

A month-end meeting of the Town Board of the Town of Moreau was held on September 26, 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**

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 the Supervisor; Anna Labiak, Billing Coordinator; Jeremy Brogan, Recreation Director; Alex Portal, Reporter, Post Star Newspaper; Town Residents: Steven Hutter, Bruce Lant, Brigid Martin, Elizabeth Bennett, and Carly Mankouski.

Supervisor Kusnierz briefly discussed a voucher that the Town received from the Deputy Town Clerk. Kusnierz stated that the voucher submitted was for mileage reimbursement for routine travel to and from Glens Falls National Bank on behalf of the Town, and for travel for a tax training seminar that was held in Albany, NY, on July 20th, 2023.

**Resolution #2023-271**

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel, and carried, to approve a mileage reimbursement payment to Dianne Lewis, Deputy Town Clerk, in the amount of \$105.85.

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 #2023-272**

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart, and carried, that,  
\$ 2,000.00 be transferred from A1990.4 General - Contingent Account and  
\$ 2,000.00 be transferred to A8160.4 General – Refuse & Garbage to transfer funds for brush grinding expenses.

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 #2023-273**

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

\$ 1,958.90 be transferred to GI8110.2 Sewer – Administration - Equipment and

\$ 1,958.90 be transferred to GI8110.4 Sewer – Administration - Contractual to transfer funds for the payment of general sewer administration expenses.

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 #2023-274**

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

\$ 1,000.00 be transferred from A9060.8 General - Employee Benefits – Health Insurance and

\$ 1,000.00 be transferred to A9045.8 General – Employee Benefits – Health Buy-Out to transfer funds for employees receiving the health insurance buy-out.

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 #2023-275**

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. 751-767, 770, 772-773, 776-777, 782, 784-785, 787, 790-791, 801-803, 806-807, 810, 813, 815-816, 818, 821-824	\$125,446.08
Town Outside Fund – B Account Claim Nos. 754, 762-763, 775, 781, 794-799, 810	\$7,363.95

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Consolidated Water District Fund – CW Account Claim Nos. 754, 757-758, 761, 763, 780, 789, 792-793, 803, 809-810, 814, 818	\$4,242.49
Highway Fund – DB Account Claim Nos. 769, 771, 774, 778-779, 786, 788-789, 792, 800, 805, 808, 811-812, 819	\$37,031.91
Sewer I Fund – GI Account Claim Nos. 754, 757-758, 760-761, 763, 809	\$2,041.56
EFC – Sewer 1 Ext. 5 Fund – HG Account Claim Nos. 820	\$387,721.12
Landfill Reserve – LF Account Claim No.	\$0.00
Meadow Ridge Lighting – MR Account Claim No. 752	\$93.62
Palette Lighting – PA Account Claim No. 752	\$196.11
Palmerton Heights – PH Account Claim No. 752	\$493.46
Pinewood Lighting – PW Account Claim No. 752	\$275.93
Riverview Lighting – RV Account Claim No. 752	\$312.48
Sherwood Forest Lighting – SH Account Claim No. 752	\$298.73
Trust & Agency – TA Account Claim No.	\$0.00
Transfer Station Fund – TS Account Claim Nos. 757-758, 761, 768, 785, 789, 792, 810, 817-818	\$9,795.91
Tanglewood Lighting – TW Account Claim No. 752	\$142.36
Woodscape II – WP Account Claim No. 752	\$360.16
Woodscape – WS Account Claim No. 752	\$462.07

A motion was made by Councilmember Stewart, 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:

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

Meeting adjourned.

Respectfully submitted,

Brenda Hutter  
Town Clerk