

A month-end meeting of the Town Board of the Town of Moreau was held on February 28, 2023, in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

Supervisor Kusnierz opened the meeting at 6:45 p.m.

The Town Clerk called the roll.

**Town Board Members Present**

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

**Town Board Members Absent**

Mark Stewart	Councilmember
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**Also present:** Brenda Hutter, Town Clerk; Lisa Sperry, Supervisor's Confidential Secretary; Anna Labiak, Billing Coordinator

**Resolution # 2023-83**

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

\$ 40.50 be transferred from A9050.8 General – Employee Benefits - Unemployment and  
\$ 40.50 be transferred to A9055.8 General – Employee Benefits – Disability to transfer funds to cover the 2023 Disability Insurance Payment; and that

\$ 18.86 be transferred from CW9060.8 General – Employee Benefits – Health Insurance and  
\$ 18.86 be transferred to CW9055.8 General – Employee Benefits – Disability Insurance to transfer funds to cover the 2023 Disability Insurance Payment; and that

\$ 345.00 be transferred from A1355.401 General – Assessor – Legal Fees and  
\$ 345.00 be transferred to A3510.4 General – Dog Control to transfer funds to cover the 2022 Dog Control Expenses; and that

\$ 28.88 be transferred from A1430.4 General – Personnel and  
\$ 28.88 be transferred to A1410.4 General – Town Clerk – Contractual to transfer funds to cover 2022 mileage for the Town Clerk's office

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

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

**Resolution # 2023-84**

A motion was made by Councilmember Noonan, seconded by Councilmember VanTassel, and carried, to increase appropriations by \$ 51,000.00 to GI8110.4 Sewer – Administration – Contractual for the purchase of capacity for the project at Harrison Avenue and Sisson Road, formerly known as the Leonelli Development

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

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

### **Resolution #2023-85**

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

### **AUDITED CLAIMS**

General Fund – A Account Claim Nos. 134, 199-202, 150-151, 154, 157, 159-160, 163–164, 168, 171, 173-179, 181-184, 190, 193-194, 210-211	\$605,348.40
Town Outside Fund – B Account Claim Nos. 156, 158, 169, 175, 180, 184-185, 193, 195-198	\$31,083.30
Consolidated Water District Fund – CW Account Claim Nos. 148-149, 152, 168, 184-185, 193	\$7,199.70
Highway Fund – DB Account Claim Nos. 146-147, 153, 155, 162, 165-166, 168, 170, 172, 186-189, 191, 194	\$63,711.71
Sewer I Fund – GI Account Claim Nos. 135, 140, 142-143, 145, 199	\$52,059.44
EFC – Sewer 1 Ext. 5 Fund – HG Account Claim Nos. 206-207	\$564.00
Meadow Ridge Lighting – MR Account Claim No. 136	\$105.04
Palette Lighting – PA Account Claim No. 136	\$255.94
Palmerton Heights – PH Account Claim No. 136	\$582.65
Pinewood Lighting – PW Account Claim No. 136	\$314.98
Riverview Lighting – RV Account Claim No. 136	\$381.25
Sherwood Forest Lighting – SH Account Claim No. 136	\$348.76

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Trust & Agency – TA Account Claim Nos. 203	\$2,491.40
Transfer Station Fund – TS Account Claim Nos. 156, 161, 167-168, 171, 192-193	\$7,796.49
Tanglewood Lighting – TW Account Claim No. 136	\$163.01
Woodscape II – WP Account Claim No. 136	\$437.26
Woodscape – WS Account Claim No. 136	\$546.18
Landfill Reserve – LF Account Claim No. 204-205	\$2,459.58
Town-Wide Capital Projects – HT Account Claim No. 209	\$16,431.62

A motion was made by Councilmember Noonan, seconded by Councilmember VanTassel, and carried, to close the month-end meeting at 6:50 p.m.

Asked all in favor, the following responses were given:

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

Meeting Adjourned.

Respectfully Submitted,

Brenda Hutter  
Town Clerk