

A month-end meeting of the Town Board of the Town of Moreau was held via Zoom on February 23, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the month-end meeting to order at 6:45 p.m.

The Deputy Town Clerk called the roll.

**Town Board Members Present**

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

**Also present:** Jill Bennett, Deputy Town Clerk; Tammy Daley, Billing Coordinator.

Supervisor Kusnierz explained that the Town Board passed a resolution in December 2020 to hire Hudson Van Vleet Hydrogeologic Consultants to conduct a phase 1 environmental site assessment in the amount of \$1,750.00. The actual proposal from Hudson Van Vleet Hydrogeologic Consultants was for \$1,775.00.

**Resolution #2021-104**

A motion was made by Councilmember Noonan, seconded by Councilmember Hogan and carried, to increase the amount paid to Hudson Van Vleet Hydrogeologic Consultants from \$1,750.00 to \$1,775.00. This expense was for a phase 1 environmental site assessment on land adjacent to the recreation property.

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

Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember Donohue	Aye
Councilmember VanTassel	Aye
Supervisor Kusnierz	Aye

**Resolution #2021-105**

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, that \$1,072.09 be transferred from A5132.415 – General – Highway Garage – National Grid (Util.) and \$1,072.09 be transferred to A5132.405 – General – Highway Garage – Equipment Repairs. To transfer funds for the 2020 repair of the Highway Garage Building.

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

Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember Donohue	Aye
Councilmember VanTassel	Aye
Supervisor Kusnierz	Aye

**Resolution #2021-106**

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, that \$833.50 be transferred from A9030.8 – General – Social Security and \$833.50 be transferred to A9050.8 – General – Unemployment. To transfer funds for payment of 2020 annual disability payment.

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

Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember Donohue	Aye
Councilmember VanTassel	Aye
Supervisor Kusnierz	Aye

**Resolution #2021-107**

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, that \$900.07 be transferred from A9030.8 – General - Social Security and \$900.07 be transferred to A9060.8 – General – Medical Insurance. To transfer health insurance funds to the HRA account.

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

Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember Donohue	Aye
Councilmember VanTassel	Aye
Supervisor Kusnierz	Aye

**Resolution #2021-108**

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, that \$518.45 be transferred from DB5130.492 – Highway – Machinery – Parts and \$518.45 be transferred to DB5130.450 – Highway – Machinery – Supplies. To transfer funds for payment of Highway supplies.

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

Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember Donohue	Aye
Councilmember VanTassel	Aye
Supervisor Kusnierz	Aye

**Resolution #2021-109**

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, that \$119,000.00 be transferred from A1355.401 – General – Assessor – Legal Services and \$11,000.00 be transferred from A1990.4 – General – Contingent Account and \$15,000.00 be transferred from A4540.4 – General – Ambulance Contract and \$30,000.00 be transferred from A6460.4 – General – Economic Development and \$175,000.00 be transferred to A1940.4 – General – Purchase of land. To transfer funds for purchase of land previously approved by the Town Board.

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

Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember Donohue	Aye
Councilmember VanTassel	Aye
Supervisor Kusnierz	Aye

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**Resolution #2021-110**

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, to pay the bills as audited.

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

Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember Donohue	Aye
Councilmember VanTassel	Aye
Supervisor Kusnierz	Aye

General Fund – A Account Claim nos. 131-147, 152, 155, 156, 158-160, 162, 163,165, 170, 172, 179-183, 193, 196-200, 202-205, 207, 208, 212-214, 221	\$1,152,084.69
Town Outside Fund – B Account Claim nos. 147, 152, 169, 184-193, 203, 204, 213, 215-219	\$7,611.82
Highway Fund – DB Account Claim nos. 149, 154, 157, 161, 164, 166, 168, 171, 174, 175, 178, 181, 194, 201, 206, 209, 214	\$78,304.65
Sewer I Fund – GI Account Claim nos. 139, 145-147, 151, 173, 204	\$805.92
Water I Fund – I Account Claim nos. 132, 139, 140, 145-148, 150, 151, 173, 181, 195, 204	\$5,479.81
Water II Fund – II Account Claim nos. 132, 139, 140, 145-151, 173, 181, 195, 204, 211	\$8,934.30
Water IV Fund – IV Account Claim nos. 132, 139, 140, 145-148, 150, 151, 173, 181, 195, 204	\$9,354.50
Meadow Ridge Lighting District Fund – MR Account Claim nos. 134	\$91.36
Palette Lighting District Fund – PA Account Claim nos. 134	\$211.29
Palmerton Heights Lighting District Fund – PH Account Claim nos. 134	\$498.10
Pinewood Lighting District Fund – PW Account Claim nos. 134	\$279.99
Riverview Lighting District Fund – RV Account Claim nos. 134	\$322.27
Sherwood Forest Lighting District Fund – SH Account Claim nos. 134	\$299.37
Moreau Industrial Park – SP Account Claim nos.	\$0.00
Water III Fund – SW Account Claim nos. 132, 139, 140, 145-148, 150, 151, 173, 181, 195	\$3,478.59
Transfer Station Fund – TS Account Claim nos. 139, 145-147, 153, 176, 177, 181, 204, 209, 210, 213	\$9,085.86
Tanglewood Lighting District Fund – TW Account Claim nos. 134	\$145.03
Water V Fund – V Account Claim nos. 132, 139, 140, 145-148, 150, 151, 173, 181, 195, 204	\$2,549.40
Water VI Fund – VI Account Claim nos. 132, 139, 140, 145-148, 150, 151, 173, 181, 195, 203, 204	\$15,447.34
Woodscape II Lighting District Fund – WP Account	

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Claim nos. 134	\$370.26
Woodscape Lighting District Fund – WS Account	
Claim nos. 134	\$466.96
Town-Wide Cap Pro Fund – HT Account	
Claim nos.	\$0.00
EFC – Deer 1 Ext 5 Fund – HG Account	
Claim nos. 220	\$125,504.46
Landfill Reserve Fund – LF Account	
Claim nos.	\$0.00

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, to close the month-end meeting for the evening at 6:54 p.m.

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

Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember Donohue	Aye
Councilmember VanTassel	Aye
Supervisor Kusnierz	Aye

Meeting adjourned.

Respectfully submitted,

Jill Bennett  
Deputy Town Clerk