

A special meeting of the Town Board of the Town of Moreau was held on December 29, 2009 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York, for the purpose of discussing in executive session attorney/client privileged matters and attorney advice.

Supervisor Jenkins opened the special meeting at 5:02 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; Martin D. Auffredou, Attorney for the Town; Adele Kurtz, Town Resident

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to adjourn the meeting to executive session to discuss attorney/client privileged matters and attorney advice.

Roll call vote resulted as follows:

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

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

A motion was made by Councilman Prendergast and seconded by Councilman Cumm to adjourn the executive session and re-open the special meeting at 5:46 p.m.

Roll call vote resulted as follows:

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

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

A special meeting of the Town Board of the Town of Moreau was held on December 29, 2009 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York, for the purpose of discussing in executive session attorney/client privileged matters and attorney advice.

A motion was made by Councilman Prendergast and seconded by Councilman Cumm to adjourn the special meeting at 5:46 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.

Respectfully submitted,

Jeanne Fleury  
Town Clerk