

A month-end meeting of the Town Board of the Town of Moreau was held on August 24, 2021 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The meeting was open to the public as well as being broadcast via Zoom.

The Supervisor called the month-end meeting to order at 6:45 p.m.

**Town Board Members Present**

John Hogan	Councilmember
Alan VanTassel	Councilmember
Theodore T. Kusnierz, Jr.	Supervisor

**Town Board Members Absent**

Kyle Noonan	Councilmember
John Donohue, Jr.	Councilmember

**Also present:** Leeann McCabe, Town Clerk; Tammy Daley, Billing Coordinator; Jesse Fish, Water Superintendent; Brigid Martin, Town Historian; Greg & Charlene Hewlett

A motion was made by Councilmember VanTassel, seconded by Councilmember Hogan and carried, to adjourn to executive session at 6:46 p.m. to discuss the terms of a contract with the Zoning Administrator.

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

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

The Town Clerk did not sit in on the executive session.

The Town Board returned from executive session at 7:06 p.m. with the Supervisor noting that no action was taken in executive session.

There was a quick discussion regarding voucher number 817, which was submitted by the LA Group. The total of the voucher was for \$5,280.00, which exceeded the maximum amount of the contract.

**Resolution #2021-263**

A motion was made by Councilmember VanTassel, seconded by Councilmember Hogan and carried, to deduct \$1,770.00 from the \$5,280.00 on voucher 817, which will keep within the terms of the contract.

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

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

The Supervisor stated that he would suggest to the Zoning Administrator, that he submit a change order to the contract for the remainder of the term of the contract.

Tammy Daley stated that there was a voucher for discussion from the Highway Department, for the mowing of the dome at the Transfer Station. The Supervisor stated that he wanted to hold the voucher as the Highway Superintendent wasn't present for the discussion.

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**Resolution #2021-264**

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

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

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

**AUDITED CLAIMS**

General Fund – A Account Claim nos. 787-799, 801-804, 807, 810-812, 814, 821-822, 826-831, 835, 848-850, 852-853, 858, 862-865, 869-870, 875-878, 887	\$185,974.01
Town Outside Fund – B Account Claim nos. 799, 807, 838-846, 853, 871-874, 877, 888	\$10,418.68
Highway Fund – DB Account Claim nos. 805-806, 808-809, 813-816, 820, 823, 827, 832-833, 836-837, 850-851, 857, 859, 861, 866-867, 869	\$18,527.93
Sewer 1 Fund – GI Account Claim nos. 793, 797-800, 819, 855, 877	\$32,236.32
Water I Fund – I Account Claim nos. 793, 797-800, 818, 847, 854-856, 860, 877	\$14,812.20
Water II Fund – II Account Claim nos. 793, 797-800, 827, 847, 854-856, 860, 877	\$17,454.58
Water IV Fund – IV Account Claim nos. 793, 797-800, 827, 847, 854-856, 860, 877	\$18,529.29
Meadow Ridge Lighting District Fund – MR Account Claim nos. 796	\$85.17
Palette Lighting District Fund – PA Account Claim nos. 796	\$178.55
Palmerton Heights Lighting District Fund – PH Account Claim nos. 796	\$449.77
Pinewood Lighting District Fund – PW Account Claim nos. 796	\$252.76
Riverview Lighting District Fund – RV Account Claim nos. 796	\$285.12
Sherwood Forest Lighting District Fund – SH Account Claim nos. 796	\$272.22
Water III Fund – SW Account Claim nos. 793, 797-800, 847, 854-856, 860, 877	\$7,025.13
Transfer Station Fund – TS Account Claim nos. 793, 797-799, 803, 806, 824-825, 827, 868, 877-878	\$10,765.33
Tanglewood Lighting District Fund – TW Account Claim nos. 796	\$129.62
Water V Fund – V Account Claim nos. 793, 797-800, 847, 854-856, 860, 877	\$5,056.33
Water VI Fund – VI Account Claim nos. 793, 797-800, 834, 847, 853-856, 860, 877	\$31,207.48
Woodscape II Lighting District Fund – WP Account Claim nos. 796	\$325.99
Woodscape Lighting District Fund – WS Account	

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Claim nos. 796	\$421.58
Trust & Agency Fund – TA Account Claim nos. 885	\$1,951.21
Town-Wide Capital Project Fund – HT Account Claim nos. 883-884	\$3,646.70
EFC – Sewer 1 Ext 5 Fund – HG Account Claim nos. 879-882	\$610,352.03
Landfill Reserve Fund – LF Account Claim nos. 886	\$4,326.33

Voided vouchers: 817

A motion was made by Councilmember VanTassel, seconded by Councilmember Hogan and carried, to close the month-end meeting for the evening at 7:10 p.m.

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

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe  
Town Clerk