

A month-end meeting of the Town Board of the Town of Moreau was held on June 24, 2020 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the meeting to order at 4:00 p.m.

**Town Board Members Present**

John Hogan	Councilmember
Kyle Noonan	Councilmember
Gina LeClair	Councilmember [arrived at 4:07 p.m.]
John Donohue, Jr.	Councilmember
Theodore T. Kusnierz, Jr.	Supervisor

**Town Board Members Absent**

None

**Also present:** Leeann McCabe, Town Clerk; Jeffrey Cruz, Principal Account Clerk

There were two items for discussion.

An invoice was received from Business Automation Services, Inc. in the amount of \$3,070.00, which was over the Town's procurement policy limit of \$1,000.00. It therefore needed Town Board approval. It was explained that the invoice was for the Building Department's software program that's billed annually.

**Resolution #2020-182**

A motion was made by Councilmember Noonan, seconded by Councilmember Hogan and carried, authorizing payment of an invoice from Business Automation Services, Inc. in the amount of \$3,070.00. The expense will be paid from account B3620.4.

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

Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember LeClair	Absent
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

An invoice was received from Delurey Sales and Service in the amount of \$7,678.20, for the repair of Highway Truck #13. The Town Board had approved a purchase order in the amount of \$3,800.00 on April 28, 2020. The actual cost to repair the truck was higher than what had been quoted. Town Board approval is needed for the additional \$3,878.20.

**Resolution #2020-183**

A motion was made by Councilmember Noonan, seconded by Councilmember Hogan and carried, authorizing an additional \$3,878.20 be paid to Delurey Sales & Service for the repair of Truck #13. The total amount to be paid will be \$7,678.20 and will be paid from account DB5130.405.

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

Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember LeClair	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

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**Resolution #2020-184**

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

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

Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember LeClair	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

**AUDITED CLAIMS**

General Fund – A Account Claim nos. 513-519, 520-528, 530, 533-534, 537, 539-540, 544-545, 547-548, 550-551, 553-556, 558-561, 563, 566, 568, 571, 575-579, 586-587, 589, 596, 603-605, 613, 616-618	\$114,580.88
Town Outside Fund – B Account Claim nos. 534-535, 538, 552, 569, 578, 581, 590-594, 550, 597-603, 618	\$13,600.39
Highway Fund – DB Account Claim nos. 536-537, 541-543, 546, 550, 557, 563-565, 572-573, 582, 584-586, 589, 603, 614, 619	\$11,801.11
Sewer I Fund – GI Account Claim nos. 524-526, 551, 603	\$313.67
Water I Fund – I Account Claim nos. 522-526, 529, 549, 551, 570, 580, 583, 603, 617	\$4,608.06
Water II Fund – II Account Claim nos. 522-526, 529, 541, 549, 551, 570, 574, 580, 583, 603, 617	\$9,227.69
Water IV Fund – IV Account Claim nos. 522-526, 529, 541, 549, 551, 563, 570, 578, 580, 583, 603, 617	\$10,323.82
Meadow Ridge Lighting District Fund – MR Account Claim nos. 513	\$80.67
Palette Lighting District Fund – PA Account Claim nos. 513	\$161.45
Palmerton Heights Lighting District Fund – PH Account Claim nos. 513	\$419.32
Pinewood Lighting District Fund – PW Account Claim nos. 513	\$235.85
Riverview Lighting District Fund – RV Account Claim nos. 513	\$263.38
Sherwood Forest Lighting District Fund – SH Account Claim nos. 513	\$254.78
Moreau Industrial Park Fund – SP Account Claim nos. 534, 563	\$67.10
Water III Fund – SW Account Claim nos. 522-526, 529, 549, 551, 570, 580, 583, 603, 617	\$2,383.13
Transfer Station Fund – TS Account Claim nos. 523-524, 526, 531-532, 562-563, 588, 606, 615	\$11,986.14
Tanglewood Lighting District Fund – TW Account Claim nos. 513	\$120.47
Water V Fund – V Account Claim nos. 522-526, 529, 549, 551, 570, 580, 583, 603, 617	\$2,960.01
Water VI Fund – VI Account	

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Claim nos. 522-526, 529, 549, 551, 567, 570, 580, 583, 603, 617	\$12,633.43
Woodscape II Lighting District Fund – WP Account Claim nos. 513	\$303.13
Woodscape Lighting District Fund – WS Account Claim nos. 513	\$393.29
Trust & Agency Fund – TA Account Claim nos. 611-612	\$419.40
Town-Wide Cap Proj Fund – HT Account Claim nos. 609	\$173.90
EFC – Sewer 1 Ext 5 Fund – HG Account Claim nos. 607-608	\$51,005.07
Landfill Reserve Fund – LF Account Claim nos. 610	\$1,187.45

Skipped vouchers: 617

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, to close the month-end meeting at 4:13 p.m.

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

Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember LeClair	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

Meeting adjourned.

Respectfully submitted,

Leeann McCabe  
Town Clerk