

A month-end meeting of the Town Board of the Town of Moreau was held on February 26, 2009 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.

**Town Board Members Present:**

Tom Cumm	Councilman
Bob Prendergast	Councilman
Gina LeClair	Councilwoman
Todd Kusnierz	Councilman (arrived at 4:35 p.m.)
Preston Jenkins	Supervisor

**Town Board Members Absent:**

None

**Also Present:** Leeann McCabe, Deputy Town Clerk; Rudy Klick, Special Projects Aide; Joe Patricke, Building Inspector; Peggy Jenkins, Assessor.

A motion was made by Councilman Prendergast and seconded by Councilman Cumm to increase appropriations by \$1,870.00 to A1110.2F General Fund-JCAP Grant-Court Equipment to purchase 2 desk units.

Roll call resulted as follows:

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

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair that \$2,600.00 be transferred from DB9010.8 – Highway-Employee Benefits-NYS Retirement and \$2,400.00 be transferred to DB5112.431 Highway-Improvements-Clark Road Culvert and \$200.00 be transferred to DB5140.480 Highway-Miscellaneous (Brush/Weeds)-Miscellaneous for 2008 Expenses.

Also, that \$100.00 be transferred from A1330.476 General Fund-Tax Collection-Computer Services and \$100.00 be transferred to A1330.450 General Fund-Tax Collection-Office Supplies for 2008 Expenses.

Roll call resulted as follows:

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

Councilman Prendergast made a motion and it was seconded by Councilman Cumm to approve the payment of bills as audited.

Roll call resulted as follows:

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

**AUDITED CLAIMS:**

A month-end meeting of the Town Board of the Town of Moreau was held on February 26, 2009 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

General Fund – A Account:

Claim nos. 208, 212-214, 216, 219, 222-252, 253-257 void, 258-268, 330-339, 342, 349-359, 383-385, 396-397, 400, 402	\$128,529.70
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Town Outside Fund – B Account:

Claim Nos. 209, 306-316, 340, 360, 361-369 void, 370-376, 389-391	\$ 7,109.03
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Highway Fund – DB Account:

Claim nos. 269-276, 277 void, 278, 279-283 void, 284-286, 287-288 void, 289-305, 377, 401	\$ 63,537.10
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Sewer District 1 Fund – GI Account:

Claim Nos. 220, 387	\$ 288.82
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Water District 1 Fund – I Account:

Claim Nos. 317	\$ 30.00
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Water District 2 Fund – II Account:

Claim Nos. 210, 221, 318-322, 341, 378, 388	\$ 1,403.00
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Water District 4 Fund – IV Account:

Claim Nos. 323-325, 379	\$ 1,939.79
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Landfill Fund – LF Account:

Claim Nos. 398-399	\$ 216.00
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Trust & Agency Fund – TA Account:

Claim. Nos. 217, 218, 343-345, 392-395	\$ 15,379.29
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Transfer Station – TS Account:

Claim Nos. 211, 215, 346-348, 380-382, 386	\$ 9,421.75
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Water District 6 Fund – VI Account:

Claim Nos. 326-329	\$ 312.78
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Supervisor Jenkins was presented a bill today from Albany Mack Sales in Queensbury for \$54.08. These services were performed on one of the Highway Department trucks. They claim they had never received a voucher to be completed for payment and we have no voucher on file. Supervisor Jenkins hoped that because they took care of us when we needed that we could take care of this invoice pre-audit. Councilman Prendergast had a concern that the department head hadn't approved this payment. He felt that they should advise if the service was provided. Supervisor Jenkins stated that since Steve Barody

was unavailable, this could be held until the next regular board meeting on March 10<sup>th</sup> and possibly it could still be paid pre-audit. Joe Patricke suggested that he could call Steve Barody, and he did so. He stated that Steve explained to him that this was warranty work. Don't pay the bill and send it down to him.

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A motion was made by Councilwoman LeClair and seconded by Councilman Kusnierz to adjourn to executive session at 4:45 p.m. to discuss an Article 7 issue with National Grid.

Roll call resulted as follows:

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

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

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to adjourn the executive session and re-open the regular meeting at 5:25 p.m.

Roll call 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 a result of the executive session.

A motion was made by Councilwoman LeClair and seconded by Councilman Kusnierz to adjourn the regular meeting at 5:27 p.m.

Roll call resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe  
Deputy Town Clerk