

A month end audit meeting of the Town Board of the Town of Moreau was held on July 26, 2011 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Supervisor Jenkins called the meeting to order at 6:30 p.m.

The Town Clerk called the roll.

Town Board Members Present

Tom Cumm	Councilman
Bob Prendergast	Councilman
Gina LeClair	Councilwoman
Todd Kusnierz	Councilman
Preston Jenkins	Councilman

Town Board Members Absent

None

Also Present: Jeanne Fleury, Town Clerk; Rudy Klick, Special Projects Aide; Paul Joseph, Highway Superintendent; Jesse Fish, Water Superintendent

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair authorizing the following transfer:

\$453.87 from A1620.4 into A1620.2 for the purchase of a commercial sized mail/package drop and pick up mail box for delivery and pick up of Town Hall mail by the United States Postal Service

Roll call vote resulted as follows:

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

The following vouchers were withheld from audit:

The LA Group in the amount of \$5,860.58. We are waiting on an original voucher and the first payment on the Hudson River Access Plan.

Burley and Guminiak in the amount of \$28,226.06. We are waiting on a check from the GE/Moreau fund in order to pay this voucher.

Bartlett, Pontiff, Stewart & Rhodes in the amount of \$611.00. We are waiting on funds from Palette.

Garry Robinson in the amount of \$3,060.00. We are waiting on funds from Schermerhorn.

Environmental Design Partnership in the amount of \$430.75. We are waiting on funds from Leonelli.

Supervisor Jenkins reported that an appraisal is required to be filed with the final paperwork for the grant received regarding the purchase of the property off Fort Edward Road that the town purchased from the Diehl family. RFP's were sent out to appraisal firms and three quotes have been received. A transfer of funds may be needed for this. He said this will be discussed in the regular meeting of the Town Board to follow this meeting.

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A motion was made by Councilman Cumm and seconded by Councilwoman LeClair to pay bills as audited.

Roll call vote resulted as follows:

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

AUDITED CLAIMS

General Fund – A Account

Claim nos. 1168-1169, 1171-1172, 1610-1611, 1614-1656, 1723, 1728, 1731,1733-1750, 1770-1778	\$ 83,709.97
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Town Outside Fund – B Account

Claim nos. 1657-1679, 1730, 1751-1755	\$ 2,468.01
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Highway Fund – DB Account

Claim nos. 1680-1699, 1756-1761	\$ 19,102.76
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Sewer District 1 Fund – GI Account

Claim nos. 1724, 1727, 1762	\$ 559.52
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Highway Capital Project Fund – HH Account

Claim nos. 1763	\$ 403.00
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Recreation Capital Project Fund – HP Account

Claim nos. 1700	\$ 9,993.16
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Water District 1 Fund – I Account

Claim nos. 1701-1702, 1764, 1769	\$ 228.90
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Water District 2 Fund – II Account

Claim nos. 1703-1705, 1725-1726, 1729	\$ 10,881.70
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Water District 3 Fund – SW Account

Claim nos. 1706-1708	\$ 5,357.09
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Water District 4 Fund – IV Account

Claim nos. 1709-1711	\$ 7,684.93
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Water District 5 Fund – V Account

Claim nos. 1712-1714 \$ 1,514.66

Water District 6 Fund – VI Account

Claim nos. 1612, 1715-1718, 1765 \$ 13,501.55

Landfill Reserve Fund – LF Account

Claim nos. 1719, 1766 \$ 5,073.23

Trust & Agency Fund – TA Account

Claim nos. 1170, 1720, 1767-1768 \$ 10,918.60

Transfer Station Fund – TS Account

Claim nos. 1613, 1721-1722, 1732 \$ 7,065.92

Info Fund skipped voucher numbers 1173-1609

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair to adjourn the meeting at 6:37 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury
Town Clerk