

A month-end meeting of the Town Board of the Town of Moreau was held on July 28, 2015 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Supervisor Jenkins opened the audit meeting at 6:30 p.m.

The Town Clerk called the roll.

Town Board Members Present

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

Town Board Members Absent

Todd Kusnierz Councilman

Also Present: Leeann McCabe, Town Clerk; Rudy Klick, Special Project Aide; Peggy Jenkins, Assessor and Kathleen Moore, Post Star Reporter.

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl authorizing the payment of bills from Lexis Nexis, Matthew Bender in the amounts of \$77.43 and \$132.33 without the original signature on the vouchers.

Roll call vote resulted as follows:

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

Supervisor Jenkins stated that we are holding from audit, invoice #1287407 from Bartlett, Pontiff, Stewart and Rhodes dated December 17, 2014. They are waiting until a payment is made from Woodscape II before the invoice can be paid.

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to pay bills as audited.

Roll call vote resulted as follows:

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

AUDITED CLAIMS

General Fund – A Account Claim nos. 756-766, 768, 770-771, 773-776, 778-779, 781, 783-786, 789-790, 792-794, 797, 800, 802-803, 809, 811-812, 814, 817, 828-838, 844-847, 854, 856, 858, 860-862	\$212,925.09
Town Outside Fund – B Account Claim nos. 777, 779, 782, 789, 796, 802, 808, 830, 839-843, 848-852, 855	\$3,347.48
Highway Fund – DB Account Claim nos. 772, 777, 780, 878, 790, 795, 798-799, 801, 803, 806, 810, 819-820	\$4,187.39
Sewer District 1 Fund – GI Account Claim nos. 766-767, 770, 789, 815, 819, 857	\$331.00

A month-end meeting of the Town Board of the Town of Moreau was held on July 28, 2015 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Water District 1 Fund – I Account Claim nos. 763, 765-767, 769-770, 788-789, 791, 803-805, 807, 815, 819, 827, 857	\$8,611.32
Water District 2 Fund – II Account Claim nos. 763, 765-767, 769-770, 788-789, 803-805, 807, 813, 815-816, 819, 826-827, 857	\$17,441.56
Water District 4 Fund – IV Account Claim nos. 763, 765-767, 769-770, 788-789, 793, 803-805, 807, 815, 819, 827, 857	\$21,447.54
Meadow Ridge Lighting Fund – MR Account Claim nos. 759, 761	\$84.29
Palette Lighting District Fund – PA Account Claim nos. 759, 761	\$180.22
Palmerton Heights Lighting District Fund – PH Account Claim nos. 761	\$422.50
Pinewood Lighting District Fund – PW Account Claim nos. 759m 761	\$253.23
Riverview Lighting District Fund – RV Account Claim nos. 759, 761	\$284.76
Sherwood Forest Lighting District Fund – SH Account Claim nos. 759, 761	\$269.54
Water District 3 Fund – SW Account Claim nos. 763, 765-767, 769-770, 788-789, 803-805, 807, 815, 819, 827, 857	\$9,870.69
Transfer Station Fund – TS Account Claim nos. 763, 770, 803, 818, 821	\$5,957.33
Tanglewood Lighting District Fund – TW Account Claim nos. 759, 761	\$125.78
Water District 5 Fund – V Account Claim nos. 763, 765-767, 769-770, 788-789, 793, 803-805, 807, 815, 819, 827, 857	\$5,922.92
Water District 6 Fund – VI Account Claim nos. 765-767, 769, 815	\$30,667.81
Woodscape II Lighting District Fund – WP Account Claim nos. 761	\$305.62
Woodscape Lighting District Fund – WS Account Claim nos. 759, 761	\$422.22
NYS Affordable Housing Fund – CD Account Claim nos. 859	\$18,242.50
Municipal Center Capital Projects Fund – HC Account Claim nos. 822	\$117.00
Highway Capital Project Fund – HH Account Claim nos. 823	\$130.00
Recreation Capital Project Fund – HP Account Claim nos. 824, 853	\$6,223.99
Landfill Reserve Fund – LF Account Claim nos. 825	\$1,705.75

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl to increase revenues by \$2,000.00 to B1601 Town Outside Village – Registrar Fees and to increase expenditures by \$2,000.00 to B4020.4 Town Outside Village – Registrar of Vital Statistics.

Roll call vote resulted as follows:

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

A month-end meeting of the Town Board of the Town of Moreau was held on July 28, 2015 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Supervisor Jenkins Yes

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair to increase revenues by \$14,941.44 to A2680-2 General Fund – Ins Recoveries – Highway Garage 6.4.15 and to increase expenditures by \$14,941.44 to A5132.472 General Fund – Garage – Building Repairs. This increase is necessary due to an accident on June 4, 2015 to the Highway Garage Building. The budget amendment will cover building damages less the deductible.

Roll call vote resulted as follows:

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

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair that \$177.78 be transferred from A1990.4 General Fund –Playground /Recreation – Contractual and \$177.78 be transferred to A1910.4 General Fund – Special Items – Contractual (Insurance). The transfer is needed to pay Adirondack Trust Voucher #773.

Roll call vote resulted as follows:

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

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair that \$370.00 be transferred from A6460.4 General Fund – Economic Assistance – Contractual and that \$370.00 be transferred to A6460.4F General Fund – Economic Assistance – Farmland Protection Grant. A transfer is needed to pay Chazen Engineering Voucher #829.

Roll call vote resulted as follows:

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

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair to increase appropriations by \$6,000.00 to A7989F.4.1 General Fund – Other Culture & Recreation – Big Boom Trail. Per Board resolution on July 14, 2015 to use Fund Balance for Alta Planning for the preparation of a NYS Consolidated Fund Application for the Big Boom Trail CFA Application.

Roll call vote resulted as follows:

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

A motion was made by Councilman Vittengl and seconded by Councilman Prendergast to close the audit meeting at 6:45 p.m.

A month-end meeting of the Town Board of the Town of Moreau was held on July 28, 2015 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk