

A month-end meeting of the Town Board of the Town of Moreau was held on March 27, 2012 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**

Robert J. Vittengl, Jr.	Councilman (Entered meeting at 6:35 p.m.)
Bob Prendergast	Councilman
Gina LeClair	Councilwoman
Todd Kusnierz	Councilman
Preston Jenkins	Supervisor

**Town Board Members Absent**

None

**Also Present:** Jeanne Fleury, Town Clerk; Rudy Klick, Special Projects Aide; Peggy Jenkins, Assessor; Paul Joseph, Highway Superintendent; Steve Gram, Recreation Director

Supervisor Jenkins noted that a voucher was being withheld from audit in the amount of \$1,326.00 for engineering services in connection with the Leonelli Sisson Road Project. We are awaiting funds into the Trust & Agency Account from the developer.

Councilman Kusnierz referred to voucher #599 from Bartlett, Pontiff, Stewart & Rhodes and in particular a charge for legal services on February 1<sup>st</sup> in the amount of \$39.00 for the preparation and release of MBO. He asked what this was for.

Supervisor Jenkins stated that the legal bills were over our contractual amount by \$718.00 this month so we won't be paying that charge, but he will find out what it is for and get back to Councilman Kusnierz.

Councilman Kusnierz noted that memorandums were generated by legal counsel to the building inspector and in the future he would like copies of any memos that are generated with taxpayer's money. He said the board members used to get copies at one time.

Councilman Kusnierz noted that on the bill for legal services there were several charges for the proposed Route 9 development before the developer came before the Town Board. He said some of the charges date back to a week before the meeting. One in particular was dated February 16<sup>th</sup> and it was regarding a telephone conversation with Mr. Wahnnon regarding authorization for Route 9 project.

Supervisor Jenkins said he already talked to our attorney about this charge.

Councilman Kusnierz asked what the authorization was for and Supervisor Jenkins said there wasn't any authorization.

Councilman Kusnierz read other charges that were on the invoice as follows:

Examined development map and tax map and reviewed PUD regulations for Route 9 project.

Supervisor Jenkins said that was by his request.

Review the article in the Post Star about the Route 9 project, on the day of the meeting.

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Councilman Kusnierz said his point is that it was premature to have work done on this project before it was presented to the Town Board and before the Town Board decides that it is on board with this project and agrees to have legal counsel do some work on it.

Supervisor Jenkins said he would go back through the invoice again. He said some of the work was at his request and some wasn't.

Councilman Kusnierz noted that on the day of the meeting legal counsel wrote a memo on Councilman Vittengl's recusal.

Supervisor Jenkins said that was at his request.

Councilman Kusnierz said he had a conversation with Councilman Vittengl and he knows that Councilman Vittengl didn't personally request this to be done.

Councilman Kusnierz said his point is the perception. He wants to make sure the public knows that it isn't a done deal until the board works on it and decides to move forward.

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

Roll call vote resulted as follows:

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

### **AUDITED CLAIMS**

Claim nos. for General Fund, Town Outside, Highway, Sewer 1, Water 1, Water 2, Water 3, Water 4, Water 5, Water 6, Lighting Districts, Trust & Agency:

579, 581-582, 594-595, 437-445, 447-449, 477, 450-476, 478-486, 494-511, 524, 528-546, 599-606, 608-612

Claim totals for each of the above funds:

General Fund – A Account	77,488.83
Town Outside Fund – B Account	6,849.20
Highway Fund – DB Account	24,002.96
Sewer District 1 Fund – GI Account	256.66
Water District 1 Fund – I Account	95.95
Water District 2 Fund – II Account	19,442.48
Water District 3 Fund – SW Account	7,077.39
Water District 4 Fund – IV Account	21,738.29
Water District 5 Fund – V Account	4,496.19
Water District 6 Fund – VI Account	22,747.32
Meadow Ridge Lighting District Fund – MR Account	71.86
Palette Lighting District Fund – PA Account	162.54
Palmerton Heights Lighting District Fund – PH Account	542.93

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Pinewood Lighting District Fund – PW Account	213.22
Riverview Lighting District Fund – RV Account	314.75
Sherwood Forest Lighting District Fund – SH	247.63
Tanglewood Lighting District Fund – TW Account	113.52
Woodscape Lighting District Fund – WS Account	372.11
Woodscape II Lighting District Fund – WP	282.54
Trust & Agency Fund – TA Account	10,075.00

Claim nos. for Transfer Station Fund – TS Account: 446, 596-598, 607	5,252.73
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Claim nos. for Water 1 Ext 2 Capital Project Fund – HI Account: 431-433	106,867.37
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Claim nos. for Highway Capital Project Fund – HH Account: 547-552, 577	100,376.96
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A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to adjourn the meeting at 6:40 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury  
Town Clerk