

A month-end meeting of the Town Board of the Town of Moreau was held on August 27, 2019 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the month-end meeting to order at 6:35 p.m.

The Town Clerk called the roll.

Town Board Members Present

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

Town Board Members Absent

Gina LeClair	Councilwoman
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Also present: Leeann McCabe, Town Clerk; Rudy Klick, Special Project Aide; Reed Antis, Planning Board member and Town Resident; Others: Michael York.

There was a brief discussion relating to a refund request for an individual who had signed up for the basketball program and missed two of the weeks due to unexpected vacation plans. The Board members all agreed that there needed to be a policy in place.

Resolution #2019-313

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, authorizing a refund of basketball fees to Grant Skiff in the amount of \$40.00. The refund will be paid from account A2089-23.

Roll call vote resulted as follows:

Councilman Hogan	No
Councilman VanTassel	Aye
Councilwoman LeClair	Absent
Councilman Noonan	Aye
Supervisor Kusnierz	Aye

Resolution #2019-314

A motion was made by Councilman Hogan, seconded by Councilman VanTassel and carried, authorizing payment for July services to Lewis & Greer, in the amount of \$536.50. The expense will be paid from account A1355.401.

Roll call vote resulted as follows:

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

Resolution #2019-315

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, authorizing payment of an invoice from Star Northeast Oil Corp, in the amount of \$369.95, which had a photocopied signature in the Claimant's Certification. The expense will be paid from account DB5130.450.

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Roll call vote resulted as follows:

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

An invoice was received from Crystal Rock for the August billing at a rate of \$5.50 per bottle for Crystal Rock water and \$4.00 per bottle for Vermont water. The Special Project Aide was looking for direction on how to proceed. The Town Board directed the bill to be paid and asked Mr. Klick to get in touch with Crystal Rock to see what they can work out. Mr. Klick stated that he would report back after the next bill is received.

Resolution #2019-316

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, authorizing payment of an invoice from Crystal Rock at a rate of \$5.50 per bottle for the month of August.

Roll call vote resulted as follows:

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

Four vouchers were received for services relating to the Summer Basketball program from the Director and the Student Assistants. The Supervisor stated that they had already approved the program and now they have to approve payment to those who ran the program. There were two sessions, with each session providing three days of instruction for three weeks. Mr. Klick stated that the original schedule showed payment as follows:

	Week	1 Session	Both Sessions
Director	\$300	\$750	\$1500
Asst	\$150	\$450	\$ 900
Student Asst	\$100	\$300	\$ 600
Student Asst	\$100	\$300	\$600
Total	\$650	\$1800	\$3600

Mr. Klick stated that the session rates were based on lower participation numbers but commented that there was enough participation to pay the per week rate. He also stated that there was no Assistant and that they only had Student Assistants. He asked the Board if they wanted to pay the per week rates. This would amount to \$1,800 for the Director.

Resolution #2019-317

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, authorizing payment to the Summer Basketball Director at the weekly rate of \$300.00.

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Roll call vote resulted as follows:

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

The Supervisor stated that there were three vouchers received from the Student Assistants that didn't reflect full weeks or days worked. One voucher is from a Student Assistant (Cullen VanWagenen) in the amount of \$270.00, which had been rounded up. Mr. Klick calculated the payment to be \$266.66. The voucher in question is the one from Albert Vasak IV in the amount of \$225.00. Mr. Klick calculated the payment to be \$199.99. The Supervisor suggested that they pay him \$200.00. The Town Board was in agreement. The third voucher was in the amount of \$275.00 and it was agreed to leave that as is.

Resolution #2019-318

A motion was made by Councilman Hogan, seconded by Councilman Noonan and carried, to approve payment of bills as audited.

Roll call vote resulted as follows:

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

AUDITED CLAIMS

General Fund – A Account Claim nos. 743-753, 757-759, 764-770, 773, 777, 781-782, 795-796, 788-789, 792, 798, 809, 811-814, 819, 822-824, 829-837, 839-843,	\$35,631.98
Town Outside Fund – B Account Claim nos. 758, 781, 786, 799-800, 802-807, 809, 823, 830	\$6,363.78
Highway Fund – DB Account Claim nos. 754-756, 758, 760-761, 763, 772, 774, 776, 778, 779, 784-785, 787, 791, 793, 796, 808-809, 815-818, 821, 824, 838	\$124,417.62
Sewer I Fund – GI Account Claim nos. 750, 758, 781, 790, 829-831	\$441.16
Water I Fund – I Account Claim nos. 748, 750, 752, 758, 771, 775, 781, 783, 790, 810, 820, 829-831	\$431.46
Water II Fund – II Account Claim nos. 748, 750, 752, 758, 771-772, 775, 781, 783, 790, 810, 820, 829-831	\$912.91
Water IV Fund – IV Account Claim nos. 748, 750, 752, 758, 771, 775, 781, 783, 790, 796, 810, 820, 823, 829-831	\$889.44
Meadow Ridge Lighting District Fund – MR Account Claim nos. 745	\$81.27
Palette Lighting District Fund – PA Account Claim nos. 745	\$164.76
Palmerton Heights Lighting District Fund – PH Account Claim nos. 745	\$424.75
Pinewood Lighting District Fund – PW Account Claim nos. 745	\$238.70
Riverview Lighting District Fund – RV Account	

A month-end meeting of the Town Board of the Town of Moreau was held on August 27, 2019 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Claim nos. 745	\$267.24
Sherwood Forest Lighting District Fund – SH Account Claim nos. 745	\$257.66
Water III Fund – SW Account Claim nos. 748, 750, 752, 758, 771, 775, 781, 783, 790, 810, 820, 829-831	\$225.73
Transfer Station Fund – TS Account Claim nos. 750, 752, 758, 762, 767, 780-781, 792, 794, 796, 829-830	\$11,423.71
Tanglewood Lighting District Fund – TW Account Claim nos. 745	\$122.05
Water V Fund – V Account Claim nos. 748, 750, 752, 758, 770-771, 775, 781, 783, 787, 790, 810, 820, 829-831, 838	\$252.71
Water VI Fund – VI Account Claim nos. 748, 750, 752, 758, 771, 775, 781, 783, 790, 797, 810, 820, 829-831	\$1,127.12
Woodscape II Lighting District Fund – WP Account Claim nos. 745	\$308.07
Woodscape Lighting District Fund – WS Account Claim nos. 745	\$398.15
Trust & Agency Fund – T&A Account Claim nos. 827-828	\$612.00
Rec Capital Project Fund – HP Account Claim nos. 825	\$1,815.00
Landfill Reserve Fund – LF Account Claim nos. 826	\$1,239.79

Voided Voucher: 801

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, to close the month-end meeting at 6:58 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk