

A special meeting of the Town Board of the Town of Moreau was held on February 14, 2011 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York, for the purpose of interviewing engineers who submitted proposals to provide engineering services for the new municipal complex/highway garage.

The meeting was opened at 7:00 p.m.

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: Environmental Design Partnership; Garry Robinson; and Leal Construction

A motion was made by Councilman Cumm and seconded by Councilman Prendergast to adjourn to executive session at 7:02 p.m. to interview the following engineering firms/engineers, regarding their proposals to provide engineering services involving a new municipal center and highway garage:

Charlie Baker and Jim Mitchell from Environmental Design Partnership re: Highway Garage Complex
Garry Robinson and Keith Leal (Leal Construction) re: Highway Garage Complex
Garry Robinson and Keith Leal (Leal Construction) and Steven Rowland re: Municipal Complex

Roll call vote resulted as follows:

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

[The engineering firms were invited into the executive session one at a time.]

At the conclusion of the interviews a motion was made by Councilman Cumm and seconded by Councilwoman LeClair to adjourn the executive session, re-open the special meeting and then again the special meeting at 8:58 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

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