

A month-end meeting of the Town Board of the Town of Moreau was held on June 27, 2023, in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

Supervisor Kusnierz opened the meeting at 6:47 p.m.

The Town Clerk called the roll.

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: Brenda Hutter, Town Clerk; Lisa Sperry, Supervisor's Confidential Secretary; Anna Labiak, Billing Coordinator; Chris Abrams, Highway Superintendent; Michael Panich, Rep from The LA Group; Alex Portal, Reporter for The Post Star; Steven Hutter, Town Resident

There was a brief discussion regarding a voucher in the amount of \$12,056.17 that the Town received from Adirondack Truck Repair LLC for the repair of Highway Truck # 13. The charges exceeded the amount that the Town Board had previously approved at the May 23, 2023, month-end meeting by \$1,008.00.

Resolution # 2023-209

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart, and carried, to authorize the additional expenditure of \$1,008.00 to Adirondack Truck Repair, LLC, for the repair of Highway Truck # 13.

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 # 2023-210

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

\$ 1,500.00 be transferred from DB9060.8 Highway - Employee Benefits - Insurance and
\$ 1,500.00 be transferred to DB9045.8 Highway - Employee Benefits - Insurance Buyout to transfer funds for an employee selecting the health insurance buyout; and that

\$ 60.00 be transferred from A5010.401 General - Highway Superintendent - Mileage and
\$ 60.00 be transferred to A5010.2 General - Highway Superintendent - Equipment to transfer funds for the purchase of equipment for Highway Administration.

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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 # 2023-211

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart, and carried, to increase revenues by \$10,000.00 to DB2665 Highway - Sale of Equipment and expenditures by \$10,000.00 to DB5130.2 Highway - Machinery - Equipment to recognize the sale of assets and increase the equipment spending budget for the Highway Department.

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 # 2023-212

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart, and carried, to increase revenues by \$4,507.02 to GI2128 Sewer - Penalties and expenditures by \$4,507.02 to GI8110.4 Sewer - Administration - Contractual to recognize revenues for penalties received in the Sewer Fund.

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 # 2023-213

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel, and carried, to increase revenues by \$236.40 to A2665 General - Recreation - Sale of Equipment and expenditures by \$236.40 to A7140.4 General - Recreation - Contractual to recognize the sale of assets and increase the contractual spending budget for the Recreation Department.

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

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Resolution # 2023-214

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. 480-488, 490-491, 494-497, 500-501, 504-506, 508-509, 511-512, 515-519, 527-528, 531-534, 536, 539, 541, 543, 545, 547-548	\$59,202.53
Town Outside Fund – B Account Claim Nos. 484, 490-491, 505, 510, 522-526, 528, 533, 536, 553	\$8,332.04
Consolidated Water District Fund – CW Account Claim Nos. 483-485, 487, 498-499, 503, 505, 507, 511, 517, 528-529, 536-538	\$4,113.35
Highway Fund – DB Account Claim Nos. 489, 492-493, 498, 502, 513, 520-521, 530, 540, 542, 544, 549, 554, 559	\$198,515.34
Sewer I Fund – GI Account Claim Nos. 483-485, 487, 490, 538	\$1,791.80
EFC – Sewer 1 Ext. 5 Fund – HG Account Claim Nos. 556-557	\$156,869.99
Meadow Ridge Lighting – MR Account Claim No. 480	\$89.62
Palette Lighting – PA Account Claim No. 480	\$184.32
Palmerton Heights – PH Account Claim No. 480	\$470.05
Pinewood Lighting – PW Account Claim No. 480	\$263.90
Riverview Lighting – RV Account Claim No. 480	\$291.70
Sherwood Forest Lighting – SH Account Claim No. 480	\$284.86
Trust & Agency – TA Account Claim Nos.	\$0.00
Transfer Station Fund – TS Account Claim Nos. 483, 485, 487, 505, 514, 520, 546-547	\$9,711.33
Tanglewood Lighting – TW Account Claim No. 480	\$135.27

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Woodscape II – WP Account Claim No. 480	\$341.89
Woodscape – WS Account Claim No. 480	\$440.62
Landfill Reserve – LF Account Claim No. 555	\$51.89
Town-Wide Capital Projects – HT Account Claim No.	\$0.00

A motion was made by Councilmember Stewart , seconded by Councilmember VanTassel, and carried, to close the month-end meeting at 6:55 p.m.

Asked 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,

Brenda Hutter
Town Clerk