

A month-end meeting of the Town Board of the Town of Moreau was held on October 24, 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
Kyle Noonan	Councilmember
Alan VanTassel	Councilmember
John Donohue, Jr.	Councilmember
Theodore T. Kusnierz, Jr.	Supervisor

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; Maureen Dennis, Schermerhorn Properties; Town Residents: Tom Cumm, Sheila & Paul Itzo, Maureen Jackson, Rachel Zimmerman, Anne Kusnierz, Gina & Bob LeClair, Marie McHugh, Helen & Ray Morris, Chris Scarincio, Bruce Lant, Mike Shaver, Amy Noonan, Jeanne Kozloski, Will Zimmerman, Jeanne Gutheil, Margaret Centerbar, Ann Purdue, Tom Masso, Mary & Preston Jenkins, Ro Padron, Jesse Fish, Carly Mankouski, Brigid Martin, Eric & Elizabeth Bennett, Cynthia Nick, Dom Tom, Pat Killian, David Rogge, and Sandy & Tom Mahoney.

Supervisor Kusnierz briefly discussed a voucher that the Town received from Adirondack Water Works, for a conference that a Town employee had recently attended. The cost of attendance was \$70.00 and even though this is under a Department Heads threshold for approval of an employee to attend, the cost of any training conference needs Board approval.

Resolution #2023-292

A motion was made by Councilmember Noonan, seconded by Councilmember VanTassel, and carried, to pay Adirondack Waterworks \$70.00 for a training conference that a Town employee recently attended.

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

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

Supervisor Kusnierz briefly discussed a voucher that the Town received from an individual who had initially paid for water service hookup on her property, however the property owner did not end up needing this service from the Town. The Water Superintendent has agreed to refund the money back to the property owner upon Board approval.

Resolution #2023-293

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart, and carried, to issue a refund to Jean Sumner in the amount of \$2,375.00, due to not having any work done by the Town.

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

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

A month-end meeting of the Town Board of the Town of Moreau was held on October 24, 2023, in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

Supervisor Kusnierz briefly discussed a voucher that the Town received from Turf Management Company Inc. The amount due exceeded the \$1,000.00 threshold that a Department Head can authorize an expenditure on by \$495.00 without Board approval.

Resolution #2023-294

A motion was made by Councilmember VanTassel, seconded by Councilmember Stewart, and carried, to authorize a payment of \$1,495.00 to Turf Management Company.

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

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

Supervisor Kusnierz briefly discussed a voucher that the Town received from W.J. Morris Excavating Inc. for the emergency repair of a fire hydrant that was hit. Supervisor Kusnierz stated that the Town is in the process of filing paperwork with the insurance company, as they have agreed to pay approximately \$11,000.00 of the total amount due for the repair.

Resolution #2023-295

A motion was made by Councilmember Stewart, seconded by Councilmember Noonan, and carried, to authorize a payment of \$14,850.00 to W.J. Morris Excavating Inc. for emergency repair to a fire hydrant that had been hit.

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

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

Supervisor Kusnierz briefly discussed a voucher that the Town received from Wex Fleet Universal in the amount of \$257.46. The due date of the bill is October 31, 2023, so to avoid late fees the Billing Coordinator is requesting Board approval to pre-pay the voucher.

Resolution #2023-296

A motion was made by Councilmember Noonan, seconded by Councilmember VanTassel, and carried, to authorize a payment of \$257.46 to Wex Fleet Universal, prior to the warrant.

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

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

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Supervisor Kusnierz briefly discussed a voucher that the Town received from Siewert Equipment in the amount of \$5,439.20. Kusnierz stated that the voucher is for assorted items for grinder pump repairs and field labor. Kusnierz noted that the Contractor who is working on our sewer infrastructure will be sent a bill to reimburse the Town.

Resolution #2023-297

A motion was made by Councilmember Noonan, seconded by Councilmember VanTassel, and carried, to authorize a payment of \$5,439.20 to Siewert Equipment.

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

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

Resolution #2023-298

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan, and carried, that \$153.75 be transferred from A1330.4 General - Receiver of Taxes - Contractual and to A1410.4 General - Town Clerk - Contractual to transfer funds for the operation of the Town Clerk's office.

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

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

Resolution #2023-299

A motion was made by Councilmember Stewart, seconded by Councilmember VanTassel, and carried, that \$1,268.41 be transferred from A1990.4 General - Contingent Account to A6460.4 General - Economic Development to transfer funds for the payment for Economic Development expenses.

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

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

Resolution #2023-300

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan, and carried, that \$10,000.00 be transferred from A1990.4 General - Contingent Account to A1620.4 General - Buildings - Contractual to transfer funds for the operation of the Town Hall and Buildings & Grounds.

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

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

Resolution #2023-301

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan, and carried, that \$1,000.00 be transferred from GI8110.2 Sewer - Administration – Equipment to GI8110.4 Sewer - Administration – Contractual to transfer funds for general expenses for operation of the sewer district.

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

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

Resolution #2023-302

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

AUDITED CLAIMS

General Fund – A Account Claim Nos. 825 – 852, 854, 856 – 857, 859, 861, 864 – 868, 872 – 873, 875, 877 - 878, 880, 883 – 886, 888, 895 – 897, 903, 907 – 908, 915 – 916, 918, 920	\$204,695.64
Town Outside Fund – B Account Claim Nos. 830 -850, 854, 860 – 861, 863, 891	\$9,036.83
Consolidated Water District Fund – CW Account Claim Nos. 829, 831 – 854, 858, 868, 871, 878, 885, 892, 894, 898 – 900, 903 -904, 909, 915, 921	\$56,525.07
Highway Fund – DB Account Claim Nos. 831 – 850, 855, 870, 874, 881, 885, 889 – 890, 893, 901 – 902, 905, 908, 917	\$130,355.26
Sewer, I Fund – GI Account Claim Nos. 829, 831 – 852, 854, 861, 919	\$6,427.62
EFC – Sewer 1 Ext. 5 Fund – HG Account Claim Nos. 910 – 912	\$330,730.33
Landfill Reserve – LF Account Claim No.	\$0.00

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Meadow Ridge Lighting – MR Account Claim No. 826	\$94.76
Palette Lighting – PA Account Claim No. 826	\$201.94
Palmerton Heights – PH Account Claim No. 826	\$502.95
Pinewood Lighting – PW Account Claim No. 826	\$282.79
Riverview Lighting – RV Account Claim No. 826	\$319.95
Sherwood Forest Lighting – SH Account Claim No. 826	\$302.14
Trust & Agency – TA Account Claim No. 913	\$1,146.37
Transfer Station Fund – TS Account Claim Nos. 829, 831 – 852, 860, 868, 878, 882, 906, 914 - 915	\$17,336.34
Tanglewood Lighting – TW Account Claim No. 826	\$145.34
Woodscape II – WP Account Claim No. 826	\$366.69
Woodscape – WS Account Claim No. 826	\$470.87

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

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

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

Meeting adjourned.

Respectfully submitted,

Brenda Hutter
Town Clerk