

A special meeting of the Town Board of the Town of Moreau was held on February 16, 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
Gina LeClair	Councilwoman
Todd Kusnierz	Councilman
Preston Jenkins	Supervisor

Town Board Members Absent

Bob Prendergast	Councilman
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Also Present: Ethan Hall from Ruscinski Hall was present with Jim Mitchell from Environmental Design Partnership; Michael Phinney from Phinney Design; Lawrence Novik from Bonacio Construction were present with Jim Martin from LA Group; Craig and Richard Jones from Richard Jones Associates;

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair to adjourn to executive session at 7:02 p.m. to interview the above noted engineering firms.

Roll call vote resulted as follows:

Councilman Kusnierz	Yes
Councilman Prendergast	Absent
Councilwoman LeClair	Yes
Councilman Cumm	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 at 9:46 p.m.

Roll call vote resulted as follows:

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

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair to re-open the special meeting at 9:47 p.m.

Roll call vote resulted as follows:

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

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A motion was made by Councilman Cumm and seconded by Councilwoman LeClair to adjourn the special meeting at 9:48 p.m.

Roll call vote resulted as follows:

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

Special meeting adjourned.

Respectfully submitted,

Jeanne Fleury
Town Clerk