

A regular meeting of the Town Board of the Town of Moreau was held on February 22, 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 meeting to order at 7:10 p.m.

Town Board Members Present

Mark Stewart	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; Karla Buettner, Attorney for the Town; Tammy Daley, Billing Coordinator; Others: Gianni Simone and Dave Byrne

The Supervisor led the Pledge of Allegiance.

APPROVAL OF MINUTES

The minutes from January 25, 2022 (regular meeting) and February 8, 2022 were prepared and presented to the Town Board members for their review, comment, correction and approval.

Resolution #2022-107

A motion was made by Councilmember Stewart, seconded by Councilmember Donohue and carried, to approve the minutes from January 25, 2022 (regular meeting) and February 8, 2022 as prepared.

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

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

HIGHWAY DEPARTMENT

The Highway Superintendent submitted a request to contract with Saratoga County for road striping, which was budgeted for in 2022.

Resolution #2022-108

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart and carried, authorizing the Highway Superintendent to enter into a contract with Saratoga County for 2022 road striping, not to exceed \$20,000.00. The expense will be paid from account A3310.499.

The Supervisor stated that a memo regarding purchasing went out from the Principal Account Clerk last week, asking all departments to use the proper request form.

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

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

There was a request from the Highway Superintendent in relation to staffing. The Supervisor suggested that they table this item until executive session, when they will be discussing the work history of either a current or former Town employee. He stated that they could take this item up later.

There was a request for a promotion from the Highway Superintendent, from a Mechanic position to a Mechanic/MEO position. The Supervisor stated that this was discussed at the last Town Board meeting and it was referred to the Highway Committee for more information. He stated, that the information he was provided, does state the accurate accounts that the increase would come from, however, it doesn't address the increased costs that weren't discussed at budget time. The Supervisor stated that he felt strongly, that it sets a bad precedent when they do promotions outside the confines of budget discussions. He stated that this request hadn't been brought up at budget time. He stated that the Town just adopted a new three-year contract, which gave employees, in addition to longevity they may be entitled to, a three percent raise. He stated, that if the Board members were inclined to move forward with the request for a promotion, that would be almost a \$6,000 increase for that position, based on the rates for that class. He stated that he didn't know if the Highway Committee had come up with any recommendations at this time. The Supervisor's recommendation was that they do these things as part of the budget process. Councilmember Donohue stated that this was a promotion that the gentleman worked for. He stated that the Town isn't short of funds and could see no reason why they couldn't fund it. The Supervisor stated, per the contract, when they have an employee who's working out of class, they get that pay rate. He stated, that with the last payroll period, this individual was paid at the MEO rate for a good portion of the hours that were worked. Councilmember Stewart stated that they asked the department head to tell them where the money would be coming from and he did that. He stated that he did agree with the Supervisor that this should have been done at budget time, but his personal opinion was that he didn't want to hold up an employee's raise, that the department head said he should get, especially with trying to find qualified and trained employees right now. Councilmember Stewart recommended that they take the money from the balances that the department head stated could be used and move this individual to Mechanic/MEO. Councilmember Donohue stated that if he's already getting paid at the MEO rate, they should just approve the request and get it over with. The Supervisor stated that the Board members should keep in mind, that they just drew down \$12,000.00 out of the Highway budget that they hadn't planned to do because a purchase order wasn't opened at the end of 2021 when the money was available. He stated that he didn't know why this was happening and that it wasn't his department. He stated that the individual is separately elected to run the department within the confines of the budget put together by the Town of Moreau Board. He stated that this would require additional personnel service costs and that he didn't know when the oversights were going to stop regarding purchase orders. The Supervisor stated, knowing that working out of class would give him the pay anyway, that he's not prepared to move forward with this. Councilmember Donohue stated that the Town received a windfall of sales tax money and suggested that they use some of that money. The Supervisor stated that he would never support a budget amendment to pay for an employee's raise. Councilmember VanTassel stated that the personnel committee along with himself had some involvement and he made his position clear at the last meeting, that he feels terrible for that particular employee who's going to be impacted by the Town's inability to get the I's dotted and T's crossed correctly.

Councilmember Stewart made a motion to transfer \$5,920.00 to cover the employee's raise, from account DB5142.490.

The Supervisor stated that account DB5142.490 is for road salt and reminded the Board members that during budget discussions, it was cut back from last year. He stated that this would have the potential to impact public safety.

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Councilmember Stewart stated that the person is getting paid at the correct rate and suggested that they table this item for one more meeting until they can confirm a better account than road salt for the Highway Superintendent to pull the money from.

Councilmember Stewart withdrew his motion.

The Supervisor stated that it would be a good idea to table this item until after executive session conversation because of another request. Councilmember Stewart stated that he was comfortable tabling until after executive session.

WATER & SEWER DEPARTMENT

The Supervisor stated that he had three full pages of meters that are broken. He stated that the Town hired a new laborer who has begun replacing them as the meters become available. The Water Superintendent is looking for direction on how to bill those, whose meters aren't reading properly. His suggestion was to bill each customer the minimum charge. Councilmember VanTassel asked if the list is separate from the list that identified the meters that had bad batteries, which the manufacturer agreed to replace. He stated that not all of those meters were dead yet, but that they would replace 40 at a time. The Supervisor stated that the list is of those meters that aren't reading accurately. The Billing Coordinator stated that she had a conversation with Mike Mooney about the accounts that they couldn't get readings for and he suggested they all get a minimum bill. Ms. Daley stated that most of the accounts had a history of within 2 or 3 thousand gallons of the minimum of 18,000 gallons. She stated that she had already estimated the usage for the larger users. Councilmember VanTassel stated that he was okay with the Water Superintendent's recommendation.

Resolution #2022-109

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart and carried, authorizing the billing of a minimum charge per the Code.

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

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

Councilmember VanTassel stated that the Water Committee would work with the Water Superintendent and the Water Department Laborer and go over the past agreement to trade out the faulty meters from Master Meter.

The Supervisor stated that he had received correspondence from Kloss Equipment, 1356 Route 9, dated February 2, 2022. He read the correspondence, which requested an exemption from being in the sewer district, due to the lack of trailer sales, because of the lack of inventory by the manufacturers and supply chain shortages. Mr. Kloss stated in his correspondence that he didn't expect to see an improvement in 2022. He asked the Town to release Kloss Equipment from the financial burden of the new sewer system, giving them the opportunity to stay in business. The Supervisor stated that he had spoken with the engineer for the Town and it was determined that he can't be removed from the district. He did state that there wouldn't be any bills going out this year for sewer. He stated that there is no way to help this individual without causing a legal situation for the Town. The Supervisor stated that he wanted to make the Board members aware, in case anyone reached out to them on the matter. He stated that the district was created legally and appropriately.

The Supervisor stated that Councilmember VanTassel had brought up some security issues with some of the Town's water infrastructure sites. Councilmember VanTassel asked, that with some of the news about Russia and the identified threats in the U.S. with municipal water systems, if the Board wanted to

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consider putting some additional security around the Nolan Road facility. He suggested that the Technology Committee could look into it. He also stated that he believed the Town was technically obligated to, because of some of the new cyber security mandates. Councilmember VanTassel stated that he would report back to the Board.

TOWN COURT

The Town Justices submitted a request to hire an individual as an additional part-time Court Officer. The Supervisor stated that he didn't think they were aware that a Court Officer position is a Civil Service position and requires the Town to go off the list. He stated that the Town would follow the Civil Service law and will have to go off the list. He suggested that the Personnel Committee work with the Justices to establish interviews from the existing list. He stated that you can't get the list until you've created the position, so there are some steps that have to be taken. He stated that you can't just take a name that has been recommended and hire them. He referred the matter to the Personnel Committee. Councilmember VanTassel stated that he would talk to them tomorrow.

The Supervisor stated that there was a request at the last meeting regarding student interns. Councilmember VanTassel stated that the Personnel Committee would check on that as well.

TRANSFER STATION

The Supervisor stated that he wanted to make the Town Board aware, that on Saturday, a Town employee fell on the job, which required Moreau Emergency Squad to respond. The individual was transported to the hospital. He stated that he didn't have an accident report, so he couldn't tell them exactly what happened. He stated, that anytime there's that kind of medical injury, the Town should be looking at a policy that requires a physician's release to come back to work. The individual won't be able to see a doctor until March 3rd.

The Supervisor stated that he had correspondence from a current Transfer Station employee but asked to table it for further action after executive session.

RECREATION DEPARTMENT

The Recreation Leader requested authorization to advertise and to begin the interview process for part-time seasonal Park staff and for Sand Bar Beach lifeguards. The Supervisor asked if any of the Board members had heard from the Village, whether or not Beach Road had been certified for vehicles. Councilmember VanTassel stated that he knew it was opened but didn't know if it had been certified. He stated that he would look into it.

Resolution #2022-110

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart and carried, authorizing the Recreation department head to advertise for the open positions for the seasonal Park staff and for the Beach lifeguards for the 2022 season.

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

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

The Recreation Leader submitted a request to purchase a gas-powered, airless paint striper, which was budgeted for in 2022. The amount budgeted was \$3,000.00. The following quotes were presented:

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Pittsburgh Spray Equipment, CO. \$2,424.00 includes free shipping
3601 Library Road
Pittsburgh, PA 15234

Global Industrial \$2,145.00 plus \$519.99 shipping
29833 Network Place Total: \$2,664.99
Chicago, IL 60673-1298

Newstripe \$2,710.00 plus 185.15 shipping
1700 Jasper Street, Unit F Total: \$2,895.15
Aurora, CO 80011

The Recreation Leader's recommendation was to purchase from Pittsburgh Spray Equipment. The purchase would be made from account A7140.2, which has a balance of \$11,550.00 as of 1/31/2022.

Resolution #2022-111

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart and carried, authorizing the purchase of a gas-powered Newstripe 4250 Airless Striping Machine from Pittsburgh Spray Equipment, in the amount of \$2,424.00. The purchase will be made from account A7140.2.

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

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

The Recreation Leader submitted a request to purchase two new portable baseball/softball fences, which were budgeted for in 2022. The budgeted amount was \$2,200.00 and the lowest quote was for \$2,301.51. He stated in his request that the additional money needed will be available in A7140.2, since the paint striper was less than expected. He presented the following quotes:

On-Deck Sports \$2,074.51 plus \$230.00 shipping
150 Wood Rd., Suite 200 Total: \$2,304.51
Braintree, MA 02184

Anthem Sports \$3,999.98 plus \$265.96 shipping
2 Extrusion Dr. Total: \$4,265.94
Pawcatuck, CT 06379

Markers, Inc. \$4,155.70 with free shipping
33490 Pin Oak Parkway
Avon Lake, OH 44012

The Recreation Leader's recommendation was to purchase from On Deck Sports.

Resolution #2022-112

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel and carried, authorizing the purchase of two portable baseball/softball fences from On Deck Sports, in the amount of \$2,304.51. The expense will be paid from account A7140.2.

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

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

The Recreation Leader also requested authorization to put the 2007 Club Car XRT and snow tracks up for auction. The Supervisor stated that there was discussion at the last Town Board meeting and the Recreation Leader was directed to take the unit back from the dealer, and the Board would decide what they wanted to do with it. He stated that Councilmember Stewart has been working on options for replacing the unit. Councilmember Stewart stated that the Recreation Leader had priced out some new machines. One for a Kubota and one for a John Deere. The Kubota was an RTV X-900 – Diesel – priced at around \$22,000.00, with the options and accessories including a plow. To add the track kit, would cost an additional \$5,400.00 making the estimated total \$27,400.00. The Recreation Leader explained to Councilmember Stewart that he believed there would be a State Contract Price reduction of \$4,000 to \$5,000. The second price was for a John Deere XUV 835-M, which is gas powered and has an enclosed cab. The price was \$33,400.00. The price for an open cab was \$28,000.00. The Recreation Leader suggested to Councilmember Stewart, that he believed there would be a State Contract Price reduction of \$4,000 to \$5,000 on this model as well. The Recreation Leader told Councilmember Stewart, that he believed he could get between \$4,000 and \$5,000 at auction for the Club Car, with the tracks. Councilmember Stewart stated that he believed sending this to auction would be a giant risk and believed a trade in option would be more controlled. Councilmember Stewart stated that he was advised that there was \$4,000 in the equipment budget. If they decide to purchase the Kubota, which he believed was the best buy, it would leave the Town with approximately \$12,000 to \$15,000 to fund. He was of the opinion that they could eliminate the tracks and put them in next year's budget. They could then be in the \$5,000 to \$7,000 range instead of \$12,000 to \$15,000. Councilmember Stewart stated that he asked the Recreation Leader for a list of what the side by side is used for and it appeared to him that it's used mostly for daily Park maintenance. He stated that one of the possible options was to take money out of Recreation funds, which has \$300,000.00. He stated that he would like to move forward. The Supervisor stated that the Board would have to authorize the expenditure of a fixed amount and it would be subject to a permissive referendum. Attorney Buettner stated that it would be a 30-day time period. After that time period, it could be purchased under State Contract or it could be put out to bid. The Supervisor stated that they would need to determine first if they want to use the Reserve Fund and then determine how much. Attorney Buettner asked which Reserve Fund and the Supervisor replied HT. The Supervisor stated that he was in agreement with Councilmember Stewart. The Supervisor asked the Recreation Committee to look into how often the tracks are used. He stated that they will probably find it wasn't used as often as they think, for the purpose it was purchased for, which was to groom cross country ski trails. Councilmember VanTassel stated, that if they're going to take it out of the Reserve Fund, they should purchase everything all at once, which would include the tracks. He also stated, that if they don't feel they use the tracks that much, he's fine with leaving it out. Councilmember Donohue stated, that with the tracks, they could extend the trails. He stated that people like to use them. The Supervisor stated that they have property to extend the trails, but they need to get to the property first. He suggested they spend the money to get to the property first and then purchase the equipment. Councilmember Stewart stated that it might be cheaper to modify the 75-horsepower tractor to groom the trails. Attorney Buettner stated that she would need to know how much they want to take from the Reserve Fund, and she would draft a resolution for the next Town Board meeting. It was agreed that the resolution should be drafted for \$22,000.00 and would be for the purchasing of a utility RTV or UTV vehicle for use at the Town's recreational facilities. The Supervisor stated that this would be taken up at the next Town Board meeting.

The Supervisor stated that the Board members should have received a proposal from The LA Group in relation to the Big Bend Trail Phase I. He stated that the Town has received a \$250,000 grant and that professional services are covered. LA Group was asked to submit a proposal for professional services. They submitted a proposal, which included the scope of services, in the amount of a lump sum fee of \$33,300.00. The Supervisor read down through the scope of services and in closing asked the Board members if they wanted to take action at this time. Councilmember VanTassel stated that he had just

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received the packet this evening and wanted to take some time to look it over before they took action. This agenda item was tabled until the next Town Board meeting.

SUPERVISOR ITEMS

The Supervisor reported that the Governor had extended the State of Emergency through March 15, 2022, which allows municipalities to hold meetings virtually.

COMMITTEE REPORTS

Councilmember Donohue stated that Paul Joseph has been in contact with some people regarding the Transfer Station Tractor/Loader and that he'll be meeting with them soon.

Councilmember VanTassel stated that the new phone system through Spectrum has been implemented. He stated that when people phone the Town, they don't have to hang up and call a different number when looking for other departments.

The Supervisor stated that they were going to need an executive session, however, there were members of the public in attendance and he asked if they wanted to be heard first.

PRIVILEGE OF THE FLOOR

Gianni Simone of Cerrone Builders addressed the Town Board and asked if anything had been done with the Sewer Master Plan or the Moratorium. He stated that they're two months in. He stated that he had sent a letter to the Town and that he was interested in feedback. The Supervisor stated that he's made this a priority because there is a moratorium in place. He also stated that there was a document in place for the Board members to review. Attorney Buettner stated that there were two local laws being drafted, a sewer use ordinance as well as an amendment to the Zoning. She stated that the sewer ordinance is almost ready to go out to the public and the zoning has been presented to the Board members for feedback. She stated that they're hoping to get everything buttoned up before the end of the moratorium. Mr. Simone asked if the Board members would want input from the builders. The Supervisor stated that once they have a draft the Board is comfortable with, there will be a public hearing. He stated that it would be properly noticed, and everyone would have a chance to weigh in. He stated that the comments from the public would be taken into consideration. Mr. Simone stated, not before? The Supervisor stated, that in his experience, you have to have a document in place. He stated, that if you keep getting input along the way, you never have a working document. Mr. Simone stated that they have a piece of commercial property on Route 9 and are looking for some big commercial tenants. He asked if this was something the Town Board wanted to be involved in. He stated that they wanted to develop the piece the right way for the Town. He stated that it was a big piece and they want to set it up the right way. The Supervisor explained that there was a separation of powers between the Town Board and the Planning Board. He didn't see any reasons why the Town's Zoning Administrator couldn't be involved in the process. Mr. Simone understood and stated that the Zoning Administrator had been helpful. He didn't know if the Town was getting any input, such as the need for adult apartments. He stated that they want to maximize development. He stated, that if the Town were looking for something in particular, they could accommodate the needs, to help them through the approval process. He asked if this should be directed toward the Zoning Administrator. The Supervisor stated that he could meet with any Board member individually, but none have the collective authority to act unilaterally and say yes, this is what we want to go for. He stated that there has to be a collective agreement by a majority of the Board. He stated that he thought it would be a waste of any Board members time and Mr. Simone's time, if they made their feelings known, without having it go through the Town's Planning Board first, and to send a recommendation to the Town Board for review. Mr. Simone asked if the Town knew of any big commercial developers who were looking for property to develop in Moreau. The Supervisor replied by saying yes, Town property. Mr. Simone thanked the Town Board members for their time.

David Byrne, of 10 Doe Run, addressed the Board. He stated that he was a local business owner in the Town. He stated that his business does community solar development and services. He stated that they also install EV charging stations. He stated that he was present to discuss the moratorium, which has been

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the longest standing solar moratorium he's ever come across. Attorney Buettner stated that there was no moratorium and that it had expired about a year ago. Mr. Byrne stated that typically moratoriums are put in place to come up with a law and wondered what the outcome was. The Supervisor stated that the Town Board put together a draft and took in public comment. He stated, that it became clear, no matter what side of the issue you were on, nobody was happy with it. He stated that it was pitting neighbors against neighbors. He stated, that after taking in public comment, it became clear to him, that when you propose a zoning change, you have to consider who benefits from it. He stated that only a select number of individuals would benefit from the zoning change. The Supervisor stated that a company has come before the Planning Board, who wants to locate solar in an area of the Town, in the Industrial Park, that's already zoned for it. He stated that they had to take into consideration some of the language that was included in the proposed zoning law, that was specific to PILOT agreements. He stated, that because that project was moving forward, they pulled that language out of the proposed draft solar law and enacted it, so the project could move forward in the Industrial Park. Mr. Byrne asked if they adopted a solar law. The Supervisor stated no, that they enacted a PILOT agreement law. Attorney Buettner stated that this law had been incorporated into the original draft solar law, which was never adopted. She explained that they pulled out the PILOT part of that law and made that its own law. The Supervisor stated that it was enough of a change to the draft solar law, which would cause them to start over. Mr. Byrne asked what the next steps were. The Supervisor stated that he had no interest in moving forward. Mr. Byrne stated that they've found two parcels in Town that would be good for solar development. One that's north of the Transfer Station and one along the Northway. He stated that he understood the Supervisor's position but wanted to know what the Board's plan is in general. He stated that there were multiple members of the Board. Mr. Byrne stated that he believed it should be the rights of the property owners on how they use their own property, as long as it doesn't affect other people. Mr. Byrne proposed that the Town consider an overlay district. The Supervisor stopped Mr. Byrne by stating that he had gone over his 3 minutes. He stated, that if any other Board member wanted to comment at this time, to feel free to do so. He stated that he didn't want to debate it tonight. Councilmember VanTassel stated that he hadn't taken the same position as the Supervisor, in that they weren't going to move forward on a solar law. He stated that it's not a priority at this point in time and that there have been more pressing issues that mean more to the taxpayers. He stated, as a Board member, they're still trying to assess if there are some options for solar in the Town of Moreau. Councilmember Donohue stated that he was a bit taken back with the Supervisor's comment that he didn't want to move forward with this. The Supervisor stated that he made his decision based on what he heard from the public. Councilmember Donohue stated that he agreed with Councilmember VanTassel and at some point, they need to get moving on it and come to some sort of resolution. The Supervisor stated that Councilmember Donohue wouldn't bend on his position, so there's no way to move forward. Councilmember Donohue stated that there was no compromise presented. The Supervisor stated that the Councilmember only supported any and all in the Ag District. There was a brief exchange between the Supervisor and Councilmember Donohue. Councilmember Stewart stated that Councilmember Donohue had forwarded him approximately 109 emails and he's trying to get up to speed with everything. He stated that there have been a lot of things on the plate in his first two months here. He asked Mr. Byrne about the overlay he had suggested. Mr. Byrne stated that an overlay would give the Town the authority and control to review any proposed project and look at them on their own merits based on the impact of the surrounding community. Councilmember Stewart suggested that he needed more time to get up to speed and then the Board members would have to have a discussion. Mr. Byrne stated lastly, that there are dual use applications for properties, where you can do solar and sheep herding. The Supervisor interrupted Mr. Byrne by stating that the Board had Town business to attend to and that they allowed the privilege of the floor first as a courtesy. He stated that his time had expired. He stated that the Board was courteous in allowing him to have additional time to get feedback from the Board. He suggested that Mr. Byrne could come back again or speak with the Board members directly.

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart and carried, to adjourn to executive session at 8:26 p.m. to discuss potential litigation, to discuss contract negotiations relating to the sale of Town property and to discuss the work performance of a particular unnamed former or future Town employee.

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

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

The Town Clerk did not sit in on the executive session.

The Town Board returned from executive session at 9:33 p.m. with the Supervisor making note that no action was taken in executive session.

Resolution #2022-113

A motion was made by Councilmember Stewart, seconded by Councilmember Donohue and carried, to accept the resignation of James G. Wright from his position at the Transfer Station.

The Supervisor thanked Mr. Wright for his service to the residents of the Town of Moreau, in his capacity at the Transfer Station.

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

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

The Supervisor stated that there was a voucher in for payment from New Castle Paving, LLC, to be paid from HT8197.0 and that they would be paying that in the amount of \$456,953.90

Resolution #2022-114

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart and carried, to add the voucher for New Castle Paving, LLC, in the amount of \$456,953.90, to the previously adopted warrant from earlier this evening.

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

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

Resolution #2022-115

A motion was made by Councilmember Stewart, seconded by Councilmember Donohue and carried, to transfer \$5,920.00 from account DB5142.490 and to be split between accounts DB5110.1 and DB5142.1 for the classification change of Dustin Underwood from Mechanic to Mechanic/MEO, effective beginning the next pay period.

The Supervisor stated that he would be voting no on this, which has nothing to do with the merits of the employee, but based on the fact that promotions should be discussed at budget time, when they're having discussion. He stated that the discussion never took place.

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

Councilmember Stewart	Aye
Councilmember Noonan	Absent
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	No

A motion was made by Councilmember Stewart, seconded by Councilmember Donohue and carried, to close the meeting for the evening at 9:40 p.m.

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

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk