

A month-end meeting of the Town Board of the Town of Moreau was held on June 25, 2019 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the meeting to order at 7:02 p.m.

**Town Board Members Present**

Alan VanTassel	Councilman
Kyle Noonan	Councilman
Theodore T. Kusnierz, Jr.	Supervisor

**Town Board Members Absent**

John Hogan	Councilman
Gina LeClair	Councilwoman

**Also present:** Leeann McCabe, Town Clerk; Karla Buettner, Attorney for the Town; Rudy Klick, Special Project Aide

An invoice was received from Mountain Medical Services in the amount of \$660.00. The Special Project Aide made note that the resolution from February named Standard Medical as the provider of these services, not Mountain Medical. The resolution passed in February also stated that the approved fee was \$100.00 and it should have read \$110.00. He asked that a resolution correct the fee and the named vendor.

**Resolution #2019-249**

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, authorizing payment of an invoice from Mountain Medical in the amount of \$660.00. The invoice will be paid from account A7140.4. It was further directed to amend the minutes of February 26, 2019, from a rate of \$100.00 to \$110.00 as a rate for Pre-employment Physicals and Job Placement Assessment exams.

Roll call vote resulted as follows:

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

An invoice was received from Unifirst in the amount of \$330.26. The amount included restocking charges in the amount of \$78.00. The restocking charges weren't listed on the original proposal. It was the consensus of the Town Board to pay the invoice without the restocking charges.

**Resolution #2019-250**

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, authorizing payment to Unifirst, minus the restocking fee of \$78.00, for a total amount of \$252.26. The expense will be paid from account DB9089.8.

Roll call vote resulted as follows:

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

An invoice (#292553) was received from GA Bove & Sons, Inc. in the amount of \$40.70. The signature was a copy and therefore needed Town approval to pay.

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**Resolution #2019-251**

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, authorizing payment of invoice #292553 from GA Bove & Sons, Inc. in the amount of \$40.70, which has a copied signature. The expense will be paid from account A7140.4.

Roll call vote resulted as follows:

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

**Resolution #2019-252**

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, authorizing payment of an invoice from Lewis & Greer in the amount of \$8,868.60. The invoice includes fees for copying and travel to Town Hall. The expense will be paid from account A1355.4.

Roll call vote resulted as follows:

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

Invoice #2018100700001 was received from Laberge Engineering in the amount of \$68,568.45. There were questions relating to the bill and therefore the voucher was held from payment until the matter was researched.

**Resolution #2019-253**

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, that \$36,000.00 be transferred from A1990.4 General – Contingent Account and, \$36,000.00 be transferred to A1620.423 General – Building – Sprinkler to cover expenses related to the repair of the Town Hall emergency sprinkler system.

Roll call vote resulted as follows:

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

**Resolution #2019-254**

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, that \$1,431.64 be transferred from A1620.401 General – Buildings – Municipal Complex and, \$ 825.80 be transferred from A1620.402 General – Buildings – Annex Bldg. and, \$ 825.80 be transferred from A1620.403 General – Buildings – Sheriff Substation and, \$3,083.24 be transferred to A1620.4 General – Buildings to cover expenses related to the fire alarm and pavement in the municipal complex (351 Reynolds Road).

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Roll call vote resulted as follows:

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

**Resolution #2019-255**

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, to increase appropriations by \$1,835.00 to HP7197.201 Rec. Capital Proj. – Adaptive Playground  
To increase appropriations for legal and engineering expenses related to the Adaptive Playground project.

Roll call vote resulted as follows:

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

**Resolution #2019-256**

A motion was made by Councilman Noonan, seconded by Councilman VanTassel and carried, authorizing payment of the bills as audited.

Roll call vote resulted as follows:

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

**AUDITED CLAIMS**

General Fund – A Account Claim nos. 524-534, 536-538, 542-545, 548, 550, 554-555, 557-560, 562-564, 566, 568, 571, 573-574, 576, 579-580, 590-591, 593-594, 596, 598, 601, 606-608, 611-614	\$68,056.79
Town Outside Fund – B Account Claim nos. 533, 558, 561, 581-588, 590, 606	\$6,306.43
Highway Fund – DB Account Claim nos. 540-541, 546-547, 551-553, 556, 565, 570, 575-578, 589, 592, 595, 600, 603-605, 617	\$234,780.45
Sewer I Fund – GI Account Claim nos. 533-536, 539, 545, 558, 592	\$308.05
Water I Fund – I Account Claim nos. 529, 532-534, 536, 539, 545, 558, 573, 592, 597, 598, 602, 615-616	\$304.24
Water II Fund – Water II Account Claim nos. 529, 532-534, 536, 539, 545, 553, 558, 573, 592, 597, 598-599, 602, 615-616	\$650.28
Water IV Fund – IV Account Claim nos. 529, 532-534, 536, 539, 545, 549, 558, 569, 573, 592, 597-598, 602, 615-616	\$591.55
Meadow Ridge Lighting District Fund – MR Account Claim nos. 528	\$81.34
Palette Lighting District Fund – PA Account	

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Claim nos. 528	\$164.96
Palmerton Heights Lighting District Fund – PH Account Claim nos. 528	\$425.10
Pinewood Lighting District Fund – PW Account Claim nos. 528	\$238.96
Riverview Lighting District Fund – RV Account Claim nos. 528	\$267.68
Sherwood Forest Lighting District Fund – SH Account Claim nos. 528	\$257.91
Water III Fund – SW Account Claim nos. 529, 532-534, 536, 539, 545, 558, 573, 592, 597-598, 602, 615-616	\$164.50
Transfer Station Fund – TS Account Claim nos. 532-534, 536, 544, 558, 567, 573, 604, 607	\$867.00
Tanglewood Lighting District Fund – TW Account Claim nos. 528	\$122.13
Water V Fund – V Account Claim nos. 529, 532-534, 536, 539, 545, 558, 573, 592, 597-598, 602, 615-616	\$182.90
Water VI Fund – VI Account Claim nos. 529, 532-534, 536, 539, 545, 558, 573, 592, 597-598, 602, 615-616	\$532.76
Woodscape II Lighting District Fund – WP Account Claim nos. 528	\$308.37
Woodscape Lighting District Fund – WS Account Claim nos. 528	\$398.46
Trust & Agency Fund – TA Account Claim nos. 618	\$3,500.00
Rec Capital Project Fund – HP Account Claim nos. 609	\$1,835.00
Landfill Reserve Fund – LF Account Claim nos. 610	\$1,239.08

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, to close the month-end meeting for the evening at 7:14 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe  
Town Clerk