

A month-end meeting of the Town Board of the Town of Moreau was held on September 28, 2021 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The meeting was held live as well as broadcast via Zoom.

The Supervisor called the month-end meeting to order at 6:50 p.m.

The Town Clerk called the roll.

**Town Board Members Present**

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

**Town Board Members Absent**

Kyle Noonan	Councilmember
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**Also present:** Leeann McCabe, Town Clerk; Tammy Daley, Billing Coordinator

The Supervisor stated that voucher #2206 needed to have discussion. The voucher is for the installation of the culvert on Fedor Road. The Town Board approved \$334,560.00 for the reconstruction of the culvert in October of 2020, however, a purchase order was never received in the Supervisor's office and the funds weren't incomed from 2020 for the project. In June the Highway Superintendent advised that the project could be done at a reduced rate by using a vendor under County contract. The new quoted price was \$156,353.20. The Highway Superintendent agreed to move money that had been allocated for other items so that the culvert could be replaced. They used funds that were allocated for a new tractor purchase in the amount of \$145,630.00 and funds from Blacktop – Novachip for \$10,723.20, to come up with the cost of the culvert so they could get it done this year. The Supervisor stated that two vouchers were received for the project a few weeks ago. One for \$31,424.76 for the purchase of the culvert and one for \$142,790.00 from the vendor for the replacement. The total of both vouchers was over the quoted price by \$17,861.56. The Supervisor stated that this was an issue with the Highway Superintendent's budget and when he was asked to decide where the additional funds should come from, it was articulated back to the Supervisor's office that he had no money. The Supervisor took the answer to mean that he should decide where the money should come from. He gave his recommendation where the funds should be transferred from.

**Resolution #2021-285**

A motion was made by Councilmember VanTassel, seconded by Councilmember Hogan and carried, that \$10,000.00 be transferred from DB5142.1 Highway - Snow Removal - Personal Svcs., and \$ 5,163.62 be transferred from DB5112.493.3 Highway – Improvements - Cold in Place Recycling, and \$ 1,500.00 be transferred from DB5110.457 Highway - General Repairs – Trees, and \$ 1,197.94 be transferred from DB5130.499 Highway – Machinery – Liability Insurance, and \$17,861.56 be transferred to DB5112.431 Highway - Improvements – Culverts  
To transfer funds for the purchase of the Fedor Road Culvert from Contech Engineered Solutions.

Councilmember VanTassel stated that they're obligated to pay the vendor but suggested that if the department head has a problem with any of these transfers, he should come back to the Town Board with suggestions.

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

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

**Resolution #2021-286**

A motion was made by Councilmember VanTassel, seconded by Councilmember Hogan and carried, to increase appropriations by \$17,861.56 to DB5112.431 Highway – Improvements – Culverts. For the purchase of the Fedor Road Culvert from Contech Engineered Solutions.

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

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

**Resolution #2021-287**

A motion was made by Councilmember Hogan, seconded by Councilmember VanTassel and carried, to increase appropriations by \$30,000.00 to account GI8110.4 – Sewer – Contractual Due to sewer consolidation fees and increased fees for sewer use from the City of Glens Falls.

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

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

**Resolution #2021-288**

A motion was made by Councilmember Hogan, seconded by Councilmember VanTassel and carried, that \$500.00 be transferred from A5010.401 – General - Highway Superintendent – Conferences, and \$500.00 be transferred to A5010.425 – General – Highway Superintendent – Internet For the payment of internet services at the Highway Garage.

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

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

**Resolution #2021-289**

A motion was made by Councilmember Hogan, seconded by Councilmember VanTassel and carried, that \$3,000.00 be transferred from A1620.401 – General – Buildings – Town Hall, and \$3,000.00 be transferred to A1620.4 - General – Buildings – Contractual For the payment of services charged to the general Building & Grounds account.

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

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

**Resolution #2021-290**

A motion was made by Councilmember Hogan, seconded by Councilmember VanTassel and carried, that \$15,000.00 be transferred from A1990.4 - General – Contingent Account, and \$15,000.00 be transferred to A1620.4 - General – Interfund Transfers – Cap. Proj. Fund To transfer funds to the Sewer Capital Project Fund for monies not reimbursed by EFC.

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

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

The Supervisor asked if they now had signatures on all vouchers. Ms. Daley stated that the LA Group voucher hadn't been signed. The Supervisor stated that the contract hadn't been signed yet, so the voucher was removed from audit.

**Resolution #2021-291**

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

**AUDITED CLAIMS**

General Fund – A Account Claim nos. 889-898, 900-904, 908, 910-913, 918, 921-923, 927-930, 936-938, 940, 945-949, 951-952, 961, 965, 968, 969, 971	\$276,142.24
Town Outside Fund – B Account Claim nos. 903, 907, 920, 924, 933, 940, 946-947, 955-959, 968-969	\$4,582.12
Highway Fund – DB Account Claim nos. 906, 914, 916-917, 919, 925, 927, 931, 935, 939, 941, 950-951, 953, 972, 973	\$270,594.45
Sewer I Fund – GI Account Claim nos. 896, 898, 902-903, 942, 947, 968	\$342.43
Water I Fund – I Account Claim nos. 894-896, 898, 890, 902-903, 905, 909, 934, 942, 947, 968	\$250.71
Water II Fund – II Account Claim nos. 894-896, 898, 900, 902-903, 905, 909, 927, 934, 942, 947, 951, 968	\$451.14

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Water IV Fund – IV Account Claim nos. 894-896, 898, 900, 902-903, 905, 909, 934, 942, 947, 951, 968	\$515.21
Meadow Ridge Lighting District Fund – MR Account Claim nos. 889	\$85.62
Palette Lighting District Fund – PA Account Claim nos. 889	\$173.17
Palmerton Heights Lighting District Fund – PH Account Claim nos. 889	\$452.22
Pinewood Lighting District Fund – PW Account Claim nos. 889	\$254.30
Riverview Lighting District Fund – RV Account Claim nos. 889	\$287.04
Sherwood Forest Lighting District Fund – SH Account Claim nos. 889	\$273.78
Water III Fund – SW Account Claim nos. 894-896, 898, 900, 902-903, 905, 909, 934, 942, 947, 968	\$172.43
Transfer Station Fund – TS Account Claim nos. 894-896, 899-900, 902-903, 915, 922, 926-927, 946-947, 954, 968	\$10,200.48
Tanglewood Lighting District Fund – TW Account Claim nos. 889	\$130.47
Water V Fund – V Account Claim nos. 894-896, 898, 900, 902-903, 905, 909, 934, 942, 947, 968	\$134.26
Water VI Fund – VI Account Claim nos. 894-896, 898, 900, 902-903, 905, 909, 934, 940, 942, 947, 968	\$982.09
Woodscape II Lighting District Fund – WP Account Claim nos. 889	\$330.35
Woodscape Lighting District Fund – WS Account Claim nos. 889	\$423.92
Trust & Agency Fund – TA Account Claim nos. 962-964	\$3,082.02
EFC – Sewer 1 Ext. 5 Fund – HG Account Claim nos. 960, 966, 967, 970	\$676,754.58

Skipped vouchers: 943 and 944  
Voided vouchers: 808 and 885

A motion was made by Councilmember Hogan, seconded by Councilmember VanTassel and carried, to close the month-end meeting at 7:05 p.m.

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

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe  
Town Clerk