

A month-end meeting of the Town Board of the Town of Moreau was held on September 27, 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
Alan VanTassel	Councilmember
John Donohue, Jr.	Councilmember
Theodore T. Kusnierz, Jr.	Supervisor

Town Board Members Absent

None

Also present: Dianne Lewis, Deputy Town Clerk; Brenda LaPierre, Billing Coordinator

Resolution #2022-278

A motion was made by Councilmember Noonan, seconded by Councilmember VanTassel, and carried, that \$10,000.00 be transferred from A1990.4, General – Contingent Account, and \$10,000.00 be transferred to A1620.4, General – Buildings and Grounds, to transfer funds to cover Town expenses.

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 #2022-279

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan, and carried, that \$47.00 be transferred from A1990.4, General – Contingent Account, and \$47.00 be transferred to A9950.9, General – Transfers to Cap Projects Fund, to transfer funds to cover sewer project legal fees.

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 #2022-280

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

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AUDITED CLAIMS

General Fund - A Account Claim Nos. 830-838, 841-842, 846-848, 850, 853-855, 859-861, 863, 865, 876-880, 883-885, 887, 891, 895-897, 903-904, 906	\$121,877.07
Town Outside Fund - B Account Claim Nos. 842, 852, 866, 868-873, 879-880, 882, 884, 895, 903, 905	\$9,306.46
Consolidated Water District Fund - CW Account Claim Nos. 834-835, 838, 840, 843-844, 863, 865, 880-881, 884, 893-896, 903, 905	\$17,681.44
Highway Fund - DB Account Claim Nos. 839, 845, 849, 851, 856-858, 862, 864, 867, 874-875, 886, 888-889, 891-892, 896	\$92,779.38
Sewer I Fund - GI Account Claim Nos. 834-835, 838, 885, 903	\$313.43
Meadow Ridge Lighting Fund - MR Account Claim Nos. 830	\$95.57
Palette Lighting Fund - PA Account Claim Nos. 830	\$211.51
Palmerton Heights Lighting Fund - PH Account Claim Nos. 830	\$512.81
Pinewood Lighting Fund - PW Account Claim Nos. 830	\$288.19
Riverview Lighting Fund - RV Account Claim Nos. 830	\$328.99
Sherwood Forest Lighting Fund - SH Account Claim Nos. 830	\$309.10
Transfer Station Fund - TS Account Claim Nos. 834-835, 838, 884, 889-890, 895-896, 903	\$9,120.25
Tanglewood Lighting Fund - TW Account Claim Nos. 830	\$148.61
Woodscape II Lighting Fund - WP Account Claim Nos. 830	\$378.20
Woodscape Lighting Fund - WS Account Claim Nos. 830	\$480.67
EFC – Sewer 1 Ext. 5 Fund – HG Account Claim Nos. 899-902	\$1,148,359.05
Landfill Reserve Fund – LF Account Claim nos. 898	\$3,684.50

A motion was made by Councilmember Noonan, seconded by Councilmember Stewart, and carried, to close the month-end meeting for the evening at 6:48 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.

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Respectfully Submitted,

Dianne Lewis
Deputy Town Clerk