

A regular meeting of the Town Board of the Town of Moreau was held on April 30, 2019 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York

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

The Town Clerk called the roll.

Town Board Members Present

John Hogan	Councilman
Alan VanTassel	Councilman
Gina LeClair	Councilwoman
Kyle Noonan	Councilman
Theodore T. Kusnierz, Jr.	Supervisor

Town Board Members Absent

None

Also present: Leeann McCabe, Town Clerk; Karla Buettner, Attorney for the Town; David Jones, Buildings & Grounds Working Supervisor; Jesse Fish, Water Superintendent; Reed Antis, Planning Board Member and Town Resident; David & Nancy Salazar – Calico Dancers; Kathleen Moore, Post Star Reporter; Town Residents: Virginia Livsey, Bruce Flayer, Dominic Tom.

The Supervisor led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from April 9, 2019 and April 26, 2019 were prepared and presented to the Town Board prior to the meeting, for their review, comment, correction and approval.

Resolution #2019-191

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, to approve the minutes from April 9, 2019 as prepared.

Roll call vote resulted as follows:

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

The minutes from the April 26, 2019 Bid opening were filed as prepared.

SET FUTURE MEETINGS AND WORKSHOPS

A Town Board workshop was scheduled for May 6, 2019 at 6:00 p.m. to have discussions on the Universal Playground.

SEWER DISTRICT RESOLUTION

The Town Clerk read the following Resolution and Determination into the record:

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Resolution #2019-192

**TOWN OF MOREAU
TOWN BOARD
MEETING APRIL 30, 2019
RESOLUTION AND DETERMINATION
ESTABLISHING EXTENSION NO. 5 OF SEWER DISTRICT NO. 1
IN THE TOWN OF MOREAU, COUNTY OF SARATOGA,
STATE OF NEW YORK, PURSUANT TO ARTICLE 12-A OF THE TOWN LAW
OF THE STATE OF NEW YORK**

WHEREAS, the Town of Moreau initiated proceedings to establish Extension No. 5 of Sewer District No. 1 in the Town of Moreau, County of Saratoga, pursuant to Article 12-A of the Town Law; and

WHEREAS, a map, plan and report relating to the establishment of the proposed Extension No. 5 of Sewer District No. 1 prepared by Laberge Group, competent engineers, duly licensed by the State of New York, in manner and detail as required by Article 12-A of the Town Law, has been filed with the Town of Moreau Town Clerk, in accordance with the requirements of Article 12-A of the Town Law; and

WHEREAS, an order was adopted by the Town Board of the Town of Moreau on June 12, 2018, reciting the filing of the map, improvements proposed, the estimated expense thereof, the proposed method of financing, the fact that the map, plan and report are on file in the Town Clerk's Office for public inspection, and all other matters required by law to be stated; and

WHEREAS, the order set June 26, 2018 at 8:00 p.m. at the Moreau Town Complex, 351 Reynolds Road, Moreau, New York as the date, time and place of the public meeting to consider the map, plan and report, and to hear all persons interested in the subject thereof, and to take such action as required and authorized by law; and

WHEREAS, such order was published and posted as required by law; and

WHEREAS, a hearing on the matter was held by the Town Board on the 26th day of June, 2018, beginning at 8:00 p.m. and the matter being duly discussed and all interested persons having been duly heard; and

WHEREAS, the Town Board did at that time resolve and determine to conclude and close the public hearing and to render a decision at a special meeting of the Town Board to be conducted on the 26th day of June, 2018 at the Moreau Town Complex; and

WHEREAS, the Town Board on June 26, 2018 approved the creation of Extension No. 5 of Sewer District No. 1 subject to the approval of the Office of the State Comptroller; and

WHEREAS, on April 9, 2019 the Office of the State Comptroller approved the creation Extension No. 5 of Sewer District No. 1 at a cost not to exceed \$16,000,000.00; and

WHEREAS, the resolution of the Office of the State Comptroller approving the creation of Extension No. 5 of Sewer District No. 1 is attached hereto and made a part hereof as Exhibit A.

NOW, THEREFORE, IT IS RESOLVED AND DETERMINED:

- (a) The notice of hearing was published and posted as required by law, and it is otherwise sufficient;
- (b) That all property and property owners within the proposed sewer district extension are benefited thereby;
- (c) That all the property and property owners benefited are included within the limits of the proposed sewer district extension;

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- (d) That the public interest will be served by the establishment of Extension No. 5 of Sewer District No. 1 in the Town of Moreau in accordance with the application filed by the Town of Moreau with the New York State Office of the State Comptroller;
- (e) Since the Town of Moreau is receiving funding from the New York State Water Grant and a loan from Environmental Facilities Corporation hardship financing then the annual debt service to the property owner shall be based upon a benefit basis and will be spread across the properties within Extension No. 5 of Sewer District No. 1 on both an ad valorem basis and a parcel area basis such that the tax rate shall equal \$6.78/\$1000 on the ad valorem basis and that the parcel area rate shall equal \$74.77 per parcel acreage for the first year after sewer district extension formation; and
- (f) That operation and maintenance expenses shall be \$169,000 in the first year and allocated on a use basis at a rate of \$4.61 per 1000 gallons as measured by existing water meters, and at an ad valorem rate of \$1.22 per \$1000 of assessed value. Hookup fees are not included in the estimated maximum cost; and it is further

RESOLVED AND DETERMINED, that the establishment of Extension No. 5 of Sewer District No. 1, as set forth in the map, plan and report, be approved and that the requested improvements be constructed, and the necessary easements and lands be acquired upon the required funds being made available and provided for, and such district shall be known and designated as Extension No. 5 of Sewer District No. 1 in the Town of Moreau, and shall be bounded and described as set forth on Exhibit "B" attached hereto; and it is further

RESOLVED AND DETERMINED, that the Town Clerk of the Town of Moreau shall, within ten (10) days after the adoption of this Resolution, file a certified copy thereof, in the Saratoga County Clerk's Office and with the New York State Department of Audit and Control at Albany, New York; and it is further

RESOLVED AND DETERMINED, that the maximum amount to be expended for said improvement and/or acquisition of necessary lands is the sum of Sixteen Million (\$16,000,000.00) Dollars; and it is further

RESOLVED AND DETERMINED, all costs of said improvements shall be financed by the issuance of obligations pursuant to the Local Finance Law and that the repayment of those obligations for properties within the sewer district extension be done on a benefit basis as set forth above.

NOW, upon motion of Councilman VanTassel and seconded by Councilman Noonan,

The adoption of the foregoing order was duly put to a vote, and upon roll call, the vote was as follows:

Supervisor Kusnierz	Aye
Councilperson Hogan	Aye
Councilperson Van Tassel	Aye
Councilperson LeClair	Aye
Councilperson Noonan	Aye

Councilwoman LeClair thanked the Supervisor for the dedication and the hours he put in to get this project done. The Supervisor thanked the Town Board as well. Attorney Buettner stated that the engineer now needs to provide the Town with a resolution to continue to move forward. Supervisor Kusnierz asked the Town Board if they wanted to have Laberge Group prepare the necessary documents to move forward. The Town Board was in agreement. Attorney Buettner stated that she would be happy to detail the agreement with Laberge Group. The Supervisor stated that they will move forward with the resolution at a later time.

The Supervisor commented that the Town couldn't have received a better deal, with \$4,000,000.00 in grants and with the remaining \$12,000,000.00 to be financed through the Environmental Facilities Corporation at 0% interest for 30 years. The Supervisor also stated that he had received correspondence from the Environmental Facilities Corp. on April 18, 2019, which stated that the EFC had reviewed the

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Town's submissions and advised that the Town is eligible for Clean Water State Revolving Fund financial assistance. He stated that he would get the ball rolling to start the process.

MOREAU COMMUNITY CENTER

The Supervisor stated that the Community Center is looking to use the Recreation Park to have Senior Softball pick-up games. They've asked the Town Board to waive the fee for the field use. The Supervisor stated that they passed a resolution in June of 2018 allowing them to play at no cost. He stated that the application reflects they will play Tuesday mornings from May through October and will use any field available.

Resolution #2019-193

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, allowing the Moreau Community Center Senior Softball league to use available Town fields on Tuesday mornings, at the Harry J. Betar Recreation Park, at no charge, from May through October 2019.

Roll call vote resulted as follows:

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

TOWN HALL FIRE SUPPRESSION SYSTEM

The Supervisor tabled this agenda item until after they've had an executive session.

DOG CONTROL

The Supervisor stated that the interim Dog Control Officer's (Alicia Floud) contract ends today and that they've negotiated a contract through December 31, 2019 for her to continue with the Town, with the possibility of continuing beyond 2019. The term of the contract states that she would be paid \$1,500.00 per month and will have to comply with the Town's insurance requirements, which is having a liability policy with \$1,000,000 limit and to supply the Town with a monthly report. If Ms. Floud should be reappointed after December 31, 2019, the contract states that her compensation will increase to \$1,650.00 per month.

Resolution #2019-194

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, authorizing the Supervisor to sign the employment agreement for Dog Control Services with Alicia Floud.

Roll call vote resulted as follows:

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

LOCAL GOVERNMENT EFFICIENCY COMMUNITY REORGANIZATION GRANT

The Supervisor stated that the Town has received a proposal from one of the engineers for the Town, who is willing to work on the Town's behalf to secure a grant, which will allow the Town to look into the consolidation of its water districts. The proposal states, based on information from the Town, Laberge

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Group will prepare grant narratives and supporting attachments necessary to the submission of the Grant Application for a fee of \$1,000.00 plus reimbursable expenses. The Supervisor read the list of included tasks that would be performed. His suggestion was to move forward with the proposal.

Resolution #2019-195

A motion was made by Councilwoman LeClair, seconded by Councilman VanTassel and carried, authorizing the Supervisor to enter into an agreement with Laberge Group for the preparation of a CREG Grant Application, at a cost not to exceed \$1,000.00 plus reimbursable expenses.

Roll call vote resulted as follows:

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

RECREATION DEPARTMENT

Resolution #2019-196

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, that Sabrena Quintois-McKinney be re-hired as a full-time, seasonal employee for the Town of Moreau Recreation Department as a Senior Lifeguard, at the rate of \$13.00 per hour; and, that Reillyquinn Cahill and Grace Alheim be hired as full-time seasonal employees for the Town of Moreau Recreation Department as Lifeguards, each subject to successful completion of a background check and pre-employment physical, and at the rate of \$12.00 per hour each.

Roll call vote resulted as follows:

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

Resolution #2019-197

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, authorizing the Supervisor to sign the 2019 agreement with South Glens Falls Youth Lacrosse.

Roll call vote resulted as follows:

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

The Supervisor stated that David & Nancy Salazar were in attendance to discuss the upcoming Pow Wow. There was a lengthy discussion regarding the operation of the Pow Wow and the concerns that have arisen over the past few years. There was mention of vendors hooking into Town water and power, vendors camping overnight and smoking on Town property. Ms. Salazar stated that she wasn't aware that the vendors were using Town power and water. Mr. Salazar stated that the event has been in the Town for 46 years and doesn't want to lose the event. He stated that they want to comply with the Town requirements. Councilman VanTassel stated that there has been a lack of communication over time. They need to figure

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out specifically what the Pow Wow wants to do, so the Town knows how to staff the event. They were asked about the dates of the event and Mr. Salazar replied that it would be held from July 4th through July 7th. Participants will start coming in on Thursday from 7pm to 10pm and the shows will start Friday evening and continue through Sunday. Mr. Salazar stated that there are approximately 200 participants with 300-400 spectators. He was asked how many people stay overnight and Mr. Salazar replied that there were a little over 100 people. They were asked how many vendors would be participating. Ms. Salazar replied that there were around 20. At the conclusion of the discussion, Councilman VanTassel stated that they need to work out the details and suggested that they schedule a time that the Rec Committee can meet with the Salazar's. He stated that he would like to have Dave Jones present for the discussion as well. They can at that time, work out the framework and see who's responsible for what. He stated that he would reach out to them tomorrow to set a date and time to meet.

MUNICIPAL INSURANCE RENEWAL

The Supervisor stated that the Insurance Committee met with the Town's representative, Dave Meager. Councilman Hogan stated that there was a recommendation that the Town sign up for IT insurance. Councilwoman LeClair stated that the coverage for Cyber protection will increase from \$50,000 to \$100,000 on June 1st if the coverage is already in place. She also stated that she believed there is no deductible for this coverage. She stated that the Town should consider this additional coverage, which would cost the Town \$750.00 annually. Councilman Noonan agreed. The Supervisor stated that the total annual premium is \$88,357.29, minus the Capitalization return credit in the amount of \$1,143.06 for a net cost of \$87,214.23, which is a slight increase over last year's premium.

Resolution #2019-198

A motion was made by Councilman Hogan, seconded by Councilman Noonan and carried, authorizing the Supervisor to sign the contract with AMSURE, with the additional \$750.00 premium for the additional \$50,000 of coverage.

Roll call vote resulted as follows:

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

HIGHWAY DEPARTMENT

Three quotes were received for the repair of the galvanized fence at the Highway Garage, which was damaged due to heavy winds the night of April 3, 2019.

Afsco Fence Supply 34 Big Boom Road Queensbury, NY 12804	\$3,800.00
Northern Fence 218 Redmond Road Gansevoort, NY 12831	\$3,750.00
Tri-County Fence Co. 346 Ridge Road Queensbury, NY 12804	\$2,980.00

It was mentioned that Afsco and Northern both quoted 150' of fencing and Tri-county only quoted 130'. The Highway Superintendent's recommendation was to purchase from Northern Fence.

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Resolution #2019-199

A motion was made by Councilman VanTassel, seconded by Councilman Hogan and carried, authorizing the repair of the galvanized fence at the Highway Garage to be done by Northern Fence for an amount of \$3,750.00. The expense will be paid from account A5132.472, which has a balance of \$90,984.87 as of April 4, 2019.

Roll call vote resulted as follows:

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

The Supervisor stated that he had taken a quick tour with the Highway Superintendent down Speakman Street. He stated that there is an ongoing issue, when there is excessive rain, that half of the highway slides away. He believes that there is sheering underneath the subsoil that's causing this to happen. The Supervisor stated that the issue has been repaired in the past but to do a permanent fix, it would cost a lot of money, more than what is in the pavement budget. He stated that the Highway Superintendent may be coming to the Board at some point with a request to make this a one-way street and just filling it in from time to time. He stated that this would be the cheapest fix for the Town.

COURT

The Supervisor reported that there was a request received from the Court for both Clerks to attend the Office of Court Administration's Potsdam Educational Conference to be held July 16th and 17th, 2019. The cost for both Clerk's to attend, including mileage, meals and board will be \$530.00.

Resolution #2019-200

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, authorizing Jennifer Miller and Jamie Hickey to attend the Office of Court Administration's Potsdam Educational Conference to be held July 16th and July 17th, 2019. The cost for both to attend, including mileage, meals and board will be \$530.00. The expense will be paid from account A1110.4.

Roll call vote resulted as follows:

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

TRANSFER STATION

A request was received from the Transfer Station to purchase two tires for the front end loader. Quotes were received as follows:

Warren Tire Service	\$2,772.40 Mounted
92 Warren Street	
Glens Falls, NY 12801	

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Moore's Tire Service 4296 Albany St. Albany, NY 12205-4622	\$1,834.00 Not Mounted
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Adirondack Tire Queensbury, NY 12804	\$2,977.50 Mounted
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The Transfer Station supervisor's recommendation was to purchase from Warren Tire Service.

Resolution #2019-201

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, authorizing the purchase of two (2) tires for the Front End Loader at the Transfer Station from Warren Tire Service at a cost of \$2,772.40. The expense will be paid from account TS8160.4, which has a balance of \$63,970.28 as of March 31, 2019.

Roll call vote resulted as follows:

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

STREET LIGHTING

The Supervisor reported that he had received an email from National Grid to replace streetlights that have reached the end of their useful life, with energy efficient LEDs, under National Grid's Outdoor Street Lighting Opt-In Program. He stated that there had been discussion regarding this program back in August of 2018. He stated that there was a recommendation of the consultant, at the time, to replace the lights as they go out with LEDs. He stated that the program is now up and running and asked for direction from the Board. They were in agreement to replace the lights as they go out with LEDs. Attorney Buettner stated that a resolution wasn't necessary.

WATER DEPARTMENT

Three quotes were received for the purchase of a lawn mower for the Water Department as follows:

Emerich's Rte. 9 South Glens Falls	\$2,399.99
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Smith's Equipment Burgoyne Ave. Hudson Falls, NY	\$2,795.00
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Hudson River Tractor Clifton Park, NY	\$2,599.00
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The Water Superintendent's recommendation was to purchase from Emerich's. The Supervisor stated that the Town had budgeted for a mower as well as for a trailer. He asked the Water Superintendent if there will be enough money left in the budget for the trailer if the mower is purchased. The Water Superintendent replied that there would be.

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Resolution #2019-202

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, authorizing the purchase of a lawn mower from Emerich's in the amount of \$2,399.99. The expense will be paid from accounts 8310.2 and 8110.2.

Roll call vote resulted as follows:

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

NYSERDA GRANT FOR EV CHARGERS

The Supervisor stated that he was given authorization to sign the EV Connect contract but now needs authorization to sign the purchase agreement. Councilman Noonan asked if the project is complete. It was replied that it wasn't but that the Town would be given a 17 day extension if they signed the contract. The Supervisor stated that they need a recommendation for placement at the Park and at Town Hall. Councilman Hogan suggested they use the last two spots by the Assessor's office for Town Hall and that they should let Dave Jones decide the best location for the Recreation Park.

Resolution #2019-203

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, authorizing the Supervisor to sign the Electric Vehicle Supply Equipment Purchase Agreement with Apex Solar.

Roll call vote resulted as follows:

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

PRIVILEGE OF THE FLOOR

Dominic Tom of Cedar Lane addressed the Town Board with a formal request that the Town consider instituting a partial tax exemption on real property for persons with disabilities or who are on limited incomes. He asked the Town Board if they could get the ball rolling. Mr. Tom stated that he had received an email back from the Assessor stating that she wouldn't be able to work on this until July.

Mr. Tom also stated that there was a previous discussion regarding 1592-1596 Route 9 and commented that he had received a response from the Building Inspector stating that he was sending a letter to the property owner(s) with the list of violations. He had asked the Building Inspector if the owner(s) were cited for any violations and has received no response. He also asked if the Town is going to order an emergency demolition. The Supervisor stated that he had received an update today on the mentioned property. He stated that it is to be purchased and the building is to be demolished. He stated that he was hopeful that the issue will be resolved.

Reed Antis addressed the Town Board. He commented that the coverage for 61 Hudson Street listed in the insurance proposal was \$367,000 and felt it was too high. He suggested that with the new sewer project coming, that the Town hire an independent "clerk of the works" to make sure everything gets done. He commented on the LED lights and stated that if the Town buys them, they own them and will be responsible to replace them.

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He stated that he hoped property owners would be notified of the eminent domain with regard to the sewer project. He also commented on buildings to be demolished and stated that Terry's Motel should be as well.

SUPERVISOR'S ITEMS

The Supervisor stated that he had attended the SGF Fire Company's annual installation banquet and swore in the new officers. He stated that he had also presented a proclamation from Senator Jordan recognizing Tom Tracy for his service to the community for the past 65 years in the Fire Company.

The Supervisor commented that he had an item that didn't make it as an agenda item but that needed action taken. He stated that the maintenance agreement for the Toshiba copier needed to be renewed.

Resolution #2019-204

A motion was made by Councilwoman LeClair, seconded by Councilman VanTassel and carried, authorizing the Supervisor to sign the Electronic Office Products, Inc. Maintenance Agreement for the Toshiba e-Studio 356 Copier. The cost is \$60.00/7,000 copies per month with an overage \$.0125 per click.

Roll call vote resulted as follows:

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

The Supervisor stated, before he went on to Supervisor's items, that a member of the public commented that the Town would be using eminent domain for the sewer district. He stated that the Town is not seeking eminent domain proceedings.

The Supervisor reported some upcoming changes to Charter Communications scheduling. Charter Communications was to be launching a video-on-demand fitness subscription channel on or around April 30, 2019. The Town has been advised that it will not launch on or around that date but at a later date to be determined.

The Supervisor read from a correspondence sent to the Town Clerk's office from the County Clerk, Craig Hayner, in which he thanked the Town Clerk for her participation with Yellow Ribbon Day, which collects items to be placed in Freedom Boxes that are presented to deployed troops.

The Supervisor reported receiving a notice from Saratoga County Water Authority that they would be flushing hydrants starting the week of April 22, 2019. They hope to have the job completed by the first week in May. The Water Superintendent stated that he had shut down their water for two days when they were in the area, so there wouldn't be any problems.

The Supervisor read a second letter from Charter Communications: Effective on or around May 13, 2019, Charter will launch Spectrum Originals on-demand on channel 2010. The channel is free to Spectrum video subscribers.

The Supervisor stated that his office had received a request from the Saratoga County Fair asking to hang a self-supporting promotional banner, which has been ok'd in the past. The Town Board was in favor of the request.

The Supervisor received correspondence from NYS Agriculture & Markets regarding the Municipal Shelter Inspection Report, which was completed on March 14, 2019. Dog shelter services were rated satisfactory.

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The Supervisor stated that he had received a flyer from the Moreau Community Center regarding the annual Village of South Glens Falls/Town of Moreau Garage Sale. It will be held June 1st and June 2nd, 2019. The flyer also indicated that there will be free concerts on Tuesday's at 6:30 p.m. from June 25th through August 27th. He stated that the SGF Chamber of Commerce may be contacted for more information.

The Supervisor stated that all Board members should have a copy of the official Comprehensive Plan. He also stated that it's now on the Town of Moreau website.

The Supervisor stated that today was the cut-off date for comments on the MS4 compliance report. He stated that no comments had been made and that he has signed off on the report.

COMMITTEE REPORTS

Councilman Hogan stated that he had met with the Town's insurance representative and offered information to Dave Jones regarding a free seminar on Playground Inspection Maintenance and Managing Playground Liability to be held in Malta on June 4, 2019 from 8:30am to noon. He thought that Dave and Bruce Siergiey may want to attend.

Councilwoman LeClair stated that she had been working on how the Town is going to comply with the State's requirements for Sexual Harassment training. She was advised by the Association of Town's that NYMIR had a program and the State of NY also has an on-line program. She stated that the State's program is interactive and after the employee is done watching the video, they would write down any questions they have, that would have to be answered by the person in charge of the organization, which in our case would be the Town Supervisor. She stated that after the employee has watched the video, there is a sheet that would have to be signed stating that they have completed watching the video and they would have to answer four questions related to the video. Attorney Buettner stated that she had information on workplace violence training and that she would get together with Councilwoman LeClair. Councilwoman LeClair stated that they might be able to do the training all at one time.

Councilwoman LeClair stated that Dave Jones had looked at the old Town Hall building at 61 Hudson Street. She stated that he recommended work that needed to be done, which included the replacement of some roofing slate. She stated that if anyone knew of any contractors, to pass that information along to her.

Councilman Noonan stated that Kevin Gifford from the American Legion VFW, is looking for information on Veteran's in their final resting places in our cemeteries. He stated that the Town has money budgeted for the purchase of flags and stated that he would speak with John to see how they can get the flags placed on the proper burial sites. He stated that he would keep the Town Board posted.

The Supervisor stated, that as a member of the Board of Supervisors, a Supervisor each month honors a deceased veteran in Saratoga County at a ceremony and reception that's videotaped. He stated that he is looking for recommendations.

Councilwoman LeClair stated that Ted Monsour is looking into getting three prices for the repair of the roof over the compactor at the Transfer Station. Once that's been completed, he'll have the area sprayed and sanitized.

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, to adjourn to executive session at 8:50 p.m. for the purpose of having discussion of the Fire Suppression contract, the work performance of an unnamed employee and to discuss the potential amendments to a contract between the Village of South Glens Falls and the Town of Moreau regarding water.

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Roll call vote resulted as follows:

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

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

A motion was made by Councilwoman LeClair, seconded by Councilman VanTassel and carried, to close the executive session and return to the regular session at 9:50 p.m. with no action taken in executive session.

Roll call vote resulted as follows:

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

Resolution #2019-205

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, to accept the bid from Professional Fire Protection Inc., 185 E. State Street, Johnstown, NY 12095, who submitted a bid for the repair of the fire suppression system at the Town Hall building, in the amount of \$36,000.00.

Roll call vote resulted as follows:

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

Resolution #2019-206

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, to advertise for two positions in the Town of Moreau: Part-time Code Enforcement Officer and Full-time Recreation Leader.

Roll call vote resulted as follows:

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

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried, to close the meeting for the evening at 9:52 p.m.

A regular meeting of the Town Board of the Town of Moreau was held on April 30, 2019 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk