

A month-end audit meeting of the Town Board of the Town of Moreau was held on May 28, 2013 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Supervisor Jenkins called the meeting to order at 6:34 p.m.

The Town Clerk called the roll.

Town Board Members Present

Robert J. Vittengl, Jr.	Councilman
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; Paul Joseph, Highway Superintendent; Erin Trombley, Part-Time Recreation Director; Reed Antis, Town Resident and Planning Board Member

A voucher from J.C. Smith was in for audit in the amount of \$655.00 for filter fabric for drainage around the new municipal complex. The amount originally approved by the Town Board was \$650.00, but the shipping put the amount over by \$5.00. Approval is needed to pay the additional \$5.00.

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast authorizing the amount originally approved for the purchase of material from J.C. Smith to be increased \$5.00 from \$650.00 to \$655.00.

Roll call vote resulted as follows:

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

A voucher from Rouse Tire was in for audit in the amount of \$2,870.44 and the amount originally approved by the Town Board was \$2,795.44. The reason for the \$75.00 increase was that one casing was rejected. The additional amount of \$75.00 needs to be approved.

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl authorizing the amount originally approved to be increased \$75.00 from \$2,795.44 to \$2,870.44.

Roll call vote resulted as follows:

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

Vouchers from Garry Robinson in the amount of \$3,470.00 for the Clark Road Culvert Project and \$9,090.00 for the cold storage building design in the Rec. Park were still held from audit pending further information from Garry Robinson.

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A voucher from EDP in the amount of \$852.50 for engineering on Sisson Reserve was withheld from audit pending money from the developer into the Trust & Agency Account.

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast authorizing 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

<u>GENERAL FUND – A ACCOUNT</u>	
Claim nos. 552, 555-560 562-567, 569, 573-575, 578, 580-581, 583-585, 588-593, 596-597, 601-603, 607, 610-611, 613-615, 617-618, 620-621, 625, 627-628, 631-632, 634-637, 639, 642-645, 651-654, 656-663, 675-678, 686	\$180,315.68
<u>TOWN OUTSIDE FUND – B ACCOUNT</u>	
Claim nos. 601, 612, 631, 634, 637, 644, 652, 661, 664-669, 679-683	\$1,318.64
<u>HIGHWAY FUND – DB ACCOUNT</u>	
Claim nos. 586-587, 591, 594, 598-599, 604-607, 609, 616, 619, 624, 626, 630, 634, 636, 640, 642, 645, 659, 687	\$11,698.95
<u>SEWER DISTRICT 1 FUND – GI ACCOUNT</u>	
Claim nos. 563, 573-574, 579, 601, 661, 675	\$359.28
<u>WATER DISTRICT 1 FUND – I ACCOUNT</u>	
Claim nos. 563, 570, 573-574, 576, 578, 595, 600-601, 623, 629, 633, 652, 655, 661, 675	\$626.50
<u>WATER DISTRICT 2 FUND – II ACCOUNT</u>	
Claim nos. 563, 570, 573-574, 576, 578, 582, 600-601, 623, 629, 633, 641, 655, 659, 661, 675	\$5,597.99
<u>WATER DISTRICT 4 FUND – IV ACCOUNT</u>	
Claim nos. 563, 570, 573-574, 576, 578, 600-601, 623, 629, 633, 641, 655, 661, 675	\$872.85
<u>MEADOW RIDGE LIGHTING DISTRICT FUND – MR ACCOUNT</u>	
Claim nos. 557, 562	\$74.14
<u>PALLETTE LIGHTING DISTRICT FUND – PA ACCOUNT</u>	
Claim nos. 557, 562	\$165.57
<u>PALMERTON HEIGHTS LIGHTING DISTRICT FUND – PH ACCOUNT</u>	
Claim no. 562	\$512.38
<u>PINEWOOD LIGHTING DISTRICT FUND – PW ACCOUNT</u>	

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Claim nos. 557, 562	\$221.20
<u>RIVERVIEW LIGHTING DISTRICT FUND – RV ACCOUNT</u>	
Claim nos. 557, 562	\$305.67
<u>SHERWOOD FOREST LIGHTING DISTRICT FUND – SH ACCOUNT</u>	
Claim nos. 557, 562	\$250.91
<u>WATER DISTRICT 3 FUND – SW ACCOUNT</u>	
Claim nos. 563, 570, 573-574, 576, 578, 600-601, 623, 629, 633, 655, 661, 675	\$352.37
<u>TRANSFER STATION FUND – TS ACCOUNT</u>	
Claim nos. 568, 574, 578, 601, 611, 638, 643, 659, 661	\$6,684.61
<u>TANGLEWOOD LIGHTING DISTRICT FUND – TW ACCOUNT</u>	
Claim nos. 557, 562	\$115.56
<u>WATER DISTRICT 5 FUND – V ACCOUNT</u>	
Claim nos. 563, 570, 573-574, 576, 578, 600-601, 623, 629, 633, 655, 661, 675	\$168.25
<u>WATER DISTRICT 6 FUND – VI ACCOUNT</u>	
Claim nos. 563, 570, 573-574, 576, 578, 600-601, 622, 623, 629, 633, 655, 661, 675	\$763.63
<u>WOODSCAPE II LIGHTING DISTRICT FUND – WP ACCOUNT</u>	
Claim nos. 562	\$287.76
<u>WOODSCAPE LIGHTING DISTRICT FUND – WS ACCOUNT</u>	
Claim nos. 557, 562	\$381.77
<u>MUNICIPAL CENTER CAPITAL PROJECT FUND – HC ACCOUNT</u>	
Claim nos. 646-650, 670-674, 684, 688-689	\$326,293.14
<u>WATER DISTRICT 1 EXTENSION 2 CAPITAL PROJECT FUND – HI ACCOUNT</u>	
Claim nos. 553-554, 571-572	\$6,916.62
<u>VOIDED VOUCHER NUMBERS</u>	
561, 577	
<u>INFO FUND SKIPPED VOUCHER NUMBERS</u>	
685, 608	

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

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Meeting adjourned.

Respectfully submitted,

Jeanne Fleury
Town Clerk