

A month-end audit meeting was held by the Town Board of the Town of Moreau on July 31, 2012 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

The meeting was called to order by Deputy Supervisor LeClair.

The Town Clerk called the roll.

**Town Board Members Present**

Robert J. Vittengl, Jr.	Councilman
Bob Prendergast	Councilman
Gina LeClair	Deputy Supervisor & Councilwoman

**Town Board Members Absent**

Todd Kusnierz	Councilman
Preston Jenkins	Supervisor

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

Two vouchers were in for audit from Richard Sears Tree Experts. One was in the amount of \$700.00 for the removal of trees in the recreation park. This work was discussed, but never formally approved by the Town Board. Approval was needed in order to pay the voucher.

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl approving the removal of trees on May 17, 2012 in the recreation park by Richard Sears Tree Experts at a cost of \$700.00.

Roll call vote resulted as follows:

Councilman Vittengl	Yes
Councilman Prendergast	Yes
Deputy Supervisor LeClair	Yes
Councilman Kusnierz	Absent
Supervisor Jenkins	Absent

The other voucher from Richard Sears Tree Experts was in the amount of \$730.00 for the removal of trees at the beach on July 12, 2012. The trees had to be removed in order for the septic system to be installed. This work was not approved prior to it being done. Approval is needed in order to pay the voucher.

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl approving the removal of trees at the beach on July 12, 2012 by Richard Sears Tree Experts at a cost of \$730.00.

Roll call vote resulted as follows:

Councilman Prendergast	Yes
Deputy Supervisor LeClair	Yes
Councilman Vittengl	Yes
Councilman Kusnierz	Absent
Supervisor Jenkins	Absent

Repairs to the D4 Dozer in the highway department were originally approved by the board in the amount of \$13,033.76. The invoice and voucher from Chandler Tractor came in \$373.21 higher making the total cost for repairs \$13,406.97. Approval was needed for this additional amount of \$373.21 in order to pay the voucher.

A month-end audit meeting was held by the Town Board of the Town of Moreau on July 31, 2012 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

The reason for the additional cost was that there were two parts that cost more than estimated and the labor was more.

A motion was made by Councilman Vittengl and seconded by Councilman Prendergast approving the additional amount of \$373.21 for repairs to the D4 Dozer in the highway department by Chandler Tractor.

Roll call vote resulted as follows:

Councilman Vittengl	Yes
Councilman Prendergast	Yes
Deputy Supervisor LeClair	Yes
Councilman Kusnierz	Absent
Supervisor Jenkins	Absent

Paul Joseph, Highway Superintendent, attended a training school at Cornell hosted by the Association of Towns and the registration fee was paid beyond the early registration period resulting in the registration fee being \$135.00 vs. the \$100.00 fee that was approved by the board. Approval of the additional \$35.00 registration fee was needed in order to pay the voucher.

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl approving the payment of an additional \$35.00 for the registration fee.

Roll call vote resulted as follows:

Councilman Prendergast	Yes
Councilman Vittengl	Yes
Deputy Supervisor LeClair	Yes
Councilman Kusnierz	Absent
Supervisor Jenkins	Absent

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl approving expenses incurred in the amount of \$83.25 by Supervisor Jenkins who attended a conference at Blue Mountain Lake back in April.

Roll call vote resulted as follows:

Councilman Vittengl	Yes
Councilman Prendergast	Yes
Deputy Supervisor LeClair	Yes
Councilman Kusnierz	Absent
Supervisor Jenkins	Absent

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast authorizing the pre-payment of vouchers from Bartlett, Pontiff, Stewart & Rhodes in the following amounts for the August Audit pending signatures on the vouchers from Joe Patricke, Building Inspector/Code Enforcement Officer: ~~\$10,066.00~~ **\$1,066.00** - ~~\$1,979.00~~ **\$1,706.00** - \$1,021.00 - **\$65.00** - **\$208.00 [Amended 8/14/12 jf]**

Roll call vote resulted as follows:

Deputy Supervisor LeClair	Yes
Councilman Vittengl	Yes
Councilman Prendergast	Yes
Councilman Kusnierz	Absent



A month-end audit meeting was held by the Town Board of the Town of Moreau on July 31, 2012 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

WATER DISTRICT 1 EXTENSION 2 CAPITAL PROJECT FUND – HI ACCOUNT

Claim nos. 1019, 1120 \$590,955.29

WATER DISTRICT 2 FUND – II ACCOUNT

Claim nos. 999, 1475, 1477, 1484, 1489, 1498, 1504, 1506, 1536, 1550, 1560, 1564 \$ 15,579.69

WATER DISTRICT 3 FUND – SW ACCOUNT

Claim nos. 999, 1475, 1477, 1484, 1489, 1498, 1504, 1506, 1550, 1560, 1564 \$ 7,124.41

WATER DISTRICT 4 FUND – IV ACCOUNT

Claim nos. 999, 1475, 1477, 1484, 1489, 1491, 1498, 1504, 1506, 1529, 1536, 1539, 1550, 1560, 1564 \$ 14,150.40

WATER DISTRICT 5 FUND – V ACCOUNT

Claim nos. 999, 1475, 1477, 1484, 1489, 1498, 1504, 1506, 1529, 1550, 1560, 1564 \$ 2,730.29

WATER DISTRICT 6 FUND – VI ACCOUNT

Claim nos. 999, 1472, 1475, 1477, 1484, 1489, 1495, 1498, 1500, 1504, 1506, 1529, 1550, 1560, 1564 \$ 18,999.81

LANDFILL RESERVE FUND – LF ACCOUNT

Claim no. 1584 \$ 952.12

TRANSFER STATION FUND – TS ACCOUNT

Claim no. 1472, 1484, 1490-1491, 1506, 1536 \$ 6,771.34

MEADOW RIDGE LIGHTING DISTRICT FUND – MR ACCOUNT

Claim no. 1000 \$ 66.31

PALLETTE LIGHTING DISTRICT FUND – PA ACCOUNT

Claim no. 1000 \$ 136.59

PALMERTON HEIGHTS LIGHTING DISTRICT FUND – PH ACCOUNT

Claim nos. 1000 \$ 502.17

PINEWOOD LIGHTING DISTRICT FUND – PW ACCOUNT

Claim no. 1000 \$ 190.19

A month-end audit meeting was held by the Town Board of the Town of Moreau on July 31, 2012 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

RIVERVIEW LIGHTING DISTRICT FUND – RV ACCOUNT

Claim no. 1000 \$ 284.24

SHERWOOD FOREST LIGHTING DISTRICT FUND – SH ACCOUNT

Claim no. 1000 \$ 224.37

TANGLEWOOD LIGHTING DISTRICT FUND – TW ACCOUNT

Claim no. 1000 \$ 100.73

WOODSCAPE LIGHTING DISTRICT FUND – WS ACCOUNT

Claim no. 1000 \$ 333.87

WOODSCAPE II LIGHTING DISTRICT FUND – WP ACCOUNT

Claim no. 1000 \$ 247.97

Voucher numbers ~~voided~~: **Skipped by Info Fund:** 1002-1018, 1020-1119, 1125-1470  
**Voucher #1595 Voided [Amended 8/14/12 jf]**

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl to adjourn the meeting at 7:09 p.m.

Roll call vote resulted as follows:

Councilman Vittengl	Yes
Councilman Prendergast	Yes
Deputy Supervisor LeClair	Yes
Councilman Kusnierz	Absent
Supervisor Jenkins	Absent

Meeting adjourned at 7:09 p.m.

Respectfully submitted,

Jeanne Fleury  
Town Clerk