

A month-end meeting of the Town Board of the Town of Moreau was held on August 30, 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 6:45 p.m.

**Town Board Members Present**

Mark Stewart	Councilmember
Kyle Noonan	Councilmember
John Donohue, Jr.	Councilmember
Theodore T. Kusnierz, Jr.	Supervisor

**Town Board Members Absent**

Alan VanTassel	Councilmember
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**Also present:** Leeann McCabe, Town Clerk; Lisa Sperry, Supervisor’s Confidential Secretary; Jeffrey Cruz, Principal Account Clerk; Brenda LaPierre, Billing Coordinator; Town Resident: Steven Hutter

There was a brief discussion relating to an invoice received for the repair of Highway Truck #9. The charges exceeded the \$2,000.00 spending limit and therefor needed Town Board approval.

**Resolution #2022-260**

A motion was made by Councilmember Noonan, seconded by Councilmember Stewart, and carried, authorizing payment of a voucher submitted by Chandler Tractor in the amount of \$3,623.88. \$1,919.00 is to be paid from account DB5130.405 and \$1,704.88 is to be paid from account DB5130.492.

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

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

**Resolution #2022-261**

A motion was made by Councilmember Noonan, seconded by Councilmember Stewart, and carried, that \$155.00 be transferred from A1990.4 -General-Contingent Account, and \$155.00 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	Aye
Councilmember Noonan	Aye
Councilmember VanTassel	Absent
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

**Resolution #2022-262**

A motion was made by Councilmember Noonan, seconded by Councilmember Stewart, and carried, that \$10,000.00 be transferred from A1110.1 – General – Justices – Personal Svcs., and \$10,000.00 be transferred to A1220.1 – General – Supervisor – Personal Svcs. To transfer funds to fulfill Resolution #2022-236.

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

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

**Resolution #2022-263**

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	Absent
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

**AUDITED CLAIMS**

General Fund - A Account Claim Nos. 730-739, 741, 746-747, 749, 756, 759-760, 764-766, 771-773, 776-778, 780, 784, 794-795, 797-801, 804-806, 809, 813-814, 827, 828	\$170,647.33
Town Outside Fund - B Account Claim Nos. 739, 744, 748, 753-754, 762, 785-791, 805-806, 813, 815-819	\$7,843.85
Consolidated Water District Fund - CW Account Claim Nos. 733-734, 739, 761, 773, 781, 792, 802-803, 806-807, 810, 813, 827, 828	\$105,152.67
Highway Fund - DB Account Claim Nos. 740, 742-743, 745, 750-752, 755, 757-758, 763, 767-769, 775, 779, 781-783, 793, 796, 808, 811, 814, 829	\$121,821.28
Sewer I Fund - GI Account Claim Nos. 733-734, 739, 803, 827	\$991.71
Meadow Ridge Lighting Fund - MR Account Claim Nos. 731	\$92.07
Palette Lighting Fund - PA Account Claim Nos. 731	\$198.03
Palmerton Heights Lighting Fund - PH Account Claim Nos. 731	\$490.12
Pinewood Lighting Fund - PW Account Claim Nos. 731	\$275.47
Riverview Lighting Fund - RV Account Claim Nos. 731	\$312.20
Sherwood Forest Lighting Fund - SH Account Claim Nos. 731, 774	\$295.85
Transfer Station Fund - TS Account Claim Nos. 733-734, 739, 754, 770, 773, 806, 811-814, 827	\$11,616.88
Tanglewood Lighting Fund - TW Account Claim Nos. 731	\$141.64

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Woodscape II Lighting Fund - WP Account Claim Nos. 731	\$359.12
Woodscape Lighting Fund - WS Account Claim Nos. 731	\$459.47
Trust & Agency Fund - TA Account Claim Nos. 820	\$462.13
EFC – Sewer 1 Ext. 5 Fund – HG Account Claim Nos. 822-826	\$1,061,088.46
Landfill Reserve Fund – LF Account Claim nos. 821	\$1,294.56

Skipped Vouchers:

A motion was made by Councilmember Noonan, seconded by Councilmember Stewart, and carried, to close the month-end meeting for the evening at 6:51 p.m.

Asked all in favor, the following responses were given:

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

Meeting Adjourned.

Respectfully Submitted,

Leeann McCabe  
Town Clerk