

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

The Supervisor called the meeting to order at 4:30 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; Kathleen Moore, Post Star Reporter; Jesse Fish, Water Superintendent

The Supervisor led the Pledge of Allegiance.

END OF YEAR BUDGET TRANSFERS

Resolution #2019-474

A motion was made by Councilman VanTassel, seconded by Councilman Hogan and carried, that \$50,000.00 be transferred from A6460.4 – General – Economic Development and \$40,601.00 be transferred from A1355.401 – General – Assessor – Legal Services and \$90,601.00 be transferred to A5132.472 – General – Highway Garage – Building Repairs For the repair of the highway Garage HVAC.

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

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

Resolution #2019-475

A motion was made by Councilman Hogan, seconded by Councilman Noonan and carried, that \$6,710.00 be transferred from A3310.499 – General – Public Safety – Traffic Control – Striping and \$6,710.00 be transferred to A5132.495 General – Highway Garage – Fuel Tanks To upgrade the Highway Garage Fuel System.

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

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

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Resolution #2019-476

A motion was made by Councilman Noonan, seconded by Councilwoman LeClair and carried, that vouchers:1289, 1299-1306, totaling \$13,104.56, be included in the December 2019 warrant as audited.

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

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

HIGHWAY GARAGE HVAC BID

The following bids were received and read aloud at a bid opening held on December 23, 2019 in the Town of Moreau Municipal Building.

Collett Mechanical Service 138 Sicker Road Latham, NY 12110	\$169,138.00
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TMI, Inc. 589 River Street Troy, NY 12180	\$156,100.00
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RMB Mechanical 1155 Princetown Road Schenectady, NY 12306	\$137,900.00
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HT Lyons 3 Rexford Way Halfmoon, NY 12065	\$158,700.00
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Stants Capital Combustion 203 Old Loudon Rd. Latham, NY 12110	\$178,000.00
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It was the recommendation of MH Professional Engineering, PLLC to award the contract to the lowest bidder, RMB Mechanical.

RESOLUTION # 477 - 2019

A motion was made by Councilman Hogan, seconded by Councilwoman LeClair and carried,

WHEREAS, bids for HIGHWAY GARAGE HVAC UPGRADES were received on DECEMBER 23, 2019; and

WHEREAS, the Consulting Engineers, MH Professional Engineering, PLLC, have submitted their report relative to their analysis of bids.

NOW, THEREFORE, BE IT RESOLVED, that the recommendation of said Engineers be hereby accepted, approved and adopted; and

BE IT, FURTHER, RESOLVED, that HIGHWAY GARAGE HVAC UPGRADES be hereby awarded to:

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**RMB Mechanical
1155 Princetown Road
Schenectady, NY 12306**

in the amount of **\$137,900.00**; and

BE IT, FINALLY, RESOLVED, that the Supervisor is hereby authorized to execute construction contract documentation as required for this award.

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

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

RECREATION MASTER PLAN

The Supervisor stated that the Town has had a draft Recreation Master Plan as it was presented by the Recreation Master Plan Committee, which included: Chairman, Robert Vittengl; Elizabeth Bennett; Nancy Carroll; Eric Cirelli; Bridget & Kevin Crossman; Timothy Dickinson; Brigid Martin; Daniel Underwood and Jason Vittengl. He stated that his office had done some slight editing, mostly for grammatical errors.

Resolution #2019-478

A motion was made by Councilman VanTassel, seconded by Councilman Hogan and carried, to adopt the 5-Year Recreation Master Plan as edited.

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

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

The Supervisor thanked the Committee members who put their time and effort into the plan.

HIGHWAY DEPARTMENT

The Supervisor had received a request from the Highway Superintendent to upgrade the Fuel Management System and software at a cost of \$6,710.00.

Resolution #2019-479

A motion was made by Councilman VanTassel, seconded by Councilwoman LeClair and carried, to purchase an upgrade to the Fuel Management system and Software from S & W Services, Inc. at a cost of \$6,710.00. The expense will be paid from account A5132.495.

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

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

WATER DEPARTMENT

The Water Superintendent had submitted a request to purchase an 8” Gate Valve for the sewer By-pass line. The gate valve is needed for the new master meter that the City of Glens Falls is installing, which will track waste water from the Town to the City.

The following quotes were received:

Ferguson Water Works Clifton Park, NY	\$1,010.00
EJ Prescott Clifton Park, NY	\$1,128.00
Core-Main Watervliet, NY	\$1,021.00

The Water Superintendent’s recommendation was Ferguson Water Works.

Resolution #2019-480

A motion was made by Councilwoman LeClair, seconded by Councilman Noonan and carried, to purchase an 8” Gate Valve for a sewer by-pass line, from Ferguson Water Works at a cost of \$1,010.00. The expense will be paid from account GI8110.4, which has a balance of \$2,800.00 as of December 1, 2019.

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

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

BUILDING DEPARTMENT

The Building Inspector submitted a request to replace the motherboard of the Canon Image Pro Graf IF765 (Plotter, Scanner). He attempted to get three prices and only received one from National Direct.

National Direct 2215 Central Avenue Schenectady, NY 12304	\$911.00
Usherwood Office Technology	\$150.00 service call & cost to install
Centurion business Machines	\$254.00 service call & cost to install

The Building Inspector’s recommendation and the Supervisor’s was to purchase from National Direct.

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Resolution #2019-481

A motion was made by Councilman VanTassel, seconded by Councilman Hogan and carried, to purchase a replacement motherboard for the Canon Image Pro Graf IPF765 from National Direct, at a cost of \$911.00. The expense will be paid from account B3620.2, which has a balance of \$1,242.00 as of December 20, 2019.

Councilman Noonan asked if the Town had an account with anyone. The Supervisor replied, that in the six years that the Town has owned the machine, the unit has never been serviced. The company recommended that it be serviced annually. The Supervisor asked the Department Head to get quotes for 2020.

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

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

TRANSFER STATION

The Supervisor reported that the Town had reached out to a couple different companies to pump and dispose of the leachate from the compactor at the Transfer Station. Morningstar stated that they didn't provide the service and referred the Supervisor to Stone Industries. Stone Industries provided a quote of \$205.00 per 1,000 gallons pumped. The Supervisor recommended that they go with Stone Industries.

Resolution #2019-482

A motion was made by Councilwoman LeClair, seconded by Councilman VanTassel and carried, approving Stone Industries, LLC to pump and dispose of the leachate at the Town's Transfer Station at a cost of \$205.00/1,000 gallons, up to \$700.00. The expense will be paid from account A7160.4.

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

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

The Supervisor wanted to make the Town Board aware that there was an IT event that occurred on Christmas Eve. A virus had affected the Town's server and a small percentage of the employees' systems. He stated, that due to a well-designed infrastructure, the Town had no data loss and no data was compromised. The Town was able to open for business with no interruption of service to the Town residents. The Supervisor stated that Councilman VanTassel quarterbacked the efforts to make sure the event wouldn't impact the residents. He worked through the holiday with a team of individuals who knew what they were doing. The Supervisor thanked Councilman VanTassel on behalf of the Town Board and himself. He further stated, that it could have been a more serious issue without him being involved.

PRIVILEGE OF THE FLOOR

No comments from the public were made.

The Supervisor stated that this was the last meeting of 2019 and the end of Deputy Supervisor VanTassel's term. He stated that he has served with distinction for the past four years, for Town of Moreau residents. He stated that in his first two years of his term, he was a calming voice of reason during challenging times.

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The Supervisor stated that when he was elected as Supervisor, he was honored when he offered Councilman VanTassel the opportunity to serve as his Deputy, and he said yes. He stated that he worked hard for the residents of the Town of Moreau and contributed greatly. He stated, that the success of the sewer infrastructure for the Route 9 corridor, couldn't have happened without his involvement. The Supervisor stated that four years is a long time to commit personal time. It requires a lot of sacrifice when you serve the public, if you're going to do it right. It takes time away from your full-time job and consumes nearly all your spare time. It also takes precious time away from family. He stated that Councilman VanTassel did an incredible job. He thanked him on behalf of the residents of the Town of Moreau and the Town Board and wished him all the best in the future.

Councilman VanTassel stated that it was his pleasure and that he had a lot of fun. He thanked the Supervisor for his kind words.

Councilwoman LeClair stated that Councilman VanTassel had so much ability right from the start. She stated that she had learned so much from him and he had so much to contribute. She stated that she was sorry to see him go.

Councilman Noonan echoed the thoughts. He added that he's finishing his second year and is still learning. Councilman VanTassel has always been someone that he looked towards for his perspective. He stated that he hoped to keep the relationship going. He thanked the Councilman for everything he's done for the Town and for himself.

Councilman Hogan thanked him as well. He also stated that he didn't think the Town realized what an asset Councilman VanTassel has been.

A motion was made by Councilwoman LeClair, seconded by Councilman VanTassel and carried, to close the meeting for the evening at 5:00 p.m.

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

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk