

A month-end meeting of the Town Board of the Town of Moreau was held on February 22, 2022 in the Town of Moreau Municipal building, 51 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
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

The Supervisor stated that there were two invoices in for audit that needed discussion. The first being from Main Care Energy. He stated that the Highway Superintendent had opened a purchase order in 2021, #22080, and the funds were depleted. He stated that there was no authority given in 2021 for the additional expenditure of \$2,321.62. He also stated that there was a purchase order opened for Morton Salt in 2021, #22194, which had a balance of \$2,660.86 remaining, however, the Highway Superintendent purchased an additional \$5,225.79. The Supervisor stated that they would have to authorize new purchase orders, which would come out of the 2022 budget, because the funds were expended without authority in the 2021 budget.

Resolution #2022-89

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart and carried, authorizing the payment of \$2,321.62 to Main Care Energy, from account DB5142.460.

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 #2022-90

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart and carried, authorizing the payment of \$5,225.79 to Morton Salt Inc. from account DB5142.490.

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

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Resolution #2022-91

A Motion was made by Councilmember Stewart, seconded by Councilmember VanTassel and carried, that

\$26,459.04	be transferred from	A1355.401 General - Assessor - Legal Services, and
\$400.00	be transferred to	A1355.1 General - Assessor - Personal Services, and
\$2,243.71	be transferred to	A1420.4 General - Attorney – Contractual, and
\$262.55	be transferred to	A1620.1 General - Buildings - Personal Services, and
\$2,756.38	be transferred to	A1620.4 General - Buildings – Contractual, and
\$3,881.85	be transferred to	A1620.401 General - Buildings - Town Hall Contractual, and
\$690.60	be transferred to	A1620.404 General - Buildings - Old Town Hall, and
\$200.00	be transferred to	A3510.4 General - Dog Control – Contractual, and
\$2,000.00	be transferred to	A4010.4 General - Public Health Officer, and
\$175.00	be transferred to	A5010.404 General - Highway Administration – Dues, and
\$81.76	be transferred to	A5010.406 General - Highway Administration – Advertising, and
\$107.97	be transferred to	A5010.425 General - Highway Administration - Internet Svcs., and
\$39.20	be transferred to	A5132.403 General - Highway Garage – Printing, and
\$452.71	be transferred to	A5132.480 General - Highway Garage – Miscellaneous, and
\$6.96	be transferred to	A6989.1 General - Records Management - Personal Svcs., and
\$2,919.74	be transferred to	A7140.1 General - Recreation - Personal Services, and
\$10,240.61	be transferred to	A9010.8 General - Employee Benefits - NYS Retirement

To transfer funds to recognize additional 2021 appropriations expended in 2022 for the General Fund.

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 #2022-92

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart and carried, that

\$611.71	be transferred from	B9060.8 Town Outside - Employee Benefits - Medical Ins., and
\$611.71	be transferred to	B9010.8 Town Outside - Employee Benefits - NYS Retirement

To transfer funds to recognize additional 2021 appropriations expended in 2022 for the Town Outside Fund.

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

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Resolution #2022-93

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart and carried, that

\$8,586.70	be transferred from	DB9060.8 Highway - Employee Benefits - Medical Ins., and
\$180.10	be transferred to	DB5110.450 Highway - General Repairs – Drywells, and
\$462.87	be transferred to	DB5130.450 Highway - Machinery – Supplies, and
\$7,943.73	be transferred to	DB9010.8 Highway - Employee Benefits - NYS Retirement

To transfer funds to recognize additional 2021 appropriations expended in 2022 for the Highway Fund.

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 #2022-94

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel and carried, that

\$1,653.22	be transferred from	GI8110.1 Sewer - Administration - Personal Svcs., and
\$1,389.09	be transferred to	GI8110.4 Sewer - Administration – Contractual, and
\$264.13	be transferred to	GI9010.8 Sewer - Employee Benefits - NYS Retirement

To transfer funds to recognize additional 2021 appropriations expended in 2022 for the Sewer Fund.

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 #2022-95

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel and carried, that

\$183.13	be transferred from	I9060.8 Water 1 - Employee Benefits - Medical Insurance, and
\$183.13	be transferred to	I9010.8 Water 1 - Employee Benefits - NYS Retirement

To transfer funds to recognize additional 2021 appropriations expended in 2022 for the Water District 1 Fund.

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

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Resolution #2022-96

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart and carried, that

\$1,747.45	be transferred from	II8310.1 Water 2 - Administration - Personal Svcs., and
\$1,456.91	be transferred to	II8310.4 Water 2 - Administration - Contractual and
\$290.54	be transferred to	II9010.8 Water 2 - Employee Benefits - NYS Retirement

To transfer funds to recognize additional 2021 appropriations expended in 2022 for the Water District 2 Fund.

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 #2022-97

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel and carried, that

\$116.22	be transferred from	SW9060.8 Water 3 - Employee Benefits - Medical Insurance, and
\$116.22	be transferred to	SW9010.8 Water 3 - Employee Benefits - NYS Retirement

To transfer funds to recognize additional 2021 appropriations expended in 2022 for the Water District 3 Fund.

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 #2022-98

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel and carried, that

\$308.15	be transferred from	IV9060.8 Water 4 - Employee Benefits - Medical Insurance, and
\$308.15	be transferred to	IV9010.8 Water 4 - Employee Benefits - NYS Retirement

To transfer funds to recognize additional 2021 appropriations expended in 2022 for the Water District 4 Fund.

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

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Resolution #2022-99

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel and carried, that

\$84.52 be transferred from V9060.8 Water 5 - Employee Benefits - Medical Insurance, and
\$84.52 be transferred to V9010.8 Water 5 - Employee Benefits - NYS Retirement

To transfer funds to recognize additional 2021 appropriations expended in 2022 for the Water District 5 Fund.

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 #2022-100

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel and carried, that

\$514.16 be transferred from VI9060.8 Water 6 - Employee Benefits - Medical Insurance, and
\$514.16 be transferred to VI9010.8 Water 6 - Employee Benefits - NYS Retirement

To transfer funds to recognize additional 2021 appropriations expended in 2022 for the Water District 6 Fund.

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 #2022-101

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart and carried, to increase appropriations by \$10,073.36 to I8310.4 Water Dist. 1 - Administration - Contractual

To increase appropriations for 2021 Water District 1 expenses expected to be received as revenue in 2022.

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

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Resolution #2022-102

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel and carried, that

\$494.64	be transferred from	A1990.4 General - Contingent Account, and
\$494.64	be transferred to	A1940.4 General - Purchase of Land

To transfer funds for the one-time payment of property taxes for recently purchased land.

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 #2022-103

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart and carried, that

\$15.90	be transferred from	A1990.4 General - Contingent Account, and
\$15.90	be transferred to	A9055.8 General - Employee Benefits - Disability Insurance

To transfer funds for the 2022 payment of disability insurance.

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 #2022-104

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart and carried, that

\$4,878.97	be transferred from	A1990.4 General - Contingent Account, and
\$4,878.97	be transferred to	A9950.9 General - Transfers, Capital Project Fund

To transfer funds for the payment of legal fees for the Route 9 Sewer Project.

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

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Resolution #2022-105

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart and carried, that

\$76.50 be transferred from TS9060.8 Transfer Station - Medical Insurance, and
 \$76.50 be transferred to TS9055.8 Transfer Station - Employee Benefits - Disability Ins.

To transfer funds for the 2022 payment of disability insurance.

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 from New Castle Paving, which would be discussed in executive session during the regular meeting.

There was an invoice received for an annual service contract from Metroland Business Machines, Inc. in the amount of \$882.00, for the folding and inserting machine. The Supervisor stated that the original cost of the machine was \$7,647.50 and that the Town has already paid over \$3,400.00 in annual maintenance contracts. He stated that the Town hasn't had to use any of their services. He recommended that the Town not carry through with the annual maintenance contract. Councilmember VanTassel and Councilmember Stewart both agreed.

Resolution #2022-106

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

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

AUDITED CLAIMS

General Fund – A Account Claim nos. 138-150, 152-154, 157, 161-163, 165, 167, 169-170, 174-177, 179-180, 190, 193-198, 201-204, 206, 218	\$469,354.47
Town Outside Fund – B Account Claim nos. 153, 166, 174, 183-189, 197, 201, 203, 207-211	\$6,854.36
Consolidated Water District Fund – CW Account Claim nos. 139, 147-148, 153, 155, 160, 178, 191, 197, 200-201, 203, 216-217	\$6,718.29
Highway Fund – DB Account Claim nos. 151, 156, 159, 164, 168, 172-173, 176, 181-182, 192, 204, 206	\$61,044.08
Sewer I Fund – GI Account Claim nos. 139, 147, 148, 178, 200-201	\$592.29
Water I Fund – I Account Claim nos. 199	\$37.84
Water II Fund – II Account	

A month-end meeting of the Town Board of the Town of Moreau was held on February 22, 2022 in the Town of Moreau Municipal building, 51 Reynolds Road, Moreau, New York.

Claim nos. 158, 199	\$174.41
Water IV Fund – IV Account Claim nos. 199	\$63.90
Meadow Ridge Lighting District Fund – MR Account Claim nos. 141	\$100.37
Palette Lighting District Fund – PA Account Claim nos. 141	\$248.55
Palmerton Heights Lighting District Fund – PH Account Claim nos. 141	\$559.96
Pinewood Lighting District Fund – PW Account Claim nos. 141	\$314.71
Riverview Lighting District Fund – RV Account Claim nos. 141	\$367.69
Sherwood Forest Lighting District Fund – SH Account Claim nos. 141	\$334.79
Water III Fund – SW Account Claim nos. 199	\$24.19
Transfer Station Fund – TS Account Claim nos. 139, 147, 148, 153, 161, 171, 176, 201, 205	\$7,584.97
Tanglewood Lighting District Fund – TW Account Claim nos. 141	\$164.17
Water V Fund – V Account Claim nos. 199	\$17.37
Water VI Fund – VI Account Claim nos. 199	\$106.71
Woodscape II Lighting District Fund – WP Account Claim nos. 141	\$421.55
Woodscape Lighting District Fund – WS Account Claim nos. 141	\$524.94
Trust & Agency Fund – TA Account Claim nos. 213	\$2,145.43
EFC – Sewer 1 Ext. 5 Fund – HG Account Claim nos. 212, 214, 215, 219	\$522,074.22

There were no skipped or voided vouchers.

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart and carried, to close the month-end meeting for the evening at 7:08 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