

A month-end audit meeting of the Town Board of the Town of Moreau was held on July 28, 2010 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Supervisor Jenkins opened the meeting at 4:30 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
Preston Jenkins	Supervisor

Town Board Members Absent

Todd Kusnierz	Councilman
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Also Present: Jeanne Fleury, Town Clerk; Rudy Klick, Special Projects Aide; Steve Gram, Recreation Director; Peggy Jenkins, Assessor; Jesse Fish, Water Superintendent; Paul Joseph, Highway Superintendent

A motion was made by Councilman Prendergast and seconded by Councilman Cumm authorizing an additional charge of \$95.70 for repair to the rear differential in the recreation department truck by Cardinale's Car Care.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilman Cumm authorizing a contract rate change to the purchase order issued to Peckham Materials for scalping of \$5.70 per ton.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilman Cumm authorizing an increase of \$379.33 in the purchase order issued to Gorman Bros. for an escalation in price that was not originally figured in when purchase order was issued.

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Roll call vote resulted as follows:

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

Brief discussion followed on auto read water meters.

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

Roll call vote resulted as follows:

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

AUDITED CLAIMS

General Fund – A Account:

Claim nos. 1207, 1209, 1210, 1212, 1250-1275, 1294-1325,
1401-1417, 1434-1435, 1442-1444 \$ 93,512.95

Town Outside Fund – B Account:

Claim nos. 1326-1343, 1418-1421, 1436-1438 \$ 2,726.31

Highway Fund – DB Account:

Claim nos. 1344-1365, 1400, 1422-1423, 1441, 1445 \$ 84,449.62

Sewer District 1 Fund – GI Account:

Claim nos. 1366, 1424 \$ 223.53

Recreation Capital Project Fund – HP Account:

Claim nos. 1425, 1439 \$ 1,120.00

Water District 1 Fund – I Account:

Claim nos. 1367 \$ 30.00

Water District 2 Fund – II Account:

Claim nos. 1368-1375, 1426-1427 \$ 12,078.28

Water District 4 Fund – IV Account:

Claim nos. 1379-1381 \$ 8,709.12

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Solid Waste Reserve Fund – LF Account: Claim nos. 1390, 1429	\$ 6,993.19
Moreau Industrial Park Fund – SP Account: Claim nos. 1430	\$ 26.00
Water District 3 Fund – SW Account: Claim nos. 1376-1378	\$ 3,998.67
Trust & Agency Fund – TA Account: Claim nos. 1208, 1391-1393, 1440	\$ 10,714.93
Transfer Station Fund – TS Account: Claim nos. 1211, 1394-1399, 1431-1433	\$ 8,162.01
Water District 5 Fund – V Account: Claim nos. 1382-1386, 1428	\$ 2,236.75
Water District 6 Fund – VI Account: Claim nos. 1249, 1387-1389	\$ 14,107.52

Voided Voucher Numbers: 1213-1248, 1276-1293

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair to adjourn to executive session at 4:40 p.m. to discuss the employment history or performance of a particular unnamed employee(s).

Roll call vote resulted as follows:

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

The 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.

Roll call vote resulted as follows:

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

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Supervisor Jenkins Yes

A motion was made by Councilman Prendergast and seconded by Councilman Cumm to re-open the month-end audit meeting.

Roll call vote resulted as follows:

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

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

A motion was made by Councilman Cumm and seconded by Councilman Prendergast to adjourn the month-end audit meeting.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury
Town Clerk