

A month-end meeting of the Town Board of the Town of Moreau was held on December 19, 2019 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the month-end meeting to order at 6:30 p.m.

The Town Clerk called the roll.

Town Board Members Present

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

Town Board Members Absent

John Hogan Councilman

Also present: Leeann McCabe, Town Clerk; Jeffrey Cruz, Principal Account Clerk; Paul Joseph, Highway Superintendent; John Donohue Jr., Councilman Elect; Reed Antis, Planning Board member and Town Resident

An invoice was received from Winwater Company for the purchase of 4 woven fabrics for the universal playground. The amount was over the \$500.00 limit in the procurement policy and therefore needs Town Board approval. The Supervisor explained that the woven matting was placed under the stone where the playground equipment is and under the crushed stone for the road going into the playground area.

Resolution #2019-448

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, authorizing payment of an invoice from Winwater Company in the amount of \$1,380.00. The expense will be paid from account HT7197.201.

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

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

Two invoices were received from Peckham Materials Corp. for the purchase of crushed stone and rubble for the road to the universal playground. Both invoices were over the \$500.00 threshold and therefore need Town Board approval.

Resolution #2019-449

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, authorizing payment of two invoices from Peckham Materials Corp. for the purchase of #1 stone and rubble, in the amounts of \$4,557.44 and \$922.11. Both expenses will be paid from account HT7197.201.

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

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

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An invoice was received from Landscape Structures Inc. in the amount of \$102,348.56 for the purchase of playground equipment. The Supervisor requested that the approval state that the invoice should be paid on or after December 25, 2019.

Resolution #2019-450

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, authorizing payment of an invoice from Landscape Structures Inc. for the purchase of playground equipment in the amount of \$102,348.56 and that it be paid on or after December 25, 2019. The expense will be paid from account HT7197.201.

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

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

An invoice was received from Tree Care by Stan Hunt, which was over the approved amount of \$8,200.00 by \$750.00 and therefore will need Town Board approval.

Resolution #2019-451

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, authorizing an additional \$750.00 be paid to Tree Care by Stan Hunt, for a total amount of \$8,950.00. The expense will be paid from account DB5110.457.

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

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

The Water Superintendent submitted an invoice from Master Meter, Inc. for the annual support of the handheld meter reader and for the support of the software program, in the amount of \$1,500.00.

Resolution #2019-452

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, authorizing payment of an invoice from Master Meter, Inc. in the amount of \$1,500.00, for annual support of the handheld meter reader and for the software program. The expense will be paid from all water and sewer accounts.

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

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

An invoice was received from PS Technical Service in the amount of \$4,940.00 for the setup of new computers throughout the Town offices. A second invoice was received from PS Technical Service in the

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amount of \$725.89 for the Office 365 licenses on 23 computers. Both were over the Town's \$500.00 limit in the procurement policy and need Town Board approval.

Resolution #2019-453

A motion was made by Councilwoman LeClair, seconded by Councilman VanTassel and carried, authorizing payment of two invoices from PS Technical Service in the amounts of \$4,940.00 and \$725.89, for the initial setup and configuration of computer systems and equipment and for the purchase of Office 365 licenses.

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

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

Resolution #2019-454

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, that \$3,606.20 be transferred from A6460.4 – General - Economic Development and \$ 543.40 be transferred to A1010.4 – General – Town Board – Contractual and \$ 790.40 be transferred to A1220.4 – General – Supervisor – Contractual and \$ 247.00 be transferred to A1315.4 – General – Special Projects Aide – Contractual and \$ 494.00 be transferred to A1355.4 – General – Assessor – Contractual and \$ 741.00 be transferred to A1410.4 – General – Town Clerk – Contractual and \$ 444.60 be transferred to A5010.4 – General – Highway Superintendent – Contractual \$ 345.80 be transferred to A7140.4 – General – Recreation – Contractual For IT install into various departments.

Resolution #2019-455

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, that \$1,275.00 be transferred from A1620.4 – General – Buildings – Contractual and \$1,275.00 be transferred to A1620.402 – General – Buildings – Annex To cover expenses in the buildings account code.

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

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

Resolution #2019-456

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, that \$14,000.00 be transferred from A1355.401 – General – Assessor – Legal Services and \$14,000.00 be transferred to A1355.402 – General – Assessor – Special Services To cover Assessor's department special expenditures, including payments to GAR.

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

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

Resolution #2019-457

A motion was made by Councilman VanTassel, seconded by Councilman Noonan and carried, that \$4,994.00 be transferred from B9060.8 – Town Outside – Employee Benefits – Medical Ins. And \$4,994.00 be transferred to B9010.8 – Town Outside – Employee Benefits – Retirement To cover the December NYS Retirement payment for Town Outside employees.

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

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

Resolution #2019-458

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, that \$934.00 be transferred from DB5130.405 – Highway – Machinery – Equipment Repairs and \$934.00 be transferred to DB5130.450 – Highway – Machinery – Supplies To cover Highway Department expenses.

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

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

Resolution #2019-459

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, to increase Revenues by \$5,000.00 to TS2130 – Transfer Station Revenues – Daily Fees, and to increase Expenditures by \$5,000.00 to TS8160.4 – Transfer Station – Contractual. To increase the allowable expenditures for the Transfer Station by recognizing the increased revenue from daily operations of the facility.

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

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

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Resolution #2019-460

A motion was made by Councilman Noonan, seconded by Councilwoman LeClair and carried, to approve the payment of bills as audited.

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

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

AUDITED CLAIMS

General Fund – A Account Claim nos. 1195-1207, 1211, 1213-1217, 1220-1221, 1223-1225, 1227, 1231, 1234, 1238-1239, 1246, 1257-1261, 1263-1271, 1279, 1281, 1289, 1291, 1294	\$52,726.98
Town Outside Fund – B Account Claim nos. 1224, 1226, 1231, 1234, 1261, 1272-1278, 1291, 1294	\$6,806.08
Highway Fund – DB Account Claim nos. 1208-1210, 1212, 1217-1218, 1222, 1225, 1228-1230, 1232, 1233, 1235-1236, 1240-1246, 1280, 1282-1283, 1286-1288, 1292, 1295	\$125,062.51
Sewer I Fund – GI Account Claim nos. 1224, 1257-1259, 1261, 1284, 1294	\$399.86
Water I Fund – I Account Claim nos. 1200, 1206, 1219, 1224, 1237, 1257-1259, 1261, 1271, 1284, 1289, 1293, 1294	\$688.55
Water II Fund – II Account Claim nos. 1200, 1206, 1219, 1224, 1237, 1257-1259, 1261, 1271, 1289, 1293, 1294	\$1,187.45
Water IV Fund – IV Account Claim nos. 1200, 1206, 1219, 1224, 1237, 1257-1259, 1261, 1271, 1289, 1293, 1294	\$892.19
Meadow Ridge Lighting District Fund – MR Account Claim nos. 1196	\$85.94
Palette Lighting District Fund – PA Account Claim nos. 1196	\$186.30
Palmerton Heights Lighting District Fund – PH Account Claim nos. 1196	\$458.80
Pinewood Lighting District Fund – PW Account Claim nos. 1196	\$257.90
Riverview Lighting District Fund – RV Account Claim nos. 1196	\$292.82
Sherwood Forest Lighting District Fund – SH Account Claim nos. 1196	\$277.05
Water III Fund – SW Account Claim nos. 1200, 1206, 1219, 1224, 1237, 1257-1259, 1261, 1271, 1289, 1293, 1294	\$278.80
Transfer Station Fund – TS Account Claim nos. 1206, 1224, 1229, 1234, 1257-1259, 1261-1262, 1289, 1290	\$9,968.52
Tanglewood Lighting District Fund – TW Account Claim nos. 1196	\$132.66
Water V Fund – V Account Claim nos. 1200, 1206, 1219, 1224, 1237, 1257-1259, 1261, 1271, 1289, 1293, 1294	\$306.15
Water VI Fund – VI Account Claim nos. 1200, 1206, 1219, 1224, 1237, 1257-1259, 1261, 1271, 1289, 1293, 1294	\$865.00
Woodscape II Lighting District Fund – WP Account Claim nos. 1196	\$337.00
Woodscape Lighting District Fund – WS Account	

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Claim nos. 1196	\$430.03
Town-Wide Cap Proj Fund – HT Account Claim nos. 1249, 1296-1298, 1247, 1248, 1250-1253, 1285	\$118,495.63
EFC – Sewer 1 Ext. 5 Fund – HG Account Claim nos. 1254-1256	\$79,039.94

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, to close the month-end meeting for the evening at 6:45 p.m.

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

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk