

A month end meeting of the Town Board of the Town of Moreau was held on July 30, 2009 in the Town Of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Supervisor Jenkins called the meeting to order at 3:30 p.m.

The Deputy Town Clerk called the roll, which resulted in the following Town board Members being Present or absent:

**Town Board Members Present**

Tom Cumm	Councilman
Bob Prendergast	Councilman
Gina LeClair	Councilwoman
Preston Jenkins	Supervisor

**Town Board Members Absent**

Todd Kusnierz	Councilman
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**Also Present:** Barbara Porter, Deputy Town Clerk; Rudy Klick, Special Projects Aide; and Peggy Jenkins, Assessor.

Councilwoman LeClair is looking for names of servicemen and women in the Town so that their names can be posted at Fun Days.

Supervisor Jenkins stated that there will be "A Day at the Races". A space will be provided for each Township who wish to provide handouts about their Town.

Councilwoman LeClair stated that we are having a table at the Gavin Park Days if anyone is interested in volunteering.

The Village has been invited to Moreau Fun Days.

Councilman Cumm commended Councilwoman LeClair on all her hard work that she has done for the Moreau Fun Days.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to pre-audit the vouchers for Garry Robinson in the amount of \$6,910.00 and Tim Burley's in the amount of \$1,700.00 for August. A check is expected from Schermerhorn on Monday, August 3, 2009 in the amount of \$35,000 to cover these vouchers.

Roll call resulted as follows:

Councilman Cumm	Aye
Councilman Prendergast	Aye
Councilwoman LeClair	Aye
Councilman Kusnierz	Absent
Supervisor Jenkins	Aye

The Town Board had approved the replacement of the steering box on the truck in the Recreation Department not to exceed \$500.00. When the truck was brought to Cardinale's it was discovered that the truck needed to be inspected and two tires were needed. Therefore, the invoice total was \$792.00.

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair to increase appropriations from \$500.00 to \$792.00 to cover the cost of the Cardinale voucher. A purchase order will also have to be submitted for \$792.00

Roll call resulted as follows:

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Councilman Prendergast	Aye
Councilwoman LeClair	Aye
Councilman Kusnierz	Absent
Councilman Cumm	Aye
Supervisor Jenkins	Aye

Councilman Prendergast stated that the Water Department has not received any reimbursement for the truck that was transferred to the Recreation Department.

Supervisor Jenkins stated that he would check into the value of the truck and have it put on the agenda for the next Town Board Meeting.

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair to approve \$465.00 for wire and \$454.24 for materials for the electrical service from pavilion #4 to the post from Askco Electric Supply Inc. to be charged to A7140.4. A purchase order will also have to be provided in the amount of \$919.90.

Roll call vote resulted as follows:

Councilman LeClair	Aye
Councilman Kusnierz	Absent
Councilman Cumm	Aye
Councilman Prendergast	Aye
Supervisor Jenkins	Aye

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair to approve \$451.00 for a two way radio and \$170.00 for installation by Adirondack 2 Way Radio. A purchase order will also have to be provided in the amount of \$621.00.

Roll call vote resulted as follows:

Councilman Kusnierz	Absent
Councilman Cumm	Aye
Councilman Prendergast	Aye
Councilwoman LeClair	Aye
Supervisor Jenkins	Aye

A motion was made by Councilman Cumm and seconded by Councilman Prendergast to approve the payment of bills as audited.

Roll call resulted as follows:

Councilman Cumm	Aye
Councilman Prendergast	Aye
Councilwoman LeClair	Aye
Councilman Kusnierz	Absent
Supervisor Jenkins	Aye

### **AUDITED CLAIMS**

General Fund – A Account:

Claim nos. 1330-1331, 1334-1336, 1347-1423, 1531-1540, 1546,  
1548-1558, 1572-1574

\$ 89,555.62

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Town Outside Fund – B Account:

Claim nos. 1424-1426, 1428-1445, 1541, 1559 \$ 3,893.33

Highway Fund – DB Account:

Claim nos. 1446-1466, 1575 \$ 12,207.97

Sewer I Fund – GI Account:

Claim nos. 1346 \$ 159.80

Water I Fund- I Account:

Claim nos. 1467 \$ 30.00

Water II Fund – II Account

Claim nos. 1340, 1345, 1468-1471, 1560 \$11,468.54

Water IV fund – IV Account:

Claim nos. 1342, 1473-1477 \$10, 223.35

Landfill Reserve Fund – LF Account

Claim nos. 1483, 1543 \$ 685.11

Moreau Industrial Park Fund – SP

Claim nos. 1544 \$ 12.00

Water III Fund –III Account

Claim nos. 1341, 1472 \$ 2,889.20

Trust & Agency – TA Account

Claim nos. 1338-1339, 1484-1526, 1562-1571 \$ 8,172.89

Transfer Station Fund – TS Account

Claim nos. 1332-1333, 1527-1530, 1545 \$ 856.15

Water V Fund—V Account

Claim nos. 1343, 1478-1479 \$ 1,738.97

Water VI fund – VI Account

Claim nos. 1337, 1344, 1480-1482, 1542, 1547, 1561 \$12,791.74

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A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to adjourn to executive session at 4:09 p.m. to discuss an Article 7, Erie Boulevard Hydropower, L.P.

Peggy Jenkins joined the Board in executive session.

Roll call resulted as follows:

Councilman Prendergast	Aye
Councilwoman LeClair	Aye
Councilman Kusnierz	Absent
Councilman Cumm	Aye
Supervisor Jenkins	Aye

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair to adjourn the executive session and re-open the regular meeting at 4:37 p.m.

Roll call resulted as follows:

Councilman Prendergast	Aye
Councilwoman LeClair	Aye
Councilman Kusnierz	Absent
Councilman Cumm	Aye
Supervisor Jenkins	Aye

No action was taken in or as a result of the executive session.

A motion was made by Councilman Prendergast and seconded by Councilman Cumm to adjourn the meeting at 4:38 p.m.

Roll call resulted as follows:

Councilman Cumm	Aye
Councilman Prendergast	Aye
Councilwoman LeClair	Aye
Councilman Kusnierz	Absent
Supervisor Jenkins	Aye

Meeting adjourned.

Respectfully submitted,

Barbara Porter  
Deputy Town Clerk