

A regular meeting of the Town Board of the Town of Moreau was held on April 28, 2015 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York

Supervisor Jenkins called the meeting to order at 7:00 p.m.

Town Board Member Present

Bob Prendergast	Councilman
Gina LeClair	Councilwoman
Todd Kusnierz	Councilman
Robert J. Vittengl, Jr.	Councilman
Preston L. Jenkins, Jr.	Supervisor

Town Board Members Absent

None

Also Present: Leeann McCabe, Town Clerk; Karla Buettner, Attorney for the Town; Paul Joseph, Highway Superintendent; Jesse Fish, Water Superintendent; Chris Abrams, Highway Department; Reed Antis, Planning Board Member and Town Resident and Town Residents Joseph Tardif and Dolores Bullivant

Supervisor Jenkins led the Pledge of Allegiance.

Supervisor Jenkins welcomed everyone to the meeting and asked that any electronic devices be turned off or silenced.

APPROVAL OF MINUTES

The minutes from April 14, 2015 were prepared and presented to the Town Board in advance of the meeting for their review, comment, correction and approval.

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl to approve the April 14, 2015 minutes as prepared.

Roll call vote resulted as follows:

Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Councilman Vittengl	Yes
Councilman Prendergast	Yes
Supervisor Jenkins	Yes

SET FUTURE MEETINGS AND WORKSHOPS

A meeting was scheduled for May 18, 2015 at 7:00 p.m. to review the Water Asset Management Plan prepared by Tim Burley from C2ae.

A workshop to discuss the Employee Handbook was rescheduled for June 18, 2015 at 7:00 p.m.

15 MINUTE PUBLIC COMMENT PERIOD

Reed Antis asked about the Solar Panels. Councilman Vittengl stated that they should be operational in 7-10 days.

Mr. Antis asked about the Moreau Emergency Squad and if an audit has been scheduled. Supervisor Jenkins stated that he will review the audit from the Accountant first and then schedule a meeting with the Squad.

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Mr. Antis asked about the Zoning RFP's. Supervisor Jenkins stated that they need to work on the language for the RFP's with the Building Inspector and this should be done soon.

Mr. Antis asked about the old Town Hall Building and if the Town has contracted with a realtor. Supervisor Jenkins stated that he has spoken with the Warren County Board of Realtors and will be discussing this with the Attorney for the Town tomorrow morning.

Mr. Antis asked about the American Flags for the Town Buildings. Supervisor Jenkins stated that the maintenance department is looking to see if they can install the Flags themselves.

Mr. Antis asked if the grounds outside of the Town Hall Building look the way they are supposed to. Councilwoman LeClair stated that they weren't supposed to be mowed lawn. It was to be meadow.

Mr. Antis asked about the Micro Grid. Supervisor Jenkins stated that the application was filed last week.

Gardner Congdon spoke to the Town Board of his concerns relating to the water buy in fees and read a portion of a prepared statement. A copy of the letter has been made a part of this record as Exhibit "A". Mr. Congdon's allotted 5 minutes ran out before he finished his statement.

TRANSFER STATION REQUEST

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair authorizing RFP's to be sent out for the grinding of brush at the Transfer Station.

Roll call vote resulted as follows:

Councilman Kusnierz	Yes
Councilman Vittengl	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Supervisor Jenkins	Yes

HIGHWAY DEPARTMENT REQUESTS

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl authorizing the Highway Department to set aside \$6,000.00 for the purchase of Crushed Stone to use on various Town projects. Availability and cost will determine the supplier which are listed on County Contract #14-PWCSGS-50R. These expenditures will come from Account DB5110.493 which had a balance of \$9,940.39 as of April 6, 2015.

Roll call vote resulted as follows:

Councilman Vittengl	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Supervisor Jenkins	Yes

At the previous Town Board meeting, the Highway Superintendent requested the purchase of an Asphalt Wheeled Paver that was a budgeted item. Councilman Vittengl requested more information and therefore his request was tabled. The Highway Superintendent supplied the Town Board with the information requested.

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl authorizing the purchase of an Asphalt Wheeled Paver from Southworth Milton Cat at a cost of \$308,000.00 after a trade in allowance of \$11,000.00 on the 1980 BG Paver. This expenditure will come from account ~~DB5130.1~~ DB5130.2 [amended 5/12/15 lm] which had a balance of \$356,897.00 as of April 2, 2015.

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Roll call vote resulted as follows:

Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Councilman Vittengl	Yes
Supervisor Jenkins	Yes

Agenda item #9 was moved up to be discussed with the Highway Department requests.

The Highway Superintendent submitted cost figures for either Nova Chipping or a 2" overlay for Holly Drive and Sweenor Lane at the Supervisor's request. There were several questions asked of the Highway Superintendent as to the process that had been done last year and if this process is needed due to safety issues. It was also asked if this could wait until next year as this was not a road that was budgeted to be paved. The Highway Superintendent stated that the process done last year did extend the life of the roads but also stated that he wouldn't use this process in the future. He stated that the Supervisor wanted this road redone this year because of the problems they had with the road work done last year. Councilman Kusnierz asked if there were complaints from any other residents regarding roads that weren't being paved and Paul Joseph replied "yes". Councilman Kusnierz stated that he understands the complaints with the method that was used but also stated that it's not an immediate public safety issue and not on the ranking. He's not in favor of amending the budget and going into fund balance to repave these roads.

A motion was made by Councilman Vittengl to amend the budget by \$52,550.00 to pave Holly Drive and Sweenor Lane. There was no second for the motion to carry.

WATER DEPARTMENT REQUESTS

A motion was made by Councilman Vittengl and seconded by Councilman Prendergast authorizing the repair for one ABS electric submersible pump model 25-4-EX at a cost of \$3,622.52, freight included, from PSS Pump Service and Supply of Troy, Inc.

Roll call vote resulted as follows:

Councilman Kusnierz	Yes
Councilman Vittengl	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Supervisor Jenkins	Yes

A motion was made by Councilman Vittengl and seconded by Councilman Prendergast authorizing the emergency repair of a valve at the Spier Falls Station at a cost not to exceed \$1,000.00 from account GI8110.4.

Roll call vote resulted as follows:

Councilman Vittengl	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	No
Supervisor Jenkins	Yes

Councilman Kusnierz voted no because he wasn't presented with any paperwork for this repair before the meeting.

GREENWAY COMMUNITY GRANT PROGRAM

A regular meeting of the Town Board of the Town of Moreau was held on April 28, 2015 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl to adopt the following Resolution:

WHEREAS, the Town of Moreau is applying to the Hudson River Valley Greenway for a grant under the Greenway Communities Grant Program for a project entitled Big Boom Trail to be located in the Town of Moreau,

WHEREAS, the grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located;

NOW, THEREFORE, be it resolved that the governing board of the Town of Moreau hereby does approve and endorse the application for a grant under the Greenway Communities Grant Program, for a project known as Big Boom Trail and located within this community.

Roll call vote resulted as follows:

Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Councilman Vittengl	Yes
Supervisor Jenkins	Yes

APPROVAL TO MAKE OFFER ON 20 ACRES OFF NOLAN ROAD

Supervisor Jenkins stated that this discussion would take place in executive session.

15 MINUTE PUBLIC COMMENT PERIOD

Reed Antis asked what the Town wanted with the 20 acres off Nolan Road. Supervisor Jenkins stated that this purchase will help with the access to trails and also protect lands for the future of the Town.

Mr. Antis also asked with the manual diverting of the water, is the Town going over the 150,000 gallons and the answer was "no".

COMMITTEE REPORTS

Councilman Kusnierz asked about the remediation work that is to be done on Clark Road. Supervisor Jenkins stated that he would be contacting the Contractor to see if it's too wet yet or if they can start this project now.

Councilwoman LeClair stated that there are a few beds remaining in the Community Garden and asked if everyone on the Board was OK with giving out second beds to those who asked before they're all gone. There were no objections.

SUPERVISOR'S ITEMS

Supervisor Jenkins reported that North East Recycle was picking up the last load and there was a fee involved that wasn't very clear. He asked everyone to look at this and they will discuss it at the next regular Town Board meeting. Attorney Buettner stated that she thought there was a contract in place.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to adjourn to executive session at 8:00 p.m. to discuss property off Nolan Road and the compensation of an unnamed employee.

Roll call vote resulted as follows:

Councilwoman LeClair	Yes
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Councilman Kusnierz	Yes
Councilman Vittengl	Yes
Councilman Prendergast	Yes
Supervisor Jenkins	Yes

The Town Clerk did not sit in on the executive session.

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl to adjourn the executive session and re-open the regular meeting at 8:30 p.m.

Roll call vote resulted as follows:

Councilman Vittengl	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Supervisor Jenkins	Yes

No action was taken in the executive session.

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl to adjourn the regular meeting for the evening at 8:30 p.m.

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk

The above minutes are not intended to be a complete transcript of the meeting. To hear the full audio of the meeting, please go to the Town's website at: www.townofmoreau.org