

A regular meeting of the Town Board of the Town of Moreau was held on December 28, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

The meeting was held in person, as well as broadcast via Zoom.

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

Town Board Members Present

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

Town Board Members Absent

Kyle Noonan	Councilmember
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Also present: Leeann McCabe, Town Clerk; Malcolm O'Hara, Attorney for the Town; Brigid Martin, Town Historian; Michael Cucchiara, Nexamp

The Supervisor led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from December 1, 2021 and December 14, 2021 were presented to the Town Board prior to the meeting for their review, comment, correction and approval.

Resolution #2021-392

A motion was made by Councilmember Hogan, seconded by Councilmember VanTassel and carried, to approve the minutes of December 1, 2021 as presented.

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

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

Resolution #2021-393

A motion was made by Councilmember Hogan, seconded by Councilmember VanTassel and carried, to approve the minutes from December 14, 2021 as presented.

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

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

COVID-19 UPDATE

The Supervisor reported on the upward trend of positive cases here in Saratoga County and throughout the state, the nation and the world.

A regular meeting of the Town Board of the Town of Moreau was held on December 28, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

In Saratoga County:

The percentage of breakthrough cases for those fully vaccinated was at 3.7%

The percentage of breakthrough cases for those fully vaccinated, who were hospitalized was at .1%

Deaths associated with those who were fully vaccinated was at .02%

The Supervisor stated that the figures demonstrate and confirm how critical it is for people to get vaccinated as well as to receive boosters.

There has been only one resident of Saratoga County, who was hospitalized and had received their booster, that has died.

Deaths from those who were hospitalized and not fully vaccinated comprise over 83.5% of the population.

In the Town of Moreau:

73 Active Cases

In the Village of South Glens Falls

19 Active Cases

The Supervisor stated, that approximately 97% of Saratoga County residents hospitalized over the last four weeks, were either not fully vaccinated, or if fully vaccinated, hadn't received their booster. He also stated that approximately 95% of the deaths of Saratoga County residents associated with COVID, occurred in individuals who were not fully vaccinated, or if fully vaccinated, hadn't received their booster.

The Supervisor reported that the data doesn't show a rise in pediatric hospitalizations in Saratoga County, as it has been reported elsewhere throughout New York State during the same period.

He stated that Saratoga County Public Health will continue its active surveillance efforts to identify any change in the rate of pediatric hospitalizations.

NEXAMP, INC.

The Supervisor introduced Michael Cucchiara (Vice President of Development from Nexamp, Inc.), who was in attendance to make a presentation. He distributed some literature to the Town Board members and to the Town Clerk. Mr. Cucchiara stated that a number of issues had come up with the Town's Planning Board and they directed him to come to the Town Board for their thoughts. He stated that the questions were primarily on the decommissioning and the right-of-way easement.

Mr. Cucchiara stated that Nexamp, Inc. was founded in 2007 by two US Army Veterans. He stated that the company started in Massachusetts and is now a national company. He stated that they've been active in New York State for approximately 5 years and have developed 150 megawatts of projects, with 30 currently operating across the State. He stated there were approximately 30 more in construction or development. He commented that his company is the owner of the projects from start to finish and that they weren't just the developer or contractor. He directed the Town Board to the map that he had handed out and stated that the plan is for a 2.5-megawatt AC solar project, which is a tracker system. He stated that it tracks the sun east to west with no battery storage on the project. He stated that it was approximately 13 acres on 3 lots in the Town's Industrial Park. He stated, that given the location of the lots, past the right-of-way for National Grid power lines and the presence of a stream, they are probably the lower value uses and that solar is suited for the owners and a good way to find revenue from the site. He suggested that the Town could use the remaining lots for more profitable businesses and job creation. He stated that Nexamp has built a good relationship with Moreau Industrial Park LLC and have been working with them for over 2 years on this project. He stated that this project is naturally screened from the neighbors with a tree line. He stated, that once the project is built, they'll be on-site 2 to 3 times per year for routine operation and maintenance, and outside of that, they'll just be a generating facility inside

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the Industrial Park. Mr. Cucchiara stated, where they are with the Planning Board, is that they've completed SEQRA and have a negative declaration from them. He also stated that they've closed their public hearing and that there was a vote, but they didn't have enough votes to approve the project, with having some outstanding questions about decommissioning. Mr. Cucchiara stated that he was happy to answer any questions that the Town Board members might have at this time.

The Supervisor stated that he didn't believe the Town Board members had been apprised of the issues that the Planning Board has. He asked Mr. Cucchiara if the decommissioning was the only concern from the Planning Board. Mr. Cucchiara stated, that was what was told to him at the last meeting. He stated that they've worked with the Town engineer and that there were two letters. They addressed all of their comments and concerns. He stated that the last two revolved around the salvage value. He stated that they have approximately \$8,000.00 worth of salvageable panels at the end of the life. The engineer questioned if all of those panels would be there in 25 years, thinking that over time they would break and wouldn't be salvageable. He stated, that it was explained to them, that his business is to operate at the highest production possible. He stated that they monitor their projects 24-7 and they have a module replacement program. He stated that if a module is broken, they replace it as soon as possible, so they can be as productive as they can. Mr. Cucchiara believed that the Planning Board was okay with that. He stated that they had a concern though with the decommissioning bonds. He stated that Laberge Group had seen the decommissioning totals of approximately \$261,000.00. He stated that the figure included a 2% escalator for 25 years. He stated, that he believed what the Planning Board was stuck on was the surety bond. He stated that this isn't something that can be changed with their bonding company. He stated that it's a 1-year renewable surety bond. He stated that they issue it one year and it automatically renews upon commencement of construction and the anniversary of construction. He stated that the principal would be responsible to renew and deliver to the Town every year, showing that they have the surety in place. He stated that there's fine print worded in the bond, that they can cancel or terminate with 60 days written notice. He stated that he's asked if they could change this and they told him no. He stated, that whatever issue would take place while the bond is in effect, the Town would still be able to collect. Mr. Cucchiara stated that he would like to come to an agreement with the Town, that Nexamp would provide this every year if it was not provided, or if the surety company decided they were going to pull the bond, that their certificate of occupancy or some other method, where the Town could restrict them from operating the project until they post a cash bond or replace it with a different surety bond. He stated that this is a second layer of defense and that they have a lease with the landowner that includes a decommissioning condition. He suggested that the landowner would be the first to seek remedy if they didn't decommission the project. He stated that the bond is really a back-up for the Town. He stated, that if it's put upon them, that they have to have a surety bond at all times, they would certainly comply. He stated that \$260,000 would be a lot of money to put upfront and hoped that the Town would be amenable to the surety bond based on this presentation and after review from the Town's counsel. He stated that he could get the Town attorney the full bond for review. He stated that the surety bond was the first big question that he wanted to get to the Town and then answer any questions. He stated that he could put the Town attorney in touch with Philadelphia Indemnity.

Councilmember VanTassel asked Mr. Cucchiara if they've done all 25 projects in other municipalities with the same surety bond. Mr. Cucchiara replied yes, all with the same company and the same terms. He asked if the other municipalities have worked around the challenges that the Town of Moreau Planning Board is concerned with. Mr. Cucchiara stated that they've raised concerns and they've had similar conversations. He stated that he put them in touch with the bond company and it gave them a level of comfort. He stated that their attorneys looked at it and made some edits and red lines. He stated that the terms they discussed tonight wouldn't change, but the other municipalities were able to make some other changes that made them comfortable.

Mr. Cucchiara continued with his next issue. He stated, that he was told by the Planning Board, that they can give approvals, but if they don't have a right-of-way they can't build. He was told that he needed to figure this out with the Town Board. He stated that their access is currently proposed to use a paper street, which is deeded and dedicated to the Town for entrance and access to two parcels (lots 15 & 18, which are owned by the Town of Moreau) and to the lots to the south of them, which are owned by the Moreau Industrial Park. He stated that they were proposing to use that access road and what he heard back from the Town was that they didn't want to set a precedent as far as issuing easements across Town

A regular meeting of the Town Board of the Town of Moreau was held on December 28, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

owned lines. He stated, that his argument was that it was a paper street, and they're trying to get to use it for its purpose. He stated that when he walked the property with Councilmember Hogan a year ago, they were looking at a different access point, which would cut through a parcel. He stated that the problem he's having is that they have to thread a needle through the National Grid right-of-way, which is between lot 15 and their project. He stated that they have to be a certain distance between the towers in order to cross, due to line sag and safety concerns. He stated that he only has two options, #1. to use the paper street currently proposed, and #2. to use another location which would impact lots 15 and 18. He proposed that they could work with the Town's Highway Superintendent and their engineers, so that Nexamp could build the road to Town specs to a certain level, to the sub base, which would be a 12" gravel road. He stated that it would be good enough for their typical projects. He proposed that they would build the 28' wide gravel road at their expense, from Farnan Road to the National Grid easement. He stated that they would install the sanitary sewer and stormwater or anything that's required by their SWPPP. He suggested, that once the subbase is installed to the Highway Superintendent's liking and approval, they can then figure out if they need an agreement to use it for construction operations, or to determine if it becomes a public road. He stated that he was looking for a compromise with the Town, in that they could use the gravel road until the Town has a tenant for the other lots and then the Town would pay for the pavement and road studies, or anything else to finish the road. He stated that they would get the road halfway there so they had access and then the Town would have the base to pave and to have a road that would increase the value of the lots for development. He stated that there was one more issue that they'll need to figure out. He directed the Board members back to the map that was presented. He stated, that at the end of the road, they would need area for 5 utility poles. He stated that they can be situated on the Moreau Industrial Park side of the road but would need access to plant the poles. He stated that this would be their interconnection point at Farnan Road with the National Grid infrastructure that they're tying into. The Supervisor stated that he saw 7 circles on the map for poles and not 5. Mr. Cucchiara stated that there should be 5 and suggested that 2 of them might be existing poles. He stated that he would check back with the Supervisor.

The Supervisor asked Mr. Cucchiara what options he has if the Town has no interest in his proposal. Mr. Cucchiara stated that the only other option he has, which would leave him in a similar situation, is to move the road onto Moreau Industrial Park land, just inside the lot line. He stated that he could still thread the needle, but it would clip a cul-de-sac and they would have the same issue again with the Town. He stated that he hoped they could just use the road and find a way to all work together on this. He stated that these were his only options without going back to the drawing board.

The Supervisor asked if any of their other projects in municipalities are in industrial parks or, are they elsewhere. Mr. Cucchiara stated that they're usually on vacant farmlands or municipally owned closed landfills. The Supervisor asked if they've ever had to secure a utility right-of-way and Mr. Cucchiara replied yes and that it usually takes about 6 months.

The Supervisor asked what his timeline was for the project. He replied that they would like to hit financial close by the end of the first quarter, so they could start procuring materials by April and then start construction in early summer. He stated that it would take 8 to 9 months to be fully operational. He hoped that by summer of 2023 they would be fully operational.

The Supervisor asked, instead of building a road, do they ever offer a host benefit. Mr. Cucchiara stated that they do and that they would be open to that as a preferred solution. The Supervisor asked, with the host benefit packages, would there be an annual allotment or a one shot. Mr. Cucchiara stated that they can do it either way but it's usually up front with the building permit. He stated that they haven't done one for a right-of-way, but they're open to it.

Councilmember VanTassel asked about the Town's responsibility for the stormwater and sewer costs. Mr. Cucchiara stated that they wouldn't need such heavy infrastructure for what they're building and hoped that the Town would split the cost. He stated that they would install it, but it would become cost prohibitive to them. Mr. Cucchiara stated, that if they build their own road there wouldn't have to be studies done but if it's a Town road there will. He hoped that the Town would partner the cost with this as well.

A regular meeting of the Town Board of the Town of Moreau was held on December 28, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

Councilmember Hogan asked if the paper road on the map is on the edge of two or four of the Town parcels. Mr. Cucchiara stated that the road is inside the right-of-way and fully within the easement. He stated that the stormwater basin probably does spill out onto Moreau Industrial Park land. The Supervisor stated that there are several moving parts. He stated that he's had conversations with individuals that have interest in those lots and may want to buy both of them, which makes the paper road moot to the Town of Moreau and then Nexamp would have to interface with the new property owners. The Supervisor stated that this isn't on the same time schedule that Mr. Cucchiara just articulated. The Supervisor stated that they'll need to speak with the Town's attorney and the Town's engineer on this and see if the options that have been offered tonight are within the confines of the Town's authority and what they're legally able to do. The Supervisor stated that they couldn't give him an answer tonight, but they can begin the conversations and bring information back to the Town Board.

Councilmember Hogan asked if the power lines would be overhead. Mr. Cucchiara stated that they would be underground up until the first pole and then they would come up above ground.

Councilmember VanTassel asked if there was anything presented tonight that the Town's Planning Board didn't already know. Mr. Cucchiara stated that they pretty much know everything.

Attorney O'Hara asked Mr. Cucchiara if he would pay the reasonable fees for the Town's attorney to review the surety bond and Mr. Cucchiara replied that they would.

Councilmember Hogan asked how much concrete they use to install the panels. Mr. Cucchiara stated that they use very little concrete and that it would only be used for the equipment pad for a transformer inverter. He suggested that it would be about 100 square feet of concrete. Mr. Cucchiara explained how the panels were constructed and stated that removal is fairly simple.

ANNEX BUILDING LEASE

The Supervisor stated that his office had reached out to Head Start with questions. They indicated that the flat fee of \$1,450.00 per month was a mistake. It should have read \$1,650.00, which is what they are currently paying. The Supervisor stated that they're currently under a five-year lease, which will expire in a few days. He stated that there was an escalator in the contract, which was \$100.00 per month for the first year. They started at \$1,250.00 and are now paying \$1,650.00 per month. He stated that they are looking to keep it a flat \$1,650.00 per month and instead of having a 5-year proposal, to do it for 3-years instead. He stated that they'll be open to the Town reviewing the contract in six months, to make sure the \$1,650.00 works for the Town and works for them as well. The Supervisor stated that the Town attorney had questions regarding the access to the basement during the renovation period to work on the furnace. He stated that they didn't need to act on this tonight. He asked the Board members if there was any direction they wanted him to go. Councilmember VanTassel asked if there was a revised lease for Counsel to review. The Supervisor replied that there wasn't and that it would be based upon the terms that the Town Board directs them to. Councilmember VanTassel stated that he was happy to see that \$1,650.00 was the right number. He also stated that he liked the escalator that they did the last time because it took the negotiations and discussions off the table. He stated that he understood the language that would allow for discussion after 6-months, however, he suggested that he would be a fan of putting a small escalator back in. He stated somewhere between where they're at now or maybe half of that per month. He stated that they've proven to be a good tenant and they do a lot for the community. The Supervisor asked if the Board members wanted him to offer them a \$50.00 escalator and they were all agreeable. The Supervisor stated that he would reach out to them and if that's amenable, he'll have Counsel draft a lease agreement for the next Town Board meeting.

WASTE MANAGEMENT OF NY, LLC

The Supervisor stated that the contract with Waste Management of NY, LLC is expiring at the end of the year. He stated that his office reached out to them to see if they would extend the terms of their current agreement for 90-days, so the Town can prepare an RFP and get the results back within that time period. He stated that they were amenable to that and recommended that they allow the existing terms to be extended for a period not to exceed 90-days. The Board members were in agreement.

A regular meeting of the Town Board of the Town of Moreau was held on December 28, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

Resolution #2021-394

A motion was made by Councilmember Hogan, seconded by Councilmember VanTassel and carried,

WHEREAS, the Town of Moreau (“Town”) entered into a service agreement (“Agreement”) with Waste Management of New York, LLC (“Waste Management”) for the disposal of municipal solid waste; and

WHEREAS, the agreement between the Town and Waste Management was for the term of twenty-for (24) months from the commencement of service on January 1, 2020; and

WHEREAS, the Town and Waste Management have agreed to extend the Agreement and its terms for a period not to exceed ninety (90) days;

NOW, THEREFORE, BE IT RESOLVED, that the Agreement and its terms are hereby extended; and

BE IT FURTHER RESOLVED; that the Town Board authorizes the Supervisor to sign an amendment to extend the Agreement.

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

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

Attorney O’Hara stated that he would have the amendment agreement tomorrow.

RECREATION DEPARTMENT

The Recreation Leader requested the rental of 1 Regular Portable Toilet and 1 Handicap Accessible Portable Toilet for use in the Rec Park from 1/1/22 to 12/31/22, including year-round cleaning and restocking. He was only provided with one quote:

Stone Industries 4305 Route 50 Saratoga Springs, NY 12866	Price: \$248/28 Day Billing Cycle = \$3,232.86/year
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Mountain Top Portable Toilets & Septic Service PO Box 405 West Sand Lake, NY 12196	No Quote
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Party Pooperz 380 N. State Road Argyle, NY 12809	No Quote
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The Recreation Leader’s recommendation was to remain with Stone Industries. The Supervisor stated that there was \$3,300.00 budgeted for this expense.

A regular meeting of the Town Board of the Town of Moreau was held on December 28, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

Resolution #2021-395

A motion was made by Councilmember Hogan, seconded by Councilmember VanTassel and carried For the rental of 1 Regular Portable Toilet and 1 Handicap Accessible Portable Toilet for use in the Rec Park from 1/1/22 to 12/31/22, including year-round cleaning and restocking, from Stone Industries at the quoted price.

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

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

The Recreation Leader had provided the Town Board with suggestions for fee increases for the use of pavilions and fields for the Park in 2022. The Supervisor stated that the Recreation Committee had reviewed the fee schedule and asked if they had a recommendation. Councilmember VanTassel stated that the Recreation Committee has reviewed the schedule and spoken with the Recreation Leader and are supportive of the proposed increase in fees.

Resolution #2021-396

A motion was made by Councilmember Hogan, seconded by Councilmember VanTassel and carried, to adopt the fee schedule for the use of pavilions and fields, as provided to the Town Board, that shall take effect 1/1/2022, as enumerated in the sheet provided by the Recreation Leader.

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

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

BUILDING DEPARTMENT

The Supervisor stated that he wanted to make the Board members aware that the Town has received a request from Mr. Hall for a Zoning Map change for his proposed PUD property on Route 9. He asked Attorney O'Hara what the next step would be and if there's a time frame from the date it was received. Attorney O'Hara stated that the time frame is at the discretion of the Town Board. The Supervisor recommended that Board members review the documentation that was provided, and they can have discussion at the next Town Board meeting.

HIGHWAY DEPARTMENT

The Town Board members received correspondence from the Highway Superintendent relating to the Pointe Drive letter of credit. It was recommended that the construction bond be released. The Supervisor stated, that with all the documentation in front of him, he didn't know who the letter of credit was for and he didn't know the amount. Councilmember VanTassel suggested that they see if the Highway Superintendent was in attendance via Zoom so he could advise. It appeared that he was viewing the meeting but didn't answer the Supervisor's request to attend the meeting. It was decided that they should move on. The Supervisor stated that they could take this item up once he had more information.

A regular meeting of the Town Board of the Town of Moreau was held on December 28, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

WATER DEPARTMENT

The Supervisor stated, that as a result of the Water Consolidation, the Town engineer and the contracted Water Superintendent have been working with him to come up with recommended fees to be adopted for 2022. The Supervisor stated that the Board members should have a copy of Mike Mooney's recommendations. He stated that he had spoken with Mike Mooney and Don Rhodes at length today. He stated that the only recommendation that seemed out of line was for a frozen meter. The recommendation was for \$280.00 and the Supervisor recommended that it be changed to \$375.00. Councilmember VanTassel stated that the cost of the 1" meter was also referenced in the top section of the fee schedule. The Supervisor recommended that they change the fee schedule relating to the installation of meters of up to 1" in diameter to \$375.00 and frozen meters, up to 1" in diameter to \$375.00.

The Supervisor stated that the Town previously charged for the installation of a water service and the contracted Water Superintendent is recommending that they leave it up to the homeowner. He stated that there won't be a fee anymore for that service. He also stated that the contracted Water Superintendent thought the capacity and expansion fees the Town was charging were a little low. They were increased to \$2,000.00 per EDU.

Resolution #2021-397

A motion was made by Councilmember VanTassel, seconded by Councilmember Hogan and carried, to adopt the Water Rate Fee and Penalty Schedule based on the Superintendent's recommendation as provided to the Town Board on December 28, 2021 and with the changes previously mentioned increasing the cost of installation of a 1" in diameter meter from \$280.00 to \$375.00, and for the replacement of a frozen meter, up to 1" in diameter, from \$280.00 to \$375.00.

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

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

The Supervisor stated that he was doing a letter that will go out to the residents who would be impacted by these changes. The letter would explain what happened and why the changes were made. Councilmember VanTassel asked the Town Clerk if she had received clarification on her question of billing that she had sent out. She stated that she had not and explained her question to the Board members. She stated that the rates go into effect on January 1st, however, the contracted Water Superintendent was of the opinion that if the usage was in December, the old rates should be used. The Clerk stated that she had spoken with Counsel and was advised to see the opinion of the Water Committee. The Town Clerk asked, that if the Town bills the monthly customers for their December usage with the old rates, then how would she bill in March, for the semi-annual customers who used water in 2021 and 2022. It was the Clerk's opinion, that if the rates go into effect January 1st, then she should use that rate to bill January 1st, even though the usage may have been from December. The Supervisor stated that the money received would be for the Town's fiscal year 2022 and knowing that, they should be billed at the new rates. It was the recommendation of the Town Board that the Clerk should bill with the new rates.

SUPERVISOR ITEMS

Resolution #2021-398

A motion was made by Councilmember VanTassel, seconded by Councilmember Hogan and carried, to set the Organizational Meeting for January 4, 2022 at 6:00 p.m.

A regular meeting of the Town Board of the Town of Moreau was held on December 28, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

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

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

The Supervisor reported that the Town was successful in obtaining a \$250,000.00 grant from New York State Parks, Recreation and Historic Preservation, for the Town's trail along the Hudson River beginning at Nolan Road. He stated that he's received feedback from people who want to volunteer to work on the project. He stated that this a 20% matching grant. He also stated that the Town has been notified for the third year that we're now up to \$30,000.00 in trail grants from the County, which the Town had applied for, for that purpose.

COMMITTEE REPORTS

Councilmember VanTassel thanked Councilmember Hogan for his time serving on the Board and that it had been a pleasure. The Supervisor stated, that to have someone as committed to what they're trying to do at the local government level, active in the community and active in key areas of interest, has really helped to move the Town forward. The Supervisor thanked him for his services and wished him great success in his new role. Councilmember Donohue thanked him as well.

A motion was made by Councilmember VanTassel, seconded by Councilmember Donohue and carried, to adjourn to executive session at 8:20 p.m. to receive an update on contract negotiations with CSEA and to discuss the sale of 59 Hudson Street.

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

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

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

The Town Board returned from executive session at 8:39 p.m. with the Supervisor making note that there was no action taken in executive session.

The Supervisor stated that there was action that needed to be taken regarding the sale of 59-61 Hudson Street.

Resolution #2021-399

A motion was made by Councilmember Hogan, seconded by Councilmember VanTassel and carried, authorizing the Town attorney to draft a property line adjustment for 59-61 Hudson Street, to be taken up by the Town Board at the next regular meeting.

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

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

A regular meeting of the Town Board of the Town of Moreau was held on December 28, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

OTHER BUSINESS

None

PRIVILEGE OF THE FLOOR

There were no members of the public present or via Zoom wishing to be heard.

A motion was made by Councilmember Hogan, seconded by Councilmember Donohue and carried, to close the meeting for the evening at 8:40 p.m.

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

Councilmember Hogan	Aye
Councilmember Noonan	Absent
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye
Meeting adjourned.	

Respectfully submitted,

Leeann McCabe
Town Clerk

A regular meeting of the Town Board of the Town of Moreau was held on December 28, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

**FEE SCHEDULE FOR USE OF
PAVILIONS AND FIELDS AT THE
TOWN OF MOREAU RECREATION PARK**

Effective January 1, 2022

PAVILION USE

Town Residents and Tax Payers: There shall be a fee of **\$20.00** for the reservation of a pavilion at the Harry J. Betar Park. The person completing the application must be present at the event at all times.

Non-Resident Fees: There shall be a fee of **\$100.00** for the reservation of a pavilion at the Harry J. Betar Park.

**** Fees are due at the time of reservation and pavilion users will be required to provide signed hold harmless and Park rules agreements. For group events or when employing the services of a caterer, DJ, etc., certificates of liability insurance must also be provided.***

FIELD USE FEES FOR GAMES

TRAVEL SOFTBALL TOURNAMENTS - Rate determined by % of players living in the Town of Moreau

IN-TOWN

OUT-OF-TOWN

Raked and lined 1 time per day: **\$35/game**

Raked and lined 1 time per day: **\$50/game**

Raked and lined between each game: **\$60/game**

Raked and lined between each game: **\$80/game**

SINGLE GAME FEES - For those using a field along with a pavilion or for scheduled pick-up game

IN-TOWN

OUT-OF-TOWN

SOCCER FIELDS/BOWL/LACROSSE

IN-TOWN

OUT-OF-TOWN TEAMS

A regular meeting of the Town Board of the Town of Moreau was held on December 28, 2021 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

TOWN OF MOREAU		Page 1 of 1
WATER SEWER RATE, FEE AND PENALTY SCHEDULE		
(Approved by Town Board December 28, 2021)		
WATER RATE (§34)		
	CAPITAL CHARGE	36.00 PER EDU
	METERED USE CHARGE	\$2.60 PER 1,000
ACCOUNT TRANSFER FEE (§27)		\$50.00
INSTALLATION OR ALTERATION OF SERVICE PIPES (§23)		
	STANDARD WATER MAIN TAP BY TOWN FORCES (§23.H)*	\$0.00
	INSPECTION OF APPROVED CONTRACTOR TAP (§23.I)*	\$50.00
	DISCONNECTION FEE (§23.J)	\$50.00
	MISCELLANEOUS INSPECTION (15-MINUTE MINIMUM INTERVALS)	\$200 PER HOUR
	NEW WATER LINE INSPECTION PER FOOT	\$1.00
	*The Water Superintendent reserves the right to require taps be completed by the applicant's contractor.	
WATER METERS (§24)		
	FURNISH AND INSTALL WATER METER UP TO 1-INCH DIAMETER ^{1,2}	\$375.00
	METER INSPECTION FEE FOR METERS OVER 1-INCH DIAMETER ¹	\$75.00
	¹ Fees shown are for one (1) site visit. Multiple visits will require multiple fees.	
	² Meter setting equipment (valves and hornshorn meter setter) must be installed by the applicant (See meter system details)	
CAPACITY & EXPANSION FEE (§34)		\$2,000.00 PER EDU
METER MEASUREMENT TESTING (§24.K)		\$50.00
	*Fee will be refunded if the meter is found not within three (3) percent accurate	
DISCONTINUANCE OF WATER USE (§26)		
	AFTER HOURS WATER SHUT OFF AND/OR DRAIN METER (FREEZE PROTECTION)	\$150.00
	AFTER HOURS WATER TURN ON/OFF AT CURB	\$100.00
	WORKING HOURS WATER TURN ON/OFF AT CURB	\$50.00
TEMPORARY WATER SERVICE (§30)		
	MONTHLY FEE*	\$300.00
	*METER COSTS, WATER USAGE, AND INSPECTION FEES WILL BE BILLED IN ADDITION.	
PENALTIES		
	LATE PAYMENT PENALTIES (§35)	10%
	RE-LEVY SURCHARGE (PER ACCOUNT)	\$50.00
	UNAPPROVED CHANGES IN GROUND ELEVATIONS (§33K)*	\$1,400.00
	*Fee does not include costs for correction which would be additionally due.	
	FROZEN METER REPLACEMENT UP TO 1-INCH DIAMETER (§24.H)*	\$375.00
	*The Department may repair meters larger than 1-inch diameter on a time and material basis.	
	INTERCONNECTION PENALTIES (§38)	
	FIRST OFFENSE	\$150.00
	SECOND OFFENSE	\$2,000.00
	THIRD OFFENSE	\$4,000.00
	WATER CONSERVATION VIOLATION (§33)	
	FIRST OFFENSE	\$150.00
	SECOND OFFENSE	\$2,000.00
	THIRD OFFENSE	\$4,000.00
	OTHER WATER VIOLATION (§41)*	\$250.00
	*Per day, per offense	