

A Regular meeting of the Town Board of the Town of Moreau was held on July 11, 2023, in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the meeting to order at 7:00 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, Confidential Secretary to Supervisor; Brigid Martin, Town Historian; Town Residents: Steven Hutter, Dominic Tom, Ann Purdue

The Supervisor led the Pledge of Allegiance.

APPROVAL OF MINUTES

The following minutes were prepared and presented to the Town Board members in advance of the meeting for their review, comment, correction, and approval:

- June 13, 2023 - Regular Town Board Meeting
- June 27, 2023 - Audit Meeting

Resolution #2023-219

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart, and carried, to approve the minutes as prepared for the June 13, 2023 - Regular Town Board Meeting, and the June 27, 2023- Audit Meeting.

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

BINGO LICENSE

Supervisor Kusnierz stated that he received a request from the Moreau Community Center to renew their Bingo license with NYS Gaming Commission.

Resolution #2023-220

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel, and carried, to authorize the Town Supervisor to sign and execute the Bingo License renewal application (Form BC-4) to the NYS Gaming Commission on behalf of the Civic Center of Moreau, Inc. dba Moreau Community Center.

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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

SUPERVISOR ITEMS

The Supervisor stated that the Town Attorney has signed the contract with the Dormitory Authority of the State of New York. This contract is in relation to our State Aid to Municipalities Grant for \$500,000 which is earmarked for the Sewer Infrastructure, also known as the County Connection Project. The Supervisor stated that once the Dormitory Authority of the State of New York signs off, the Town will be under contract to receive this grant money. The Supervisor added that this money will help to defer the cost that otherwise would have been passed on to the ratepayers in the Town's sewer districts.

The Supervisor stated that he recently attended a breakfast panel discussion on a joint project between Saratoga County and the Saratoga County Industrial Development Authority. He proceeded to explain that Saratoga County recently commissioned a study done by Camoin Associates in relation to economic and fiscal impact of four (4) major tourism drivers. These included the New York Racing Association, the Saratoga Performing Arts Center, Saratoga Casino Hotel, and the Saratoga National Historical Park. All of these have had a tremendous economic impact on our County. The Supervisor stated that these organizations generate thousands of jobs and millions of dollars in revenue, not only in Saratoga County, but also within the Capital Region. Supervisor Kusnierz proceeded to highlight the cumulative impact that these businesses have made. They have created 5,770 jobs, over \$267 million in employee earnings, resulting in almost \$6,000,000 to Saratoga County. The Supervisor added that there is a copy of these findings in the Supervisor's Office if anyone would like to take a look at it.

EXECUTIVE SESSION

The Supervisor stated that he does not need an executive session. Counsel agreed.

OTHER BUSINESS

The Supervisor stated that due to upcoming vacations for staff members , a request has been made to move the next Month End Meeting and Regular Board Meeting from July 25th to July 20th.

Resolution #2023-221

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart, and carried, to reschedule the Audit Meeting and Regular Town Board Meeting from Tuesday, July 25, 2023, to Thursday, July 20, 2023. Audit Meeting will begin at 6:45 p.m. and Regular Board Meeting will begin at 7:00 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

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PRIVILEGE OF THE FLOOR

Brigid Martin, a resident from South Glens Falls, was the first person to speak. She stated that she has some concerns regarding the Moreau Industrial Park. She stated that she knows that Scott Earl currently has two options for moving his business. One of the options would be a public sale with the Moreau Industrial Park, and the other would be a private sale. Ms. Martin continued by stating that if the sale was public the company would be giving back to the Town of Moreau \$725,000, which residents have been told would be earmarked for the enhancement of the Recreation Department. This potential public sale should be really good news for the Town of Moreau. She proceeded to say that the Board needs to keep in mind that it's going to happen either way, whether it's a private sale or a public sale. If the Town sold this property, \$725,000 would help pay for a system for online registration so that parents wouldn't have to come down to the Town Hall, a band stand could be built where the community could come together for different activities and additional fields could be constructed for more sporting events to occur. These particular items have been brought up in the past, however the Town just hasn't had the funding to support such activities. Using this money to enhance the Recreation Center would generate more revenue for the Town. She briefly discussed her concern that the people who have been elected to represent the Town have turned their back on this community because of their own personal political agendas. She stated that she noticed that some of the people who had signed petitions against the public sale had said in the past that they want to get more tenants to move into the Moreau Industrial Park and have been vocal about making improvements to the Recreation Department, and now that these same individuals are going against this public sale.

Dominic Tom, Cedar Lane, was the next person to speak. He began by stating that he wanted to give a shout out to the South Glens Falls / Moreau Chamber of Commerce. They are reviving the concert series and will be holding concerts every Saturday from 5 p.m.- 7 p.m., in South Glens Falls Historical Park. Mr. Tom proceeded to go through a few of the scheduled concerts. He stated that on July 22, 2023, the Just Looking Band will be performing, and sponsors have invited Adirondack Veterans Home Administrators as a special guest. They will be recognized for their outstanding work with military personnel throughout the region. Attendees are encouraged to bring donations of nonperishable food and monetary contributions to benefit the Adirondack Veterans Home. On July 29, 2023, Rustic Spirits will be playing, on August 5, 2023, Super Mega Ultra will be playing, on August 12, 2023, Harmonic Duo, and the last concert will be held on August 19, 2023, with the band Heard wrapping things up.

MOTION TO ADJOURN

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart, and carried, to close the meeting for the evening at 7:13 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,

Respectively submitted,

Brenda Hutter
Town Clerk