

A month-end meeting of the Town Board of the Town of Moreau was held on January 25, 2022 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

The meeting was held in person, as well as broadcast via Zoom.

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

**Town Board Members Present**

Mark Stewart	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

The Supervisor stated that there was one voucher in for question from Lewis & Greer. Tammy Daley stated that they have a call into his office. The Supervisor explained that the Town was charged for a portion of a conversation relating to cannabis and he didn't feel that it was a proper charge.

The Supervisor also explained that there was a voucher in for payment relating to an emergency water line break on January 6, 2022. The Town contacted WJ Morris Excavating Inc. for the emergency repair and they were able to take care of it.

**Resolution #2022-68**

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

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

Councilmember Stewart	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

**AUDITED CLAIMS**

General Fund – A Account Claim nos. 001-002, 004-006, 009-0015, 0017-0018, 0021, 0025, 0027, 0032, 0034-0035, 0037, 0039, 0041, 0043-0045, 0048, 0050, 0052-0055, 0060, 0062, 0065, 0067, 0069-0072, 0082-0085, 0087-0090, 0095, 0103-0104, 0106, 0111-0113, 0116, 0118—0120, 0122, 0124, 0126-0128, 0134-0135	\$170,770.73
Town Outside Fund - B Account Claim nos. 0003, 0015, 0024, 0058, 0066, 0073-0079, 0082, 0088, 0090, 0102, 0112, 0113, 0116, 0137	\$17,107.15
Consolidated Water Fund – CW Account Claim nos. 0015, 0088, 0110, 0112	\$5,548.00
Highway Fund – DB Account Claim nos. 0006, 0016, 0019-0020, 0022-0023, 0026, 0029-0031, 0033, 0035-0036, 0038, 0040, 0046-0047, 0049, 0051, 0056-0057, 0059, 0061, 0064, 0067-0068, 0081, 0086, 0091-0094, 0096-0100, 0102, 0107, 0114-0115, 0117, 0121, 0123, 0125, 0129, 0130, 0131	\$79,784.41

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Sewer I Fund – GI Account Claim nos. 0004, 0009, 0012, 0014, 0028, 0042, 0063, 0080, 0113, 0133	\$1,870.21
Water I Fund - I Account Claim nos. 0004, 0007-0009, 0012, 0014, 0028, 0042, 0063, 0080, 0113, 0133	\$14,367.50
Water II Fund – II Account Claim nos. 0004, 0007-0009, 0012, 0014, 0028, 0063, 0080, 0102, 0113, 0133	\$19,946.43
Water IV Fund – IV Account Claim nos. 0004, 0007-0009, 0012, 0014, 0028, 0037, 0063, 0080, 0113, 0133	\$21,194.82
Meadow Ridge Lighting District Fund – MR Account Claim nos. 0002	\$92.27
Palette Lighting District Fund – PA Account Claim nos. 0002	\$226.96
Palmerton Heights Lighting District Fund – PH Account Claim nos. 0002	\$526.20
Pinewood Lighting District Fund – PW Account Claim nos. 0002	\$291.71
Riverview Lighting District Fund – RV Account Claim nos. 0002	\$336.41
Sherwood Forest Lighting District Fund – SH Account Claim nos. 0002	\$315.66
Water III Fund – SW Account Claim nos. 0004, 0007-0009, 0012, 0014, 0028, 0063, 0113, 0133	\$7,966.72
Transfer Station Fund – TS Account Claim nos. 0004, 0009, 0012, 0014-0015, 0067, 0090, 0101, 0105, 0113, 0116, 0132, 0136	\$8,670.57
Tanglewood Lighting District Fund – TW Account Claim nos. 0002	\$153.45
Water V Fund – V Account Claim nos. 0004, 0007-0009, 0012, 0014, 0028, 0063, 0080, 0113, 0133	\$5,772.81
Water VI Fund – VI Account Claim nos. 0004, 0007-0009, 0012, 0014, 0028, 0063, 0080, 0113, 0133	\$35,204.49
Woodscape II Lighting District Fund – WP Account Claim nos. 0002	\$392.97
Woodscape Lighting District Fund – WS Account Claim nos. 0002	\$493.23
Trust & Agency Fund – TA Account Claim nos. 0108, 0109	\$5,528.97

There were no skipped or voided vouchers.

A motion was made by Councilmember Noonan, seconded by Councilmember Stewart and carried, to close the month-end meeting for the evening at 6:48 p.m.

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

Councilmember Stewart	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

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Meeting adjourned.

Respectfully submitted,

Leeann McCabe  
Town Clerk