

A month-end meeting of the Town Board of the Town of Moreau was held on March 25, 2014 in the Town of Moreau Municipal Building located at 351 Reynolds Road, Moreau, New York.

Supervisor Jenkins called the meeting to order at 6:30 p.m.

The Town Clerk called the roll.

Town Board Members Present

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

Town Board Members Absent

Todd Kusnierz	Councilman
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Also Present: Jeanne Fleury, Town Clerk; Rudy Klick, Special Projects Aide; Paul Joseph, Highway Superintendent; Michael Winkelman and Ryan Winkelman, Town Residents

A purchase order in the amount of \$20,000.00 was verbally approved by the Town Board for the emergency purchase of salt from International Salt and this verbal approval needs to be ratified by Town Board resolution.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing the purchase order in the amount of \$20,000.00 made out to International Salt and authorizing the emergency purchase of salt by the Highway Department up to \$20,000.00.

Roll call vote resulted as follows:

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

The Town Board verbally authorized prepayment of \$16,719.87 to Kost IT for the purchase of computers. This verbal approval needs to be ratified by Town Board resolution.

There is also a charge of \$2,295.00 from Kost IT for the purchase of 10 software licenses for the new computers that needs approval by the Town Board.

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair authorizing the payment of \$2,295.00 to Kost IT for the purchase of 10 software licenses for the new computers.

Roll call vote resulted as follows:

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

A motion was made by Councilman Vittengl and seconded by Councilman Prendergast authorizing the pre-payment of ~~\$16,719.87~~ **\$19,014.87** to Kost IT for the purchase of new computers. **[Amended 4/8/14 jf]**

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Roll call vote resulted as follows:

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

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast authorizing payment in the amount of \$530.79 to Watkins Spring Co. for an emergency repair made by the Highway Department.

Roll call vote resulted as follows:

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

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl authorizing the pre-payment of \$18,810.00 to R&J Kerr for work on the Concession Stand in the Harry J. Betar Jr. Recreational Park.

Roll call vote resulted as follows:

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

Councilman Prendergast voted no to be consistent with his prior votes on this project.

A voucher was in for audit from the Saratoga County Animal Shelter in the amount of \$1,562.25 the contract amount for the period of July 2012 through June 2013. Included in this amount were charges totaling \$52.50 plus mileage for three cats (2 involved cat bites and 1 was injured).

Supervisor Jenkins was of the opinion that we should pay the \$52.50 as part of the contract and said that the contract reads animal control and this should be changed for next year to read dog control.

Councilwoman LeClair asked if this means that from now on out we aren't going to pay for cats.

Councilman Prendergast asked if a cat attacks and bites someone does it make it the Town responsibility.

Supervisor Jenkins did not know the answer to this question and said again that the contract reads animal control. He said he didn't have a problem subtracting the \$52.50 from the voucher and we can tell the Saratoga County Animal Shelter that we don't feel we are responsible for cats.

Councilman Prendergast asked if our Dog Control Officer took the cats to the shelter.

Supervisor Jenkins asked Rudy what the Saratoga County Animal Shelter said about this and Rudy Klick replied that he didn't call them.

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Supervisor Jenkins suggested that they remove the \$52.50 charge from the voucher.

Rudy Klick asked if they wanted to remove the mileage charge also. There was no reply.

Councilwoman LeClair and Councilman Prendergast both asked if the Dog Control Officer for the Town took the cats down to the shelter.

Rudy Klick replied that Saratoga County came here and picked them up.

Councilwoman LeClair asked at whose request.

Rudy Klick replied that apparently they couldn't get a hold of our Dog Control Officer so "they" called down to the animal shelter and "they" sent someone up to pick up the cats.

Councilwoman LeClair said our Dog Control Officer wouldn't have responded to cat calls right?

Rudy Klick said that apparently our Dog Control Officer wasn't available, but he didn't really know.

Councilman Prendergast said that our Dog Control Officer wouldn't have responded to the calls about cats.

Rudy Klick said he didn't know, it was 1 1/2 years ago.

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl authorizing the payment of \$1,509.75 to the Saratoga County Animal Shelter for the contract period of 7/2012 through 6/2013.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing the payment of \$554.40 to Williamson Law Book Co. for books ordered by the Town Court.

Roll call vote resulted as follows:

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

Discussion followed on the amount of \$1,718.00 that was previously approved for MC Environmental to repair gas vents at the landfill. The amount does not include materials. TKC also quoted on this job and they estimated their cost for materials. It was discussed that the previous resolution be amended to read "\$1,718.00 plus cost of materials as quoted by TKC", but then the Town Board decided to wait until the actual cost of the materials is known.

A motion was made by Councilman Vittengl and seconded by Councilman Prendergast to approve the following increase in appropriations:

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\$40,566.86 in account A7989F.4 – General Fund – Other Culture/Rec. Grant-Master Plan Passive Recreation Park (Hudson River Waterfront) to re-appropriate 2013 funds available in the General Fund Unreserved Fund Balance that is needed to pay future vouchers as part of a 50/50 matching grant for the Hudson River Waterfront Park Project as originally approved by the Town Board on October 11, 2011.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing the payment of bills as audited.

Roll call vote resulted as follows:

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

<u>AUDITED CLAIMS</u>		
General Fund – A Account	Claim nos. 259-263, 265-273, 277-280, 286, 289-291, 294-295, 298-299, 301, 304-305, 307-312, 316-319, 322, 340, 346-347, 349-352, 355-356, 358, 370-374, 376,380	\$81,013.93
Town Outside Fund – B Account	Claim nos. 269, 280, 290, 297, 318, 323-327, 330, 332-333, 337, 342, 347, 349, 360-364, 372,374	\$8,234.21
Highway Fund – DB Account	Claim nos. 284-285, 287-288, 293, 296, 300, 303, 305, 306, 313-314, 318, 320-321, 341-342, 344-345, 348, 353, 356, 358,368-369, 377,379	\$107,183.54
Sewer District 1 Fund – GI Account	Claim nos. 261, 278, 280,283, 290, 318, 349, 372, 374	\$3,629.98
Water District 1 Fund – I Account	Claim nos. 261, 275-276, 278, 280-282, 290, 292, 309, 315, 318, 339, 349, 372, 374	\$1,311.00
Water District 2 Fund – II Account	Claim nos. 261, 275-276, 278, 280-282, 290, 292, 315, 318, 339, 349, 359, 372, 374	\$2,039.42
Water District 4 Fund – IV Account	Claim nos. 261, 275-276, 278, 280-282, 290, 292, 309, 315, 318, 339, 349, 372, 374	\$2,042.16
Meadow Ridge Lighting District Fund – MR Account	Claim nos. 262-263	\$78.57
Palette Lighting District Fund – PA Account	Claim nos. 262-263	\$181.09
Palmerton Heights Lighting District Fund – PH Account	Claim nos. 263	\$640.57
Pinewood Lighting District Fund – PW Account	Claim nos. 262-263	\$238.15
Riverview Lighting District Fund – RV Account	Claim nos. 262-263	\$316.44

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Sherwood Forest Lighting District Fund – SH Account	Claim nos. 262-263	\$265.32
Water District 3 Fund – III Account	Claim nos. 261, 275-276, 278, 280-282, 290, 292, 315, 318, 339, 349, 372, 374	\$711.89
Transfer Station Fund – TS Account	Claim nos. 261, 274, 278, 280, 298, 302, 318, 349, 354, 357, 378	\$10,271.30
Tanglewood Lighting District Fund – TW Account	Claim nos. 262-263	\$123.52
Water District 5 Fund – V Account	Claim nos. 261, 275-276, 278, 280-282, 290, 292, 309, 315, 318, 339, 349, 359, 372, 374	\$617.67
Water District 6 Fund – VI Account	Claim nos. 261, 275-276, 278, 280-282, 290, 292, 309, 315, 318, 339, 349, 372, 374	\$2,105.39
Woodscape II Lighting District Fund – WP Account	Claim nos. 263	\$414.61
Woodscape Lighting District Fund – WS Account	Claim nos. 262-263	\$407.46
Trust & Agency Fund – TA Account	Claim nos. 367	\$5,243.75
Town-Wide Capital Project Fund – HT Account	Claim nos. 375	\$997.00
Highway Capital Project Fund – HH Account	Claim nos. 365	\$91.00
Recreation Capital Project Fund – HP Account	Claim nos. 264	\$18,810.00
Landfill Reserve Fund – LF Account	Claim nos. 366	\$323.90

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to adjourn the meeting at 6:45 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury
Town Clerk