

A month-end meeting of the Town Board of the Town of Moreau was held on October 26, 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 meeting to order at 6:50 p.m.

The Town Clerk called the roll.

Town Board Members Present

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

Town Board Members Absent

None

Also present: Leeann McCabe, Town Clerk; Karla Buettner, Attorney for the Town; Leah Cronin, Assessor; Tammy Daley, Billing Coordinator; Wm. J. Gifford

The Supervisor stated that an invoice (#197117) was received from RM Dalrymple Co. Inc. for the repair of the gas pump outside the Highway Garage. The voucher was in the amount of \$2,529.68, however, the Highway Superintendent only has the authority to spend up to \$2,000.00 without Town Board approval. The Supervisor stated that he had questions and reached out to the Highway Superintendent but hadn't heard back yet. He stated that the Town was billed \$3.00 per mile, which equated to \$180.00 for 60 miles. The Supervisor also questioned that it took two days at 10 ¾ hours for the repair. He stated that one individual was paid \$105.00 per hour and the other was paid \$77.50 per hour. He stated that there wasn't much description with the invoice. Councilmember Noonan stated that he would try to call the Highway Superintendent, and while waiting, the Supervisor read the work order from the invoice. The Highway Superintendent didn't answer the call. Councilmember Noonan stated that the proper protocol may not have been followed, however, the work was still completed. The Supervisor stated that the Town Board needs to be made aware. Councilmember Hogan stated that this was an emergency repair and although the Town Board should have been told about it, the work was done. He was of the opinion that they should pay the bill. Councilmember Donohue agreed.

The next item for discussion was an invoice from the LA Group PC for August and September. The billed amount of \$13,127.50 was higher than the contract amount allows, due to the increase in the number of meetings. He stated that there's language in the expired and current contracts that require the Supervisor to be notified if the bill is going to exceed the contract amount. He stated that he wasn't notified. He stated that his office has sent an email to the LA Group reminding them of what the contract says. The Supervisor recommended that they pay the invoice. The Board members were in agreement.

The next item for discussion was an invoice received from the Highway Department for the mowing of the landfill. He asked that this discussion be tabled because the Highway Superintendent wasn't present to answer specific questions. The Supervisor stated, that the first time they mowed the landfill this year, it took 39 ½ hours and last year it took 20 hours. Last year for the second mowing it took 27 hours and this year 25 hours. The Supervisor was also concerned with the rate that the Town was being charged. He stated that it doesn't take into account the depreciation of the equipment.

Resolution #2021-323

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, that \$32,169.83 be transferred from DB5142.1 Highway-Snow Removal-Personal Services, and \$32,169.83 be transferred to DB5110.1 Highway-General Repairs-Personal Services To transfer funds to the Highway Department's paving payroll.

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

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

Resolution #2021-324

A motion was made by Councilmember Hogan, seconded by Councilmember VanTassel and carried, that \$309.00 be transferred from A1990.4 General-Contingent Account, and \$309.00 be transferred to A4220.4 General-Narcotic Control To transfer funds for DOT drug testing of current employees.

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

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

Resolution #2021-325

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, that \$1,498.03 be transferred from DB5112.493.4 Highway-Improvements-Blacktop/Novachip, and \$1,498.03 be transferred to DB5110.493 Highway-General Repairs-Road Materials To transfer funds for the purchase of road materials for the Highway Department.

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

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

Resolution #2021-326

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

AUDITED CLAIMS

General Fund – A Account Claim nos. 974-984, 991, 993, 995-996, 998-1000, 1002, 1006-1008, 1010-1012, 1014, 1019, 1021-1025, 1027, 1029, 1039-1040, 1117, 1134-1137, 1140-1141, 1144, 1146, 1151, 1153-1154, 1159-1160, 1162-1165, 1167, 1169	\$56,962.47
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Town Outside Fund – B Account Claim nos. 987-988, 1013, 1030-1037, 1117, 1134, 1136, 1148-1150, 1165, 1167-1168, 1170	\$21,921.99
Highway Fund – DB Account Claim nos. 986, 989-990, 994, 1001, 1003, 1005, 1009, 1015-1016, 1018, 1020-1021, 1026-1027, 1133, 1138-1139, 1141, 1143, 1146	\$91,141.33
Sewer I Fund – GI Account Claim nos. 976, 982-983, 985, 992, 1021, 1131, 1132, 1134, 1136, 1141, 1144	\$2,354.62
Water I Fund – I Account Claim nos. 976, 982-983, 985, 992, 997, 1021, 1028, 1038, 1118, 1134, 1136, 1141, 1144, 1152, 1158, 1161, 1167	\$14,009.00
Water II Fund – II Account Claim nos. 976-977, 982-983, 985, 992, 996-997, 1021, 1028, 1136, 1038, 1117-1118, 1134, 1141, 1144, 1146, 1152, 1158	\$9,500.31
Water IV Fund – IV Account Claim nos. 976, 982-983, 985, 992, 997, 1021-1022, 1028, 1038, 1118, 1134, 1136, 1141, 1144, 1152, 1158	\$9,225.22
Meadow Ridge Lighting District Fund – MR Account Claim nos. 974	\$88.85
Palette Lighting District Fund – PA Account Claim nos. 974	\$195.06
Palmerton Heights Lighting District Fund – PH Account Claim nos. 974	\$475.86
Pinewood Lighting District Fund – PW Account Claim nos. 974	\$267.56
Riverview Lighting District Fund – RV Account Claim nos. 974	\$304.61
Sherwood Forest Lighting District Fund – SH Account Claim nos. 974	\$287.17
Water III Fund – SW Account Claim nos. 976, 982-983, 985, 992, 997, 1021, 1028, 1038, 1118, 1134, 1136, 1141, 1144, 1152, 1158	\$3,495.48
Transfer Station Fund – TS Account Claim nos. 976-977, 982-983, 1017, 1021-1022, 1136, 1142, 1145, 1165	\$10,397.38
Tanglewood Lighting District Fund – TW Account Claim nos. 974	\$137.80
Water V Fund – V Account Claim nos. 976, 982-983, 985, 992, 997, 1021, 1028, 1038, 1118, 1134, 1136, 1141, 1144, 1152, 1158	\$2,520.85
Water VI Fund – VI Account Claim nos. 976, 982-983, 985, 992, 997, 1021, 1028, 1038, 1118, 1134, 1136, 1141, 1144, 1147, 1152, 1158	\$15,478.69
Woodscape II Lighting District Fund – WP Account Claim nos. 974	\$350.40
Woodcape lighting District Fund – WS Account Claim nos. 974	\$446.14
Town-Wide Capital Project Fund – HT Account Claim nos. 1157	\$421.50
EFC – Sewer 1 Ext. 5 Fund – HG Account Claim nos. 1004, 1155-1156, 1166	\$900,681.75

Skipped vouchers: 1041-1116 and 1119-1130

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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 7:02 p.m.

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

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk