

A month-end meeting of the Town Board of the Town of Moreau was held on December 22, 2020 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

The Supervisor opened the month-end meeting at 6:30 p.m.

The Town Clerk called the roll.

**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

The Supervisor stated that there was an invoice submitted from Tabner, Ryan & Keniry, LLP in the amount of \$315.00. They had done work for the Town on the water consolidation project. Their contract with the Town doesn't include services for water consolidation and will therefore need Town Board approval.

**Resolution #2020-308**

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, authorizing payment of an invoice from Tabner, Ryan & Keniry, LLP in the amount of \$315.00. The expense will be paid from water accounts 8310.

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 #2020-309**

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, that \$4,844.02 be transferred from A1990.4 General – Contingent and \$4,844.02 be transferred to A1420.4 General – Attorney Services To transfer funds for payment of legal services.

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 #2020-310**

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, that \$11,225.64 be transferred from DB5142.1 Highway – Snow Removal – Personal Services and \$11,225.64 be transferred to DB5110.1 Highway – Road Improvements – Personal Services

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To transfer funds to more accurately track payroll for specific activities.

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 #2020-311**

A motion was made by Councilmember Hogan, seconded by Councilmember VanTassel and carried, to increase revenues by \$3,000.00 to TS2130 Transfer Station Revenues – Daily Fees.

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 #2020-312**

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan and carried, to increase expenditures by \$2,790.00 to TS8160.1 Transfer Station – Personal Services, and  
\$ 40.00 to TS9000.8 Transfer Station – Medicare, and  
\$ 170.00 to TS9030.8 Transfer Station – Social Security  
To increase the allowable expenditure 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 #2020-313**

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, to approve 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 December 22, 2020 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

|   |              |
|---|--------------|
| General Fund – A Account<br>Claim nos. 1134-1145, 1148-1150, 1152-1154, 1157, 1159-1162, 1164, 1166, 1169, 1174-1176, 1178-1183, 1192-1193, 1195-1198, 1200, 1202, 1203, 1207, 1209-1210, 1215, 1217-1218, 1230, 1232 | \$91,074.10  |
| Town Outside Fund – B Account<br>Claim nos. 1149, 1153, 1155, 1173, 1181, 1185-1191, 1193, 1196, 1207, 1210-1214, 1230  | \$11,074.45  |
| Highway Fund – DB Account<br>Claim nos. 1146-1147, 1151, 1156, 1158, 1167, 1168, 1171-1172, 1177, 1182, 1199, 1204, 1206, 1208, 1210, 1218  | \$9,249.85   |
| Sewer I Fund – GI Account<br>Claim nos. 1144, 1196, 1207, 1230  | \$343.56     |
| Water I Fund – I Account<br>Claim nos. 1138, 1143, 1144, 1194, 1196, 1201, 1207, 1216, 1230, 1232, 1234   | \$503.31     |
| Water II Fund – II Account<br>Claim nos. 1138, 1143-1144, 1182, 1194, 1196, 1201, 1207, 1230, 1232, 1234  | \$605.22     |
| Water IV Fund – IV Account<br>Claim nos. 1138, 1143-1144, 1194, 1196, 1201, 1207, 1230, 1232, 1234  | \$639.13     |
| Meadow Ridge Lighting District Fund – MR Account<br>Claim nos. 1136   | \$86.34      |
| Palette Lighting District Fund – PA Account<br>Claim nos. 1136  | \$188.31     |
| Palmerton Heights Lighting District Fund – PH Account<br>Claim nos. 1136  | \$461.83     |
| Pinewood Lighting District Fund – PW Account<br>Claim nos. 1136   | \$259.61     |
| Riverview Lighting District Fund – RV Account<br>Claim nos. 1136  | \$291.11     |
| Sherwood Forest Lighting District Fund – SH Account<br>Claim nos. 1136  | \$278.77     |
| Moreau Industrial Park Fund – SP Account<br>Claim nos. 1165   | \$250.00     |
| Water III Fund – SW Account<br>Claim nos. 1138, 1143, 1144, 1194, 1196, 1201, 1207, 1230, 1232, 1234,   | \$200.80     |
| Transfer Station Fund – TS Account<br>Claim nos. 1143, 1162, 1205, 1207, 1210, 1230, 1231, 1232, 1233   | \$9,628.05   |
| Tanglewood Lighting District Fund – TW Account<br>Claim nos. 1136   | \$133.67     |
| Water V Fund – V Account<br>Claim nos. 1138, 1143-1144, 1163, 1194, 1196, 1201, 1207, 1230, 1232, 1234  | \$283.42     |
| Water VI Fund – VI Account<br>Claim nos. 1138, 1143-1144, 1170, 1184, 1194, 1196, 1201, 1207, 1230, 1232, 1234  | \$1,775.81   |
| Woodscape II Lighting District Fund – WP Account<br>Claim nos. 1136   | \$339.47     |
| Woodscape Lighting District Fund – WS Account<br>Claim nos. 1136  | \$432.87     |
| Trust & Agency Fund – TA Account<br>Claim nos. 1229   | \$3,144.00   |
| Town-Wide Cap Proj Fund – HT Account<br>Claim nos. 1219-1224  | \$65,196.48  |
| EFC – Sewer 1 Ext 5 Fund – HG Account<br>Claim nos. 1226-1228   | \$108,547.28 |

VOIDED VOUCHERS: 1225

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A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, to close the month-end meeting for the evening at 6:36 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