

A month-end meeting of the Town Board of the Town of Moreau was held on November 29, 2022, in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the meeting to order at 6:59 p.m.

Town Board Members Present

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

Also present: Brenda Hutter, Town Clerk; Dianne Lewis, Deputy Town Clerk; Lisa Sperry, Supervisor's Confidential Secretary; Jeffery Cruz, Principal Account Clerk; Chris Abrams, Deputy Highway Superintendent; Karla Buettner, Attorney for the Town; Jeff McCabe, Town Justice; Brigid Martin, Town Historian

Resolution #2022-325

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan, and carried, increasing the reimbursement for the Town Justices for the 2022 Magistrates Assoc Conference by \$8.30 from account A1110.4.

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 #2022-326

A motion was made by Councilmember Stewart, seconded by Councilmember Noonan, and carried, to authorize payment to WJ Morris Excavating for an emergency repair for the water main break on Hatchery Rd in the amount of \$8,368.68 from account CW8310.4.

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 #2022-327

A motion was made by Councilmember Stewart, seconded by Councilmember Noonan, and carried, to refund an overpayment to the Building Dept escrow account by Cerrone Land Holdings LLC for a double payment in the amount of \$2,500.00.

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

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Resolution 2022-328

A motion was made by Councilmember Stewart, seconded by Councilmember Kyle, and carried, to transfer \$4,824.49 from A1355.401 General – Assessor – Legal Svcs. to A1620.4 General – Buildings & Grounds to cover general 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 #2022-329

The was made by Councilmember Stewart, seconded by Councilmember Noonan, and carried, to transfer \$3,191.01 from A1355.401 General – Assessor – Legal Svcs. to A1420.4 General – Legal Fees to cover general legal expenses for the Town.

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 #2022-330

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel, and carried, to transfer \$3,099.23 from General – Assessor – Legal Svcs. to A5182.4 General – Lighting – Contractual to cover increased electricity rates.

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 #2022-331

The motion was made by Councilmember Stewart, seconded by Councilmember Noonan, and carried, to transfer \$2,132.00 from A 1355.401 General – Assessor – Legal Svcs. to General – Refuse – Contractual to cover brush 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

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Resolution #2022-332

A motion was made by Councilmember Stewart, seconded by Councilmember Van Tassel, and carried, to transfer \$742.62 from CW9060.8 Water – Employee Benefits – Health Insurance to CW9045.8 Water – Employee Benefits – Health Ins. Buyout to allow payment for the health insurance buyout for Water Dept employees.

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 #2022-333

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan, and carried, to transfer \$210.00 from A1990.4 General – Contingent Account to A1010.4 General – Narcotics to cover DOT physicals for Town employees.

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 #2022-334

A motion was made by Councilmember Stewart, seconded by Councilmember Noonan, and carried, to transfer \$186.72 from A1990.4 General – Contingent Account to A1010.4 General – Budget – Contractual for the payment of email services for Town Board Members.

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 #2022-335

A motion was made by Councilmember Stewart, seconded by Councilmember Noonan, and carried, to transfer \$5.48 from A1990.4 General – Contingent Account to A1340.4 General – Budget – Contractual to cover expenses for publishing the Budget Public Hearing in the newspaper.

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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Resolution #2022-336

A motion was made by Councilmember Stewart, seconded by Councilmember Noonan, and carried, to , 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

AUDITED CLAIMS

General Fund – A Account Claim Nos. 1011 – 1016, 1018 – 1020, 1022 – 1024, 1026, 1030 – 1033, 1037 – 1038, 1040, 1042, 1045, 1049, 1051, 1055 – 1057, 1059, 1061 – 1062, 1069, 1071 – 1072, 1074 – 1076, 1078, 1082, 1088 – 1090, 1093, 1095 – 1097, 1099 – 1100, 1103 -1105, 1108, 1119 - 1120	\$154,963.83
Town Outside Fund – B Account Claim Nos. 1019, 1036, 1046, 1062 – 1068, 1076, 1084 – 1087, 1089, 1097, 1106 - 1107	\$28,468.09
Consolidated Water District Fund – CW Account Claim Nos. 1012, 1014 – 1015, 1017 – 1019, 1028, 1034, 1047, 1050, 1054 – 1055, 1058, 1060, 1073, 1079 – 1080, 1082 – 1083, 1093, 1095, 1098, 1101 – 1102, 1110	\$72,543.77
Highway Fund – DB Account Claim Nos. 1021, 1025, 1027, 1029, 1035, 1039, 1041, 1043 – 1044, 1048, 1052, 1055, 1058, 1060, 1073, 1079 – 1080, 1082 – 1083, 1093, 1095, 1098, 1101 – 1102, 1110	\$145,955.54
Sewer I Fund – GI Account Claim Nos. 1012, 1014 – 1015, 1018 – 1019, 1081	\$1,583.66
EFC – Sewer 1 Ext. 5 Fund – HG Account Claim Nos. 1112 - 1117	\$1,214,630.39
Landfill Reserve – LF Account Claim No. 1111	\$973.13
Meadow Ridge Lighting – MR Account Claim No. 1011	\$97.74
Palette Lighting – PA Account Claim No. 1011	\$222.23
Palmerton Heights – PH Account Claim No. 1011	\$515.57
Pinewood Lighting – PW Account Claim No. 1011	\$294.13
Riverview Lighting – RV Account Claim No. 1011	\$341.73
Sherwood Forest Lighting – SH Account Claim No. 1011	318.91
Trust & Agency – TA Account Claim Nos. 1121	\$38,251.36
Transfer Station Fund – TS Account Claim Nos. 1012, 1014 – 1015, 1018 – 1019, 1037, 1053, 1089, 1097, 1097	\$17,550.65

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Tanglewood Lighting – TW Account Claim No. 1011	\$153.88
Woodscape II – WP Account Claim No. 1011	\$390.06
Woodscape – WS Account Claim No. 1011	\$496.65

Resolution #2022-337

A motion was made by Councilmember Stewart, seconded by Councilmember Noonan, and carried, to close the meeting for the evening at 7:08 p.m.

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

Meeting adjourned.

Respectfully submitted,

Brenda Hutter/dl
Town Clerk