

A month-end meeting of the Town Board of the Town of Moreau was held on November 23, 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 6:45 p.m.

The Town Clerk called the roll.

Town Board Members Present

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

Town Board Members Absent

None

Also present: Leeann McCabe, Town Clerk; Tammy Daley, Billing Coordinator; Mark Stewart, Councilmember Elect

Resolution #2021-350

A motion was made by Councilmember Noonan, seconded by Councilmember Hogan and carried, to increase revenues by \$6,994.00 to DB2701 – Highway-Refund of Prior Year Expenses, and to increase expenditures by \$6,994.00 to DB5112.431 – Highway-Improvements-Culverts to recognize a portion of unexpected revenues to pay for the installation of a Town culvert.

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 #2021-351

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, that \$881.70 be transferred from DB5130.405 - Highway-Machinery-Equipment Repairs and \$881.70 be transferred to DB5130.450 - Highway-Machinery-Supplies To transfer funds for the purchase of highway supplies. And, that

\$730.00 be transferred from A7140.4 General-Recreation-Contractual and \$730.00 be transferred to A7140.2 General-Recreation-Equipment To transfer funds for the purchase of grills as budgeted. And, that

\$2,724.05 be transferred from A1620.401 General-Buildings-Municipal Center and \$2,364.99 be transferred to A1620.4 General-Buildings-Contractual and \$ 359.06 be transferred to A1620.1 General-Building-Personal Services To transfer funds for the payment of general Town building expenses. And, that

\$285.00 be transferred from A1990.4 General-Contingent Account and \$285.00 be transferred to A4220.4 General-Health-Narcotics Control To transfer funds for the payment of DOT drug screen for Town personnel.

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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 #2021-352

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 VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

AUDITED CLAIMS

General Fund – A Account Claim nos. 1171-1181, 1188, 1191-1192, 1198, 1200, 1202, 1205, 1209-1210, 1212-1214, 1227-1228, 1232-1233, 1235, 1238, 1241, 1244-1246, 1248-1250, 1256, 1258-1259	\$45,142.64
Town Outside Fund – B Account Claim nos. 1172, 1181, 1184, 1186, 1199-1200, 1205-1206, 1217-1224, 1233, 1235	\$9,420.23
Highway Fund – DB Account Claim nos. 1183, 1185, 1192-1193, 1196-1197, 1201, 1204, 1207-1208, 1211, 1215-1216, 1226, 1229-1231, 1236-1237, 1239-1240, 1242-1243, 1248	\$74,922.12
Sewer I Fund – GI Account Claim nos. 1171-1172, 1178-1171181, 1205, 1234, 1245	\$849.28
Water I Fund – I Account Claim nos. 1171-1172, 1178-1181, 1187, 1190, 1200, 1205, 1209, 1225, 1234, 1235, 1245, 1255, 1257, 1260	\$1,302.18
Water II Fund – II Account Claim nos. 1171-1172, 1178-1181, 1187, 1190, 1200, 1205, 1209, 1225, 1231, 1233, 1234, 1235, 1245, 1255, 1257, 1260	\$13,345.47
Water IV Fund – IV Account Claim nos. 1171-1172, 1178-1181, 1187, 1190, 1200, 1205, 1209, 1225, 1234, 1235, 1245, 1255, 1257, 1260	\$2,810.96
Meadow Ridge Lighting District Fund – MR Account Claim nos. 1173	\$90.45
Palette Lighting District Fund – PA Account Claim nos. 1173	\$200.79
Palmerton Heights Lighting District Fund – PH Account Claim nos. 1173	\$481.20
Pinewood Lighting District Fund – PW Account Claim nos. 1173	\$274.50
Riverview Lighting District Fund – RV Account Claim nos. 1173	\$313.93
Sherwood Forest Lighting District Fund – SH Account Claim nos. 1173	\$294.18

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Water III Fund – SW Account Claim nos. 1171-1172, 1178-1181, 1190, 1200, 1205, 1209, 1225, 1234, 1235, 1245, 1255, 1257, 1260	\$585.67
Transfer Station Fund – TS Account Claim nos. 1171-1172, 1178-1182, 1194-1195, 1203, 1205, 1209, 1235, 1245, 1247	\$8,831.31
Tanglewood Lighting District Fund – TW Account Claim nos. 1173	\$141.69
Water V Fund – V Account Claim nos. 1171-1172, 1178-1181, 1187, 1190, 1200, 1205, 1209, 1225, 1234, 1245, 1255, 1257, 1260	\$846.82
Water VI Fund – VI Account Claim nos. 1171-1172, 1178-1181, 1187, 1190, 1200, 1205, 1209, 1225, 1234, 1245, 1255, 1257, 1260	\$3,164.89
Woodscape II Lighting District Fund – WP Account Claim nos. 1173	\$352.77
Woodscape Lighting District Fund – WS Account Claim nos. 1173	\$457.64
Trust & Agency Fund - TA Account Claim nos. 1254	\$4,042.50
EFC – Sewer 1 Ext. 5 Fund – HG Account Claim nos. 1251-1253	\$540,613.23
Landfill Reserve Fund – LF Account Claim nos. 1189	\$1,001.13

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, to close the month-end meeting for the evening at 6:50 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