

A month-end meeting of the Town Board of the Town of Moreau was held on May 24, 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
Theodore T. Kusnierz, Jr.	Supervisor

**Town Board Members Absent**

John Donohue, Jr.	Councilmember
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**Also present:** Ellen Buttles, Deputy Town Clerk; Barbara Bartlett, Deputy Town Clerk; Lisa Sperry, Supervisor's Confidential Secretary; Jeffrey Cruz, Principal Account Clerk; Karla Buettner, Attorney for the Town; Others: Gianni Simone; Ian, Liam and Eric Owens.

The Supervisor stated that there was a quorum present. Councilmember Donohue was absent. Two vouchers needed additional signatures, which the Board members signed.

**Resolution #2022-200**

A motion was made by Councilmember Noonan, seconded by Councilmember Stewart and carried, that \$535.00 be transferred from A1990.4 General-Contingent Account and \$ 535.00 be transferred to A9950.9 General- Transfer to Cap. Proj. Fund. To transfer funds for legal fees associated with the Sewer Capital Project.

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

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

**Resolution #2022-201**

A motion was made by Councilmember Stewart, seconded by Councilmember Noonan and carried, that \$25.00 be transferred from A1990.4 General- Contingent Account and \$25.00 be transferred to A4220.4 General-Drug Control. To transfer funds for Town employee DOT Drug Screens.

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

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

**Resolution #2022-202**

A motion was made by Councilmember Noonan, seconded by Councilmember Stewart 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 Stewart	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Absent
Supervisor Kusnierz	Aye

**Audited Claims**

General Fund- A Account Claim Nos. 429-442, 446, 449, 451, 454, 456-458, 462-463, 465-468,471-473,475-477, 479, 488, 490-495, 497, 499, 503, 513, 515, 517	\$156,091.10
Town Outside Fund -B Account Claim Nos. 441, 453, 461, 480-487, 488, 495, 503	\$9,765.58
Consolidated Water Fund-CW Account Claim Nos. 428, 436, 437, 439, 441, 442, 446, 489, 495, 496, 500, 514-516	\$52,556.25
Highway Fund-DB Account- Claim Nos. 444, 445-448, 450, 452, 455, 459, 460, 464, 469, 474, 478, 498, 501, 504, 505, 515	\$54,659.88
Sewer Fund- GI Account Claim Nos. 436, 437, 441, 442, 446, 488, 496	\$2,918.46
Meadow Ridge Lighting Fund-MR Account Claim No. 429	\$92.07
Palette Lighting Fund- PA Account Claim No. 429	\$201.51
Palmerton Heights Fund -PH Account Claim No. 429	\$492.77
Pinewood Lighting Fund-PW Account Claim No. 429	\$277.00
Riverview Lighting Fund- RV Account Claim No. 429	\$315.24
Sherwood Forest Lighting Fund- SH Account Claim No. 429	\$295.68
Trust & Agency Fund- TA Account Claim Nos. 511, 512	\$7,837.89
Transfer Station Fund-TS Account Claim Nos. 436, 437, 441, 442, 470, 502	\$9,280.64
Tanglewood Lighting Fund- TW Account Claim No. 429	\$142.68
Woodscape II Fund-WP Account Claim No. 429	\$362.43
Woodscape Fund -WS Account Claim No. 429	\$458.15

Deleted Voucher #443

A motion was made by Councilmember Noonan, seconded by Councilmember Stewart and carried, to close the month-end meeting for the evening at 6:49 p.m.

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Asked all in favor, the following responses were given,

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

Meeting Adjourned.

Respectfully Submitted,

Ellen J. Buttles  
Deputy Town Clerk