

A month-end meeting of the Town Board of the Town of Moreau was held on August 29, 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**

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

**Town Board Members Absent**

Mark Stewart	Councilmember
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**Also present:** Dianne Lewis, Deputy Town Clerk; Ellen Buttles, Deputy Town Clerk; Anna Labiak, Billing Coordinator; Lisa Sperry, Confidential Secretary to the Supervisor; Tim Dawkins & Kristine Orr, Representatives from the South Glens Falls Central School District; Alex Portal, Reporter from the Post Star Newspaper; Town Resident, Amy Noonan.

Supervisor Kusnierz briefly discussed an invoice that the Town received from David E. Locke in the amount of \$4,160.00. The invoice was for the clean-up of a property on Redmond Road. Due to the unexpected disposal of tires, the charge exceeded the amount that the Town Board had previously approved at the June 27, 2023, Regular Town Board meeting by \$160.00.

**Resolution #2023-243**

A motion was made by Councilmember Noonan, seconded by Councilmember VanTassel, and carried to pay an additional \$160.00, for a total amount of \$ 4,160.00, to be paid to David E. Locke for the clean-up of a property on Redmond Road.

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

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

Supervisor Kusnierz briefly discussed a voucher that the Town had received from Orbitalfire, LLC, a vendor that the Town uses for cyber security services. Kusnierz stated that the Town Board had passed Resolution #2023-190, at the May 23, 2023, Regular Board Meeting authorizing him to execute a contract for 26 users at \$244.40 per month. Supervisor Kusnierz added that the cost did not include any additional users, which will end up costing the Town more than the original contract stated, adding that the Town currently has 35 users. Kusnierz recommended that the Board rescind Resolution #2023-190, and authorize any additional expenditures of \$4.70 per user, per month, for awareness training and \$4.70 per user, per month, for phishing testing.

**Resolution #2023-244**

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan, and carried, to rescind Resolution #2023-190, which had authorized Supervisor Kusnierz to execute an agreement with Orbitalfire, LLC, at \$244.40 per month, and furthermore, authorize the execution of the agreement with Orbitalfire, LLC, for cyber security purposes, at a rate of \$4.70 per user, per month, for awareness training and \$4.70 per user, per month for phishing testing.

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

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

#### **Resolution #2023-245**

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan, and carried, that,  
\$ 7,000.00 be transferred from A1990.4 General - Contingent Account and  
\$ 7,000.00 be transferred to A1620.4 General - Buildings - Contractual to transfer funds for the payment of General Town Hall expenses.

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

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

#### **Resolution #2023-246**

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan, and carried, that,  
\$ 399.31 be transferred from A1330.4 General - Receiver of Taxes - Contractual and  
\$ 399.31 be transferred to A1410.4 General - Town Clerk - - Contractual to transfer funds for the payment of Town Clerk expenses.

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

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

#### **Resolution #2023-247**

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan, and carried, that,  
\$ 800.00 be transferred from A1010.2 General - Town Board - Equipment and  
\$ 800.00 be transferred to A1010.4 General - Town Board - Contractual to transfer funds for the payment of e-mail accounts for the Town Board.

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

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

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### **Resolution #2023-248**

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan, and carried, that,  
 \$ 2,500.00 be transferred from GI8110.2 Sewer - Administration- Equipment and  
 \$ 2,500.00 be transferred to GI8110.4 Sewer - Administration - Contractual to transfer funds for the payment of sewer-related expenses.

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

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

### **Resolution #2023-249**

A motion was made by Councilmember Noonan, 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	Absent
Councilmember Noonan	Aye
Councilmember VanTassel	Aye
Councilmember Donohue	Aye
Supervisor Kusnierz	Aye

### **AUDITED CLAIMS**

General Fund – A Account Claim Nos. 657 - 666, 669 - 675, 677, 679 - 682, 686, 688 - 689, 692, 697, 704 - 705, 708 - 709, 713 - 717, 719 - 724, 730, 732, 735 - 736, 742	\$202,478.62
Town Outside Fund – B Account Claim Nos. 664, 673, 675, 681, 688, 690, 712, 715 - 716, 724, 736 - 739, 741, 750	\$14,810.05
Consolidated Water District Fund – CW Account Claim Nos. 661, 663 - 665, 668, 683, 688, 704, 715 - 716, 718, 724 - 725, 727 - 728, 731, 749	\$122,850.58
Highway Fund – DB Account Claim Nos. 667, 676, 684 - 685, 687, 691, 693 - 694, 702, 704, 706 - 708, 726, 729, 734	\$64,058.19
Sewer I Fund – GI Account Claim Nos. 661, 663 - 665, 673, 715, 727	\$2,417.34
EFC – Sewer 1 Ext. 5 Fund – HG Account Claim Nos. 744 - 748	\$151,445.78
Landfill Reserve – LF Account Claim No. 678, 743	\$3,288.95
Meadow Ridge Lighting – MR Account Claim No. 658	\$91.37
Palette Lighting – PA Account Claim No. 658	\$188.07

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Palmerton Heights – PH Account Claim No. 658	\$476.01
Pinewood Lighting – PW Account Claim No. 658	\$269.50
Riverview Lighting – RV Account Claim No. 658	\$302.88
Sherwood Forest Lighting – SH Account Claim No. 658	\$290.60
Trust & Agency – TA Account Claim No.	\$0.00
Transfer Station Fund – TS Account Claim Nos. 661, 663 - 665, 688, 695, 704, 714 - 716, 733, 736	\$9,956.25
Tanglewood Lighting – TW Account Claim No. 658	\$138.21
Woodscape II – WP Account Claim No. 658	\$348.66
Woodscape – WS Account Claim No. 658	\$449.07

Skipped Vouchers: 695, 698 - 701, 703

Voided Vouchers: 681, 740

A motion was made by Councilmember Noonan, seconded by Councilmember VanTassel, and carried, to close the month-end meeting at 6:52 p.m.

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

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

Meeting adjourned.

Respectfully submitted,

Brenda Hutter  
Town Clerk