

A month-end meeting of the Town Board of the Town of Moreau was held on October 25, 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 #2022-314

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart, and carried, that voucher #934 be paid to Aqualogics Systems Inc. in the amount of \$3,139.00.

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 #2022-315

A motion was made by Councilmember Stewart, seconded by Councilmember Noonan, and carried, that \$7,000.00 be transferred from A1990.4 General – Contingent Account, to A1620.4, General – Buildings & Grounds, to transfer funds to cover Town expenses; \$6,061.75 be transferred from A1990.4 General – Contingent Account to A1010.2 General – Town Board – Equipment to transfer funds for Town Board equipment (expected to arrive by November 4, 2022); and \$1,715.50 be transferred from A1990.4 General – Contingent Account to A9950.9 General – Cap. Proj. Fund Transfers 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 #2022-316

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. 909, 911 – 912, 914 – 916, 918, 920, 922, 924 – 925, 931 – 933, 936 – 938, 942 – 944, 946, 955, 957 – 958, 960, 966 – 970, 972, 980 – 981, 983 – 984, 986, 988, 990 – 991, 995, 997, 1009 - 1010	\$174,572.47
Town Outside Fund – B Account Claim Nos. 923, 931, 935, 941, 956, 961, 964, 973 – 978, 986, 988, 1010	\$2,333.02
Consolidated Water District Fund – CW Account Claim Nos. 911 – 912, 930 – 931, 934, 951, 962, 979, 985 – 986, 988, 991 – 992, 998, 1007, 1009 - 1010	\$126,212.12
Highway Fund – DB Account Claim Nos. 913, 917, 919, 921, 926 – 928, 939 – 940, 952 – 954, 959, 971, 982, 989, 993 – 994, 1006, 1009	\$110,418.16
Sewer I Fund – GI Account Claim Nos. 911 – 912, 930 – 931, 987, 1008	\$404.70
EFC – Sewer 1 Ext. 5 Fund – HG Account Claim Nos. 999 - 1003	\$1,214,630.39
Meadow Ridge Lighting – MR Account Claim No. 909	\$99.44
Pallette Lighting – PA Account Claim No. 909	\$229.47
Palmerton Heights – PH Account Claim No. 909	\$541.18
Pinewood Lighting – PW Account Claim No. 909	\$304.21
Riverview Lighting – RV Account Claim No. 909	\$350.20
Trust & Agency – TA Account Claim Nos. 1004 – 1005	\$2,734.00
Transfer Station Fund – TS Account Claim Nos. 911 – 912, 929, 931, 943, 963, 965, 988, 996, 1010	\$18,438.56
Tanglewood Lighting – TW Account Claim No. 909	\$157.52
Woodscape II – WP Account Claim No. 909	\$402.25
Woodscape – WS Account Claim No. 909	\$507.32

Skipped Vouchers: 945 - 950

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	Aye
Supervisor Kusnierz	Aye

Meeting Adjourned.

Respectfully Submitted,

Dianne Lewis
Deputy Town Clerk