

A regular meeting of the Town Board of the Town of Moreau was held on March 10, 2020 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	Councilmember
Kyle Noonan	Councilmember
Gina LeClair	Councilmember
John Donohue, Jr.	Councilmember
Theodore T. Kusnierz, Jr.	Supervisor

Town Board Members Absent

None

Also present: Leeann McCabe, Town Clerk; Karla Buettner, Attorney for the Town; Lisa Sperry, Supervisor's Confidential Secretary; Paul Joseph, Highway Superintendent; Jesse Fish, Water Superintendent; Peter Olesheski, Recreation Leader; Brigid Martin, Town Historian; Kathleen Moore, Post Star Reporter; Town Residents: Bruce Flayer, Virginia Livsey, Dominic Tom; Members of the Potter Family: Ed Potter, Bryan Potter, Bruce Potter, Jayne Snyder, Zachary Snyder and his guest.

The Supervisor led the Pledge of Allegiance.

HELEN M. "HONEY" POTTER DAY PROCLAMATION

The Supervisor stated that tonight's meeting was special because they were posthumously honoring Helen "Honey" Potter, who was a longtime employee for the Town of Moreau. He stated that it was incredible for him to learn of the impact she had on the Town of Moreau residents, the community, and her church. The Town Board unanimously recognized her birthday, March 21, 2020 as Helen M. "Honey" Potter Day.

The Supervisor read the following proclamation aloud:

**PROCLAMATION
Declaring March 21st, 2020
Helen M. "Honey" Potter Day
In the Town of Moreau**

WHEREAS, Helen M. "Honey" Morrissey Potter was born on March 21st, 1934 in South Glens Falls, graduated from St. Mary's Academy in 1953 and married Edward H. Potter, Jr. that same year on July 5th, 1953; and

WHEREAS, Honey Potter was married to her husband Ed for over 40 years where together, they raised their 5 children, Connie, Edward, Jayne, Bryan and Bruce, and while a lifelong resident of the Town of Moreau for over 85 years, helped raise her 12 grandchildren and 14 great grandchildren; and

WHEREAS, in addition to her own family, Honey Potter was a mother and grandmother to an untold number of individuals over the years and was widely known as a caring individual who took a great interest in our community, at one time, assisting for nearly 10 years with the supervision of over 500 children from our four elementary schools that participated in an after school bowling program held at Pine Lanes; and

WHEREAS, Honey Potter shared an endless abundance of smiles and sunshine with everyone she came in contact with over the years and was always dressed with style and flare, something she required of her children as well, often known to state, "it didn't cost any more to look sharp"; and

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WHEREAS, Honey Potter volunteered countless hours of her time at St. Michael’s for Bingo nights and as a member of the Rosary Altar Society and thoroughly enjoyed decorating the church and altar for the holidays and special occasions; and

WHEREAS, known as a highly skilled bargain hunter, Honey Potter and her sister loved the retail experience and they were famous for finding the best sales everywhere with J.C. Penney widely known as her favorite store; and

WHEREAS, Honey Potter worked for the Town of Moreau where she began as a Booth Attendant at the town’s Transfer Station on September 18th, 1994, and worked serving the residents of the Town of Moreau for over 25 years; and

WHEREAS, Honey Potter began her favorite job in 1997 as a Crossing Guard at Moreau Elementary School where she would often provide gift bags to the children she crossed, all while continuing to work as a Booth Attendant for many years; and

WHEREAS, Honey Potter’s family fondly recalls that the hand held stop sign she used in her role as a crossing guard gave them pause and reminded them to think about what they could do to be a better person and to “stop” and help someone in need; and

WHEREAS, Honey Potter received the South Glens Falls Central School District’s “Bulldog Pride Award” posthumously in 2020 for exhibiting the school district’s core values of respect, responsibility, trust, and citizenship; and

NOW, THEREFORE, BE IT RESOLVED, that the Moreau Town Board does hereby unanimously proclaim March 21st, 2020 as Helen M. “Honey” Potter Day in the Town of Moreau.

The Town Board presented the framed proclamation to the family of Honey Potter.

APPROVAL OF MINUTES

The minutes from February 11, 2020 and February 25, 2020 (2 sets) were presented to the Town Board in advance of the meeting for their review, comment, correction and approval.

Resolution #2020-124

A motion was made by Councilmember Noonan, seconded by Councilmember LeClair and carried, to approve the minutes from February 11, 2020 and February 25, 2020 (regular meeting) as prepared.

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

Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember LeClair	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

Resolution #2020-125

A motion was made by Councilmember Noonan, seconded by Councilmember Hogan and carried, to approve the minutes from February 25, 2020 (Month-end meeting) as prepared.

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

Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember LeClair	Abstain
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

SET FUTURE MEETINGS AND WORKSHOPS

The Supervisor stated that his office has reached out to NYSERDA (New York State Energy Research and Development Authority). They have expressed the willingness to assist the Town as we move forward in crafting our solar law. They've agreed to provide an informational meeting regarding solar power in New York State and why it's so popular. The presentation would provide information as to what the State is doing to incentivize it, and the impacts it would have on the community. The presentation would last approximately 1/2 hour with a question and answer period at the end.

The Special Meeting was scheduled for March 31, 2020 at 6:00 p.m.

COVID-19 UPDATE

The Supervisor stated that he was a member of the Saratoga County Health and Social Services Committee. They had a regular meeting last Wednesday and received an update from the Saratoga County Public Health Director, Cathi Duncan. At that time, there were no positive tests in Saratoga County. She provided an overview of the Coronavirus with some recommendations. Following the regular meeting, after receiving notification of the two positive tests in Saratoga County, the Supervisor's office put up informational posters on all the entrances. They had a conversation with the cleaning staff to do daily disinfecting instead of cleaning every couple of days. The Supervisor stated that there are brochures from Saratoga County Public Health as well as from the CDC available for the public throughout the building, as well as at the back of the room. There are also links posted on the Town's website to Public Health and the CDC. The Supervisor also reported that a group of Supervisors along the Northway corridor met over the weekend and created a Northway Corridor Coronavirus Task Force, so they were all on the same page and have information readily available. He stated that he met with the Saratoga County Public Health Director yesterday for an update. They discussed the positive tested cases, as well as what they were doing and if there was anything they needed assistance with. He offered this on behalf of his colleagues on the task force. He expressed their willingness to provide her office with everything she needed to stay on top of the virus. The Supervisor stated that he attended a conference call today at 4:00 p.m. with the Governor's staff. They indicated that there are now 173 confirmed cases in New York State, primarily in Westchester County. It was also indicated that the number represents 23% of all the cases in the U.S. The Supervisor stated that they are doing on-site quarantines in New Rochelle, commenting that there is a one-mile radius. He stated that the Governor has activated the National Guard to assist in the process. The Supervisor attended another meeting this afternoon and it was relayed that it's very important to wash your hands. The Supervisor gave a quick report of a study that was done on people who wash vs. not washing their hands. The directions given are to wash your hands and stay away from those who are sick.

The Supervisor stated, that Emergency Services through their 911 program in Saratoga County and other counties, have a system in which anyone testing positive is immediately put into their system, so that first responders are prepared before getting to that location.

PURPLE HEART COMMUNITY

The Supervisor stated that there is a resolution before the Town Board, which would proclaim the Town of Moreau as a Purple Heart Community. He stated that there is an effort underway, that's being spearheaded by Senator Jordan, to create the recognition trail system by designating plaques on highways. Her office reached out to the Town of Moreau to see if we have an interest in becoming a Purple Heart Town. The Supervisor thought it was a fabulous idea and commented that anything they can do to

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recognize the service of our men and women who have served in uniform is something we should do at every opportunity. He stated that if the Board is in agreement, he has a prepared proclamation designating Moreau as a Purple Heart Town. If the Town is in agreement, it is the intent of Senator Jordan to attend our next Town Board meeting on March 25, 2020, where she has a Senate proclamation to provide to the Town of Moreau. The Town Board agreed.

The Town Clerk read the following proclamation aloud:

RESOLUTION
PROCLAIMING MOREAU
AS A PURPLE HEART TOWN

WHEREAS, the people of the Town of Moreau have great admiration and the utmost gratitude for all the men and women who have selflessly served their country and this community in the Armed Forces; and

WHEREAS, veterans have paid the high price of freedom by leaving their families and communities and placing themselves in harm's way for the good of all; and

WHEREAS, the Military Order of the Purple Heart is building a network of Purple Heart Highways, Counties, Cities, Towns and Institutions in a web connecting all entities with the goal of forever honoring those men and women who made the sacrifice, and some the ultimate sacrifice, for our freedoms and received the Purple Heart; and

WHEREAS, the Purple Heart is the oldest military decoration in present use, and was initially created as the Badge of Military Merit by General George Washington in 1782; and

WHEREAS, the Purple Heart Trail was created to establish a symbolic and honorary system of roads, highways, bridges, and other monuments that give tribute to the men and women who have been awarded the Purple Heart medal; and

WHEREAS, the Purple Heart Trail accomplishes this goal by creating a visual reminder through the placement of Purple Heart Trail road signs reminding those who use the road system that others have paid a high price for their freedom to travel and live in a free society; and

WHEREAS, the contributions and sacrifices of the men and women from the Town of Moreau who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, many men and women in uniform have given their lives while serving in the Armed Forces; and

WHEREAS, many citizens of our community have earned the Purple Heart Medal as a result of being wounded or killed while engaged in combat with an enemy force, construed as a singularly meritorious act of essential service; and

WHEREAS, March 24th, 2020 has officially been designated as the day, in the Town of Moreau, to remember and recognize veterans who are recipients of the Purple Heart Medal; and

NOW, THEREFORE, BE IT RESOLVED, that the Moreau Town Board hereby proclaims the Town of Moreau as a Purple Heart Town, honoring the service and sacrifice of our nation's men and women in uniform wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americans.

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Resolution #2020-126

A motion was made by Councilmember LeClair, seconded by Councilmember Hogan and carried, to adopt the foregoing proclamation as read into the record by the Town Clerk.

The Supervisor thought that they should reach out to the VFW, so that those who have served can be invited to the next meeting.

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

Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember LeClair	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

HIGHWAY DEPARTMENT

The Highway Superintendent had submitted a request to the Town Board stating that he would like to start the 10-hour, 4-day work schedule on Monday, April 13, 2020. The schedule would continue through Friday, October 30, 2020.

Resolution #2020-127

A motion was made by Councilmember LeClair, seconded by Councilmember Noonan and carried, authorizing the Highway Department to start their 10-hour, 4-day work schedule starting April 13, 2020 and continuing through October 30, 2020.

The Supervisor commented that the Highway Clerk will be available 5 days per week during that time period.

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

Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember LeClair	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

The Highway Superintendent submitted a request for the emergency repair of a Head Gasket on the 2015 Auto Car: Sweeper/Vacuum Truck. He received the following quotes:

Tracey Road Equipment 280 Corinth Road Queensbury, NY 12804	Price: Not to exceed \$3,900.00
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Adirondack Truck Repair 375 Big Bay Road Queensbury, NY 12804	Price: \$5,750.00
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Cummins Sales & Service 101 Railroad Avenue Albany, NY 12207	Price: Must see truck for diagnosis – 3-hour charge
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Kenworth Northeast Group
5 Fritz Blvd
Albany, NY 12205

Price: Must see truck for diagnosis - \$185/hour
Minimum 4-hour charge

The Highway Superintendent's recommendation was to go with Tracey Road Equipment. He also commented that his department can't start sweeping the roads until this is repaired.

Resolution #2020-128

A motion was made by Councilmember LeClair, seconded by Councilmember Noonan and carried, approving the emergency repair of the Head Gasket to the 2015 auto Car: Sweeper/Vacuum Truck from Tracey Road Equipment, at a cost not to exceed \$3,900.00. The expense will be paid from account DB5130.405.

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

Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember LeClair	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

The Supervisor commented, while on the Highway Department agenda, that he would be attending a pre-construction meeting tomorrow morning on the Highway Garage roof.

RECREATION DEPARTMENT

The Supervisor stated that the Town Board had copies of the South Glens Falls Youth Lacrosse and Northeast Hurricanes Travel Baseball Club, Inc. contracts. He stated that the Recreation Committee and Council have both reviewed the two contracts. He asked the Town Board if they wanted to give him the authority to sign the contracts.

Resolution #2020-129

A motion was made by Councilmember LeClair, seconded by Councilmember Noonan and carried, authorizing the Supervisor to sign the 2020 contracts with South Glens Falls Youth Lacrosse and Northeast Hurricanes Travel Baseball Club, Inc.

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

Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember LeClair	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

The Supervisor stated that the next request from the Recreation Department is in relation to the concession stand floors. He stated, that after an inspection by NYS Department of Health, it was found that the floors need to follow DOH regulations. The Recreation Leader received the following quotes to apply an Epoxy/Urethane/quartzite/Vinyl Chip Floor System to the Little League and Softball Quad concession stand floors. This will include grinding/sanding the existing floors, filling cracks and pitted areas and applying the Epoxy/Quartzite/Vinyl Chip floor system to create a smooth, easy to clean and chemical resistant surface.

Tuff Kote Flooring, LLC
1704 Route 9
South Glens Falls, NY 12803

\$9,000.00

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Composite Technology & Infrastructure	\$12,000.00
51 Maplewood Avenue	
Albany, NY 12205	

Custom Concrete Coatings	\$14,460.00
1 Daffodil Drive	
South Glens Falls, NY 12803	

The Recreation Leader's recommendation was to hire Tuff Kote Flooring to perform the work. He also noted that the South Glens Falls Youth Baseball and South Glens Falls Girls Softball have both agreed to donate \$2,000 toward the cost of this project.

Resolution #2020-130

A motion was made by Councilmember Hogan, seconded by Councilmember LeClair and carried, approving Tuff Kote Flooring to apply an Epoxy/Urethan/Quartzite/Vinyl Chip Floor System to the Little League and Softball Quad concession stands at a cost of \$9,000.00. The expense will be paid from account A7140.4.

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

Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember LeClair	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

The Recreation Leader submitted a request to advertise for part-time seasonal laborers at the Harry Betar Recreation Park and summer lifeguards for the Sandbar Beach. The job postings would appear on the Town website and Facebook page immediately and would remain posted until all open positions are filled.

Resolution #2020-131

A motion was made by Councilmember LeClair, seconded by Councilmember Noonan and carried, approving the Recreation Leader to advertise for part-time seasonal laborers at the Harry Betar Recreation Park and summer lifeguards for the Sandbar Beach. The job postings would appear on the Town website and Facebook page immediately and will remain posted until all open positions are filled.

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

Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember LeClair	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

The Recreation Leader noted that the Town Board had approved the purchase of a Toro Z Master 7000 Series from Green Management, LLC. The equipment is being purchased under State Contract as planned, however, he was informed that the purchase order needed to be made out to Grassland Equipment and not Green Management, LLC. Grassland Equipment is a regional distributor for Toro and holds the rights to the State Contract. The mower will still be delivered to the Town by Green Management, LLC and they will also hold the warranty.

Resolution #2020-132

A motion was made by Councilmember Hogan, seconded by Councilmember LeClair and carried, to rescind Resolution #2020-103. The motion further authorizes the purchase a Toro Z Master 7000 Series

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zero turn mower from the State Contract held by Grassland Equipment at a price of \$17,357.76, with free delivery from Green Management, LLC who will serve as the Town's local dealer.

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

Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember LeClair	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

MUNICIPAL WATER IMA – SGF

The Supervisor stated that the last intermunicipal agreement was good for one year. He stated that the terms in this agreement are identical to the previous agreement. He stated, in order for the Village residents to continue to have the opportunity covered by this agreement, the Water Committee wanted the Town Board to take action as soon as possible. Councilmember Noonan stated that he has been speaking with Trustee Bodkin about the agreement. He has also spoken with Jesse Fish, Water Superintendent, who had a few concerns. Councilmember Noonan stated that the Village project could last up to four months and commented that they are just going out to bid. He stated that Trustee Bodkin wasn't sure yet, what their needs would be. Jesse Fish stated that our tower may be down as well if we get it painted this year. He suggested that they coordinate with the Village so both towers aren't down at the same time. He also commented that if it were done in the summertime, it would be a real inconvenience. Councilmember Noonan stated that they would only be relying on our water when the inside of the bladder is being worked on. Supervisor Kusnierz stated that Counsel has reviewed the contract and is okay with it. He had also spoken with the engineer for the Town who asked for more time to review the contract, before he could provide a recommendation. Attorney Buettner stated that she had spoken with Counsel for the Village today and they inquired as to the status of the contract. The Supervisor asked the Town Board if they wanted to move forward on the contract. Councilmember Noonan thought that there were a few loose ends that the Village needed to tie up. The Supervisor commented that there is still time if we want to wait for feedback from the Village. The current contract expires on May 2, 2020. Jesse Fish stated, that if there were an emergency, they could continue to provide water under the current contract.

This agenda item was tabled until the March 24, 2020 meeting. The Supervisor was hopeful that we would have feedback from the engineer for the Town by that date. Councilmember Noonan stated that he would be in contact with Trustee Bodkin.

The Water Superintendent submitted a request for Kristian Mechanick and himself to attend a spring workshop of the Adirondack Waterworks Conference in Latham, to obtain required credits. The cost would be \$45.00 each. Mileage reimbursement wouldn't be necessary, as they would be taking the Town truck.

Resolution #2020-133

A motion was made by Councilmember LeClair, seconded by Councilmember Noonan and carried, approving Jesse Fish and Kristian Mechanick to attend the annual spring Adirondack Waterworks Conference in Latham at a cost of \$45.00 each. The expense will be paid from all water accounts.

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

Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember LeClair	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

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PUBLIC HEALTH OFFICER

Attorney Buettner stated that the Town Board is the Local Board of Health. They have the duty of appointing a Local Health Officer. Supervisor Kusnierz stated that there has been a vacancy due to the resignation of the previous health officer. He stated that in light of the issues we're facing with the Coronavirus, he thought it would be prudent to appoint someone as soon as possible. He stated that there is an individual who is willing to serve in this capacity. Her name is Jennifer Lynn Keefer. She has a master's degree in Public Health. She obtained her medical education from Albany Med as well as St. George's School of Medicine in Grenada. She has an undergraduate degree from SUNY Albany. She also has a bachelor's degree in Biology. She is a licensed physician in New York State and is currently a Medical Director with Saratoga County and a physician with Saratoga County Correctional Facility and Department of Social Services. She's a practicing physician with Ellis Medicine and Primary Care in Malta. Her specialty is Internal Medicine. She's a resident of Saratoga County.

The Town Clerk read the following resolution aloud:

RESOLUTION
TOWN BOARD AS LOCAL BOARD OF HEALTH
TOWN OF MOREAU

SUBJECT: APPOINTMENT OF LOCAL HEALTH OFFICER

WHEREAS, pursuant to Public Health Law §302(2), the Town Board of the Town of Moreau ("Board") is the Local Board of Health for the Town of Moreau; and

WHEREAS, as the Local Board of Health, the Town Board has the authority pursuant to Public Health Law §308 and §320 to appoint a Local Health Officer that meets the qualifications contained in the state sanitary code; and

WHEREAS, the Town of Moreau currently does not have a Local Health Officer; and

WHEREAS, the Town of Moreau desires to appoint a Local Health Officer to begin immediately;

NOW THEREFORE, BE IT RESOLVED, that the Town Board acting as the Local Board of Health, hereby appoints Jennifer Lynn Keefer, M.D., M.P.H. as the Local Health Officer for the Town of Moreau; and

BE IT FURTHER RESOLVED, that the Board hereby fixes the salary of the Local Health Officer at Two Thousand and NO/100 Dollars (\$2,000.00) plus reasonable expenses as set forth in Public Health Law §323; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to notify the New York State Department of Health of this appointment.

Resolution #2020-134

A motion was made by Councilmember LeClair, seconded by Councilmember Noonan and carried, to adopt the foregoing resolution as read into the record by the Town Clerk.

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

Councilmember Donohue	Aye
Councilmember Hogan	Aye
Councilmember LeClair	Aye
Deputy Supervisor Noonan	Aye
Supervisor Kusnierz	Aye

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SUPERVISOR'S ITEMS

The Supervisor reported that there was vandalism at the Harry J. Betar Recreation Park. Pete Olesheski stated, that they believe someone was on a motorcycle, causing damage around the Quad fields, which is separate from some smashed light fixtures they found around some of the pavilions and the Legion Field concession stand. He stated, that he believed the vandalism is being done when the Park is closed. He reported that the Park is currently open from 8am to 4pm and starting April 1, 2020 it will be open from 8am to 8pm. He stated that he was open to suggestions from the Town Board, to minimize potential vandalism. Mr. Olesheski stated that he would be looking into additional camera systems.

The Supervisor received an email from the squad leader/project manager from the Department of Transportation, regarding the preliminary design of the I87, exit 17 improvement project. He stated that he would be meeting with him Tuesday at 11:00 a.m. The Supervisor stated that he would report to the Town Board afterwards.

The Supervisor received correspondence from Stephanie Oakley of Old West Road. He stated that the Town Board had agreed to provide her with some boulders for her property, to meet the needs of herself and her family. She reached out to the Supervisor stating that she received a recommendation not to execute the hold harmless agreement. She was hoping that the Town would continue to look into the matter to see if there is another possible solution that she would be agreeable to.

The Supervisor reported that the Town's local Historian is looking for some office space. She was advised by the County Historian that there should be space where the public can meet with her. He spoke with the Recreation Leader to see if they could provide space at the old Sheriff substation. They agreed that it would be a good possibility. The Supervisor commented that Councilmember LeClair may have access to some desks and chairs. He asked the Town Board if they were agreeable to this site or if they had other suggestions. They agreed to the use of this building. Mr. Olesheski stated that he's asked the custodian for the Town Hall to spend some time over there next week. He also stated that they would be moving some things around to make more space. Councilmember LeClair stated that she would keep everyone posted if and when she might have access to furniture.

The Supervisor reported at the last Town Board meeting, that the individual responsible for cleaning the Highway Garage, was no longer going to be cleaning. He reached out to the custodian at the Town Hall and he is agreeable to do it. Paul Joseph stated that it takes about 2 ½ hours to clean his building.

The Supervisor received a request from Ted Monsour at the Transfer Station. A situation arose about a week ago, when an individual was disposing of a large rug. The Supervisor stated that the maximum price for a resident is \$25.00 for any rug over a 12x15 and \$30.00 for a non-resident. Mr. Monsour asked if the Town Board wanted to adjust the price for rugs. The Supervisor asked the Transfer Station Committee to speak with Mr. Monsour over his concerns. The Supervisor believed Mr. Monsour was referring to several wall to wall rugs that were cut up. Councilmember Hogan stated that he would speak with Mr. Monsour.

The Supervisor reminded the Town Board about correspondence he received regarding the expansion of Moreau Lake State Park. There was a question about the taxable status for some of the property. He received new correspondence from Robert McCune, Office of NYS Parks and Recreation, Real Property section. He indicated, under current statute, they will not have to pay any taxation on the property in question. The Supervisor stated that the Town has an opportunity to respond within 90 days. The correspondence will be forwarded to Counsel. Attorney Buettner stated that she would speak with the Town Assessor. The Supervisor commented that in 1962 the property in question wasn't taxed and then in 1967 it became taxable.

The Supervisor stated that last Friday he had the privilege of addressing the South High Marathon Dance. He spoke with the participants briefly and indicated the Town Board's support of the dance. He then presented a copy of the proclamation that was passed.

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The Supervisor stated that he had met with Boralex. They're interested in establishing solar arrays in the Ag District. He advised them that NYSERDA would be providing an informational forum and they thought that was a great idea.

The Supervisor stated that he is a member of the Saratoga County Water Authority Board. They had a meeting last week and went over their financials. He stated that they were in excellent shape.

The Supervisor stated that he's on the Board for the Saratoga County Prosperity Partnership. A recommendation was made, and followed up on yesterday, where the acting President, Shelby Snyder, was appointed to the President's position.

The Supervisor stated that he's also a member of the Unity Committee. He stated that this is a committee at the County, which was established to bring Saratoga County Economic Development Corporation (SEDC) and the Saratoga County Prosperity Partnership (SCPP) to an amicable agreement, so they can both work in unison for the taxpayers in Saratoga County. He stated that they had their first meeting since the change in the funding structure that occurred. Anyone interested in economic development will come to the Saratoga County Economic Alliance, which has both organizations listed on it. He also stated that he spoke with Shelby Snyder today and she is working to get the economic development plan to the Town. He stated that it had become stagnant for many different reasons.

COMMITTEE REPORTS

Councilmember Noonan stated that he and Councilmember Hogan met with Dennis Brobston & Tori Riley from the Saratoga County Economic Development Corporation (SEDC) regarding the rail feasibility study. They explained the steps needed and what can come about for the Town of Moreau. He stated that it could create jobs in the Industrial Park. They looked through some of the parcels in the Park and where the spurs of the railroad tracks would go. It was explained that the Town of Moreau is unique and has an opportunity to grow.

Councilmember Hogan stated that the rail lines are owned by the IDA (Industrial Development Agency) and have never been abandoned. They're pursuing the feasibility of putting them back in action. He stated that they're doing that at their own expense.

The Supervisor stated that the feasibility study may show that it's not worth the investment based on the size of the Park and the potential number of tenants. The Town won't be spending a dollar on the study. He did say that the Town wouldn't be able to apply for federal funding, without having a document, that shows it's been reviewed. They recommend we move forward.

Councilmember LeClair thanked Councilmember Hogan for sitting in on the meeting for her. She wasn't able to attend when the meeting started. She did show up at the end and was able to ask some questions.

Councilmember Hogan stated that he reached out to Ted Monsour regarding the Transfer Station pump. He told Councilmember Hogan that he is still waiting to hear from Galusha and Sons. The Supervisor stated that he might be able to facilitate that.

PRIVILEGE OF THE FLOOR

Dominic Tom, Cedar Lane, addressed the Town Board. He read a prepared statement and entitled it "Good Character and Integrity 101". Mr. Tom described his interaction with Councilmember Donohue and his family from the 1980's to present. After meeting Councilmember Donohue in his neighborhood, he trusted his campaign launch, as his good character and integrity seemed to be hereditary in the Donohue family. He spoke about accusations made that Councilmember Donohue is a disruptive and corrupt Board member. He stated that they are bold faced lies. He asked, if Councilmember Donohue is so disruptive, why did he vote with the entire Board on all resolutions. Mr. Tom stated that the new strategy is to freeze and refuse to answer Councilmember Donohue's questions, as evidenced in the February 25th meeting. He stated that Councilmember Hogan even reneged to attend a Highway Committee session with Councilmember Donohue. In closing Mr. Tom stated that he's witnessed these types of egregious

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attacks in his professional career. He stated that the commonality is that it's the modus operandi of a government that has something to hide.

Councilmember Hogan stated that he saw Mr. Tom's picture in the newspaper and thanked him for his service to the Moreau Community Center.

A motion was made by Councilmember LeClair, seconded by Councilman Noonan and carried, to close the meeting for the evening at 8:17 p.m.

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

Councilmember Donohue	Aye
Councilmember Hogan	Aye
Councilmember LeClair	Aye
Deputy Supervisor Noonan	Aye
Supervisor Kusnierz	Aye

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk