

A month-end meeting of the Town Board of the Town of Moreau was held on April 23, 2013 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, 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
Todd Kusnierz	Councilman
Preston Jenkins	Supervisor

Town Board Members Absent

Gina LeClair	Councilwoman
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Also Present: Jeanne Fleury, Town Clerk; Rudy Klick, Special Projects Aide; Vince Spoorer, Town Resident and Harry Gutheil, Village Resident.

A motion was made by Councilman Kusnierz and seconded by Councilman Prendergast to increase revenues by \$3,892.85 to A3089F State Aide J-Cap Grant, and to increase expenditures by \$3,892.85 to A1110.2F General Fund J-Cap Grant Court- Equipment. To increase revenues \$3892.85 which is the amount received from the State of New York Unified Court System to purchase Courtroom Enhancements - \$590.00, Furniture - \$2502.86 and Office Equipment - \$799.99.

Roll call resulted as follows:

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

Supervisor Jenkins stated that the original budget for the Moreau Farmland Protection Plan was set up by task and the tasks have been reallocated. He stated that the amount was \$25,000.00, which it has been all along. A motion is needed to amend the original approval to reflect the change in task allocation by category.

A motion was made by Councilman Kusnierz and seconded by Councilman Prendergast to adjust the original agreement for the Moreau Farmland Protection Plan to the task plan per Chazen Companies schedule as follows:

Budget for Moreau Farmland Protection Plan	
Task	Fee by Task
1 – Project Start Up & Committee Meetings	\$5,000.00
2 – Inventory & Analysis	\$3,000.00
3 – GIS Build out & Fiscal Analysis	\$3,500.00
4 – Ag. Stakeholders Meeting	\$1,500.00
5 – Public Workshop	\$2,500.00
6 – Priority Mapping & Goals	\$2,000.00
7 – Farmland Protection Plan	\$5,000.00
8 – Plan Approval	\$1,000.00
9 – Plan Adoption	\$1,500.00
Total Fee	\$25,000.00

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Roll call resulted as follows:

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

Supervisor Jenkins stated that there is a voucher from National Grid for gas installation at the new Municipal Complex. When we approved National Grid it was only for electric service, it didn't include the gas. The gas service voucher is for \$12,026.10, which will come out of Municipal Center Capital Project Fund.

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl approving a gas service to be installed by National Grid at the new Municipal Complex at a cost of \$12,026.10, to be paid out of the Municipal Center Capital Project Fund.

Roll call resulted as follows:

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

Supervisor Jenkins stated that he still has two old vouchers from Garry Robinson for the Clark Road Culvert Project and the Cold Storage Building Project, to which he still hasn't provided the information that was requested of him. We are waiting for a breakdown of the hours and until this information is received and can be reviewed the vouchers will have to be put on hold.

Councilman Kusnierz had a question on summary voucher #17. It was from the Town of Queensbury and had a date of November 5, 2013. He stated that they probably meant for it to say January 5th. Rudy Klick stated that the 2013 should actually be 2012.

Councilman Kusnierz also asked about a voucher that was in for payment from Earl Ruff for work that was done at the new municipal complex for over \$1,000.00 in wages. He wanted to know where the payment would come from. Supervisor Jenkins stated that Earl used the back hoe and it was for the installation of the water line from Route 197 to the new Town Hall building. Rudy Klick stated that it would come out of the HC account. Rudy stated that \$425.00 was for Earl Ruff and \$498.00 was for John Dixon.

Rudy Klick has a voucher from Chazen that has a stamped signature and asked the Board if they wanted to approve this voucher. The Board had approved one in the past. The Town Board was in agreement to authorize this payment but asked Rudy to put a note in with the payment stating that our policy requires an original signature and that payment may be delayed next time without an original.

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

Roll call vote resulted as follows:

Councilman Prendergast	Aye
Councilwoman LeClair	Absent

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Councilman Kusnierz	Aye
Councilman Vittengl	Aye
Supervisor Jenkins	Aye

AUDITED CLAIMS

General Fund – A Account	Claim Nos. 422-423,425-429,431-433, 436-438,440,442-443,445-448,450, 454,456,459-460,462,464,467,470, 471,478-481,486-487,497-498,500-503,507-511,513,529-531,533-535, 538-541,544,546,550-551.	\$55,818.02
Town Outside Fund – B Account	Claim Nos. 467,470,488-496,503,514-521,531,533,546	\$1,284.63
Highway Fund – DB Account	Claim Nos. 451-453,455,457-458,461, 463,468-469,472-477,481-482,484-485, 499,504,509,511-512,533,536-537	\$24,420.98
Sewer District 1 Fund – GI Account	Claim Nos. 426,438,441,445,448,470,531	\$413.08
Water District 1 Fund – I Account	Claim Nos. 426,438,444-445,448-450,465 470,483,505,531	\$3,247.55
Water District 2 Fund – II Account	Claim Nos. 426,438,444-445,448-450,465,470,483,505,528,531,542	\$11,538.91
Water District 4 Fund – IV Account	Claim Nos. 426,438,444-445,448-449,450,465,470,483,505-506,531	\$13,836.58
Meadow Ridge Lighting District Fund- MR Account	Claim Nos. 427-428	\$72.06
Palette Lighting District Fund- PA Account	Claim Nos. 427-428	\$163.57
Palmerton Heights Lighting District Fund – PH Account	Claim Nos. 428	\$531.44
Pinewood Lighting District Fund – PW Account	Claim Nos. 427-428	\$214.18
Riverview Lighting District Fund – RV Account	Claim Nos. 427-428	\$316.15
Sherwood Forest Lighting District Fund – SH Account	Claim Nos. 427-428	\$248.39
Water District 3 Fund – III Account	Claim Nos. 426,438,444-445,448-450 465,470,483,505,531	\$2,264.19
Transfer Station Fund – TS Account	Claim Nos. 430,445,450,466,470,533, 543,545-546	\$5,766.88

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Tanglewood Lighting District Fund-TW Account	Claim Nos. 427-428	\$114.05
Water District 5 Fund – V Account	Claim Nos. 426,438,444-445,448-450 465,470,483,505,531	\$3,297.28
Water District 6 Fund – VI Account	Claim Nos. 426,438,444-445,448-450 465,470,483,505,531	\$9,001.27
Woodscape II Lighting District Fund-WP Account	Claim Nos. 428	\$272.90
Woodscape I Lighting District Fund-WS Account	Claim Nos. 427,428	\$373.65
Trust & Agency Fund – TA Account	Claim Nos. 527,549	\$1,509.50
Municipal Center Capital Project Fund-HC Account	Claim Nos. 434-435,522-526,532,547-548	\$338,398.93
Voided Vouchers	424 & 439	

Supervisor Jenkins stated that there was time before the regular Board Meeting to discuss a transfer which is agenda item #11, equipment at the Recreation Park. The request they have is to transfer \$2,000.00 from contingent to the Playground Equipment budget so they can possibly purchase in the future a copier -\$300.00; 2 fuel cans-\$1,000.00; walkie talkies - \$200.00; miscellaneous - \$500.00. The Board did approve \$1,500 on April 9, 2013 to purchase a mitre saw and trailer, but their budget is back to a zero balance.

He would also like to talk about a problem with the truck at the Recreation Department. It won't be able to travel on the road much longer and to spend \$2,500.00 to rehab a truck that will only be worth \$1,000.00 doesn't make sense. What they can purchase under state contract is a pretty good deal.

If we went out to buy a good quality truck that's three to four years old, there's a good chance we would pay about 75% the cost of what a state contract new truck would cost. If we buy new, we would get 7 to 10 life years out of it. He stated that we didn't put any money into the budget for a truck or for any equipment and he's not sure if we would be able to purchase a truck out of the Recreation Capital Project Fund. Councilman Kusnierz didn't think this would be possible. Supervisor Jenkins stated that we would have to take the money out of the General Fund balance, there's not enough in contingency to come up with this much. If we did that, we wouldn't have anything left in contingency. He also stated that right now, we have a trailer coming in and nothing to tow it with. We have two trucks at the Park; one can't even be put on the road. It wouldn't pass inspection. Councilman Vittengl asked if don't we recycle the old trucks from the Highway Department and Supervisor Jenkins stated that recently the Highway Department has kept the old trucks to use and not passed them down.

Supervisor Jenkins will have Paul Joseph contact three to four dealers for State Contract prices. He should get prices that include four-wheel drive with a plow and prices for ¾ ton vs. ½ ton.

A motion was made by Councilman Vittengl and seconded by Councilman Kusnierz to transfer \$2,000.00 from A1990.4, General Fund-Contingent Account to A7140.2, General Fund-Playgrounds & Rec. Center Equipment.

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Councilman Kusnierz stated however, that he didn't feel that walkie talkies and fuel cans were things that would fall under contingency.

Roll call vote resulted as follows:

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

Councilman Kusnierz asked if we were allowing overtime at the Recreation Park right now. Supervisor Jenkins stated we were right now because we don't have any help. Councilman Kusnierz thought that the Town Board was supposed to be notified of overtime and he hadn't received any kind of notification. Councilman Vittengl stated that they were a smidgeon over but they're watching it closely. He stated that it was only one hour over. Councilman Kusnierz had someone from the public tell him that they overheard the staff at the Recreation Park say that they didn't like clean-up day because it robbed them of overtime.

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl to adjourn the meeting at 6:56 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury
Town Clerk