

A month-end meeting of the Town Board of the Town of Moreau was held on April 26, 2022 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the month-end audit meeting to order at 6:47 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: Barbara Bartlett, Deputy Town Clerk; Lisa Sperry, Supervisor’s Confidential Secretary; Jeffrey Cruz, Principal Account Clerk; Others: Harry Gutheil Jr., Luke Michaels, Steven Cerrone, Gianni Simone, Dominic Tom, Dan Davies, Jen Ball, Ty Hall, Vicki Hall, Justin Grassi, Melissa Shufelt, Pat Killian

Supervisor Kusnierz confirmed with the Principal Account Clerk that almost all vouchers had been signed and noted that there were 3 items for discussion. The first one being the 2021 annual funding for Grant Cottage, site in Moreau where Ulysses S. Grant died after completing his memoirs. The voucher was received in April 2022, after the 2021 books were closed, and the funds were reallocated to the General Fund’s Fund Balance, so this will require a budget amendment.

Resolution #2022-172

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel and carried, to increase appropriations by \$5,500.00 to A7520.4 General Fund – Historical Property.

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

The second item involved a Planning Board meeting that was canceled due to lack of a quorum. Vouchers were received from 3 Planning Board Members for that meeting. Supervisor Kusnierz recommended, that as no public business had occurred, the vouchers not be paid. Councilmember Noonan stated that he would support not paying the vouchers if the meeting didn’t happen. Councilmember Stewart felt that the \$50 or \$60 isn’t specifically for the time spent at the meeting itself, but for the work put in ahead of the meeting and thinks the voucher should be paid. Councilmembers Donohue and VanTassel agree with Councilmember Stewart, that those members took the time to come to the meeting and that the effort comes from being prepared.

The third item was the Orbital Fire LLC voucher which exceeded the previously agreed-upon rate. The proposed and authorized amount was \$200/mo for Cybersecurity. The cost beginning in April is \$220.60/mo, which means that the annual cost will now be more than \$2,000/year, requiring a resolution.

Resolution #2022-173

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A motion was made by Councilmember Stewart, seconded by Councilmember Noonan and carried, to authorize payment to Orbital Fire LLC for April 2022 in the amount of \$220.60 and future monthly vouchers in this amount through the end of the year, an increase of \$20.60 per month.

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

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

Resolution #2022-174

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel and carried, that \$2,026.57 be transferred from A6460.4 General – Economic Development and \$2,026.57 be transferred to A1940.4 General – Purchase of Land for closing costs for the purchase of 1390-1406 Route 9.

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

Resolution #2022-175

A motion was made by Councilmember Noonan, seconded by Councilmember Stewart and carried, to approve 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. 313-319, 321-323, 325, 327, 329-331, 337-339, 341-346, 349, 351, 353, 354, 358-360, 362, 363, 365-368, 372, 375-377, 379, 380, 387, 389, 391, 393, 397-399, 402, 403, 414, 416-419, 422-424	\$164,498.36
Town Outside Fund – B Account Claim nos. 313, 342, 347-349, 352, 357, 371, 381-387, 402, 405-408, 421, 422, 425-427	\$20,713.98
Highway Fund – DB Account Claim nos. 320, 324, 326, 328, 332-334, 355, 356, 361, 364, 369, 370, 374, 375, 378, 389, 390, 396, 400, 403, 404, 415	\$91,211.22
Sewer 1 Fund – GI Account Claim nos. 313, 315, 336-338, 342, 366, 395, 419	\$6,511.39
Meadow Ridge Lighting District Fund – MR Account Claim nos. 339	\$98.59

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Palette Lighting District Fund – PA Account Claim nos. 339	\$231.22
Palmerton Heights Lighting District Fund – PH Account Claim nos. 339	\$539.20
Pinewood Lighting District Fund – PW Account Claim nos. 339	\$303.22
Riverview Lighting District Fund – RV Account Claim nos. 339	\$350.27
Sherwood Forest Lighting District Fund – SH Account Claim nos. 339	\$323.72
Moreau Industrial Park – SP Account Claim nos. 349	\$180.00
Transfer Station Fund – TS Account Claim nos. 313, 315, 335, 337, 338, 342, 359, 373, 375, 401, 402, 419	\$15,117.48
Tanglewood Lighting District Fund – TW Account Claim nos. 339	\$157.20
Woodscape II Lighting District Fund – WP Account Claim nos. 339	\$401.99
Woodscape Lighting District Fund – WS Account Claim nos. 339	\$504.88
Trust & Agency Fund – TA Account Claim nos. 412, 413	\$135,471.22
EFC – Sewer 1 Ext. 5 Fund – HG Account Claim nos. 409, 410	\$535.00
Landfill Reserve Fund – LF Account Claim nos. 411	\$131.86
Consolidated Water Fund – CW Account Claim nos. 313, 315, 336-338, 341, 342, 349-351, 375, 388, 394, 395, 398, 415, 419, 420, 422	\$17,960.74

There was one skipped voucher (no. 392) and two voided vouchers (nos. 200 and 340).

A motion was made by Councilmember Stewart, seconded by Councilmember Noonan and carried, to close the month-end meeting for the evening at 6:58 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

Meeting adjourned.

Respectfully submitted,

Barbara Bartlett
Deputy Town Clerk