

A month-end meeting of the Town Board of the Town of Moreau was held on September 29, 2020 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.

Town Board Members Present

John Hogan	Councilmember
Kyle Noonan	Councilmember
Alan VanTassel	Councilmember [virtual through Zoom meeting]
John Donohue, Jr.	Councilmember
Theodore T. Kusnierz, Jr.	Supervisor

Town Board Members Absent

None

Also present: Leeann McCabe, Town Clerk; Jeffrey Cruz, Principal Account Clerk

Resolution #2020-247B

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, that \$2,000.00 be transferred from A1990.4 – General – Contingent Account and, \$2,000.00 be transferred to A1420.4 – General – Attorney – Contractual For the payment of attorney services.

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

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

Resolution #2020-248

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, that \$2,056.00 be transferred from TS8160.2 – Transfer Station – Refuse & Garage – Equipment and, \$ 444.00 be transferred from TS9050.8 – Transfer Station – Employee Benefits – Unemployment and, \$2,500.00 be transferred to TS8160.4 – Transfer Station – Refuse & Garbage – Contractual For the payment of contractual expenses for the Transfer Station.

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

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

The following resolution was read aloud by the Town Supervisor:

**RESOLUTION
TOWN BOARD
TOWN OF MOREAU**

SUBJECT: TOWN-WIDE RECREATIONAL CAPITAL RESERVE FUND EXPENDITURE

A month-end meeting of the Town Board of the Town of Moreau was held on September 29, 2020 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

WHEREAS, by resolution dated December 13, 2011, the Town Board of the Town of Moreau duly established a capital reserve fund designated as the Town-Wide Recreational Capital Reserve Fund for the purpose of funding the acquisition and development of lands within the Town of Moreau for recreational use, including capital improvements on lands presently owned, in fee or otherwise, leased or hereinafter acquired in fee or otherwise or leased by the Town; and

WHEREAS, the Town-Wide Recreational Capital Reserve Fund has a present balance of approximately Two Hundred Twenty-Three Thousand Nine Hundred Ninety-Two and 57/100 Dollars (\$223,992.57); and

WHEREAS, the Town Board of the Town of Moreau has determined it in the best interest of the Town to purchase material for the creation of pickle ball courts to be located within the Harry Betar Recreational Park within the Town of Moreau; and

WHEREAS, the purchase of material for the creation of pickle ball courts is a purpose for which the Town-Wide Recreational Capital Reserve Fund was established; and

WHEREAS, the Town Board desires to fund the purchase of material for the creation of pickle ball courts of the Town-Wide Recreational Capital Reserve Fund; and

WHEREAS, the Town Board having deliberated upon this matter;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the expenditure of funds, not to exceed One Thousand Two Hundred and NO/100 Dollars (\$1,200.00), from the Town-Wide Recreational Capital Reserve Fund, a capital reserve fund, for the purchase of material for the creation of pickle ball courts to be located within the Harry Betar Recreational Park within the Town of Moreau; and it is further

RESOLVED, that the Supervisor and/or Deputy Supervisor is authorized to execute any documents necessary to effectuate the purchase identified above; and it is further

RESOLVED, that this resolution is made pursuant to General Municipal Law Section 6-c and is subject to a permissive referendum, as permitted by law.

Resolution #2020-249

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

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

Councilmember Donohue	Aye
Councilmember Hogan	Aye
Councilmember Noonan	Aye
Councilmember Van Tassel	Aye
Supervisor Kusnierz	Aye

The Supervisor reported, that on September 9, 2020, the Town Highway Department worked to repair a guide rail on Old Saratoga Road, which was damaged due to a car accident. GEICO has fully reimbursed the Town for the purchase of new guide rail.

Resolution #2020-250

A motion was made by Councilmember Noonan, seconded by Councilmember Hogan and carried, authorizing the purchase of guide rail and posts from Town & County Bridge and Rail, at a cost of \$3,629.12. The expense will be paid from account DB5110.494.

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

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

Resolution #2020-251

A motion was made by Councilmember Noonan, seconded by Councilmember Hogan and carried, authorizing the payment of bills as audited.

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

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

AUDITED CLAIMS

General Fund – A Account Claim nos. 834-849, 852, 857-858, 863, 865, 870-873, 876-877, 881, 886-887, 890-891, 893, 896-897, 900, 902, 904, 906-908	\$112,148.24
Town Outside Fund – B Account Claim nos. 847, 852, 854, 869, 891, 894, 896, 906, 909-914	\$8,666.64
Highway Fund – DB Account Claim nos. 851, 853, 856, 858, 860, 866-868, 877-879, 882, 884, 888-889, 898-899, 901, 903, 907, 919	\$31,609.76
Sewer I Fund – GI Account Claim nos. 845-848, 855, 858, 874, 896	\$66,345.30
Water I Fund – I Account Claim nos. 843, 845-848, 852, 858, 861-862, 874, 877, 883, 885, 892, 896	\$430.07
Water II Fund – II Account Claim nos. 843, 845-848, 850, 852, 858-859, 861-862, 874, 877, 883, 885, 892, 896, 906	\$758.53
Water IV Fund – IV Account Claim nos. 843, 845-848, 852, 858-859, 861-862, 874, 877, 883, 885, 892, 896	\$955.08
Meadow Ridge Lighting District Fund – MR Account Claim nos. 835	\$81.06
Palette Lighting District Fund – PA Account Claim nos. 835	\$163.66
Palmerton Heights Lighting District Fund – PH Account Claim nos. 835	\$422.95
Pinewood Lighting District Fund – PW Account Claim nos. 835	\$237.70
Riverview Lighting District Fund – RV Account Claim nos. 835	\$266.03
Sherwood Forest Lighting District Fund – SH Account Claim nos. 835	\$256.65
Water III Fund – SW Account Claim nos. 843, 845-848, 852, 858, 861-862, 874, 877, 883, 885, 892, 896	\$167.32
Transfer Station Fund – TS Account Claim nos. 843, 845, 847-848, 875, 877, 895, 896, 905	\$8,687.74

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Tanglewood Lighting District Fund – TW Account Claim nos. 835	\$121.59
Water V Fund – V Account Claim nos. 843, 845-848, 852, 858, 861, 862, 874, 877, 883, 885, 892, 896	\$222.02
Water VI Fund – VI Account Claim nos. 845-848, 852, 858, 861-862, 864, 874, 877, 880, 883, 885, 891, 892, 896	\$1,445.40
Woodscape II Lighting District Fund – WP Account Claim nos. 835	\$306.48
Woodscape Lighting District Fund – WS Account Claim nos. 835	\$396.49
Trust & Agency Fund – TA Account Claim nos. 918	\$300.00
Town-Wide Cap Proj Fund – HT Account Claim nos. 917	\$813.70
EFC – Sewer 1 Ext 5 Fund – HG Account Claim nos. 915-916, 920	\$159,940.77

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, to close the month-end meeting for the meeting at 6:40 p.m.

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

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk