

A month-end meeting of the Town Board of the Town of Moreau was held on October 29, 2019 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the meeting to order at 6:30 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; Rudy Klick, Special Project Aide; Sharon Pineo, Round Lake, NY

There were several items presented to the Town Board for discussion.

An invoice was received from PS Technical Services for the purchase of an Office 365 license, for twenty-two computers. The cost is \$174.90 per month or annually at \$2,098.80.

Resolution #2019-378

A motion was made by Councilwoman LeClair, seconded by Councilman VanTassel and carried, authorizing payment to PS Technical Services in the amount of \$174.90 per month for an Office 365 license agreement. The license is for the period from August 2019 through July 2020.

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

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

A voucher was received from Kristian Mechanick in the amount of \$123.49. The Town Board had previously approved Mr. Mechanick to attend a water school from October 7, 2019 through October 11, 2019 and authorized the mileage to be a proper Town charge. The voucher included expenses for tolls, meals and gas. Mr. Klick relayed the fact that the cost of the gas that Mr. Mechanick was charging the Town for, was much less than if he put in for mileage. The Supervisor stated that the Town doesn't reimburse for the cost of gas, they reimburse mileage.

Resolution #2019-379

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, authorizing Kristian Mechanick to be reimbursed as provided for in the Organizational Meeting, for all those expenses that are deemed Town expenses, while attending a water class in Cortland from October 7, 2019 through October 11, 2019. The expenses will be paid from all water accounts 8310.4.

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

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

A monthly invoice was received from Lewis & Greer in the amount of \$6,852.94, which included mileage in the amount of \$94.54 and tolls in the amount of \$5.90. The work provided was for the Erie Boulevard Article 7 case.

Resolution #2019-380

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, authorizing payment of a monthly invoice from Lewis & Greer in the amount of \$6,852.94, for their work on the Erie Boulevard Article 7 case. The expense will be paid from account A1355.401.

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

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

A voucher was received from GA Bove & Sons, Inc. in the amount of \$18.00, with a photocopy signature in the claimant's certification.

Resolution #2019-381

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, authorizing payment of an invoice from GA Bove & Sons, Inc. in the amount of \$18.00, with a copy signature in the claimant's certification section of the voucher. The expense will be paid from account TS8160.4.

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

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

An invoice was received from Safeguard Business Systems in the amount of \$1,112.88 for the purchase of banking supplies. The amount was over the \$500.00 threshold and therefore needs Town Board approval. It was noted that the Town Board had approved the purchase of supplies on September 10, 2019 and that there needed to be an approval for the amount.

Resolution #2019-382

A motion was made by Councilman Noonan, seconded by Councilwoman LeClair and carried, authorizing payment of an invoice from Safeguard Business Systems, in the amount of \$1,112.88. \$905.64 will be paid from account A1220.4 and \$207.24 will be paid from account A6460.4.

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

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

Resolution #2019-383

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, that \$4,316.07 be transferred from A1355.1 General – Assessor – Personal Services and, \$4,316.07 be transferred to A1355.4 General – Assessor – Contractual to cover the costs related to the Assessor’s budget. This transfer recognized the period where the acting Assessor was paid contractually through A1355.4 instead of through Town payroll (A1355.1).

and, that

\$1,426.93 be transferred from A1620.402 General – Building – Annex Contractual and \$1,426.93 be transferred to A1620.401 General – Building – Municipal Complex to cover contractual expenses at the Town Hall.

and, that

\$455.81 be transferred from A1430.4 General – Personnel – Contractual and \$455.81 be transferred to A3120.4 General – Police – Contractual to cover the expenses of hiring (newspaper).

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

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

Resolution #2019-384

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, that \$3,000.00 be transferred from A7310.1 General – Beach – Personal Services and \$3,000.00 be transferred to A7140.4 General – Recreation – Contractual to cover expected November/December contractual costs.

and, that

\$700.00 be transferred from A7310.4 General – Beach – Contractual and \$700.00 be transferred to A7310.2 General – Beach – Equipment to purchase new ropes/floats and marker buoys for the Beach.

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

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

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Resolution #2019-385

A motion was made by Councilman Hogan, seconded by Councilman Noonan and carried, that \$2,010.00 be transferred from DB5112.493.4 Highway – Improvements – Cold in Place Recycling and \$2,010.00 be transferred to DB5110.494 Highway – General Repairs – Guardrails/Road Safety to cover guide rail replacement at Sisson Road.

and, that

\$619.10 be transferred from DB5130.480 Highway – Machinery – Miscellaneous and \$619.10 be transferred to DB5130.450 Highway – Machinery – Supplies to cover overages in supplies.

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

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

Resolution #2019-386

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, to increase revenues by \$11,000.00 to TS2130 Transfer Station Revenues – Daily Fees

and,

to increase expenditures by \$11,000.00 to TS8160.4 Transfer Station – Contractual

To increase the allowable expenditures for the Transfer station by recognizing the increase revenue from daily operations of the facility.

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

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

Resolution #2019-387

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

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

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

AUDITED CLAIMS

A month-end meeting of the Town Board of the Town of Moreau was held on October 29, 2019 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

General Fund – A Account Claim nos. 946-961, 963-964, 968, 971, 973, 975-976, 978-981, 983-987, 989, 991-992, 998-1000, 1004, 1008-1010, 1012, 1014-1018, 1022-1023, 1032, 1034-1035, 1038-1039, 1043, 1051, 1054-1055-1057, 1064-1065, 1067-1071, 1074	\$64,972.01
Town Outside Fund – B Account Claim nos. 946, 961, 982, 993, 1000, 1005, 1011, 1024-1030, 1032, 1043, 1055, 1058-1062, 1065, 1069, 1075-1078	\$9,241.68
Highway Fund – DB Account Claim nos. 965-967, 969-970, 972, 987-989, 994-995, 997, 1001, 1003, 1007, 1016-1017, 1019-1020, 1031, 1037, 1041-1042, 1047, 1049-1050, 1052-1054, 1056, 1063, 1069, 1073	\$172,774.08
Sewer I Fund – GI Account Claim nos. 958-961, 1000, 1056, 1065, 1072	\$2,397.63
Water I Fund – I Account Claim nos. 953-954, 956, 958-962, 977, 990, 996, 1000, 1006, 1017, 1033, 1036, 1044, 1048, 1055, 1056, 1065, 1069, 1081	\$14,712.17
Water II Fund – II Account Claim nos. 953-954, 956, 958-962, 977, 983, 990, 996, 1000, 1006, 1016-1017, 1021, 1033, 1036, 1044, 1055-1056, 1065, 1081	\$26,115.44
Water IV Fund – IV Account Claim nos. 953-954, 956, 958-962, 977, 990, 996, 1000, 1006, 1016-1017, 1021, 1033, 1036, 1044, 1055-1056, 1081	\$30,041.60
Meadow Ridge Lighting District Fund – MR Account Claim nos. 952	\$83.00
Palette Lighting District Fund – PA Account Claim nos. 952	\$172.45
Palmerton Heights Lighting District Fund – PH Account Claim nos. 952	\$436.17
Pinewood Lighting District Fund – PW Account Claim nos. 952	\$244.92
Riverview Lighting District Fund – RV Account Claim nos. 952	\$276.33
Sherwood Forest Lighting District Fund – SH Account Claim nos. 952	\$264.48
Water III Fund – SW Account Claim nos. 953-954, 956, 958-962, 977, 990, 996, 1000, 1006, 1017, 1033, 1036, 1044, 1055-1056, 1081	\$8,377.80
Transfer Station Fund – TS Account Claim nos. 953, 956, 960-961, 974, 980-981, 1000, 1013, 1016-1017, 1040, 1055, 1066, 1068	\$17,368.21
Tanglewood Lighting District Fund – TW Account Claim nos. 952	\$125.80
Water V Fund – V Account Claim nos. 953-954, 956, 958-962, 977, 990, 996, 1000, 1006, 1017, 1033, 1036, 1044, 1055, 1056, 1081	\$8,293.56
Water VI Fund – VI Account Claim nos. 953-954, 956, 958-962, 977, 990, 996, 1000, 1006, 1017, 1021, 1033, 1036, 1044, 1055, 1056, 1081	\$31,005.25
Woodscape II Lighting District Fund – WP Account Claim nos. 952	\$318.12
Woodscape Lighting District Fund – WS Account Claim nos. 952	\$409.48
Trust and Agency Fund – TA Account Claim nos. 1046, 1079	\$3,696.85
Rec Capital Project Fund – HP Account Claim nos. 1045, 1080	\$1,160.50

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Skipped vouchers: 1002

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, to close the month-end meeting for the evening at 6:48 p.m.

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

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk