land use plan and address issues, if any, presented by the growth and development of ground-mounted solar energy systems and large-scale energy systems within the Town and the impact of such growth on the agricultural nature of the community, its financial impact on the Town and the regulation, control and enforcement of such uses.

§75-2. Definitions.

“Ground-Mounted Solar Energy System” means a solar energy system which is anchored to the ground and attached to a pole or other mounting system, detached from any other structure, for the primary purpose of producing electricity for on-site or off-site sale or consumption.

“Large-Scale Solar Energy System” means a solar energy system which is ground-mounted and produces a rated power of more than 10 kilowatts (kW) or greater per hour of energy for the purpose of producing electricity for on-site and off-site sale or consumption.

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“Solar Energy System” means an electrical generating system composed of a combination of both solar panels and solar energy equipment.

“Solar Panel” means a photovoltaic device capable of collecting and converting solar energy into electrical energy.

The Supervisor stated that there are provisions in the draft Local Law that will allow for a variance at the Town Board’s discretion, upon submission of an application for a variance and after a public hearing is held.

§75-5. Termination.

The moratorium shall be terminated earlier than the one hundred eighty (180) day period upon enactment of any local legislation that terminates this moratorium.

§75-7. Effective Date.

This local law shall take effect immediately as permitted by law.

The Town Board set the date and time for a Public Hearing to be held on June 25, 2019 at 6:00 p.m.

Resolution #2019-234

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried to adopt the following Notice of Public Hearing for Local Law #1 of 2019 as read into the record by the Town Clerk:

**TOWN OF MOREAU
NOTICE OF PUBLIC HEARING
TO CONSIDER ADOPTION OF LOCAL LAW**

NOTICE IS HEREBY GIVEN pursuant to Section 20 of the Municipal Home Rule Law of the State of New York that a public hearing will be held by the Town Board of the Town of Moreau on June 25, 2019 at 6:00 p.m. at the Town Municipal Complex, located at 351 Reynolds Road, Moreau, New York for the purpose of considering the adoption of Local Law No. 1 of 2019. If adopted, Local Law No. 1 of 2019 would create Chapter 75 of the Moreau Town Code – Temporary Moratorium on Permits for and Installation of Ground-Mounted Solar Energy Systems and Large-Scale Solar Energy Systems within the Town of Moreau. The moratorium prohibits the permitting of new Ground-Mounted Solar Energy Systems and Large-Scale Solar Energy Systems, including the consideration of applications as of the date of the adoption of this notice. Written comments on Local Law No. 1 of 2019 can be submitted to the Town Clerk up and through the time of the public hearing. A copy of proposed Local Law No. 1 of 2019 can be obtained at the Moreau Town Municipal Complex and on the Town’s website.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

Jim Martin stated that he had been approached by several interested parties to locate substantially sized solar arrays within the Ag Districts. He stated that with the present zoning, they’re only allowed in the industrial zone. The use as requested, would require a full variance from the Zoning Board of Appeals.

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Mr. Martin was in agreement with this moratorium until the zoning could be reviewed with regard to these solar arrays and stated that this was deserving of full community input.

MORATORIUM ON MULTI-FAMILY DWELLINGS

The Supervisor stated, with regard to the Town Code, he had heard many comments regarding multi-family dwellings that are either constructed or under construction in the Town of Moreau. He stated that upon doing some research with the help of Jim Martin, as of 2015, it was found that there are 1,147 two-family and multi-family dwelling units in the Town of Moreau and over 300 more multi-family dwellings in planning or under construction. According to that statistic, multi-family housing units will comprise over a third of all housing units in the Town. He stated that was a significant number and thought that the Board needed to take a look at that part of the Town Code. He stated that they can do this best by instituting a moratorium on multi-family dwellings. Councilman Noonan agreed and stated that this would be a good time to look at this part of the code. He stated that he had conversations with people who are asking how to slow down the multi-unit housing developments. Councilwoman LeClair was in agreement.

The Supervisor read excerpts from proposed Local Law 2 of 2019 as follows:

TOWN OF MOREAU
LOCAL LAW NO. 2 OF 2019
ADOPTING CHAPTER 76 OF THE TOWN OF MOREAU CODE
A TEMPORARY MORATORIUM ON BUILDING PERMITS OR SITE PLAN REVIEW OR OTHER
REVIEW OF MULTI-FAMILY, MULTIPLE-FAMILY AND TWO-FAMILY DWELLING RESIDENTIAL
PROJECTS WITHIN THE TOWN OF MOREAU

§76-1. Purpose and Intent.

It is the purpose and intent of the Town Board of the Town of Moreau to adopt a temporary moratorium on the further growth and development of multi-family residential dwellings within the Town of Moreau while the Town considers and potentially adopts changes to its zoning code to address new circumstances not addressed by its current laws.

According to the 2019 Comprehensive Land Use Plan, as of 2015 there are 1,147 two-family and multi-family dwelling units in the Town and over 300 more multi-family dwellings in planning or under construction. At this level, multi-family housing units will comprise over a third of all housing units in the Town. The CLUP identifies a housing goal of supporting the development of affordable single-family dwellings, and the input from Town residents to the CLUP on this issue indicates that future housing initiatives and zoning regulations should focus on less density, the provision of affordable single-family housing, and senior living facilities. Moreover, the CLUP identifies a revision to the zoning chapter of the Town Code that seeks to “constrain the development of multi-family housing to areas with available municipal infrastructure (roads, water, sewer) capacity to adequately mitigate any adverse impact to existing single-family neighborhoods.” (p. 62, CLUP).

The purpose of this local law is to provide time for Town officials to study its comprehensive land use plan and address issues, if any, presented by the growth and development of multi-family dwellings within the Town and the impact of such growth on the community, its financial impact on the Town and the regulation, control and enforcement of such uses.

§76-2. Definitions.

“Multi-Family Dwelling” means a building or portion thereof containing three or more dwelling units and designed for occupancy by three or more families living independently of each other.

“Multiple-Family Dwellings” means any apartment, townhouse, condominium or similar building, including the conversion of an existing single-family dwelling, designed for occupancy in separate dwelling units therein by more than two families.

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“Two-Family Dwelling” means a detached building containing two dwelling units, designed for occupancy by two families.

In addition, all definitions from Section 149-5 of the Code of the Town of Moreau are incorporated herein by referenced.

§76-3. Moratorium.

For a period of one hundred eighty (180) days from and after the date of the adoption of the Notice of Public Hearing of this local law, no application for building permits, site plan approvals, special use permits, or subdivision approval, or any other municipal approval shall be considered for multi-family dwelling projects, multiple-family dwelling projects or two-family dwelling projects within the Town of Moreau.

This moratorium shall not apply to any Certificates of Occupancy for any and all construction pursuant to building permits issued prior to the date of the adoption of the Notice of Public Hearing or the issuance of any building permit for the renovation or repair of any lawfully existing structure otherwise covered by this local law. In addition, this moratorium shall not apply to any projects that have already obtained municipal approvals or are before the Planning or Zoning Board of Appeals or the Building Department requesting approval from the Town of Moreau as of the date of the Notice of Public Hearing, notwithstanding that a Certificate of Occupancy and/or Building Permit has not been issued.

§76-4. Variance.

Any person may apply to the Town Board for a variance from this local law. Upon submission of an application for a variance to the Town Board and after a public hearing, the Town Board may, in its discretion, render a determination that this local law would impose extraordinary hardship upon a landowner or developer and that a variance from this law will not be a detriment to the public health, safety and welfare or to the residents of the Town of Moreau, or present any significant adverse environmental impacts. All such applications will be referred to the Planning Board for its recommendation and shall thereafter be returned to the Town Board for a public hearing and final decision on the application.

The Town Board set the date and time for a Public Hearing to be held on June 25, 2019 at 6:15 p.m.

Jim Martin stated, that with previous meetings that have been held on projects before the Planning Board, they’ve seen a number of residents who have expressed concerns about the density of the apartments that have been approved or are under consideration. He stated that with the moratorium it will give the Town Board time to reconsider where these uses are appropriate. He commented that with the Comprehensive Plan, this was the greatest topic of discussion. He thought this was a prudent step and one that should be taken.

Resolution #2019-235

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried to adopt the following Notice of Public Hearing for Local Law #2 of 2019 as read into the record by the Town Clerk:

TOWN OF MOREAU NOTICE OF PUBLIC HEARING TO CONSIDER ADOPTION OF LOCAL LAW

NOTICE IS HEREBY GIVEN pursuant to Section 20 of the Municipal Home Rule Law of the State of New York that a public hearing will be held by the Town Board of the Town of Moreau on June 25, 2019 at 6:15 p.m. at the Town Municipal Complex, located at 351 Reynolds Road, Moreau, New York for the purpose of considering the adoption of Local Law No. 2 of 2019. If adopted, Local Law No. 2 of 2019 would create Chapter 76 of the Moreau Town Code – Temporary Moratorium on Building Permits or Site

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Plan Review or Other Review of Multi-Family, Multiple-Family and Two-Family Dwelling Residential Projects within the Town of Moreau. The moratorium prohibits the consideration of applications for building permits, site plan approvals, special use permits, or subdivision approval, or any other municipal approval for multi-family dwelling projects, multiple-family dwelling projects or two-family dwelling projects within the Town of Moreau. This moratorium shall not apply to any Certificates of Occupancy for any and all construction pursuant to building permits issued prior to the date of the adoption of the Notice of Public Hearing or the issuance of any building permit for the renovation or repair of any lawfully existing structure otherwise covered by this local law. In addition, this moratorium shall not apply to any projects that have already obtained municipal approvals or are before the Planning or Zoning Board of Appeals or the Building Department requesting approval from the Town of Moreau as of the date of the adoption of the Notice of Public Hearing, notwithstanding that a Certificate of Occupancy and/or Building Permit has not been issued. Written comments on Local Law No. 2 of 2019 can be submitted to the Town Clerk up and through the time of the public hearing. A copy of proposed Local Law No. 2 of 2019 can be obtained at the Moreau Town Municipal Complex and on the Town's website.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

The Supervisor thanked his colleagues for their input on both of the foregoing issues.

The Supervisor revisited agenda item #2 to set future meetings and/or workshops. He stated that he would like to hear from the Board to see if there is interest in scheduling a date to conduct interviews for the positions of Code Enforcement Officer and Rec Leader. He also stated that the Saratoga County Prosperity Partnership had reached out to him to see if the Board wanted to set a time to meet and discuss the next steps of the Economic Development Plan. Councilman VanTassel suggested that they get the date for interviews scheduled first. The Town Board decided upon June 18th at 5:00 p.m. The Supervisor asked the Board members to provide his office with names of those they would like to interview. He stated that he would then provide each member with a copy of the interview schedule.

The Supervisor stated that they could hold off on scheduling a meeting for the Economic Development Plan until the next Town Board meeting.

FIRE SUPPRESSION AND ALARM SYSTEM

The Supervisor reported that when the work was completed on the repair of the fire suppression system, it was found that there were some additional issues related to programming the alarm system. The issues were as the result of a battery going dead. He stated that the system needed to be reprogrammed. The Supervisor stated that he felt this was an emergency to get the system reprogrammed, after the Town had spent all the time and effort to get the system fixed. He reached out to Fire Security Sound Systems after a recommendation from the gentleman who repaired the suppression system. They indicated a prevailing wage rate of \$140.00 per hour. If they sign a contract with them, the Town will receive the preferred rate of \$120.00 per hour. The Supervisor stated that they reprogrammed the system and came back this week to witness the retest of the system with the gentleman who did the repair. He stated that it's all working properly. The Supervisor stated that they would be seeing a voucher on this down the road, so they need to pass a resolution authorizing him to engage the services of Fire Security Sound Systems.

Resolution #2019-236

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, authorizing the Supervisor to engage the services of Fire Security Sound Systems at a rate not to exceed \$140.00 per hour, for the programming of the fire suppression system.

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Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

The Supervisor commented that there is a two year warranty on the repair work.

The Supervisor reported receiving a proposal from Professional Fire Protection to do a semi-annual fire sprinkler inspection, which includes:

- Fire sprinklers from the floor level
- Pipe and fittings from the floor level
- System control valves (external)
- Pressure gauges
- Hydraulic data name plate
- Spare sprinkler head cabinet

Tests:

- Main drain
- Water flow alarm
- Control valve electric supervision (tamper switch)
- Backflow device forward flow test (if test port provided)

The Supervisor stated that the price with prevailing wages for this semi-annual service would be \$1,575.00. He strongly suggested that they have the system maintained as necessary. Councilman VanTassel asked if this was an annual fee with the inspections done twice per year. The Supervisor stated that he was correct.

Resolution #2019-237

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, authorizing the Supervisor to engage the services of Professional Fire Protection, Inc., 185 East Street, Johnstown, NY 12095 to perform semi-annual fire sprinkler inspections for a 1 year contract, with a fee not to exceed \$1,575.00.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

UNIVERSAL PLAYGROUND

The Supervisor stated that the Town has interviewed three manufacturers that are interested in supplying equipment for the Universal Playground. He stated that the Town Board needs to decide which company they would like to go with. The three companies interviewed were: Game Time, Comp End Playgrounds and Parkitects. Councilman VanTassel recommended Parkitects. Councilman Noonan and Councilman Hogan both agreed. Councilwoman LeClair stated that she wasn't present at the interview and couldn't comment. The Supervisor stated that he agreed they should go with Parkitects.

Resolution #2019-238

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A motion was made by Councilman VanTassel, seconded by Councilman Hogan and carried, to utilize Parkitects as the supplier of equipment for the Universal Playground.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Abstain
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

The Supervisor commended BOCES for doing a phenomenal job. He stated that the students that participate in the program are second to none. He stated that they were excited to be a part of the project and did a great job. The skills they utilized will help to prepare them as they go out into the working world.

The Supervisor stated that he, the Town Board and Town Employees have all been invited to attend a party at the pavilion where the work was done. The party is scheduled for tomorrow from 8:00 a.m. to 10:45 a.m. and 12:00 p.m. to 1:45 p.m. Coffee, donuts and hot dogs will be served. He encouraged the Town Board to stop down and meet the students and take a look at the work they did. The Supervisor stated that the students want to come back and help the Town with the trail down by the river in the fall.

The Supervisor stated that BOCES had requested to use the Town's pavilion for this event and because they did all the work for the Town for free, he thought it would be appropriate not to charge them for the use.

Resolution #2019-239

A motion was made by Councilman Noonan, seconded by Councilwoman LeClair and carried, to waive the fee for BOCES to use a Town pavilion on June 12, 2019.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

QUEENSBURY WATER CONTRACT

The Supervisor commented that the 20 year water contract with the Town of Queensbury has come and gone. He needs authorization from the Town Board to pen a letter stating that the Town Board is interested in entering into discussions to work out a new contract.

Resolution #2019-240

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried, authorizing the Supervisor to sign a letter addressed to the Town of Queensbury, stating that the Town Board is interested in entering into discussions to work out a new contract.

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Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

MOREAU COMMUNITY CENTER BINGO LICENSE

The Supervisor stated that the Town has received a renewal application from the Moreau Community Center so that they may continue to conduct Bingo. He needs authority to sign the BC-4 Findings and Determination so they can continue with their charitable activities.

Resolution #2019-241

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, authorizing the Supervisor to sign the Moreau Community Center BC-4 Findings and Determination for Bingo License.

The Supervisor stated that the Police Chief for the Village of South Glens Falls has reviewed the names of those involved and found no record in his agency for any of the names listed.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

HIGHWAY DEPARTMENT

The Highway Superintendent provided quotes for a 2019 Ford F-350 Crew Cab, 4x4 with plow as follows:

Morris Ford 872 Saratoga Rd. Burnt Hills, NY 12027	\$44,936.00
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National Auto Fleet Group 490 Auto Center Drive Watsonville, CA	\$47,164.00
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VanBortel Ford 71 Marsh Rd. East Rochester, NY 14445	\$44,624.00
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The Highway Superintendent's recommendation was to go with VanBortel Ford.

Resolution #2019-242

A motion was made by Councilwoman LeClair, seconded by Councilman Hogan and carried, authorizing the purchase of a 2019 Ford F-350 Crew Cab, 4x4 with plow from VanBortel Ford, at a purchase price of \$44,624.00. The expense will be paid from account DB5130.2, which has a balance of \$91,442.00 as of June 7, 2019.

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Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

The Highway Superintendent provided the following quotes for the renting of a “Screening Plant” for a period of 2 weeks to screen a stockpile of stone.

Milton Cat	\$8,700.00
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500 Commerce Drive
Clifton Park, NY 12065

Monroe Tractor	\$8,332.00
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423 Old Loudon Road
Latham, NY 12110

Contractor Sales	No Quote – Screening Machine is out till October
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121 Karner Road
Albany, NY 12205

The Highway Superintendent recommended the rental from Monroe Tractor.

Resolution #2019-243

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, authorizing the rental of a Screening Plant for a period of 2 weeks from Monroe Tractor at a cost of \$8,332.00. The expense will be paid from account DB5110.493, which has a balance of \$10,628.08 as of June 3, 2019.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

The Highway Superintendent provided the Town Board with a quote for the installation of a Fire Alert System for the old Highway Garage. The Supervisor stated that this was strongly recommended for insurance purposes. He stated that there was money budgeted for this expense based on a quote received at budget time, which did not include prevailing wages. The new quote (\$7,195.00), which includes prevailing wages, exceeds the budgeted amount. The Supervisor stated that he had reached out to the Highway Superintendent and he recommended that the additional amount be taken out of the building repairs account. The original quote and budgeted amount was \$4,600.00. The Supervisor stated that there was an additional \$650.00 budgeted for a laptop and he asked if he was going to purchase one. The Highway Superintendent replied that he wasn't, which left a budgeted amount in the Equipment account of \$5,250.00 (A5132.2). This entire amount will be used for the purchase of the Fire Alert System. The remaining balance of \$1,945.00 will be paid from the building repairs account (A5132.472).

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Resolution #2019-244

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, to engage the services of New York Fire & Security to add devices to the old highway garage using the current panel in the new highway garage for a Fire Alert System. The cost, as per the quote dated June 5, 2019, is \$7,195.00. \$5,250.00 to be paid from account A5132.2 and the remainder of \$1,945.00 to be paid from account A5132.472.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

RECREATION DEPARTMENT

The Supervisor stated that there was a request from Jack Hills (Adirondack Hurricanes Baseball) to place a temporary shed next to the American Legion concession stand. They will be doing work on the concession stand and need to get the equipment out so they can review how much work is needed. They'll use the temporary shed to store the equipment. The Town Board was ok with the request. Councilman Noonan suggested that he would be ok with them using a shed as a permanent solution to storage as well.

Resolution #2019-245

A motion was made by Councilman Hogan, seconded by Councilman VanTassel and carried, approving Jack Hills to place a temporary shed for storage next to the American Legion concession stand, for storage purposes, while looking at the concession stand building to make improvements.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

The Supervisor stated that the Recreation Director had some requests and asked that the Recreation Committee members give a brief summary of her requests. Councilman VanTassel stated that Ms. Mahoney was asked to provide the Town Board with the flyers for the summer programs, that she would be presenting. She had provided copies to the Town Board prior to the meeting. One flyer was a combination form for Summer Sports Camps: Girls Soccer (July 1-3), Boys Lacrosse (June 28, July 1 & 2), Girls and Boys Tennis (July 8-10) and Girls and Boys Volleyball (June 27-28); the other flyer was for Fall Flag Football. Councilman VanTassel stated that they need to be approved so they can get them copied and over to the schools. He also stated that Ms. Mahoney had advised the coaches that the enrollment fees cover the cost of coaching and therefore their pay can't exceed the amount taken in. Councilman VanTassel stated that they should establish an earlier date for approvals next year.

Resolution #2019-246

A motion was made by Councilwoman LeClair, seconded by Councilman VanTassel and carried, approving the Recreation Director's flyers for Fall Flag Football and Summer Sports Camps.

A regular meeting of the Town Board of the Town of Moreau was held on June 11, 2019 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

The Supervisor gave credit to the newly hired part-time Special Projects Aide (Emily Jones), who worked on the flyers after they were received. She did a great job getting them in the form they're at this evening.

Councilman VanTassel stated that Saratoga County had reached out to the Town about their Summer Youth Employment Program (SYEP). Ms. Mahoney was interested in possibly using someone from this program to be a leader for the Arts & Crafts program at the beach. It was mentioned that they couldn't find anyone to run the program. Ms. Mahoney will need approval from the Town Board in order to explore the possibility.

Resolution #2019-247

A motion was made by Councilman VanTassel, to authorize the Recreation Director to work with Saratoga County, Department of Employment & Training, to see if there are youths available in the SYEP program to instruct the Arts & Crafts program.

Councilman Hogan asked if the program is restricted to the Arts & Crafts program. Councilman VanTassel replied that it wasn't. Councilman Hogan then suggested that Dave Jones might be able to utilize these employees at the Recreation Park. Councilman VanTassel thought that was a good point and retracted his motion.

A motion was made by Councilman VanTassel, seconded by Councilman Hogan and carried, authorizing Sandy Mahoney to work with Dave Jones to collaborate on discussing how the Town can take advantage of the qualified youths who are enrolled through the Summer Youth Employment Program; and work with Saratoga County to see who would be available.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

Councilman VanTassel stated that the beach usually opens full-time on June 26th. He stated that Ms. Mahoney is looking to see if the Town Board is recommending the same date this year. The Town Board was in agreement that the beach should be open full-time as of that date. Councilman VanTassel stated that Ms. Mahoney is also looking for some structure with regard to closing the beach on rainy days. He stated that there was a thought, if they came up with a list of activities, the employees wouldn't have to go home. Councilman VanTassel stated that they have to be paid for a certain number of hours anyway. Supervisor Kusnierz stated that many of the employees are college students who take on jobs during the summer expecting full-time pay. He thought it would be good if they could find something else for them to do on those days. He thought last year the employees were provided with work at the Recreation Park. Dave Jones stated that there were a few instances that they used them when there were tournaments but not every time the beach was closed. Councilman VanTassel stated that he would like Mr. Jones to take a look at the beach property and come up with a list of things that can be done. And, if there's nothing left to do at the beach, he suggested sending them up to the Recreation Park. The Supervisor stated that he thought they could find things for them to do. Councilman Hogan was also in favor of offering them something to do, so they could make money during the summer. The Supervisor stated that if they don't want to come in, that's fine too, he isn't going to make them come in. The Town Board was in agreement

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with the plan. Councilman VanTassel stated that he would advise Ms. Mahoney by email and copy the Town Board.

Councilman Noonan commented that he was at the Park this weekend during the New York State Public High School Regional softball games. All of the staff on the State side stated that the Town's Park staff were second to none and they loved the new bleachers. He also stated that next year they'll need to budget for new bases. He commented that the State Softball Tournament is this coming weekend, with the opening ceremonies at the High School and the games to be played at the Recreation Park.

TRANSFER STATION

The Supervisor stated that Councilwoman LeClair had asked Mr. Monsour to look into power washing the compactor building. Mr. Monsour provided three quotes as follows:

Hogwash Cleaning Solutions, LLC 380 North Street Argyle, NY 12809	\$500.00
Performance Industrial 51 Harrison Avenue South Glens Falls, NY 12803	\$1,300.00
AllPro Restoration Services 1352 Saratoga Rd. Gansevoort, NY 12831	\$1,175.76

Mr. Monsour's recommendation was to use Hogwash Cleaning Solutions, LLC.

Mr. Monsour also provided a quote for materials to enclose the ceiling at the building, once the power washing has been completed. The quote from Curtis Lumber was in the amount of \$402.41.

Resolution #2019-248

A motion was made by Councilwoman LeClair, seconded by Councilman VanTassel and carried, authorizing Hogwash Cleaning Solutions, LLC, to power wash the compactor building at the Transfer Station, for an amount of \$500.00, subject to receiving a Certificate of Liability Insurance naming the Town of Moreau as an additional insured, before beginning the work. Also, authorizing the purchase of lumber and materials from Curtis Lumber in the amount of \$402.41, so the staff can close in the ceiling once the power washing has been completed. The total cost of the project \$902.41, which will be paid from account TS8160.4

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

PRIVILEGE OF THE FLOOR

Reed Antis addressed the Town Board regarding 61 Hudson Street. He hoped that the insurance value had been reduced.

Mr. Antis hoped that the Supervisor would report to him what the duties of the Rec Leader position will be along with the hours and responsibilities.

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Mr. Antis stated that we're all glad to see that Saratoga Oil has come to Moreau. He stated, that unfortunately, they won't be using sewer. He wanted to encourage the Town Board to find ways to turn these properties in the sewer district into sewer using properties.

The Supervisor responded by stating that the posting for the Rec Leader position is on the Town's website. He stated that the position will be full-time salaried and to complete work as necessary.

Regarding the new owner of property on Route 9, he's thrilled that they had business come into the Town and that they paid more money for the property than what it was sold for in previous years. He stated that they may not be using the sewer but they will be paying the debt service. He stated that the debt service is the highest percentage of the cost and that it would be helpful to all users in the district.

The Supervisor stated that he could look into the insurance for 61 Hudson Street.

Dominic Tom (Cedar Lane) stated, that at a previous meeting he made a suggestion, that the Town contact National Grid to have the power lines on Route 9 buried, when the sewer lines are put in. He called National Grid himself and spoke to an official in the Syracuse office, who told him that any requests of this nature must come from a Town official and it should start in the local office.

Mr. Tom stated that he was glad to see that work is being done on the Zoning Ordinance. He also stated, that going back to an earlier suggestion he had, the Town is going to need a beefed up Building Inspection team. He suggested at least two full-time employees or more. Mr. Tom commented on some code violations within the Town.

Mr. Tom commented on the Universal Playground. He suggested advertising for volunteers. He also commented on the vendor that the Town will be using for the playground equipment. He hoped that the Town did a complete background check to make sure they didn't have any legal issues against them. He stated that to just interview is puffery and they they'll tell you what you want to hear.

The Supervisor stated that he agreed with Mr. Tom's comments on the overhauling of the Town's Zoning Ordinance and Code. He stated that it's a waste of time and money if the Town does the update and then doesn't do any enforcement on it. He stated that they would be looking into that at budget time. The process starts the end of August.

SUPERVISOR'S ITEMS

The Supervisor commended the Highway Superintendent, Paul Joseph, and his highway crew for the fabulous job they did with the finish coat at the entrance of the Town Hall.

The Supervisor reported that the EV Chargers, that the Town Board approved, will be installed at the Town Hall and Recreation Park next week. Each station will have two chargers.

The Supervisor reported that he had received correspondence from one of his colleagues, a Supervisor from the City of Saratoga, indicating that they do color coding for their fire hydrants.

The Supervisor reported that he and Councilman Noonan both met with residents from Gregory Manor regarding issues caused by the high water table. He stated that they found a State DOT drainage right-of-way on the south side of Route 197, which was secured from the County. He stated that he brought this to the attention of DOT and was told that they weren't aware they had a right-of-way. He stated that they've been out there today, doing some survey work and chipping of wood. They anticipate, by the end of this week or early next week, bringing in an excavator to do drainage work. He stated that they are going to ditch the ditch so the water goes west instead of east, up to the DOT drainage area. He was hopeful that the work will address some of the issues.

The Supervisor stated that he has received many complaints regarding the back-up of traffic coming off the Northway at exit 17, especially at the end of the work day. It was found that the timing of the light at

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Spier Falls Road was off and has been re-set. He stated that it seems better now. He stated that DOT was very accommodating and told him that if the issues continued, to give them a call.

The Supervisor stated that there had been a request for the Town to consider a disability exemption off of the Real Property Taxes. The Town Board has received all the information requested and will review and make a determination as to whether they want to move forward on it or not.

The Supervisor stated that there has been a lot of discussion regarding the storz fittings. He stated that Jesse Fish has been looking into possible solutions. Mr. Fish stated that there are 11 hydrants on Bluebird Road, Fort Edward Road and in the Industrial Park, which were installed with particular threads. He stated that it was unknown to the Town, that they wouldn't take a regular fire hose or a regular storz fitting because the threads are different. He explained that they have, what they think are New York City threads. He stated that if that is the case, it would seem that there would be a storz fitting that would fit them and they're looking into that. He stated that there are a couple different options. They can buy storz fittings that will fit the threads, which will cost about \$250.00 each. Or, they can take the nozzles out of the hydrants and replace them at \$275 - \$300 each and then they could put the storz fitting on them. He stated that there is also a universal fitting they can put on them at \$530.00 each. Mr. Fish was told by the Fire Co. that there are other hydrants in the Town that don't have storz fittings, which he said is true. None of the Town's hydrants had storz fittings until, he believed, the creation of Water District 6. He stated that there are probably about 100 hydrants out there that have a standard national thread on them, that don't have fittings. The fittings are \$220.00 each. It would be up to the Town Board to determine how they want to approach the situation. The Fire Co. would like to have everything standardized so they can hook up the same way everywhere. Mr. Fish stated that if mutual aid is required, they would be able to hook up as well. The Supervisor stated that there's no doubt that the Town Board wants to ensure public safety and this particular situation comes at a cost. They need to balance the cost in getting to that standard. It isn't easy and it won't happen overnight. Mr. Fish stated that there was a time when the Fire Co. had an adaptor to fit on the odd size hydrants but they don't know what happened to it. Mr. Fish stated that the Fire Co. needs to know what type of equipment they need before leaving the station, so this is something that needs to be addressed. Mr. Fish stated that the Fire Co. brought up the color coding. He commented that all of our hydrants run between 50-60 lbs. of pressure. He explained the rare instances that there might be low water pressure. He stated that if the Town were to color code, they might consider the ones on the dead ends. Supervisor Kusnier stated that he was happy to have a conversation with the Fire Co. to address the issue. He stated that he would also support buying an adaptor for every single truck if that's what it takes but they need to have a conversation. Councilman Hogan asked about the NYC thread at the Industrial Park and asked Mr. Fish how many hydrants there were. Mr. Fish replied that there were five. Mr. Fish stated that there are also six more in Water District 4. He stated that there would need to be 11 separate storz fittings. Councilman Hogan asked if all the others had universal threads and Mr. Fish replied "yes".

The Supervisor reported that he had received a notice on June 7th from Unemployment Insurance (NYS Department of Labor), that a former employee who left on her own volition to take another job, has filed for unemployment. The Labor Department is looking to make a charge against the Town for payment. The Supervisor stated that the Town is officially protesting it and hoped that the Town Board was supportive of that.

The Supervisor stated that National Grid has a program for Arbor Day in that if the Town wants to plant a low growing tree under the electric lines, we would receive a \$50.00 per tree reimbursement contribution, for planting the right tree in the right place. He stated that he has a form that would need to be completed. He stated that a tree would contribute to the cooling of the building. He asked if anyone wanted to work on it. Councilwoman LeClair stated that she would.

The Supervisor received a notice from NYS DOT regarding Restricted Highways. He stated that Butler Road, beginning at the intersection of Butler Road and Potter Road, continuing east and ending at the intersection of Butler Road and Route 9 (BIN 1033430) is designated as a Restricted Highway. The Designation of Restricted Highway shall expire on December 1, 2020. The Supervisor stated that there may be an establishment of maximum and minimum speed limits along the highway. They may restrict weight and dimensions of vehicles. They may restrict highway use by pedestrians, equestrians and

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animals. They may restrict parking, standing, stopping and backing of vehicles. They may control persons and equipment engaged in work on such highway.

COMMITTEE REPORTS

Councilwoman LeClair stated that she's struggling to find someone to do the repairs at 61 Hudson Street. She reached out to seven different contractors and only one said he would look at it. She stated that was a week and a half ago. She commented that they need to close the end of the building in.

Councilwoman LeClair stated that she had spoken with Attorney Buettner today regarding the Sexual Harassment training. Attorney Buettner sent her information regarding the training that her firm does. She also looked at the NYMIR site and it didn't look like they have their training available. She was told by Attorney Buettner that she would get everything in place.

Councilman Noonan stated that there was a resident who had to deal with Matt Dreimiller for a code violation issue with a neighbor in Town. He stated that there were multiple violations going on and this person was pleased that something was being done.

The Supervisor stated that there were complaints from neighbors regarding the property on Reservoir Road where the house burned. He stated that complaints were made weekly if not daily. He stated that both Jim Martin and Matt Dreimiller have both been down there to ensure that there are no code violations.

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, to adjourn to executive session at 9:00 p.m. for the purpose of having discussion on a particular unnamed person(s) employment with the Town of Moreau and to discuss a contract negotiation.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

The Town Clerk did not sit in on the executive session.

A motion was made by Councilwoman LeClair, seconded by Councilman VanTassel and carried to close the executive session with no action taken and resume the regular session at 9:24 p.m.

Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

A motion was made by Councilman Hogan, seconded by Councilman Noonan and carried to close the meeting for the evening at 9:24 p.m.

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Roll call vote resulted as follows:

Councilman Hogan	Aye
Councilman VanTassel	Aye
Councilwoman LeClair	Aye
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk