

A month-end meeting of the Town Board of the Town of Moreau was held on July 20, 2023, in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the meeting to order at 6:45 p.m.

Town Board Members Present

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

Town Board Members Absent

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| Mark Stewart | Councilmember |
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Also present: Brenda Hutter, Town Clerk; Ellen Butties, Deputy Town Clerk; Anna Labiak, Billing Coordinator; Alex Portal, Reporter, Post Star Newspaper; Martin Schmidt, C.T. Male Associates, Gianni Simone, Cerrone Builders, Michael Fingar, U.S. Light Energy, Donna Nichols, Moreau Community Center, Town Residents: Steven Hutter, Virginia Livsey, Bruce Flayer, Jeanne Gutheil, Gina LeClair, Bob LeClair, Samantha Berg, Mary Weeks, Stephen Weeks, John Smith, Nicholas Quinn, Mary Jenkins, Preston Jenkins, Dennis Devall, Sheila Itzo, Paul Itzo, Cheryl Lawyer, Ken Scherl, Holly Johnson, Samantha Amato, Chris Johnson, Mackenzie Johnson, Maureen Jackson, Beth Wadleigh, Terry Donohue, Derek Rogers, Eric Rogers, Dominic Tom, Margaret Gannan, Jesse Fish, Steven Cerrone, Lisa Ostrander, Kevin Ostrander, Bob Vittengl, Mike Shaver, Maria Jennings, Jorge Padron, Sandy Mahoney

Resolution #2023-222

A motion was made by Councilmember Noonan, seconded by Councilmember VanTassel, and carried, that,
\$ 1,076.00 be transferred from A1990.4 General - Contingent Account and
\$ 1,076.00 be transferred to A6772.4 General - Programs for Aging to transfer funds for the payment of the Aging Services contract with Saratoga County.

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

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

Resolution #2023-223

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan, and carried, that,
\$ 790.51 be transferred from GI8110.2 Sewer - Equipment and
\$ 725.52 be transferred to GI8110.4 Sewer - Contractual and
\$ 64.99 be transferred to GI8110.1 Sewer - Personal Services to transfer funds for the payment of Sewer Administration expenses.

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

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

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Resolution #2023-224

A motion was made by Councilmember Noonan, seconded by Councilmember VanTassel, and carried, that,
\$ 673.50 be transferred from A1990.4 General - Contingent Account and
\$ 673.50 be transferred to A9950.9 General - Transfers to Capital Project Fund to transfer funds for the payment of legal fees associated with the Sewer Capital Project Fund.

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

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

Resolution #2023-225

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan, and carried, that,
\$ 441.19 be transferred from B1990.4 Town Outside - Contingent Account and
\$ 441.19 be transferred to B8160.4 Town Outside - Refuse & Brush Fees to transfer funds for the spending of the 2023 Spring Brush Pick-Up.

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

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

Resolution #2023-226

A motion was made by Councilmember Noonan, seconded by Councilmember VanTassel, and carried, that,
\$ 6.65 be transferred from GI9060.8 Sewer - Health Insurance and
\$ 6.65 be transferred to GI9000.8 Sewer - Employee Benefits - Medicare to transfer funds for the payment of Sewer Administration expenses.

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

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

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Resolution #2023-227

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan, and carried, to approve the payment of bills as audited.

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

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

AUDITED CLAIMS

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| General Fund – A Account Claim Nos. 560-589, 591, 593-596, 598-600, 603-604, 609, 611-612, 615-620, 623-624, 627, 629-630, 632-635, 638, 649-650, 654-656 | \$186,201.26 |
| Town Outside Fund – B Account Claim Nos. 562-581, 586, 604, 606, 610-611, 630, 639-642, 651 | \$19,246.77 |
| Consolidated Water District Fund – CW Account Claim Nos. 562-581, 584-586, 588, 592, 602, 604, 612, 618, 624-626, 628, 630-631, 635, 652 | \$37,139.32 |
| Highway Fund – DB Account Claim Nos. 562-581, 590, 597, 601, 605, 607-608, 613, 618, 621-622, 633, 636, 650 | \$15,087.79 |
| Sewer I Fund – GI Account Claim Nos. 562-581, 584-586, 588, 631 | \$3,908.62 |
| EFC – Sewer 1 Ext. 5 Fund – HG Account Claim Nos. 646-648 | \$69,968.69 |
| Landfill Reserve – LF Account Claim No. 612, 644-645 | \$168.02 |
| Meadow Ridge Lighting – MR Account Claim No. 561 | \$89.23 |
| Pallette Lighting – PA Account Claim No. 561 | \$182.70 |
| Palmerton Heights – PH Account Claim No. 561 | \$467.41 |
| Pinewood Lighting – PW Account Claim No. 561 | \$262.79 |
| Riverview Lighting – RV Account Claim No. 561 | \$294.88 |
| Sherwood Forest Lighting – SH Account Claim No. 561 | \$283.45 |
| Trust & Agency – TA Account Claim No. 643 | \$1,270.50 |
| Transfer Station Fund – TS Account Claim Nos. 562-581, 584-585, 588, 604, 614-615, 618, 637-638 | \$10,464.14 |
| Tanglewood Lighting – TW Account Claim No. 561 | \$134.49 |

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| Woodscape II – WP Account Claim No. 561 | \$336.51 |
| Woodscape – WS Account Claim No. 561 | \$436.94 |

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

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

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

Meeting adjourned.

Respectfully submitted,

Brenda Hutter
Town Clerk