

A month-end meeting of the Town Board of the Town of Moreau was held on July 28, 2022, in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

Deputy Supervisor Noonan called the month-end audit meeting to order at 4:00 p.m.

Town Board Members Present

Kyle Noonan	Deputy Supervisor
Alan VanTassel	Councilmember
John Donohue, Jr.	Councilmember

Town Board Members Absent

Mark Stewart	Councilmember
Theodore T. Kusnierz, Jr.	Supervisor

Also present: Ellen Buttles, Deputy Town Clerk; Lisa Sperry, Supervisor’s Confidential Secretary; Jeffrey Cruz, Principal Account Clerk

Resolution #2022-245

A motion was made by Councilmember VanTassel, seconded by Councilmember Donohue, and carried, that \$2,444.00 be transferred from A6460.4 – General – Economic Development Account and \$2,444.00 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	Absent
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Absent

Resolution #2022-246

A motion was made by Councilmember VanTassel, seconded by Councilmember Donohue, and carried, that \$81.00 be transferred from A1990.4 -General-Contingent Account and \$81.00 be transferred to A4220.4- General – Narcotics Control To transfer funds to cover drug testing for Town employees.

Asked if all in favor, the following responses were given

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

Resolution #2022-247

A motion was made by Councilmember Noonan, seconded by Councilmember VanTassel, and carried, to approve the payment of bills as audited.

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

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

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AUDITED CLAIMS

General Fund - A Account Claim Nos. 610,612,614,615,616,618,620,622,623,624,630,631,632,633,635,636,723,611,638,643, 644,645,646,647,650,651,654,656,659,662,666,667,669,677,678,680,682,683,695, 696,699,701,702,704,705,706,707,708,709,711,720,721,722,724,725,727,728	\$196,230.04
Town Outside Fund - B Account Claim Nos. 636,637,642,649,658,661,671,672,673,674,675,676,677,699,712,713,714,715,716,721, 724,726	\$13,074.20
Consolidated Water Fund - CW Account Claim Nos. 629,630,631,634,636,723,640,648,653,657,679,681,699,703,724,725	\$81,095.75
Highway Fund - DB Account Claim Nos. 613,617,619,621,625,626,627,639,641,652,655,660,663,664,670,684,698,700,709,711, 725	\$21,410.32
Sewer I Fund - GI Account Claim Nos. 629,630,631,636,723,677,697,724	\$375.60
Meadow Ridge Lighting Fund - MR Account Claim Nos. 610	\$90.13
Palette Lighting Fund - PA Account Claim Nos. 610	\$192.58
Palmerton Heights Lighting Fund - PH Account Claim Nos. 610	\$473.37
Pinewood Lighting Fund - PW Account Claim Nos. 610	\$267.48
Riverview Lighting Fund - RV Account Claim Nos. 610	\$304.72
Sherwood Forest Lighting Fund - SH Account Claim Nos. 610	\$284.89
Moreau Industrial Park-SP Account Claim Nos. 724	\$107.47
Transfer Station Fund - TS Account Claim Nos. 628,630,631,636,723,665,694,699,710,725	\$10,111.99
Tanglewood Lighting Fund - TW Account Claim Nos. 610	\$138.26
Woodscape II Lighting Fund - WP Account Claim Nos. 610	\$350.34
Woodscape Lighting Fund - WS Account Claim Nos. 610	\$448.90
Trust & Agency Fund - TA Account Claim Nos. 718,717	\$4,765.81
EFC – Sewer 1 Ext. 5 Fund – HG Account Claim Nos. 719,729	\$2444.00

Skipped Vouchers: 685-693

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan, and carried, to close the month-end meeting for the evening at 4:09 p.m.

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Asked all in favor, the following responses were given:

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

Meeting Adjourned.

Respectfully Submitted,

Ellen J. Buttles
Deputy Town Clerk