

A Special Meeting of the Town Board of the Town of Moreau was held on June 1, 2023, in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Supervisor Kusnierz called the Special Meeting to order at 6:45 a.m.

The Town Clerk called the roll.

**Town Board Members Present**

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

**Town Board Members Absent**

John Donohue, Jr.	Councilmember
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**Also Present:** Brenda Hutter, Town Clerk

**MOREAU BIG BEND TRAIL**

The Supervisor briefly explained that the reason for holding the special meeting is due to time sensitive items regarding the Moreau Big Bend Trail - Phase 1.

**Resolution #2023- 196**

A motion was made by Councilmember Stewart, seconded by Councilmember Noonan, and carried, to authorize a Bid Opening date of 6/27/23 at 10:00 a.m., for the purpose of furnishing all material, labor, equipment and services, tools, techniques, installation, overhead and profit, and appurtenances necessary in connection with the Moreau Big Bend Trail Project- Phase 1. The Bid Opening will take place at the Town of Moreau Municipal Complex Building, 351 Reynolds Rd, Moreau NY 12828.

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

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

**Resolution #2023-197**

A motion was made by Councilmember Stewart, seconded by Councilmember Noonan, and carried, to authorize the Town Clerk to advertise the aforementioned Bid Opening with the Post-Star Newspaper and the New York State Contract Reporter

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

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

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A motion was made by Councilmember Stewart, seconded by Councilmember Noonan, and carried, to close the Special Meeting at 6:48 a.m.

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

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

Meeting Adjourned.

Respectfully Submitted,

Brenda Hutter  
Town Clerk