

A month-end meeting of the Town Board of the Town of Moreau was held on January 31, 2023, in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

Supervisor Kusnierz opened the meeting at 6:55 p.m.

The Town Clerk called the roll.

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; Lisa Sperry, Supervisor's Confidential Secretary; Anna Labiak, Billing Coordinator; Chris Abrams, Highway Superintendent; Karla Buettner, Attorney for the Town; Town Residents; Steven Hutter, Brandon Hayes, Pete Corlew, Tyler Corlew, Bruce Lant, Anissa Jacox, Ben Vaillancourt, Ronald Quinn, Jr., Steven M. VanGuilder; Alex Portal, Reporter for the Post-Star Newspaper

Resolution #2023-67

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart, and carried, that

\$105.60 be transferred from A1990.4 General – Contingent Account and
\$105.60 be transferred to A1010.4 General – Town Board – Contractual to transfer funds to cover Town Board expenses, such as email services for 2022; and that

\$2,065.18 be transferred from A1110.4 General – Justice Court – Contractual and
\$2,065.18 be transferred to A1110.1 General – Justice Court – Personal Services to transfer funds to cover payroll for Justice Court personnel for 2022; and that

\$2,101.89 be transferred from A1355.401 General – Assessor – Legal Services and
\$2,101.89 be transferred to A1330.40 General – Rec. of Taxes – Contractual to transfer funds to cover Receiver of Taxes expenses for 2022; and that

\$230.79 be transferred from A1990.4 General – Contingent Account and
\$230.79 be transferred to A1410.1 General – Town Clerk – Personal Services to transfer funds to cover Town Clerk payroll expenses for 2022.

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 #2023-68

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

\$3,125.32 be transferred from A1355.401 General – Assessor – Legal Services and
\$3,125.32 be transferred to A1420.4 General – Legal Services to transfer funds to cover General Town legal services for 2022; and that

A month-end meeting of the Town Board of the Town of Moreau was held on January 31, 2023, in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

\$120.00 be transferred from A1990.4 General – Contingent Account and
\$120.00 be transferred to A4220.4 General – Narcotics Control to transfer funds to cover pre-employment physical expenses for 2022; and that

\$57.60 be transferred from A6989.4 General – Record Mgmt. – Contractual and
\$57.60 be transferred to A6989.1 General – Record Mgmt. – Personal Services to transfer funds to cover Records Management payroll expenses for 2022; and that

\$4,899.75 be transferred from A7310.1 General – Youth Programs – Personal Services and
\$1,746.99 be transferred to A7140.1 General – Recreation – Personal Services and
\$3,152.76 be transferred to A7140.4 General – Recreation – Contractual to transfer funds to cover Recreational payroll and contractual expenses for 2022.

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 #2023-69

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

\$35,318.31 be transferred from DB9060.8 Highway – Employee Benefits – Medical Ins. and
\$35,318.31 be transferred to DB5142.1 Highway – Snow Removal – Personal Services to transfer funds to cover winter payroll services for 2022; and that

\$7,548.94 be transferred from DB5130.2 Highway – Machinery – Equipment and
\$7,548.94 be transferred to DB5130.405 Highway – Machinery – Equip. Repairs to transfer funds to cover equipment repairing expenses for 2022; and that

\$858.00 be transferred from DB5130.2 Highway – Machinery – Equipment and
\$858.00 be transferred to DB5140.480 Highway – Miscellaneous
To transfer funds to cover misc. “brush and weeds” expenses for 2022.

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

A month-end meeting of the Town Board of the Town of Moreau was held on January 31, 2023, in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

Resolution #2023-70

A motion was made by Councilmember Stewart, seconded by Councilmember Noonan, 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

AUDITED CLAIMS

General Fund – A Account Claim Nos. 0001-0005, 0008-0010, 0030, 0037, 0040-0042, 0044-0049, 0052-0053, 0056-0058, 0062-0063, 0065-0066, 0070, 0073, 0075, 0078, 0081, 0083, 0085-0087, 0089-0090, 0092, 0094, 0104-0105, 0111-0112, 0116-0117, 0125-0126, 0133	\$66,010.55
Town Outside Fund – B Account Claim Nos. 0008, 0037, 0044, 0060, 0062, 0070, 0074, 0095-0100, 01100112, 0126	\$24,349.57
Consolidated Water District Fund – CW Account Claim Nos. 0003-0004, 0006-0008, 0010, 0055, 0058, 0061-0062, 0068, 0071, 0075, 0083-0084, 0087, 0102-0103, 0108, 0112-0113, 0115, 0117, 0121, 0123	\$273,646.18
Highway Fund – DB Account Claim Nos. 0031-0034, 0036, 0038, 0040, 0043, 0050-0051, 0054, 0059, 0064, 0067, 0072, 0075-0077, 0079-0080, 0087-0088, 0091, 0093, 0106-0107, 0109, 0114, 0118-0120, 0122-0123, 0125-0127	\$94,259.68
Sewer I Fund – GI Account Claim Nos. 0003, 0004, 0008, 0010, 0037, 0101	\$621.09
EFC – Sewer 1 Ext. 5 Fund – HG Account Claim Nos. 0130-0132	\$644,461.10
Meadow Ridge Lighting – MR Account Claim No. 0001	\$106.62
Palette Lighting – PA Account Claim No. 0001	\$262.81
Palmerton Heights – PH Account Claim No. 0001	\$589.38
Pinewood Lighting – PW Account Claim No. 0001	\$333.76
Riverview Lighting – RV Account Claim No. 0001	\$389.29
Sherwood Forest Lighting – SH Account Claim No. 0001	\$355.13
Trust & Agency – TA Account Claim Nos.	\$0.00
Transfer Station Fund – TS Account Claim Nos. 0003-0004, 0008, 0010, 0039, 0057, 0062, 0075, 0080, 0082, 0124-0125	\$10,864.96
Tanglewood Lighting – TW Account Claim No. 0001	\$173.84

A month-end meeting of the Town Board of the Town of Moreau was held on January 31, 2023, in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

Woodscape II – WP Account Claim No. 0001	\$446.74
Woodscape – WS Account Claim No. 0001	\$556.52
Landfill Reserve – LF Account Claim No. 0128-0129	\$2,718.98

A motion was made by Councilmember Stewart, seconded by Councilmember Noonan, and carried, to close the month-end meeting at 7:16 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.

Respectfully Submitted,

Brenda Hutter
Town Clerk