

A month-end meeting of the Town Board of the Town of Moreau was held on May 26, 2010 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

The meeting began at 4:30 p.m.

Town Board Members Present

Tom Cumm	Councilman
Gina LeClair	Councilwoman
Preston Jenkins	Supervisor

Town Board Members Absent

Bob Prendergast	Councilman
Todd Kusnierz	Councilman

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

Supervisor Jenkins reported that Jesse Fish, Water Superintendent, passed the civil service test for his position and is the only eligible person for this position in Saratoga County who took the civil service test and passed.

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair to appoint Jesse Fish to the permanent position of Water Superintendent.

Roll call vote resulted as follows:

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

Supervisor Jenkins asked Jesse Fish if Burley & Guminiak sent a new water district map and the answer was yes.

There was brief discussion on the Landmark Motor Inn and the water connection. The Landmark wants public water supplied to only the motel units. Burley & Guminiak is dealing with an issue at that location whereby a 1 ½ inch water line has to be replaced with a 2 inch water line.

Councilman Cumm asked what happened with the voucher from Attorney Lou Lewis and his hourly rate.

Supervisor Jenkins replied that Lou Lewis agreed to bill us at the \$170.00 per hour for the rest of the year.

Rudy Klick reported that the Water District 6 project has been completed and closed. It came in under budget.

Councilman Cumm stated that the Town Board, last night at their meeting, passed a motion to accept the proposal from D&D Power for lighting in the Rec. Park when in fact we have to go out to bid. An engineer may have to sign off on the specifications. The Town Clerk has a legal notice to bidders ready to go in the newspaper and has specifications prepared.

Brief discussion followed on a request from the Village of South Glens Falls to purchase water from the Town of Moreau on a temporary basis while they work on their clear well.

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Councilman Cumm suggested that Supervisor Jenkins call Councilman Prendergast and Kusnierz and inform them of this request.

Jesse Fish was then asked to contact the Village and find out if they were available to meet and discuss their request tomorrow at 10:00 a.m.

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

Roll call vote resulted as follows:

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

AUDITED CLAIMS

General Fund – A Account

Claim nos. 783, 785-793, 795-841, 911, 915, 920-922, 932-945, 950 \$156,730.32

Town Outside Fund – B Account

Claim nos. 842-861, 923-924, 946, 951 \$ 4,367.22

Highway Fund – DB Account

Claim nos. 862-883, 947 \$ 16,482.57

Sewer District 1 Fund – GI Account

Claim nos. 884-885, 914, 916 \$ 288.88

Water District 1 Fund – I Account

Claim nos. 886, 925 \$ 32.20

Water District 2 Fund – II Account

Claim nos. 887-890, 912-913, 917, 926 \$ 1,285.70

Water District 4 Fund – IV Account

Claim nos. 892-895, 928 \$ 571.73

Water District 3 Fund – SW Account

Claim nos. 891, 927 \$ 34.84

Trust & Agency Fund – TA Account

Claim nos. 784, 900-904 \$ 6,796.68

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Transfer Station Fund – TS Account

Claim nos. 794, 905-910, 918, 931, 948-949 \$ 9,000.61

Water District 5 Fund – V Account

Claim nos. 896, 929 \$ 37.48

Water District 6 Fund – VI Account

Claim nos. 897-899, 919, 930 \$ 612.49

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair to adjourn the meeting at 4:44 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury
Town Clerk