

A month-end audit meeting of the Town Board of the Town of Moreau was held on May 26, 2015 in the Town of Moreau Municipal Building, 351 Reynold Road, Moreau, New York.

Supervisor Jenkins opened the audit meeting at 6:44 p.m.

The Town Clerk called the roll.

**Town Board Members Present**

Robert J. Vittengl, Jr.	Councilman
Bob Prendergast	Councilman
Preston L. Jenkins, Jr.	Supervisor

**Town Board Members Absent**

Gina LeClair	Councilwoman
Todd Kusnierz	Councilman

**Also Present:** Leeann McCabe, Town Clerk; Rudy Klick, Special Project Aide; Paul Joseph, Highway Superintendent.

Supervisor Jenkins welcomed everyone to the month-end meeting.

The first item is an invoice #662949 from W.B. Mason in the amount of \$1,758.42. These purchases were for furniture items that were damaged in the flood and will be recovered by insurance.

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl approving the payment of a W.B. Mason invoice #662949, in the amount of \$1,758.72. This will be paid from account A1620.220 (Flooding Account)

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl approving Change Order #3 for Burt Road culvert repair work by Kubricky Construction in the amount of \$22,176.64.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl approving final payment to Hoosick Valley Contractors in the amount of \$28,700.00, Invoice #215021/2, pending receipt of insurance money. This will be paid from account A1620.420.

Roll call vote resulted as follows:

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

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A motion was made by Councilman Prendergast and seconded by Councilman Vittengl approving invoice #16069B-27 from EDP pending receipt of insurance money, for engineering work done after the flood, in the amount of \$1160.00. This will be paid from account A1620.420.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl approving payment of invoice #11823-22309 from Family Danz, in the amount of \$616.00 pending receipt of insurance money, for inspection and repair of the sprinkler system after the flood. This will be paid from account A1620.420.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl approving the payment of Invoice #'s66964288 (\$903.27) and 66738724 (\$378.79) for a total of \$1282.06 from Uline pending receipt of insurance money for the purchase of floor mats after the flood. This will be paid from account A1620.420.

Roll call vote resulted as follows:

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

A motion was made by Councilman Vittengl and seconded by Councilman Prendergast approving payment to IBS Septic in the amount of \$2509.38 for three separate clean outs. This will be paid from account A1620.401.

Roll call vote resulted as follows:

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

Supervisor Jenkins stated that they are still looking into the problem with the septic system. They have been advised that there isn't enough water from the toilets to push out the solids. At the present time, we are running water for about 45 minutes per day from the janitor's closet. The toilets may have to be changed.

A month-end audit meeting of the Town Board of the Town of Moreau was held on May 26, 2015 in the Town of Moreau Municipal Building, 351 Reynold Road, Moreau, New York.

A motion was made by Councilman Vittengl and seconded by Councilman Prendergast approving a contract rate increase with Pitney Bowes from \$42.00 per month to \$45.87 per month.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl approving the proposal from Hoosick Valley Contractors in the amount of \$38,000.00 for repair of the basement following flood damage.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl authorizing the Supervisor to sign the agreement with Hoosick Valley Contractors.

Roll call vote resulted as follows:

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

Supervisor Jenkins stated that we are still holding an invoice #1287407 from Bartlett, Stewart and Rhodes from audit until money is received from Woodscape II to pay the invoice.

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl to increase revenues by \$72,020.54 to A2680-1 General Fund-Ins Recoveries-3/19/15 Municipal Complex and to increase expenditures by \$72,020.54 to A1620.420 General Fund-Flood Costs (Contractual) 3/19/15.

An increase in revenues and appropriations is necessary due to the flooding on March 19, 2015 in the Town of Moreau Municipal Office Complex. The budget amendment will cover renovations and office supplies destroyed from the flood.

Roll call vote resulted as follows:

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

A motion was made by Councilman Vittengl and seconded by Councilman Prendergast to increase revenues by \$29,246.58 to TS2770 Transfer Station-Miscellaneous Revenues and to increase expenditures by \$10,000.00 to TS8160.1 Transfer Station-Refuse & Garbage-Personal Services.

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This budget amendment is necessary to increase revenues received from Saratoga County and to increase appropriations for the personal services due to the Intermunicipal Recycling agreement with Saratoga County.

Roll call vote resulted as follows:

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

A motion was made by Councilman Vittengl and seconded by Councilman Prendergast that \$159.99 be transferred from A1620.420 General Fund-Buildings-Contractual (Flood Costs) and \$159.99 be transferred to A1620.220 General Fund – Buildings-Equipment (Flood Costs).

A transfer is necessary to pay for additional equipment purchases as a result of the flooding at the Moreau Complex on March 19, 2015.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl that \$257.00 be transferred from A7140.4 General Fund – Playgrounds/Recreation-Contractual and \$257.00 be transferred to A7140.2 General Fund-Playgrounds/Recreation-Equipment, to purchase a tool combo kit in the amount of \$284.05 and a hot water tank for the Baseball concession building in the amount of \$274.55.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl that \$1,000.00 be transferred from A7310.4 General Fund-Recreation Director-Contractual and \$1,000.00 be transferred to A7990.4 General Fund-Other Culture & Rec-Community Garden to pay Natalie Walsh for preparation, maintenance & planting of the Community Garden at Moreau Recreation Park in the amount of \$1,000.00 per Board Resolution on March 31, 2015.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl to pay the bills as audited.

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Roll call vote resulted as follows:

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

**AUDITED CLAIMS**

General Fund – A Account Claim nos. 490-502, 504-507, 509-510, 512, 517-520, 522-524, 526,530-531, 533-535,538-539,541-542, 544, 547,553-556,559,569,571-575,581-582,585-587, 589,591,594,597-598,604-605,608-613,615-618	\$187,927.07
Town Outside Fund – B Account Claim nos. 497,506,514,518,530,555,560-567,576	\$1,106.64
Highway Fund – DB Account Claim nos. 511,513,516,521,527,529,532,537,543,546,554,557,558,577,579-580,583-584 588,592,594,595,598,614	\$66,485.76
Sewer District I Fund – GI Account Claim nos. 497,505-507,515,530,536,593	\$46,024.27
Water District 1 Fund – I Account Claim nos. 497,502,504-508,528,530,540,545,568,578,587,590,593,599,602,603,606	\$815.79
Water District 2 Fund – II Account Claim nos. 497,502,504-508,528,530,545,568,578,587,590,593-594,599,603,606	\$890.89
Water District 4 Fund – IV Account Claim nos. 497,502,504,505-508,528,530,540,545,568,570,578,587,590,593,599,602 603,606	\$1,322.02
Meadow Ridge Lighting District Fund – MR Account Claim nos. 493,495	\$87.54
Palette Lighting District Fund – PA Account Claim nos. 493,495	\$196.32
Palmerton Heights Lighting District Fund – PH Account Claim nos. 495	\$447.77
Pinewood Lighting District Fund – PW Account Claim nos. 493,495	\$266.95
Riverview Lighting District Fund – RV Account Claim nos. 493,495	\$303.52
Sherwood Forest Lighting District Fund – SH Account Claim nos. 493,495	\$283.25
Water District 3 Fund – SW Account Claim nos. 497,502,504-508,528,530,545,568,578,587,590,593,599,606	\$431.16
Transfer Station Fund – TS Account Claim nos. 497,502-503,506-507,530,554,568,587,596,597,600	\$6,514.60
Tanglewood Lighting District Fund – TW Account Claim nos. 493,495	\$133.50
Water District 5 Fund – V Account Claim nos. 497,502,504-508,528,530,540,545,568,578,590,593,599,603,606	\$303.24
Water District 6 Fund – VI Account Claim nos. 497,502,504-508,525,528,530,540,545,554,568,578,587,590,593,599,601, 603,606	\$1,315.03
Woodscape II Lighting District Fund – WP Account Claim nos. 495	\$327.39
Woodscape Lighting District Fund – WS Account Claim nos. 493,495	\$445.15

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NYS Affordable Housing Fund – CD Account Claim nos. 607	\$8,460.00
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The following claim numbers were skipped: 548-552

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl to close the audit meeting at 6:58 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe  
Town Clerk