

A month-end audit meeting was held by the Town Board of the Town of Moreau on August 27, 2013 in the Town of Moreau Municipal Complex located at 351 Reynolds Road in the Town of Moreau.

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
Gina LeClair	Councilwoman
Todd Kusnierz	Councilman
Preston L. Jenkins, Jr.	Supervisor

Town Board Members Absent

None

Also Present: Jeanne Fleury, Town Clerk; Rudy Klick, Special Projects Aide; Paul Joseph, Highway Superintendent; Jesse Fish, Water Superintendent; Reed Antis, Town Resident and Planning Board Member; Town Residents: Midge Duxbury, Jim Hooper, Bobbi Spaulding, Robert Dick

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl authorizing a change order in the amount of \$490.00 from Evergreen Landscape & Turf for an interior plumbing connection.

Roll call vote resulted as follows:

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

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair authorizing an additional three loads of stone by Jointa Galusha LLC in the amount of \$786.60 in preparation for blacktopping at the new municipal complex.

Roll call vote resulted as follows:

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

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl authorizing Change Order #1 with Family Danz in the amount of \$239.72 for duct work modification in the meeting room.

Roll call vote resulted as follows:

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

A month-end audit meeting was held by the Town Board of the Town of Moreau on August 27, 2013 in the Town of Moreau Municipal Complex located at 351 Reynolds Road in the Town of Moreau.

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair authorizing the installation of conduit in the front and the rear of the new municipal complex to allow for future expansion of the sprinkler and electrical system at a cost of \$1,113.94.

Roll call vote resulted as follows:

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

Approval was needed from the Town Board for a rate change for Tim Burley of C2AE from \$70.00 per hour to \$75.00 per hour and authorizing payment of \$1,575.00 related to the South Glens Falls interconnect with the Town water system.

Supervisor Jenkins said this would be held as the Village of South Glens Falls was supposed to incur all costs associated with the interconnect.

A voucher and invoice from Albany Mack Sales was withheld from payment last month over a warranty issue that Paul Joseph was dealing with. Paul Joseph thought the repair should have been done under warranty as a service bulletin was received. Paul Joseph was able to get the bill reduced to \$1,576.10. Attorney Buettner reviewed the information and said that she didn't think she would be able to get anyplace with Albany Mack Sales either. Paul Joseph didn't see any choice but to pay the bill. However, he will be looking for another place to get work done on his Mack truck.

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast authorizing the payment of \$1,576.10 to Albany Mack Sales.

Roll call vote resulted as follows:

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

A motion was made by Councilman Kusnierz and seconded by Councilman Vittengl authorizing the purchase of 12 shirts for lifeguards at \$10.00 each plus a set up charge of \$15.00 from Northwind Graphics.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl authorizing Change Order #19 from HVC in the amount of \$145.95 for VCT in Room 30 vs. carpet.

Roll call vote resulted as follows:

Councilman Prendergast	Yes
------------------------	-----

A month-end audit meeting was held by the Town Board of the Town of Moreau on August 27, 2013 in the Town of Moreau Municipal Complex located at 351 Reynolds Road in the Town of Moreau.

Councilman Vittengl	Yes
Councilman Kusnierz	Yes
Councilwoman LeClair	Yes
Supervisor Jenkins	Yes

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl authorizing Change Order #20 from HVC in the amount of \$8,295.00 to furnish and install steel wall cladding in 2 holding rooms and a bathroom and install three security window guards in the same rooms where prisoners will be held while awaiting court.

Roll call vote resulted as follows:

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

An invoice was received from Hillman Properties, Inc. in the amount of \$3,168.00 for rent due for the month of September (9/1/13-9/30/13). The Town vacated the building on August 15, 2013. Attorney Buettner said there is no reason to pay this invoice. Notification that we were vacating the building was given timely and we did not have a lease and we were renting on a month-to-month basis.

A voucher and invoice from Garry Robinson, Engineer, in the amount of \$9,090.00 for work he did on plans and bid documents for a proposed cold storage building in the Rec. Park has been held from payment since December 2012 and was before the Board again for discussion.

Supervisor Jenkins said he told Garry Robinson that he has to be more, timely in submitting his invoices for payment.

Councilman Kusnierz asked if there was a resolution to engage his services.

Rudy Klick said there was a resolution, but no dollar amount was set.

Councilman Kusnierz asked who voted on that resolution.

Supervisor Jenkins stated that Councilman Kusnierz and Councilwoman LeClair were absent from that meeting.

Supervisor Jenkins stated that Garry Robinson prepared drawings and bid documents, but obviously we didn't go ahead with the project.

Councilman Kusnierz stated that he envisioned a pole barn and the design was for a lot more than that.

Supervisor Jenkins said that discussions took place as a Board at that time about the things that could be done and Garry Robinson designed what the Board requested. He also presented three options to the Town Board.

A motion was made by Councilman Prendergast and seconded by Supervisor Jenkins authorizing payment of the voucher and invoice from Garry Robinson in the amount of \$9,090.00.

A month-end audit meeting was held by the Town Board of the Town of Moreau on August 27, 2013 in the Town of Moreau Municipal Complex located at 351 Reynolds Road in the Town of Moreau.

Roll call vote resulted as follows:

Councilwoman LeClair	Yes
Councilman Prendergast	Yes
Councilman Vittengl	No
Councilman Kusnierz	No
Supervisor Jenkins	Yes

Councilwoman Leclair stated that she voted yes, but next time she wants explicit detail as this was an absurd amount of money.

A voucher and invoice was in from Garry Robinson in the amount of \$3,470.00 for engineering work done on the two Clark Road culvert projects. This voucher and invoice has been withheld from payment since December 2012. This amount is above the amount originally approved.

Supervisor Jenkins stated that the bid documents were prepared and let out for bid. Meetings were held and a contract was signed. The shop drawings were reviewed and there were five meetings with Mr. Smith and two meetings with Mr. Killian and Mr. Farnsworth regarding easements. An easement was revised for Mr. Smith. There were also attorney consultations on the easements.

Councilman Kusnierz stated that what concerns him about this is that the \$3,470.00 additional amount puts Mr. Robinson's quote over the next lowest quote that was submitted.

Supervisor Jenkins stated that he did the work so does the Board want to pay Mr. Robinson.

Councilwoman LeClair said she would like to listen to the audio of the meeting when this was originally discussed.

Supervisor Jenkins said they could hold the voucher and invoice again and talk to Mr. Robinson.

Invoices #16068B-10, 16068B-11, 16068B-12 from EDP were being withheld from payment while the Town awaits the deposit of money into the Trust & Agency Account by Developers.

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl authorizing the following transfer of funds:

\$554.00 from A1620.4 General Fund – Buildings – Contractual into A1620.2 General Fund – Buildings – Equipment to pay Bartlett, Pontiff, Stewart & Rhodes & Judge for legal services to purchase Pennington house at 353 Reynolds Road.

\$2,750.00 from A6460.4 General Fund – Economic Assistance – Contractual into A6460.4F General Fund – Economic Assistance – Farmland Protection Grant for payment to Chazen Engineering & Land Surveyors.

\$199.99 from TS8160.4 Transfer Station – Refuse/Garbage – Contractual into TS8160.2 Transfer Station – Refuse/Garbage – Equipment to purchase a gas trimmer.

Roll call vote resulted as follows:

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

A month-end audit meeting was held by the Town Board of the Town of Moreau on August 27, 2013 in the Town of Moreau Municipal Complex located at 351 Reynolds Road in the Town of Moreau.

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl authorizing payment of bills as audited.

Roll call vote resulted as follows:

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

AUDITED CLAIMS

General Fund – A Account Claim nos. 946-948, 950, 952-964, 966-973, 975, 978, 982-983, 985, 987-989, 991, 993-997, 999, 1004, 1012-1013, 1016-1020, 1022, 1025, 1028-1029, 1042-1045, 1047-1049, 1053, 1055	\$75,491.43 \$75,626.43
Town Outside Fund – B Account Claim nos. 966, 982, 1005-1011	\$616.81
Highway Fund – DB Account Claim nos. 974, 977, 980-981, 984-986, 990, 992, 995, 997-998, 1000, 1014, 1023, 1027-1028, 1030, 1054	\$89,190.97 \$90,767.07
Sewer District 1 Fund – GI Account Claim nos. 1042, 1046	\$156.41
Water District 1 Fund - I Account Claim nos. 983, 1040-1042	\$35.83
Water District 2 Fund – II Account Claim nos. 965, 983, 1015, 1024, 1026, 1040-1042	\$837.40
Water District 4 Fund – IV Account Claim nos. 983, 997, 1040-1042, 1050	\$3,141.40
Meadow Ridge Lighting District Fund – MR Account Claim nos. 953	\$73.53
Palette Lighting District Fund – PA Account Claim nos. 953	\$158.12
Palmerton Heights Lighting District Fund – PH Account Claim nos. 953	\$481.81
Pinewood Lighting District Fund – PW Account Claim nos. 953	\$217.70
Riverview Lighting District Fund – RV Account Claim nos. 953	\$289.07
Sherwood Forest Lighting District Fund – SH Account Claim nos. 953	\$244.73
Water District 3 Fund – III Account Claim nos. 983, 1040-1042	\$28.16
Transfer Station Fund – TS Account Claim nos. 951, 979, 982-983, 997, 1042	\$319.31
Tanglewood Lighting District Fund – TW Account Claim nos. 953	\$112.18
Water District 5 Fund – V Account Claim nos. 983, 1040-1042	\$12.80
Water District 6 Fund – VI Account Claim nos. 976, 983, 1021, 1040-1042	\$393.44

A month-end audit meeting was held by the Town Board of the Town of Moreau on August 27, 2013 in the Town of Moreau Municipal Complex located at 351 Reynolds Road in the Town of Moreau.

Woodscape II Lighting District Fund – WP Account Claim nos. 953	\$279.87
Woodscape Lighting District Fund – WS Account Claim nos. 953	\$373.47
Trust & Agency Fund – TA Account Claim nos. 1031	\$13.00
Municipal Center Capital Project Fund – HC Account Claim nos. 1035-1039, 1051-1052, 1056-1061	\$59,158.94
Highway Capital Project Fund – HH Account Claim nos. 1034	\$80.00
Water District 1 Extension 2 Capital Project Fund – HI Account Claim nos. 949	\$10,274.25
Landfill Reserve Fund – LF Account Claim nos. 1032-1033	\$2,314.99
Recreation Capital Project Fund – HP Account Claim nos. 1062	\$9,090.00
Info-Fun Skipped Voucher #'s 1001-1003	

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to adjourn the meeting at 7:09 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury
Town Clerk