

A month-end meeting of the Town Board of the Town of Moreau was held on April 25, 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**

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

**Also present:** Brenda Hutter, Town Clerk; Anna Labiak, Billing Coordinator; Alex Portal, Reporter for the Post Star; Steven Hutter, Town Resident

There was a brief discussion relating to an invoice received for the repair of Highway Truck # 12. The charges exceed the \$2,000.00 spending limit: therefore, needing the Town Board's approval of payment.

**Resolution # 2023-134**

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart, and carried, authorizing payment of a voucher submitted by Adirondack Truck Repair, LLC in the amount of \$2,921.42.

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 # 2023-135**

A motion was made by Councilmember Stewart, seconded by Councilmember Noonan, and carried, to increase revenues by \$10,264.36 to A1170 - General – Franchise Fees, and to increase expenditures by \$10,264.36 to A7140.2 – General – Recreation – Equipment to recognize unearned revenues for franchise fees and increase spending to the Recreation Park for 2023.

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 # 2023-136**

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart, and carried, that \$100,000.00 be transferred from GI8110.2 Sewer District - Equipment and \$100,000.00 be transferred to GI8110.4 Sewer District - Contractual for the annual sewer billing payment to the City of Glens Falls.

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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

#### **Resolution # 2023-137**

A motion was made by Councilmember Noonan, seconded by Councilmember Stewart, 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. 289-291, 293, 314-316, 319, 322, 324-325, 327-328, 330-332, 335-338, 340-341, 344, 346-353, 355, 361, 364, 367-368, 370-372, 374, 377, 382, 389	\$56,403.01
Town Outside Fund – B Account Claim Nos. 315, 322, 334, 339, 356-361, 374, 378-381	\$15,538.98
Consolidated Water District Fund – CW Account Claim Nos. 290-291, 314-315, 318, 322, 326, 334, 350, 362, 369-370, 372-374, 377	\$33,247.36
Highway Fund – DB Account Claim Nos. 320-321, 323, 329, 333, 342-343, 350, 354, 363, 365-366, 375, 377, 390	\$17,592.81
Sewer I Fund – GI Account Claim Nos. 290-292, 314-315, 317, 341	\$98,015.26
EFC – Sewer 1 Ext. 5 Fund – HG Account Claim Nos. 385-388	\$60,059.63
Meadow Ridge Lighting – MR Account Claim No. 289	\$96.18
Palette Lighting – PA Account Claim No. 289	\$214.50
Palmerton Heights – PH Account Claim No. 289	\$514.36
Pinewood Lighting – PW Account Claim No. 289	\$290.95
Riverview Lighting – RV Account Claim No. 289	\$332.50
Sherwood Forest Lighting – SH Account Claim No. 289	\$311.89

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Trust & Agency – TA Account Claim Nos.	\$0.00
Transfer Station Fund – TS Account Claim Nos. 290-291, 314, 334, 341, 345, 374, 376	\$9,001.75
Tanglewood Lighting – TW Account Claim No. 289	\$150.14
Woodscape II – WP Account Claim No. 289	\$382.12
Woodscape – WS Account Claim No. 289	\$485.18
Landfill Reserve – LF Account Claim No. 383-384	\$771.37
Town-Wide Capital Projects – HT Account Claim No.	\$0.00

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart, and carried, to close the month-end meeting at 6:51 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