

A special meeting of the Town of Moreau Town Board was held on November 10, 2011 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Supervisor Jenkins called the meeting to order at 9:55 p.m.

The Town Clerk called the roll.

**Town Board Members Present**

Tom Cumm	Councilman
Bob Prendergast	Councilman
Gina LeClair	Councilwoman
Todd Kusnierz	Councilman
Preston Jenkins	Supervisor

**Town Board Members Absent**

None

**Also Present:** Jeanne Fleury, Town Clerk; Fran Thibodeau, Senior Account Clerk; Village Residents: Harry G. Gutheil, Jr., Margaret Centerbar, Debbie Fitzgibbon, Danny Shannon; Town Residents: Donna Prout, Chris Abrams, Highway Department Laborer and Town Resident, Adele Kurtz, Reed Antis, Nick Smith, Robert J. Vittengl, Jr., Town Resident and Member of the Town Recreation Commission; Andre Delvaux, Village Resident & Chief Operations Officer of the Moreau Emergency Squad; Steven M. VanGuilder, President/CEO of the Moreau Emergency Squad; and Larry Bulman, Property Owner/Tax Payer in the Town of Moreau

Requests for Proposals were mailed for the purchase of t-shirts for the Town of Moreau Recreation Basketball program. The recreation director submitted a request to purchase t-shirts and he submitted the following quotes:

Northeast Promotional Group 75 Main Street South Glens Falls, NY 12803	Declined to Bid
Logo Dogz 4910 Starcrest Drive Monroe, NC 28110	50/50 Blend T-Shirt \$5.75 per shirt 100% Cotton T-Shirt \$5.25 per shirt
Northwind Graphics 2453 Route 9 Malta, NY 12020	\$4.30 per shirt
Landmark 130 Broad Street Glens Falls, NY 12801	\$6.50 per shirt
Soccer Unlimited 1570 Route 9 Clifton Park, NY 12065	\$4.85 per shirt
Synergy Promotions 89 Round Pond Road Queensbury, NY 12804	\$4.45 per shirt
Riddell 669 Sugar Lane Elyria, OH 44035	Declined to Bid

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This purchase would be made out of account A7140.4 that had a balance of \$8,786.81 as of 11/4/11.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing the purchase of t-shirts for the Town of Moreau Recreation Department Basketball program from Northwind Graphics per their proposal of \$4.30 per shirt.

Roll call vote resulted as follows:

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

The highway department needed approval to have the 2002 938G Cat Loader repaired by Milton Cat at an estimated cost of \$5,444.00. Once the old injectors are sent out and if it is found that they are rebuildable then the Town may see a refund of \$871.00. This repair would come out of account DB5130.405 that had a balance of \$8,963.99 as of 10/31/2011.

A motion was made by Councilman Cumm and seconded by Councilman Prendergast authorizing the 2002 938G Cat Loader to be repaired by Milton Cat at an estimated cost of \$5,444.00.

Roll call vote resulted as follows:

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

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair to authorize the submission of a grant application in the amount of \$14,653.20 to the South Glens Falls Central School District for the Town's participation in a federal grant that the South Glens Falls Central School District received for athletic and exercise activities.

Councilwoman LeClair stated that it may go down a small amount. There was discussion by the Recreation Commission and they talked about not buying the snowshoe kits and just buying the snowshoes and using the x-c ski poles that they have. One of the recreation commission members said that the school does not have poles when they take the kids out in the field and maybe we can use the x-c ski poles that we have and just buy the snowshoes.

Roll call vote resulted as follows:

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

A continuation of the Public Hearing on the 2012 Preliminary Town Budget with a special meeting of the Town Board to follow was scheduled for November 16, 2011 starting at 7:00 p.m.

Steve VanGuilder asked what the special meeting was about.

Fran Thibodeau replied it was to hopefully adopt the budget.

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Steve VanGuilder asked if there would be discussion about the squad.

Councilman Cumm and Supervisor Jenkins replied yes.

Steve VanGuilder said he wouldn't be here.

Steve VanGuilder said he didn't understand why they had to do a "separate one". He asked what more did they want.

Supervisor Jenkins replied that no one said they wanted more, but "they" wanted to discuss a couple of things.

Steve VanGuilder asked who "they" were.

Supervisor Jenkins replied members of the board.

Steve VanGuilder asked Councilman Cumm if he "wanted one".

Councilman Cumm replied that he thought they should have a workshop on it and he thought that Steve VanGuilder had suggested that at one time also.

Steve VanGuilder replied "let's do it now". He said it was time to move forward with this. He asked why it was a problem every year.

Supervisor Jenkins said they were going to schedule a workshop and if Steve VanGuilder couldn't be here then there are other members of the Moreau Emergency Squad who can attend.

Supervisor Jenkins asked for a motion to close the special meeting.

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair to adjourn the special meeting at 10:04 p.m.

Respectfully submitted,

Jeanne Fleury  
Town Clerk