

A special meeting of the Town Board of the Town of Moreau was held on August 25, 2009 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York, for the purpose of discussing Article 7 negotiations involving Brookfield Power.

Supervisor Jenkins called the meeting to order at 6:00 p.m.

The 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
Todd Kusnierz	Councilman
Preston Jenkins	Supervisor

Town Board Members Absent

None

Also Present: Jeanne Fleury, Town Clerk; Peggy Jenkins, Assessor; Martin D. Auffredou, Attorney for the Town; and outside the Town Hall awaiting the meeting was the Dr. James P. McCarthy, Ph.D., Superintendent of School; and representatives of the School Board of Education, legal counsel for the School District and representatives from Brookfield Power;

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair to adjourn to executive session at 6:00 p.m. to discuss Article 7 negotiations involving Brookfield Power.

Roll call vote resulted as follows:

Councilman Cumm	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Supervisor Jenkins	Yes

The superintendent of schools and representatives from the school board and the school district's legal counsel and representatives from Brookfield Power were invited into the executive session.

The Town Clerk did not sit in on the executive session.

A motion was made by Councilman Cumm and seconded by Councilman Prendergast to adjourn the executive session and re-open the special meeting and then close the special meeting at 6:55 p.m.

Roll call vote resulted as follows:

Councilman Cumm	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Supervisor Jenkins	Yes

Special meeting adjourned at 6:55 p.m.

Respectfully submitted,

Jeanne Fleury, Town Clerk

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