

A month-end meeting of the Town Board of the Town of Moreau was held on November 24, 2020 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the 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; Tammy Daley, Deputy Town Clerk

There were two vouchers that needed discussion. The first from the Saratoga County Department of Public Works. The Town Board resolved to contract with Saratoga County DPW for 83 miles of road striping in 2020. The total miles that are being billed are 85.11.

Resolution #2020-285

A motion was made by Councilmember Hogan, seconded by Councilmember VanTassel and carried, to amend Resolution #2020-122 by increasing the miles of road to be striped by Saratoga County DPW from 83 to 85.11. The expense will be paid from account A3310.499.

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

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

An invoice was received from Tabner, Ryan & Keniry, LLP in the amount of \$720.00.

Resolution #2020-286

A motion was made by Councilmember Noonan, seconded by Councilmember Hogan and carried, authorizing payment to Tabner, Ryan & Keniry, LLP in the amount of \$720.00. The expense will be paid from all water 8310 accounts.

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

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

Resolution #2020-287

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, that \$18,700.47 be transferred from DB5142.1 – Highway – Snow Removal – Personal Services and \$18,700.47 be transferred to DB5110.1 – Highway – General Repairs – Personal Services To transfer funds for Highway Payroll.

A month-end meeting of the Town Board of the Town of Moreau was held on November 24, 2020 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

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

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

Resolution #2020-288

A motion was made by Councilmember Hogan, seconded by Councilmember VanTassel and carried, that \$2,707.27 be transferred from A1620.402 – General – Buildings – Annex Bldg. Contractual and \$2,707.27 be transferred to A1620.4 – General – Buildings – Contractual To transfer funds for general Town-wide building expenses.

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

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

Resolution #2020-289

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, to increase revenue by \$20,000.00 to TS2130 – Transfer Station Revenues – Daily Fees, and to increase expenditures by \$20,000.00 to TD8160.4 – 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:

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

Resolution #2020-290

A motion was made by Councilmember VanTassel, 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 Donohue	Aye
Councilmember VanTassel	Aye
Supervisor Kusnierz	Aye

AUDITED CLAIMS

A month-end meeting of the Town Board of the Town of Moreau was held on November 24, 2020 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

General Fund – A Account Claim nos. 1052-1067, 1070-1071, 1075-1077, 1079, 1084-1090, 1093-1097, 1103-1104, 1106-1109, 1111, 1114, 1118, 1128, 1132	\$106,688.84
Town Outside Fund – B Account Claim nos. 1064, 1083, 1103, 1107-1108, 1119-1123, 1128	\$6,717.60
Highway Fund – DB Account Claim nos. 1069, 1072, 1074, 1080, 1082, 1094-1095, 1098, 1100-1102, 1105, 1110, 1112-1113, 1115, 1118, 1130-1131	\$33,845.67
Sewer I Fund – GI Account Claim nos. 1061, 1063-1065, 1099, 1107, 1108, 1116	\$1,100.91
Water I Fund – I Account Claim nos. 1057, 1061, 1063-1065, 1081, 1084, 1095, 1107, 1108, 1116, 1133	\$1,115.27
Water II Fund – II Account Claim nos. 1057, 1061, 1063-1065, 1073, 1081, 1084, 1095, 1107, 1108, 1116, 1133	\$2,274.87
Water IV Fund – IV Account Claim nos. 1057, 1061, 1063-1065, 1081, 1084, 1094-1095, 1107-1108, 1116, 1133	\$2,537.88
Meadow Ridge Lighting District Fund – MR Account Claim nos. 1056	\$84.06
Palette Lighting District Fund – PA Account Claim nos. 1056	\$177.21
Palmerton Heights Lighting District Fund – PH Account Claim nos. 1056	\$444.29
Pinewood Lighting District Fund – PW Account Claim nos. 1056	\$249.78
Riverview Lighting District Fund – RV Account Claim nos. 1056	\$280.34
Sherwood Forest Lighting District Fund – SH Account Claim nos. 1056	\$268.85
Water III Fund – SW Account Claim nos. 1057, 1061, 1063-1065, 1081, 1084, 1095, 1107-1108, 1116, 1133	\$566.91
Transfer Station Fund – TS Account Claim nos. 1061, 1063-1065, 1068, 1078, 1091, 1092, 1094-1095, 1107-1109, 1117	\$10,393.94
Tanglewood Lighting District Fund – TW Account Claim nos. 1056	\$128.17
Water V Fund – V Account Claim nos. 1057, 1061, 1063-1065, 1081, 1084, 1095, 1107-1108, 1116, 1133	\$712.16
Water VI Fund – VI Account Claim nos. 1057, 1061, 1063-1065, 1081, 1084, 1094-1095, 1107-1108, 1116, 1133	\$3,061.11
Woodscape II Lighting District Fund – WP Account Claim nos. 1056	\$324.63
Woodscape Lighting District Fund – WS Account Claim nos. 1056	\$416.49
Trust & Agency Fund – TA Account Claim nos. 1129	\$482.91
Town-Wide Cap Proj Fund – HT Account Claim nos. 1126	\$383.79
EFC – Sewer 1 Ext 5 Fund – HG Account Claim nos. 1124-1125	\$133,161.99
Landfill Reserve Fund – LF Account Claim nos. 1127	\$6,281.70

A month-end meeting of the Town Board of the Town of Moreau was held on November 24, 2020 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

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

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

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk