

A month-end meeting of the Town Board of the Town of Moreau was held on October 27, 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 |
| John Donohue, Jr. | Councilmember |
| Alan VanTassel | Councilmember |
| Theodore T. Kusnierz, Jr. | Supervisor |

Town Board Members Absent

None

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

Resolution #2020-264

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, to increase revenues by \$1,000.00 to A2089-8 – Recreation – Donations, and to increase expenditures by \$1,000.00 to A7140.2 – Playgrounds & Recreation – Equipment. To recognize a donation from Stewart’s Shops to the Town of Moreau Recreation Department, to be used to purchase disc golf equipment.

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

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

Resolution #2020-265

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, to increase appropriations by \$11,000.00 to TS8160.4 – Transfer Station – Contractual Expenses. To increase appropriations for operating fees at the Transfer Station. This increase includes transportation of waste from the facility.

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

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

The Supervisor reported that the Highway Department had to have Truck #4 (2010 International 4300) towed from the roadside to H.L. Gage on September 28, 2020. EGR and computer system repairs were estimated to be \$5,012.87, less a possible core charge refund of \$330.00. He stated that the Board verbally approved the work to be done, but it needs to be memorialized for the record.

Resolution #2020-266

A motion was made by Councilmember Noonan, seconded by Councilmember Hogan and carried, authorizing the emergency repair to Truck #4 (2010 International 4300) through H.L. Gage, in the amount of \$5,012.87. The expense will be paid from account DB5130.405.

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

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

Resolution #2020-267

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

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

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

AUDITED CLAIMS

| | |
|---|-------------|
| General Fund – A Account Claim nos. 921-930, 933-936, 942, 944, 947-948, 950, 954, 956-958, 964, 966-968, 974-977, 980-982, 995-999, 1002-1003, 1005, 1034, 1036, 1039-1040, 1046, 1048-1050 | \$35,724.88 |
| Town Outside Fund – B Account Claim nos. 932, 943, 945, 963, 969, 983-991, 1003, 1005 | \$8,326.78 |
| Highway Fund – DB Account Claim nos. 941-942, 946, 949, 951, 953, 959-962, 965, 971-972, 978-979, 992, 1000-1001, 1035-1037, 1040, 1047 | \$19,142.84 |
| Sewer I Fund – GI Account Claim nos. 929, 932, 934-935, 970, 1005, 1039 | \$386.67 |
| Water I Fund – I Account Claim nos. 929-930, 932, 934-935, 937, 944, 952, 970, 993-994, 1005, 1039 | \$13,330.64 |
| Water II Fund – II Account Claim nos. 929-932, 934-935, 937, 944, 952, 967, 970, 993-994, 1003, 1005, 1039 | \$26,043.49 |
| Water IV Fund – IV Account Claim nos. 929-932, 934-935, 937, 944, 947, 952, 970, 993-994, 1005, 1039 | \$29,538.47 |
| Meadow Ridge Lighting District Fund – MR Account Claim nos. 922 | \$82.47 |
| Palette Lighting District Fund – PA Account Claim nos. 922 | \$169.86 |
| Palmerton Heights Lighting District Fund – PH Account Claim nos. 922 | \$432.68 |
| Pinewood Lighting District Fund – PW Account Claim nos. 922 | \$243.29 |
| Riverview Lighting District Fund – RV Account Claim nos. 922 | \$269.84 |
| Sherwood Forest Lighting District Fund – SH Account Claim nos. 922 | \$261.75 |
| Water III Fund – SW Account Claim nos. 929-932, 934-935, 937, 952, 970, 993-994, 1005, 1039 | \$6,769.32 |
| Transfer Station Fund – TS Account Claim nos. 929, 932, 934, 935, 955, 973, 1004-1006, 1037-1039 | \$10,728.53 |

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| Tanglewood Lighting District Fund – TW Account Claim nos. 922 | \$124.55 |
| Water V Fund – V Account Claim nos. 929-932, 934-935, 937, 944, 952, 970, 993-994, 1005, 1039 | \$8,532.91 |
| Water VI Fund – VI Account Claim nos. 929-932, 934-935, 937, 944, 952, 970, 993-994, 1005, 1039 | \$35,453.34 |
| Woodscape II Lighting District Fund – WP Account Claim nos. 922 | \$313.36 |
| Woodscape Lighting District Fund – WS Account Claim nos. 922 | \$405.66 |
| Town-Wide Cap Proj Fund – HT Account Claim nos. 1043-1044, 1051 | \$37,211.53 |
| EFC – Sewer 1 Ext. 5 Fund – HG Account Claim nos. 1041-1042 | \$1,895.50 |
| Landfill Reserve Fund – LF Account Claim nos. 1045 | \$1,452.02 |

Skipped vouchers: 938-940, 1006-1033

Voided Vouchers: 845

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan, to close the month-end meeting for the evening at 6:37 p.m.

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

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk