

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

Deputy Supervisor Noonan called the meeting to order at 4:06 p.m.

Deputy Supervisor Noonan led the Pledge of Allegiance.

Town Clerk called the roll.

**Town Board Members Present**

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

**Town Board Members Absent**

Theodore T. Kusnierz, Jr. Supervisor

**Also present:** Brenda Hutter, Town Clerk; Lisa Sperry, Supervisor's Confidential Secretary; Jeffrey Cruz, Principal Account Clerk; Chris Abrams, Deputy Highway Superintendent; Anna Labiak, Billing Coordinator/Clerk

**Resolution #2022-364**

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel, and carried, that \$8,829.62 be transferred from A1355.401 General – Assessor – Legal Svcs. and \$8,829.62 be transferred to A1620.4 General – Buildings & Grounds to cover general Town expenses.

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

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

**Resolution #2022-365**

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel, and carried, that \$2,554.90 be transferred from A1355.401 General – Assessor – Legal Svcs. and \$2,554.90 be transferred 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
Deputy Supervisor Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Absent

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**Resolution #2022-366**

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel, and carried, that \$4,277.41 be transferred from A1355.401 General – Assessor – Legal Svcs. and \$4,277.41 be transferred to A5182.4 General – Lighting – Contractual to cover increased electricity rates.

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

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

**Resolution 2022-367**

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel, and carried, that \$2,042.87 be transferred from A7310.1 General – Beach – Personal Svcs. and \$2,042.87 be transferred to A7140.4 General – Recreation - Contractual to cover recreation expenses.

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

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

**Resolution #2022-368**

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart, and carried, that \$117.62 be transferred from CW9060.8 Water – Employee Benefits – Health Insurance and \$117.62 be transferred 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
Deputy Supervisor Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Absent

**Resolution #2022-369**

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel, and carried, that \$1,208.22 be transferred from A1355.401 General – Assessor – Legal Svcs. and \$1,208.22 be transferred to A1330.4 General – Receiver of Taxes - Contractual to cover unforeseen Tax Collection expenses.

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

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

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**Resolution #2022-370**

The motion was made by Councilmember Stewart, seconded by Councilmember VanTassel, and carried, that \$1,077.56 be transferred from A1355.401 General – Assessor – Legal Svcs. and \$1,077.56 be transferred to A1410.4 General – Town Clerk – Contractual to cover unforeseen Town Clerk expenses.

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

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

**Resolution #2022-371**

A motion was made by Councilmember Stewart, seconded by Councilmember Van Tassel, and carried, that \$105.60 be transferred from A1355.401 General – Assessor – Legal Svcs. and \$105.60 be transferred to A1010.4 General – Town Board – Contractual to cover Town Board E-Mail Services.

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

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

**Resolution #2022-372**

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart, and carried, to increase appropriations by \$610.32 to PH5182.4 Palmerton Heights – Lighting and appropriations by \$419.77 to WP5182.4 Woodscape II – Lighting and appropriations by \$419.09 to RV5182.4 Riverview – Lighting and appropriations by \$245.42 to SH5182.4 Sherwood Forest – Lighting and appropriations by \$243.15 to WS5182.4 Woodscape – Lighting and appropriations by \$113.10 to TW5182.4 Tanglewood – Lighting and appropriations by \$ 87.01 to PW5182.4 Pinewood – Lighting.

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

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

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**Resolution #2022-373**

A motion was made by Councilmember Stewart, 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	Aye
Deputy Supervisor Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Absent

**AUDITED CLAIMS**

General Fund – A Account Claim Nos. 1122 – 1130, 1132, 1136, 1138, 1140, 1176 – 1177, 1179, 1181, 1183, 1188, 1190 – 1191, 1195, 1199 – 1200, 1202, 1204 – 1205, 1209, 1212, 1215 – 11217, 1224 – 1225, 1229 – 1231, 1234 – 1235, 1245 - 1246	\$168,171.93
Town Outside Fund – B Account Claim Nos. 1129, 1135, 1138, 1175, 1179, 1181, 1191, 1196, 1214, 1220 – 1224, 1235, 1246	\$25,818.55
Consolidated Water District Fund – CW Account Claim Nos. 1126 – 1127, 1129 – 1130, 1138, 1178, 1191, 1197, 1212, 1226, 1235 – 1236, 1238, 1245	\$26,861.06
Highway Fund – DB Account Claim Nos. 1131 – 1134, 1137, 1139, 1180, 1182, 1184 – 1187, 1189, 1192 – 1194, 1198, 1203, 1206 – 1207, 1210 – 1212, 1218 – 1219, 1228, 1232 – 1233, 1237, 1239, 1241 – 1243, 1246 - 1247	\$314,647.85
Sewer I Fund – GI Account Claim Nos. 1126 – 1127, 1129 – 1130, 1138, 1224	\$1,399.74
EFC – Sewer 1 Ext. 5 Fund – HG Account Claim Nos. 1248 - 1252	\$1,973,219.22
Meadow Ridge Lighting – MR Account Claim No. 1128	\$95.69
Pallette Lighting – PA Account Claim No. 1128	\$212.58
Palmerton Heights – PH Account Claim No. 1128	\$506.83
Pinewood Lighting – PW Account Claim No. 1128	\$279.40
Riverview Lighting – RV Account Claim No. 1128	\$330.35
Sherwood Forest Lighting – SH Account Claim No. 1128	\$310.18
Trust & Agency – TA Account Claim Nos. 1253	\$126,106.26
Transfer Station Fund – TS Account Claim Nos. 11126 – 1127, 1129 – 1130, 1208, 1244 - 1245	\$17,378.75

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Tanglewood Lighting – TW Account Claim No. 1128	\$149.17
Woodscape II – WP Account Claim No. 1128	\$379.78
Woodscape – WS Account Claim No. 1128	\$482.50

Skipped Vouchers: 1141 - 1174  
 Voided Vouchers: 1201, 1227, 1240

**HIGHWAY DEPARTMENT**

The Highway Superintendent submitted a request to purchase tires for all equipment from Adirondack Tire for \$20,000, no other quotes were needed due to this being under State contract.

**Resolution #2022-374**

A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, and carried, to purchase tires from Adirondack Tire in the amount of \$20,000. The expense will be paid from account DB5130.405.

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

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

**Resolution #2022-375**

A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, and carried, that \$20,000.00 be transferred from DB5130.2 Highway – Machinery - Equipment and \$20,000.00 be transferred to DB5130.405 Highway – Machinery – Equipment Repairs to cover the purchase of tires from Adirondack Tire.

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

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

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**LANDFILL**

The Highway Superintendent provided quotes for the purchase of a Mower for use at the Landfill. The following quotes were received for both new and used 7-foot rotary (brush hog) mowers:

Capital Tractor Inc.	
Used Land Pride RCR 2684 7' Rotary Cutter. Up to 130 HP	\$2,700.00
No Warranty.	
New Land Pride RCR 1884 7' mower up to 90 HP	\$5,400.00
New Titan 150C 7' mower up to 90 HP	\$5,000.00
Salem Farm Supply	
New Land Pride RCR 2684 7' Rotary Cutter up to 130 HP	\$6,311.00
5-year warranty on the gear box, and 3-point hitch	
United Ag and Turf	
Used John Deere MX10 10' dual gear box cutter, no hitch	\$6,500.00
New John Deere MX7 7' cutter	\$5,800.00
Includes hitch & 5-year warranty on the gear box	

It is the Highway Superintendent's recommendation to go with the Used Land Pride RCR 2684 7' Rotary Cutter for \$2,700.00.

**Resolution #2022-376**

A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, and carried, to purchase the Used Mower from Capital Tractor Inc. in the amount of \$2,700.00. The expense will be paid from account LF8160.2.

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

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

**Resolution #2022-377**

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart, and carried, that \$2,700.00 be transferred from LF8160.4 Landfill – Contractual Exp. and \$2,700.00 be transferred to LF8160.2 Landfill – Equipment to cover the purchase of a Used Mower through Capital Tractor Inc.

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

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

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**Resolution #2022-378**

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel, and carried, to set Organizational Meeting for Thursday, January 5, 2023, at 5:00 pm.

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

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

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel, and carried, to close the meeting at 5:14 p.m.

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

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

Meeting adjourned.

Respectfully submitted,

Brenda Hutter  
Town Clerk