

A month-end meeting of the Town Board of the Town of Moreau was held on August 26, 2010 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Supervisor Jenkins called the meeting to order at 4:30 p.m.

The Town Clerk called the roll, which resulted in the following Town Board Members being present or absent:

Town Board Members Present

Gina LeClair	Councilwoman
Bob Prendergast	Councilman
Preston Jenkins	Supervisor

Town Board Members Absent

Tom Cumm	Councilman
Bob Prendergast	Councilman [Amended/Deleted 9/14/10 jf]

Also Present: Jeanne Fleury, Town Clerk; Paul Joseph, Highway Superintendent; Steve Gram, Recreation Director; Rudy Klick, Special Projects Aide

The purpose of the meeting was to audit bills and approve them for payment and approve any necessary transfers.

Vouchers number 1584 and 1585 were lacking the signature of Councilman Cumm or Councilman Kusnierz in order for them to be paid and since neither of these council people were present it was decided to include the vouchers in the warrant and hold them for signing.

The claimant's certification section was not filled out or signed on voucher number 1589 made out to the Moreau Emergency Squad in the amount of \$14,750.00. The voucher will be included in the warrant, but the check will be held pending completion and signing of the claimant's certification section of the voucher.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to approve the following transfers:

\$1,000.00 from A1990.4 General Fund – Special Items – Contingent Account
\$791.81 from A8810.2 General Fund – Cemeteries – Equipment
\$800.00 from A8810.4 General Fund – Cemeteries – Contractual
\$2,591.81 into A8810.1 General Fund – Cemeteries – Personal Services

This transfer is to complete the 2010 season for cemeteries.

\$7,500.00 from A1990.4 General Fund – Special Items – Contingent Account into A1420.4 General Fund – Attorney – Contractual to pay future attorney fees for the remaining months of 2010

\$194,409.34 from HP7180.4 Recreation Capital Project – Administration – Contractual
\$60,000.00 into HP7198F.2 Recreation Capital Project – Lighting Grant – Lighting Equipment
\$134,409.34 into HP7180.2 Recreation Capital Project – Administration – Equipment

This transfer is to pay expenditures for the lighting grant at the Harry J. Betar Jr. Recreational Park and for the purchase of Diehl property at 211 Fort Edward Road.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to increase revenues by \$20,000.00 to HP3089F Recreation Capital Projects – Lighting Grant and increase expenditures by \$20,000.00 to HP7198F.2 Recreation Capital Projects – Lighting Grant – Lighting Equipment to amend the budget due to the lighting grant at the Harry J. Betar Jr. Recreational Park.

Roll call vote resulted as follows:

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

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

Roll call vote resulted as follows:

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

AUDITED CLAIMS

General Fund – A Account

Claim nos. 1447, 1449, 1451, 1515, 1538, 1452-1468, 1492-1493, 1516-1518, 1521-1534, 1536-1537, 1540-1558, 1579-1589	\$ 76,244.35
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Town Outside Fund – B Account

Claim nos. 1446, 1469-1477, 1535, 1559-1562, 1578	\$ 3,325.94
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Highway Fund – DB Account

Claim nos. 1478-1491, 1494-1497, 1519-1520	\$ 17,343.09
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Sewer Fund – GI Account

Claim nos. 1563-1565	\$ 411.76
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Recreation Capital Project Funds – HP Account

Claim nos. 1498-1499, 1566	\$ 1,187.00
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Water District 1 Fund – I Account

Claim nos. 1500	\$ 23.00
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Water District 2 Fund – II Account

Claim nos. 1501-1505, 1567-1570 \$ 1,205.81

Water District 4 Fund – IV Account

Claim nos. 1507 \$ 30.00

Moreau Industrial Park Fund – SP Account

Claim nos. 1574 \$ 39.00

Water District 3 Fund – III Account

Claim nos. 1506 \$ 30.00

Trust & Agency Fund – TA Account

Claim nos. 1448 \$ 4,960.47

Transfer Station Fund – TS Account

Claim nos. 1450, 1514, 1575-1577 \$ 537.26

Water District 5 Fund – V Account

Claim nos. 1508 \$ 30.00

Water District 6 Fund – VI Account

Claim nos. 1539, 1509-1513, 1571-1573 \$ 1,439.40

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to adjourn the meeting at 4:40 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury
Town Clerk