

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

The month-end meeting was held in person as well as broadcast via Zoom.

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

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; Malcolm O'Hara, Attorney for the Town

There were some vouchers that still needed to be signed. While being signed, the Supervisor stated that there would be discussion during the regular meeting to follow with regard to Waste Management, LLC's contract. He stated that the contract expires at the end of the year and that his office has been in communication with them to see if they would extend the contract until they can get the RFP's together. He stated that there have been a couple of instances, where the Transfer Station staff has called for a pick-up and when Waste Management arrives for the pick-up, the staff tells them that it's not full enough. The Supervisor stated that the Town gets charged for that. He stated that they need to get a better handle on this and that the staff needs to know if there should be a pick-up scheduled or not. He stated that the Town shouldn't be spending that kind of money unnecessarily. Councilmember Hogan asked Councilmember Donohue if he would reach out to Mike Hastings. Councilmember Donohue stated that he would but asked where they were at with the manager's position. He stated that this would be a good thing for a manager to take care of. The Supervisor stated that he's received no recommendations from the Transfer Station Committee.

Resolution #2021-383

A motion was made by Councilmember Hogan, seconded by Councilmember VanTassel and carried, that \$1,850.22 be transferred from A1990.4 General-Contingent Account and, \$1,850.22 be transferred to A1620.1 General-Buildings-Personal Services To transfer funds for the general Town employee payroll.

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 #2021-384

A motion was made by Councilmember Hogan, seconded by Councilmember VanTassel and carried, that \$95.00 be transferred from A1990.4 General-Contingent Account and, \$95.00 to transferred to A4220.4 General-Drug Control To transfer funds for the payment of employee drug screens.

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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 #2021-385

A motion was made by Councilmember Hogan, seconded by Councilmember VanTassel and carried, that \$489.87 be transferred from A1990.4 General-Contingent Account and, \$489.87 be transferred to A5182.4 General-Street Lighting To transfer funds for the payment of general Town lighting of bridges and roads.

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 #2021-386

A motion was made by Councilmember VanTassel, seconded by Councilmember Hogan and carried, that \$12,451.68 be transferred from A1990.4 General-Contingent Account and, \$12,451.68 be transferred to A6460.4 General-Economic Assistance To transfer funds for the payment of engineering/legal expenses for Townwide projects.

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 #2021-387

A motion was made by Councilmember Hogan, seconded by Councilmember VanTassel and carried, that \$1,500.00 be transferred from A1990.4 General-Contingent Account and, \$1,500.00 be transferred to A6510.4 General-Veterans Services To transfer funds for the payment of Veterans services expenses expecting reimbursement from Saratoga County.

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

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Resolution #2021-388

A motion was made by Councilmember VanTassel, seconded by Councilmember Hogan and carried, that \$1,955.07 be transferred from A7310.1 General-Youth Services-Personal Services and, \$1,955.07 be transferred to A7140.1 General-Recreation-Personal Services To transfer funds for the payment of recreation employee payroll.

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 #2021-389

A motion was made by Councilmember Hogan, seconded by Councilmember VanTassel and carried, that \$21,570.50 be transferred from DB5142.1 Highway-Snow Removal-Personal Services and, \$21,570.50 be transferred to DB5110.1 Highway-Highway Improvements-Personal Services. To transfer funds for the payment of Highway employees.

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 #2021-390

A motion was made by Councilmember VanTassel, seconded by Councilmember Hogan and carried, To increase appropriations by \$126.05 to PH5182.4 Palmerton Heights-Lighting To increase appropriations for lighting expenses from the Palmerton Heights Lighting District and, To increase appropriations by \$101.19 to RV5182.4 Riverview-Lighting To increase appropriations for lighting expenses from the Riverview Lighting District.

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 #2021-391

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

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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

AUDITED CLAIMS

General Fund – A Account Claim nos. 1262-1272, 1275, 1277, 1282-1283, 1285-1286, 1288, 1292-1293, 1296, 1299-1300, 1302-1303, 1309-1315, 1326, 1328-1335, 1339-1340, 1344, 1347-1349, 1355	\$61,309.22
Town Outside Fund – B Account Claim nos. 1271, 1277, 1291, 1297, 1319-1326, 1335	\$8,961.56
Highway Fund – DB Account Claim nos. 1273-1274, 1276, 1279, 1281-1282, 1284, 1287, 1290, 1295, 1298, 1301, 1304, 1306, 1308, 1314, 1318, 1328, 1337, 141, 1343, 1345, 1349, 1353	\$25,652.67
Sewer I Fund – GI Account Claim nos. 1264, 1268-1269, 1271-1272, 1278, 1305, 1338, 1340, 1356	\$1,525.80
Water I Fund – I Account Claim nos. 1264, 1268-1269, 1271, 1272, 1277-1278, 1289, 1305, 1327, 1336, 1338, 1340, 1342, 1355, 1356	\$4,201.22
Water II Fund – II Account Claim nos. 1264, 1268, 1269, 1271-1272, 1277-1278, 1290, 1289, 1305, 1316, 1327, 1335, 1336, 1338, 1340, 1342, 1356	\$4,148.42
Water IV Fund – IV Account Claim nos. 1264, 1268, 1269, 1271, 1272, 1277, 1278, 1289, 1305, 1314, 1327, 1336, 1338, 1340, 1342, 1356	\$1,820.18
Meadow Ridge Lighting District Fund – MR Account Claim nos. 1263	\$90.89
Palette Lighting District Fund – PA Account Claim nos. 1263	\$204.60
Palmerton Heights Lighting District Fund – PH Account Claim nos. 1263	\$491.03
Pinewood Lighting District Fund – PW Account Claim nos. 1263	\$275.98
Riverview Lighting District Fund – RV Account Claim nos. 1263	\$316.04
Sherwood Forest Lighting District Fund – SH Account Claim nos. 1263	\$295.67
Water III Fund – SW Account Claim nos. 1264, 1268, 1269, 1271, 1272, 1277, 1278, 1289, 1305, 1327, 1336, 1338, 1340, 1342, 1356	\$703.64
Transfer Station Fund _ TS Account Claim nos. 1264, 1268, 1269, 1271, 1272, 1273, 1293, 1294, 1307, 1340, 1346	\$11,294.67
Tanglewood Lighting District Fund – TW Account Claim nos. 1263	\$142.50
Water V Fund – V Account Claim nos. 1264, 1268, 1269, 1271, 1272, 1277, 1278, 1289, 1305, 1327, 1336, 1338, 1340, 1342, 1356	\$518.18
Water VI Fund – VI Account Claim nos. 1264, 1268, 1269, 1271, 1272, 1277, 1278, 1289, 1305, 1327, 1336, 1338, 1340, 1342, 1356	\$2,988.52
Woodscape II Lighting District Fund – WP Account Claim nos. 1263	\$363.23

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Woodscape Lighting District Fund – WS Account Claim nos. 1263	\$460.36
Trust & Agency Fund – TA Account Claim nos. 1352	\$1,900.76
Town-Wide Cap Project Fund – HT Account Claim nos. 1317	\$650.00
EFC-Sewer 1 Ext. 5 Fund – HG Account Claim nos. 1350, 1351, 1354	\$83,170.77

There were no skipped or voided vouchers.

A motion was made by Councilmember VanTassel, seconded by Councilmember Hogan and carried, to close the month-end meeting for the evening at 6:55 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