

A month-end audit meeting of the Town Board of the Town of Moreau was held on May 24, 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
Todd Kusnierz	Councilman
Preston Jenkins	Supervisor

Town Board Members Absent

Gina LeClair	Councilwoman
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Also Present: Jeanne Fleury, Town Clerk; Rudy Klick, Special Projects Aide; Jesse Fish, Water Superintendent; Paul Joseph, Highway Superintendent (arrived at 6:35 p.m.); and Steve Gram, Recreation Director

A motion was made by Councilman Cumm and seconded by Councilman Prendergast authorizing an increase in revenues by \$29,975.00 in account A3089F.4 – General Fund – State Aid – Riverfront Park Grant and increasing expenditures by \$59,950.00 in account A7989F.4 – General Fund – Other Culture/Recreation Grant – Contractual.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilman Cumm authorizing a transfer of funds in the amount of \$1,650.00 from account DB9060.8 – Highway Fund – Employee Benefits – Medical Insurance into account DB9089.8 – Highway Fund – Employee Benefits – Clothing Allowance to reimburse CSEA members for the 2011 seasonal shoe reimbursements up to \$150.00 each member per CSEA contract.

Roll call vote resulted as follows:

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

Supervisor Jenkins stated that there is a balance due on a voucher from Bartlett, Pontiff, Stewart & Rhodes in the amount of \$505.64. It is an open item in the Trust & Agency Account. He will have Joe Patricke send Attorney Auffredou a request for an explanation on the extra time reported on the voucher.

A motion was made by Councilman Prendergast and seconded by Councilman Cumm authorizing a transfer of funds in the amount of \$1,000.00 from contingency account A1990.4 into account A4068.4 – Insect Control for the purchase of mosquito dunks and authorizing the purchase of 10 cases of mosquito dunks at a cost of \$70.00 per case for a total of \$700.00 plus shipping and handling.

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Roll call vote resulted as follows:

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

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

Councilman Kusnierz asked Paul Joseph, Highway Superintendent, why he needed to purchase an oil cap for truck #17.

Paul Joseph replied that the oil plug vibrated out and it was lost.

Councilman Kusnierz noted that on the bill from Bartlett, Pontiff, Stewart & Rhodes there was a charge for time in preparing the PUD local law and he asked who directed Attorney Auffredou to prepare that local law.

Supervisor Jenkins replied that he thought at the last meeting the board directed Attorney Auffredou to move forward on this.

Councilman Cumm asked if the charge to prepare this local law would come out of the monthly stipend of \$3,000.00 that the town pays to Bartlett, Pontiff, Stewart & Rhodes.

Rudy Klick replied that it is not a stipend. There is a maximum amount of \$3,000.00 that the town has contracted to pay Bartlett, Pontiff, Stewart & Rhodes monthly for general, zoning and planning services.

Councilman Kusnierz asked how many cell phones are in the recreation department and he was told two.

Councilman Kusnierz asked if he could get itemized bills. He noted that the usage on the cell phones in the recreation department is five times higher than two other departments.

Supervisor Jenkins stated he would have Terry McGuire request two months worth of itemized bills.

Roll call vote resulted as follows:

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

AUDITED CLAIMS

General Fund – A Account

Claim nos. 770, 775-776, 778-783, 786-825, 834, 892-894, 899, 902-903 \$109,085.27

Town Outside Fund – B Account

Claim nos. 826-833, 901 \$ 1,043.24

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Highway Fund – DB Account

Claim nos. 771-772, 835-850, 895-897, 904 \$ 24,721.32

Sewer District 1 Fund – GI Account

Claim nos. 784, 851-852, 905 \$ 538.67

Municipal Center Capital Project Fund – HC Account

Claim nos. 853 \$ 39.50

Highway Capital Project Fund – HH Account

Claim nos. 854-855 \$ 90.25

Water District 1 Fund – I Account

Claim nos. 856-860, 906 \$ 279.18

Water District 2 Fund – II Account

Claim nos. 785, 861-867, 900, 907 \$ 1,770.95

Water District 4 Fund – IV Account

Claim nos. 870-872, 909-910 \$ 3,007.64

Landfill Reserve Fund – LF Account

Claim nos. 879 \$ 15.60

Moreau Industrial Park Fund – SP Account

Claim nos. 880-881 \$ 292.30

Water District 3 Fund – SW Account

Claim nos. 868-869, 908 \$ 37.16

Trust & Agency Fund – TA Account

Claim nos. 773, 882-885, 898 \$ 25,515.18

Transfer Station Fund – TS Account

Claim nos. 774, 886-891 \$ 6,894.90

Water District 5 Fund – V Account

Claim nos. 873-874, 911 \$ 85.82

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Water District 6 Fund – VI Account

Claim nos. 777, 875-878, 912

\$ 641.64

A motion was made by Councilman Cumm and seconded by Councilman Prendergast to adjourn the meeting at 6:45 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury
Town Clerk