

A regular meeting of the Town Board of the Town of Moreau was held via Zoom on March 9, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

The meeting was conducted via Zoom in accordance with the Governor's Executive Order 202 and all extensions, which allow for municipalities to hold meetings remotely, providing that the public has the ability to view and/or listen to such proceedings.

The Supervisor called the meeting to order at 7:00 p.m.

The 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

**Town Board Members Absent**

None

**Also present:** Leeann McCabe, Town Clerk; Karla Buettner, Attorney for the Town; Paul Joseph, Highway Superintendent via Zoom

The Supervisor led the Pledge of Allegiance.

**APPROVAL OF MINUTES**

The minutes from February 9, 2021 (2 sets) and February 23, 2021 (2 sets) were prepared and presented to the Town Board prior to the meeting for their review, comment, correction and approval.

**Resolution #2021-114**

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan and carried, to approve the minutes from February 9, 2021 (2 sets) and February 23, 2021 (2 sets) as prepared.

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

**SET FUTURE MEETINGS AND WORKSHOPS**

None scheduled

**COVID-19 UPDATE**

Saratoga County

12,274	Total Cases Confirmed
149	Deaths
240	Active
11,885	Recovered
8	Hospitalized

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7-day Rolling Average Testing Positivity Rate: 2.3%

Town of Moreau

558	Total Cases Confirmed
12	Deaths
20	Active
526	Recovered

Village of South Glens Falls

147	Total Cases Confirmed
0	Deaths
5	Active
142	Recovered

As of March 8, 2021:

- 24,920 Saratoga County residents age 65 and over have received at least 1 dose, which is 57.7% of the estimated number of 65 and over County residents.
- 10,703 Saratoga County residents age 65 and over have completed their series, which is 24.8% of the estimated number of 65 and over County residents.

Total Tested: 33,920

Residents to Date in Isolation or Quarantine: 1081

The Supervisor stated that the Governor had announced last night, that New Yorker's age 60 and over will now be eligible for the COVID-19 vaccine, while public facing essential workers from governmental and nonprofit entities will be eligible beginning March 17. The Supervisor encouraged everyone who is eligible to sign up for the vaccine. He also stated that there is a Saratoga County interest list, which is available through the County's website. He stated that the County has sent out notices to its residents with information about the vaccine and there is also information on the Town of Moreau's website.

**COMMUNITY DEVELOPMENT BLOCK GRANT RFP – 2020**

The Supervisor stated that there were only two proposals received for the 2020 Community Development Block Grant. One from Laberge Group and one from C.T. Male Associates. The information was provided to the Supervisor's office on March 8, 2021. He stated that the Board members haven't had much time to review the proposals and asked if they wanted to table discussion until they've had a chance to review the documents. Councilmember Noonan stated that he would like some time to review the documents before they take action. The Supervisor tabled this agenda item.

**SEWER DISTRICT PROPOSAL**

The Supervisor stated that they've been trying to get the Town's water and sewer districts consolidated. He stated that it's been a challenge over the years with all the districts that have been formed. In relation to sewer, he stated that the Town's agreement with the City of Glens Falls will expire in June and as part of the contract negotiation process, the Town will need to know how much reserve capacity they'll need for long term operations. He stated that there was a problem in that it was unclear if some of the water and sewer districts were properly established. It was because of this, the Supervisor stated that he asked the Laberge Group to provide a proposal for professional services, so the Town can see what they have for legally documented established sewer districts and extensions. Also, to look at our current use and what the potential use may be. The Supervisor read the scope of the services that Laberge Group listed in their proposal. The lump sum fee is not to exceed \$35,600, excluding typical reversal expenses for travel. Laberge Group estimated that the Map, Plan and report would take 4-6 weeks, following authorization to

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proceed. The Supervisor stated that this would follow in the same footsteps as what they're trying to do with water consolidation.

**Resolution #2021-115**

A motion was made by Councilmember VanTassel, seconded by Councilmember Hogan and carried, authorizing the Supervisor to sign a contract addendum with the Laberge Group, for professional services in relation to sewer district consolidation studies, at a cost not to exceed \$35,600.00.

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

**HIGHWAY DEPARTMENT**

The Highway Superintendent submitted a request for his department to start a 10 hour – 4-day work week schedule starting Monday, April 5<sup>th</sup> and to continue through Friday, October 29<sup>th</sup>. There was a brief discussion between Town Board members and Paul Joseph, who was invited to speak via Zoom.

**Resolution #2021-116**

A motion was made by Councilmember VanTassel, seconded by Councilmember Hogan and carried, authorizing the Highway Department to start a 10 hour, 4-day work week schedule starting April 5, 2021 and to continue through October 29, 2021.

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

The Highway Superintendent also submitted a request to purchase a roadside mower tractor. He provided the following quotes, which were all under State Contract:

Capital Tractor, Inc. 1135 State Route 29 Greenwich, NY 12834	\$111,143.81
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Tiger Corp. (Trius, Inc.) 268 Towpath Road Fort Edward, NY 12828	\$107,516.00
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John Deere Company (United Ag & Turf) 3021 State Route 5s Fultonville, NY 12072	\$106,949.04
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The Supervisor questioned if a trade was requested and the Highway Superintendent replied that he was told he would get a better price from auction. The Supervisor also asked if the Highway Superintendent asked for quotes outside of State contract pricing. Paul Joseph stated that he did ask all three vendors and they all came back with the same price. The Supervisor was concerned that there were no specifications with the literature that was provided and after further discussion it was agreed that they should go out to

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bid for the mower. Attorney Buettner will work with the Highway Superintendent to come up with the specifications for the bid documents.

**Resolution #2021-117**

A motion was made by Councilmember VanTassel, seconded by Councilmember Hogan and carried, to set a bid opening date of April 9, 2021 at 2:00 p.m. for the possible purchase of a roadside mower for use by the Highway Department. The bid opening will be conducted via Zoom.

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

**RECREATION**

The Recreation Leader submitted a request for the rental of two 10-yard dumpsters with weekly pickups at Betar Park from April 5, 2021 to October 31, 2021 and one 2-yard dumpster with weekly pickups at Sandbar Beach from May 3, 2021 to September 11, 2021.

The following quotes were presented:

Ace Carting	Price: \$350.00/30 days (Park)
P.O. Box 468	\$55.00/30 days (Beach)
Fort Ann, NY 12827	Total: \$405.00/30 days

Waste Management of New York, LLC	Price: \$480.93/month (Park)
100 Ransier Drive	\$193.97/month (Beach)
West Seneca, NY 14224	Total: \$674.90/month

CV Waste Removal Container Services, Inc.	No Quote Submitted
70 Ann Street	
Fort Ann, NY 12827	

The Recreation Leader's recommendation was to stay with Ace Carting and to open a purchase order for account A7140.4 in the amount of \$3,000.00 and a purchase order for account A7130.4 in the amount of \$300.00.

**Resolution #2021-118**

A motion was made by Councilmember Hogan, seconded by Councilmember VanTassel and carried, authorizing ~~purchase orders for Ace Carting in the amount of \$3,000.00 (account A7140.4) and \$300.00 (account A7130.4) for the rental of~~ to provide two 10-yard dumpsters with weekly pickups at the Betar Park, from April 5, 2021 to October 31, 2021 and one 2-yard dumpster with weekly pickups at the Sandbar Beach, from May 3, 2021 to September 11, 2021, at a cost of \$405.00/30 days. [amended 3/31/2021 lm]

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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The Supervisor asked Attorney Buettner if she had the contracts for SGF Youth Lacrosse, girls and boys, and for Hurricanes Baseball. She stated that they appeared to be fine, however she didn't have them ready for this meeting. The Supervisor asked that she get them to him for signature once she's signed off on them.

**Resolution #2021-119**

A motion was made by Councilmember Hogan, seconded by Councilmember Donohue and carried, authorizing the Supervisor to sign the 2021 contracts with SGF Youth Lacrosse, SGF Youth Girls Lacrosse and Northeast Hurricanes Travel Baseball Club, pending Counsel's review and approval.

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

The Supervisor noted that the contracts will have language in them for COVID protocols. Attorney Buettner agreed that they would.

Councilmember Donohue asked about the status of pavilion rentals. Councilmember Hogan stated that they're working on it.

**SUPERVISOR ITEMS**

The Supervisor stated that he had forwarded the suggestion for staffing of the Transfer Station to the Town Board members. He stated that they're looking to restructure how the Transfer Station is managed. He suggested that they have a recommendation to establish a title and pay for the next Town Board meeting.

The Supervisor received correspondence from the Saratoga County Soil and Water Conservation District, regarding a Tire Recycling event, which will be held in the towns of Ballston, Malta and Saratoga on May 25, 2021 from 4 p.m. to 5:30 p.m. The charge to residents is \$5.00 per tire, with or without rims. The number to call with any questions is: 518-885-6900.

Councilmember Donohue asked about a hazardous waste day. The Supervisor stated that he would look into this through the County.

**COMMITTEE REPORTS**

Councilmember Hogan stated that the Recreation Leader had been in contact with the Boy Scouts. They're looking to do a butterfly exhibit at the Park and utilizing some of the wood that BOCES has taken out. They're looking for permission from the Town Board to go ahead with the project. The exhibit would be in the area between the playground and the tennis courts and shouldn't cost more than \$1,000.00. The Supervisor asked if this was for an Eagle Scout project and Councilmember Hogan replied that it was. Town Board members were okay with the project.

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, to adjourn to executive session at 7:50 p.m. to discuss the potential sale of Town property.

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

The Town Clerk did not sit in on the executive session.

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, to return from executive session at 8:04 p.m. with no action taken in the executive session.

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

Councilmember Donohue stated that the Zoning Board of Appeals has submitted a response regarding the Solar Law. He stated that the Planning Board reviewed it last evening and wondered what the timeline will be moving forward. Attorney Buettner stated that she didn't know. Councilmember Donohue asked where they go from here. Attorney Buettner stated that she and Jim Martin are working together to compile documents from the Planning Board meeting, which they will present to the Town Board. She stated that the Town Board will go through all the information and then will have the opportunity again, to decide what they want to do with the Law.

A motion was made by Councilmember Donohue, seconded by Councilmember Noonan and carried, to close the meeting for the evening at 8:05 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,

Leeann McCabe  
Town Clerk