

A month-end meeting of the Town Board of the Town of Moreau was held on November 26, 2019 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the meeting to order at 6:32 p .m.

Town Board Members Present

Alan VanTassel	Councilman
Gina LeClair	Councilwoman
Kyle Noonan	Councilman [arrived at 6:40 p.m.]
Theodore T. Kusnierz, Jr.	Supervisor

Town Board Members Absent

John Hogan	Councilman
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Also present: Leeann McCabe, Town Clerk; Rudy Klick, Special Project Aide and John Donohue Jr., Councilman Elect

A monthly invoice was received from Lewis & Greer in the amount of \$536.50 for work done on the Erie Boulevard tax certiorari case. The amount was over \$500.00 and needed Town Board approval.

Resolution #2019-415

A motion was made by Councilwoman LeClair, seconded by Councilman VanTassel and carried, authorizing payment of an invoice from Lewis & Greer in the amount of \$536.50. The expense will be paid from account A1355.401.

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

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

A voucher was received from W.B. Mason in the amount of \$2,823.47. Two invoiced amounts were over the \$500.00 procurement policy and need Town Board approval. Invoice #203808754 was in the amount of \$782.11 and invoice #204507722 was in the amount of \$618.99. The purchases were made by the new Assessor for start-up supplies and for desks and a chair.

Resolution #2019-416

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, authorizing payment of invoice #203808754 in the amount of \$782.11 and invoice #204507722 in the amount of \$618.99 for a total of \$1,401.10, from W.B. Mason.

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

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

A voucher was received from G.A. Bove & Sons in the amount of \$12.98, with a photocopy signature. There was a brief discussion and it was stated that Mr. Klick would advise them that they should send vouchers with original signatures.

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Resolution #2019-417

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, authorizing payment of a voucher with a copy signature from G.A. Bove & Sons. The expense is in the amount of \$12.98 and will be paid from account TS8160.4.

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

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

Resolution #2019-418

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, that

\$14,375.00	be transferred from	A6460.4	General – Economic Development	and
\$ 430.00	be transferred to	A1010.2	General – Town Board – Equipment	and
\$ 2,580.00	be transferred to	A1220.2	General – Supervisor – Equipment	and
\$ 860.00	be transferred to	A1315.2	General – Special Project Aide – Equipment	and
\$ 2,580.00	be transferred to	A1410.2	General – Town Clerk – Equipment	and
\$ 1,720.00	be transferred to	A1355.2	General – Assessor – Equipment	and
\$ 1,290.00	be transferred to	A7140.2	General – Recreation – Equipment	and
\$ 4,915.00	be transferred to	A1620.2	General – Buildings and Grounds – Equipment	

To purchase new IT equipment for various departments. This equipment includes a new switch, wireless access devices and workstations for employees.

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

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

Resolution #2019-419

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, that

\$3,440.00	be transferred from	B1990.4	Town Outside – Contingent Account	and
\$2,580.00	be transferred to	B3620.2	Town Outside – Safety Inspection – Equip	and
\$ 430.00	be transferred to	B8010.2	Town Outside – Zoning – Equipment	and
\$ 430.00	be transferred to	B8020.2	Town Outside – Planning – Equipment	

To purchase new workstations for employees in the Building, Planning and Zoning Departments.

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

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

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Resolution #2019-420

A motion was made by Councilwoman LeClair, seconded by Councilman VanTassel and carried, that
\$751.53 be transferred from A1355.401 General – Assessor – Legal Services and
\$751.53 be transferred to A1355.4 General – Assessor – Contractual

To cover Assessor’s department expenditures.

And that

\$6,538.00 be transferred from A1355.401 General – Assessor – Legal Services and
\$6,538.00 be transferred to A1355.402 General – Assessor – Special Services

To cover GAR/Assessor expenses.

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

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

Resolution #2019-421

A motion was made by Councilwoman LeClair, seconded by Councilman VanTassel and carried, that
\$4,296.47 be transferred from A1990.4 General – Contingent Account and
\$4,296.47 be transferred to A1620.401 General – Buildings – Municipal Complex

To cover Town Hall expenses.

And that

\$1,365.34 be transferred from DB5130.405 Highway – Machinery – Equip. Repairs and
\$8,000.00 be transferred from DB5112.493.4 Highway – Improvement – Blacktop/Nova and
\$9,365.34 be transferred to DB5130.492 Highway – Machinery – Parts

To cover current and upcoming expenses in parts.

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

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

Resolution #2019-422

A motion was made by Councilwoman LeClair, seconded by Councilman VanTassel and carried, that
\$3,000.00 be transferred from A7140.2 General – Recreation – Equipment and
\$3,000.00 be transferred to A7140.4 General – Recreation – Contractual

At the request of the Recreation Leader.

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And that,

\$8,000.00	be transferred from	A7310.1	General – Youth Programs – Personal Svcs. and
\$8,000.00	be transferred to	A7140.1	General – Recreation – Personal Svcs.

At the request of the Recreation Leader.

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

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

Resolution #2019-423

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, to increase revenues by \$15,000.00 to TS2130 Transfer Station Revenues – Daily Fees and, to increase expenditures by \$15,000.00 to TS8160.4 Transfer Station – Contractual

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

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

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

Resolution #2019-424

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, to increase appropriations by \$49,939.50 to HP7197.201 Rec. Capital Proj. – Adaptive Playground

To increase appropriations for legal, engineering, and construction expenses related to the Adaptive Playground project.

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

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

Resolution #2019-425

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

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

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

AUDITED CLAIMS

General Fund – A Account Claim nos. 1082-1098, 1100-1101, 1106-1108, 1120, 1122, 1125, 1127-1130, 1135, 1137, 1139, 1141-1142, 1146-1149, 1161-1163, 1165-1166, 1168-1169, 1171-1172, 1177-1179, 1186-1187, 1190, 1192-1193	\$61,955.42
Town Outside Fund – B Account Claim nos. 1096, 1106, 1131-1132, 1138, 1149-1157, 1169, 1186, 1193	\$9,231.28
Highway Fund – DB Account Claim nos. 1099, 1103, 1106, 1117-1119, 1124, 1126, 1133, 1135-1136, 1140, 1143-1145, 1158, 1160, 1163-1165, 1170, 1173, 1175-1177	\$287,192.43
Sewer I Fund – GI Account Claim nos. 1093-1094, 1096-1097, 1123, 1134, 1167	\$2,158.26
Water I Fund – I Account Claim nos. 1087-1089, 1093-1094, 1096-1097, 1104-1105, 1123, 1134, 1169, 1174	\$330.92
Water II Fund – II Account Claim nos. 1087-1089, 1093-1094, 1096-1097, 1104-1105, 1123, 1134, 1169, 1174	\$586.88
Water IV Fund – IV Account Claim nos. 1087-1089, 1093-1094, 1096-1097, 1104-1105, 1123, 1134, 1169, 1174	\$648.45
Meadow Ridge Lighting District Fund – MR Account Claim nos. 1083	\$84.07
Palette Lighting District Fund – PA Account Claim nos. 1083	\$177.67
Palmerton Heights Lighting District Fund – PH Account Claim nos. 1083	\$443.93
Pinewood Lighting District Fund – PW Account Claim nos. 1083	\$250.12
Riverview Lighting District Fund – RV Account Claim nos. 1083	\$282.57
Sherwood Forest Lighting District Fund – SH Account Claim nos. 1083	\$269.19
Water III Fund – SW Account Claim nos. 1087-1089, 1093-1094, 1096-1097, 1104-1105, 1123, 1134, 1169, 1174	\$162.02
Transfer Station Fund – TS Account Claim nos. 1087-1089, 1096-1097, 1102, 1107, 1121, 1134, 1147, 1169, 1189, 1191, 1193	\$10,232.90
Tanglewood Lighting District Fund – TW Account Claim nos. 1083	\$128.39
Water V Fund – V Account Claim nos. 1087-1089, 1093-1094, 1095-1097, 1104-1105, 1123, 1134, 1169, 1174, 1188	\$635.89
Water VI Fund – VI Account Claim nos. 1087-1089, 1093-1094, 1096-1097, 1104-1105, 1123, 1134, 1159, 1169, 1174	\$794.72
Woodscape II Lighting District Fund – WP Account Claim nos. 1083	\$325.23
Woodscape Lighting District Fund – WS Account Claim nos. 1083	\$417.11
EFC – Sewer 1 Ext. 5 Fund – HG Account Claim nos. 1183-1185	\$106,934.55

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Rec Capital Project Fund – HP Account Claim nos. 1182, 1194	\$56,529.00
Landfill Reserve Fund – LF Account Claim nos. 1180	\$6.79

Skipped vouchers: 1109-1116

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

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

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk