

A month-end meeting of the Town Board of the Town of Moreau was held on July 26, 2016 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The Deputy Supervisor opened the meeting at 6:30 p.m.

The Town Clerk called the roll.

Town Board Members Present

Alan VanTassel	Councilman
Bob Prendergast	Councilman
Gina LeClair	Councilwoman
Gardner Congdon	Supervisor [arrived at 6:41 p.m.]

Town Board Members Absent

Todd Kusnierz	Councilman
---------------	------------

Also present: Leeann McCabe, Town Clerk; Rudy Klick, Special Project Aide; Karla Buettner, Attorney for the Town; Paul Joseph, Highway Superintendent; Tammy Daley, Deputy Town Clerk; Lisa Sperry, Deputy Town Clerk; Peter Corlew, Recreation Maintenance Foreman; Gerhard Endal, Zoning Board Member; Jennifer Mancucci and Jackie Ellsworth, Head Start; Members of the South Glens Falls Fire Company, Peter Lemery and Nicholas Quinn; Town Residents: Chris Music, Joe Bovey, Richard Hughes, Bruce Flayer, John & Shannon Smith, Joe Tardif, Michael & Danae Bock, Charlene Endal; Village Residents: Margaret Centerbar, Ann Celeste, Charlie Granger; Rodney Congdon, Lake George

Councilwoman LeClair read the items for discussion from the Special Project Aide.

A voucher was in for payment from MC Environmental Services, Inc. The amount the Town Board approved on September 29, 2015 was \$5,030.00. The amount billed to date including this invoice is \$5,549.05. An additional amount of \$518.05 needs Town Board approval.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair approving an additional amount of \$518.05 to MC Environmental Services, Inc. for Landfill/Restoration work done at the Landfill in June 2016.

Roll call vote resulted as follows:

Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Absent
Councilman VanTassel	Yes
Supervisor Congdon	Absent

A voucher was in for payment from Ben Marcantonio for his mileage from June 20, 2016 – July 1, 2016 in the amount of \$300.67. The voucher needed Department Head approval and Town Board approval.

A motion was made by Councilman Prendergast and seconded by Councilman VanTassel approving a mileage voucher from Ben Marcantonio in the amount of \$300.67. The mileage is for the period of June 20, 2016 – July 1, 2016 and will be paid from account B3620.4.

Roll call vote resulted as follows:

Councilwoman LeClair	Yes
Councilman Kusnierz	Absent
Councilman VanTassel	Yes
Councilman Prendergast	Yes
Supervisor Congdon	Absent

A month-end meeting of the Town Board of the Town of Moreau was held on July 26, 2016 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

A voucher was received from Lewis & Greer for services from June 1, 2016 – June 30, 2016 which was over \$500.00 and therefore needs Town Board approval.

A motion was made by Councilman Prendergast and seconded by Councilman VanTassel authorizing payment to Lewis & Greer in the amount of \$8,042.75. This will be paid from account A1355.4.

Roll call vote resulted as follows:

Councilman Kusnierz	Absent
Councilman VanTassel	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Supervisor Congdon	Absent

A voucher is in for payment from Stark Northeast Oil Corp without an original signature and therefore needs Town Board approval.

A motion was made by Councilman Prendergast and seconded by Councilman VanTassel authorizing payment of a voucher from Star Northeast Oil Corp in the amount of \$464.95 without an original signature. This will be paid from account DB5130.450.

Roll call vote resulted as follows:

Councilman VanTassel	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Absent
Supervisor Congdon	Absent

A voucher is in for payment from TIFCO Industries without an original signature and therefore needs Town Board approval.

A motion was made by Councilman Prendergast and seconded by Councilman VanTassel authorizing payment of a voucher from TIFCO Industries in the amount of \$37.80 without an original signature. This will be paid from account DB5130.480.

Roll call vote resulted as follows:

Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Absent
Councilman VanTassel	Yes
Supervisor Congdon	Absent

A voucher is in for payment from McPhillips, Fitzgerald & Cullum, LLP in the amount of \$3,500.00 for services provided to the Zoning Board. The voucher is over \$500.00 and therefore needs Town Board approval. Councilman Prendergast stated that his concern was whether the Zoning Board knew about these charges. It was decided that this voucher was to be held from audit until the Zoning Board has a chance to review the charges.

The Town Board had approved \$115.00 for Richard Kubis to attend a conference given by NYS Urban Forestry Council. There was a late charge for the payment of the conference fee in the amount of \$35.00 for a total bill of \$150.00. This additional amount needs Town Board approval.

A motion was made by Councilman Prendergast and seconded by Councilman VanTassel authorizing an additional \$35.00 late fee for a total of \$150.00 to be paid to NYS Urban Forestry Council for a conference attended by Richard Kubis. This will be paid from account B8010.4.

A month-end meeting of the Town Board of the Town of Moreau was held on July 26, 2016 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Roll call vote resulted as follows:

Councilman Kusnierz	Absent
Councilman VanTassel	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Supervisor Congdon	Absent

There were two invoices received from Grassland Equipment & Irrigation written the same day (1139238 & 1139239) for sprinkler system parts for the Recreation Park. The two invoices total over \$500.00 and therefore need Town Board approval.

A motion was made by Councilman Prendergast and seconded by Councilman VanTassel authorizing payment to Grassland Equipment & Irrigation in the amount of \$554.11 (invoice #'s 1139238 & 1139239). These invoices will be paid from account A7140.4.

Roll call vote resulted as follows:

Councilman VanTassel	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Absent
Supervisor Congdon	Yes

Councilwoman LeClair stated that there was an invoice from Bartlett, Pontiff, Stewart and Rhodes, dated December 17, 2014, in the amount of \$52.00, which is being withheld from this audit, as they are awaiting funds from Woodscape Phase II.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair that \$500.00 be transferred from A1440.4 General Fund – Engineer – Contractual and that \$500.00 be transferred to A1430.4 General Fund – Personnel – Contractual.

A transfer is needed to pay for pre-employment physicals for the remaining 2016.

Roll call vote resulted as follows:

Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Absent
Councilman VanTassel	Yes
Supervisor Congdon	Yes

Supervisor Congdon stated that with regard to the Landfill invoice, there is a method to which they can apply to stop having to spend this money. He stated that he had spoken to the originator of the bill. He asked if the Board desired, he would follow up on this and tell them what he finds out from DEC. Councilman VanTassel stated that if he could pursue that, it would make sense. The Supervisor stated that you would have to apply for it.

There was further discussion on the bill from McPhillips, Fitzgerald and Cullum LLP.

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast authorizing payment to McPhillips, Fitzgerald and Cullum, LLP in the amount of \$3,500.00 pending written approval from one member of the Zoning Board.

Roll call vote resulted as follows:

Councilwoman LeClair	Yes
----------------------	-----

A month-end meeting of the Town Board of the Town of Moreau was held on July 26, 2016 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Councilman Kusnierz	Absent
Councilman VanTassel	Yes
Councilman Prendergast	Yes
Supervisor Congdon	No

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

Roll call vote resulted as follows:

Councilman Kusnierz	Absent
Councilman VanTassel	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Supervisor Congdon	Yes

AUDITED CLAIMS

General Fund – A Account Claim nos. 690-707, 709, 712, 714-716, 718-722, 724, 728, 733-734, 737-740, 743-747, 751-757, 759-761, 763, 766, 769-775, 779, 781, 783-784, 786, 789-790	\$75,822.74
Town Outside Fund – B Account Claim nos. 697, 720, 741, 763, 768, 773, 785, 787, 788, 793	\$8,339.48
Highway Fund – DB Account Claim nos. 708, 710-711, 713, 717, 723, 725, 727, 730, 731, 734, 735, 742, 747-748, 762, 768, 769, 776-777, 780, 791, 792	\$24,552.43
Sewer I Fund – GI Account Claim nos. 697, 702-703	\$190.93
Water District 1 Fund – I Account Claim nos. 697-698, 701-704, 750, 764-765, 767, 773	\$8,229.40
Water District 2 Fund – II Account Claim nos. 697-698, 701-704, 721, 726, 750, 764-765, 767, 773	\$19,689.62
Water District 4 Fund – IV Account Claim nos. 697, 698, 701-704, 726, 736, 738, 749, 750, 764, 765, 767, 773	\$20,478.94
Meadow Ridge Lighting District Fund – MR Account Claim nos. 693-694	\$84.76
Palette Lighting District Fund – PA Account Claim nos. 693-694	\$181.81
Palmerton Heights Lighting District Fund – PH Account Claim nos. 693	\$427.00
Pinewood Lighting District Fund – PW Account Claim nos. 693-694	\$254.68
Riverview Lighting District Fund – RV Account Claim nos. 693-694	\$286.84
Sherwood Forest Lighting District Fund – SH Account Claim nos. 693-694	\$270.99
Water District 3 Fund – SW Account Claim nos. 697-698, 701-704, 750, 764, 765, 767, 773	\$6,130.91
Transfer Station Fund – TS Account Claim nos. 697, 702, 704, 729, 747, 773, 778	\$5,665.29
Tanglewood Lighting District Fund – TW Account Claim nos. 693, 694	\$126.59
Water District 5 Fund – V Account Claim nos. 697-698, 701-704, 738, 764, 765, 767, 773	\$6,062.87
Water District 6 Fund – VI Account Claim nos. 698, 701-703, 726, 732, 738, 750, 764, 765, 767, 773	\$24,498.22
Woodscape II Lighting District Fund – WP Account	

A month-end meeting of the Town Board of the Town of Moreau was held on July 26, 2016 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Claim nos. 693	\$309.55
Woodscape Lighting District Fund – WS Account Claim nos. 693-694	\$423.30
Landfill Reserve Fund – LF Account Claim nos. 782, 794	\$6,427.80

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to adjourn the meeting at 6:55 p.m.

Roll call vote resulted as follows:

Councilman VanTassel	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Absent
Supervisor Congdon	Yes

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk