

A special meeting of the Town Board of the Town of Moreau was held on July 14, 2009 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York, for the purpose of interviewing candidates to fill a vacancy on the Zoning Board of Appeals.

Deputy Supervisor LeClair called the special meeting to order at 5:30 p.m.

**Town Board Members Present**

Tom Cumm	Councilman
Bob Prendergast	Councilman
Gina LeClair	Deputy Supervisor
Todd Kusnierz	Councilman (arrived at 5:50 p.m.)

**Town Board Members Absent**

Preston Jenkins	Supervisor
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Five applicants were scheduled to be interviewed to fill one vacancy on the Zoning Board of Appeals. One applicant cancelled.

A motion was made by Councilman Cumm and seconded by Councilman Prendergast to adjourn to executive session to conduct the interviews one applicant at a time.

Roll call vote resulted as follows:

Councilman Cumm	Yes
Councilman Prendergast	Yes
Deputy Supervisor LeClair	Yes
Councilman Kusnierz	Absent
Preston Jenkins	Absent

After interviewing the last applicant a motion was made by Councilman Prendergast and seconded by Councilman Kusnierz to adjourn the executive session at 6:38 p.m. and re-open the special meeting.

Roll call vote resulted as follows:

Councilman Cumm	Yes
Councilman Prendergast	Yes
Deputy Supervisor LeClair	Yes
Councilman Kusnierz	Yes
Supervisor Jenkins	Absent

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

A motion was made by Councilman Prendergast and seconded by Councilman Kusnierz to adjourn the special meeting at 6:39 p.m.

Roll call vote resulted as follows:

Councilman Cumm	Yes
Councilman Prendergast	Yes
Deputy Supervisor LeClair	Yes
Councilman Kusnierz	Yes
Supervisor Jenkins	Absent

Respectfully submitted,

Jeanne Fleury, Town Clerk

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