

A month-end meeting of the Town Board of the Town of Moreau was held on May 23, 2023, in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the meeting to order at 6:52 p.m.

Town Board Members Present

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

Town Board Members Absent

Kyle Noonan	Councilmember
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Also present: Dianne Lewis, Deputy Town Clerk; Lisa Sperry, Supervisor's Confidential Secretary; Anna Labiak, Billing Coordinator; Chris Abrams, Highway Superintendent; Jeremy Brogan, Recreation Director; Brigid Martin, Town Historian; Ann Purdue, Planning Board Member; Karla Buettner, Attorney for the Town; Alex Portal, Reporter for The Post Star; Dominic Tom, Resident; Jeanne Kozloski, Resident

Resolution #2023-178

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel, and carried, to authorize payment to Ferguson Waterworks in the amount of \$2,380.44 for invoice #1154696. A water pump at one of the apartment complexes needed to be replaced. The Town Board had previously approved it, in an amount not to exceed \$2,000.00. The vendor is looking for the Town to pay the invoiced amount, and we will have credit with them afterwards.

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

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

Resolution #2023-179

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel, and carried, to authorize payment to Adirondack Truck Repair LLC in the amount of \$11,048.17 for emergency repairs to truck #13, because of an exhaust leak under the cab.

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

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

Resolution #2023-180

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel, and carried, that \$353.99 be transferred from A5010.401 General – Highway Superintendent – Mileage/Conferences to A5010.2 General – Highway Superintendent – Equipment to transfer funds for equipment purchased.

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

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

Resolution #2023-181

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

AUDITED CLAIMS

General Fund – A Account Claim Nos. 392-399, 401, 403-406, 410-411, 416, 419, 422, 427, 430-435, 444-445, 450, 454, 456-457, 462, 464, 479	\$152,539.89
Town Outside Fund – B Account Claim Nos. 397, 414-415, 420-422, 439-442, 444, 452, 462, 465-468	\$11,066.93
Consolidated Water District Fund – CW Account Claim Nos. 393-394, 397-398, 401, 408, 414, 433, 446, 458, 462, 474, 477	\$70,245.37
Highway Fund – DB Account Claim Nos. 400-402, 412-413, 417-418, 425, 428-429, 433, 436-438, 443, 448-449, 451, 453, 455, 459, 461, 463	\$101,680.67
Sewer I Fund – GI Account Claim Nos. 393-394, 397-398, 401, 444, 473	\$3,897.74
EFC – Sewer 1 Ext. 5 Fund – HG Account Claim Nos. 470, 472	\$29,366.47
Landfill Reserve – LF Account Claim No. 475	\$1,047.85
Meadow Ridge Lighting – MR Account Claim No. 392	\$92.92
Palette Lighting – PA Account Claim No. 392	\$200.04
Palmerton Heights – PH Account Claim No. 392	\$494.74
Pinewood Lighting – PW Account Claim No. 392	\$278.11
Riverview Lighting – RV Account Claim No. 392	\$315.40
Sherwood Forest Lighting – SH Account Claim No. 392	\$298.92

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Trust & Agency – TA Account Claim No. 469	\$1,811.78
Transfer Station Fund – TS Account Claim Nos. 393-394, 398, 407, 409, 414, 422, 424, 426, 433, 460, 462	\$9,907.36
Tanglewood Lighting – TW Account Claim No. 392	\$143.03
Woodscape II – WP Account Claim No. 392	\$362.78
Woodscape – WS Account Claim No. 392	\$463.81

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel, and carried, to close the meeting for the evening at 6:59 p.m.

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

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

Meeting adjourned.

Respectfully submitted,

Dianne Lewis
Deputy Town Clerk