

A month-end meeting of the Town Board of the Town of Moreau was held on June 28, 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:** Leeann McCabe, Town Clerk; Lisa Sperry, Supervisor's Confidential Secretary; Jeffrey Cruz, Principal Account Clerk

**Resolution #2022-224**

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan and carried, that \$3,407.50 be transferred from A1990.4 – General – Contingent Account and \$3,407.50 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	Aye
Supervisor Kusnierz	Aye

An invoice was received from Stored Tech, which was over the original amount approved by \$149.83, due to extra equipment needed at Town offices.

**Resolution #2022-225**

A motion was made by Councilmember Stewart, seconded by Councilmember Noonan and carried, to increase the approval amount, of the expenditure of funds to StoredTech, in the amount of \$149.83. The invoice will be paid from account A1620.4.

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 #2022-226**

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	Aye
Supervisor Kusnierz	Aye

**AUDITED CLAIMS**

General Fund - A Account Claim Nos. 518-527, 529, 531-532, 534, 536-538, 541-542, 544-545, 549, 553-554, 557, 559-563, 574, 578-581, 584-585, 587, 590, 600-606	\$50,123.73
Town Outside Fund - B Account Claim Nos. 526, 530-531, 535, 540, 550, 555, 568-573, 575, 580, 583-584, 604, 609	\$21,238.77
Consolidated Water Fund - CW Account Claim Nos. 523-526, 529, 531, 551, 561, 567, 576-577, 582, 584, 586, 604-605, 607-608	\$11,056.04
Highway Fund - DB Account Claim Nos. 528-529, 533, 537, 539, 543, 545, 546, 548, 552, 556, 561, 564-567, 578, 589, 598-599, 603	\$17,370.02
Sewer I Fund - GI Account Claim Nos. 523-524, 526, 529, 582, 605	\$1,525.32
Meadow Ridge Lighting Fund - MR Account Claim Nos. 518	\$90.10
Palette Lighting Fund - PA Account Claim Nos. 518	\$192.58
Palmerton Heights Lighting Fund - PH Account Claim Nos. 518	\$478.54
Pinewood Lighting Fund - PW Account Claim Nos. 518	\$269.05
Riverview Lighting Fund - RV Account Claim Nos. 518	\$304.55
Sherwood Forest Lighting Fund - SH Account Claim Nos. 518	\$289.40
Transfer Station Fund - TS Account Claim Nos. 523-524, 526, 558, 561, 584, 588-589, 603, 605	\$11,527.40
Tanglewood Lighting Fund - TW Account Claim Nos. 518	\$138.26
Woodscape II Lighting Fund - WP Account Claim Nos. 518	\$348.97
Woodscape Lighting Fund - WS Account Claim Nos. 518	\$448.54
Trust & Agency Fund - TA Account Claim Nos. 591-592	\$2,431.27
EFC – Sewer 1 Ext. 5 Fund – HG Account Claim Nos. 594-597	\$755,963.37
Landfill Reserve Fund – LF Account Claim Nos.593	\$1,398.74

No skipped or voided vouchers.

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A motion was made by Councilmember Stewart, seconded by Councilmember Noonan and carried, to close the month-end meeting for the evening at 6:53 p.m.

Asked 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,

Leeann McCabe  
Town Clerk