

A regular meeting of the Town Board of the Town of Moreau was held on November 23, 2010 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Supervisor Jenkins opened the meeting at 7:00 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; Jesse Fish, Water Superintendent; Joe Patricke, Building Inspector/Code Enforcement Officer; Nick Mattison, Recreation Department Laborer; Town Residents: Reed Antis, Keith Osborne (also Planning Board Member), Adele Kurtz, Ed Loftus; Village Resident: David Smith and Queensbury Resident: Marissa Lau.

Supervisor Jenkins led the Pledge of Allegiance.

Supervisor Jenkins welcomed everyone to the meeting and asked everyone to turn off or put on vibrate all electronic communication devices.

MINUTES

The following minutes were prepared and distributed to the Town Board in advance of the meeting for their review, comment, correction and approval:

October 28th (2 Sets), November 4th (2 Sets), November 8th (Receive & File), November 9th (2 Sets), November 10th, November 16th (2 Sets).

MINUTES - OCTOBER 28, 2010 – (2 SETS) - MONTH-END MEETING AND SPECIAL MEETING RE: 2010 TENTATIVE BUDGET

No comments or corrections.

A motion was made by Councilwoman LeClair and Seconded by Councilman Kusnierz to approve both sets of minutes for October 28th as prepared.

Roll call vote resulted as follows:

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

MINUTES – NOVEMBER 4, 2010 - (2 Sets) – PUBLIC HEARING RE: 2011 PRELIMINARY TOWN BUDGET AND SPECIAL MEETING RE: HIGHWAY UNION CONTRACT NEGOTIATIONS

No comments or corrections.

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MINUTES – NOVEMBER 8, 2010 – BID OPENING SAND

No comments or corrections. Minutes were received and filed.

MINUTES – NOVEMBER 9, 2010 – (2 SETS) - PUBLIC HEARING ON PROPOSED DOG LAW & REGULAR TOWN BOARD MEETING

Correction to public hearing minutes of November 9, 2010 - Page 651 - 4th paragraph—remove the word “the” after “2 ½ times”.

No comments or corrections on the minutes of November 9th from the Regular Town Board Meeting.

MINUTES – NOVEMBER 10, 2010 – SPECIAL MEETING RE: MOREAU EMERGENCY SQUAD CONTRACT NEGOTIATIONS

No comments or corrections.

MINUTES – NOVEMBER 16, 2010 – 7:00 P.M. - CONTINUATION OF PUBLIC HEARING ON THE 2011 PRELIMINARY TOWN BUDGET

No comments or corrections.

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to approve both sets of minutes from the November 4th meetings, both sets from the November 9th meetings, the minutes from the November 10th meeting and the first set of minutes from the November 16th public hearing continuation with corrections so noted.

Roll call vote resulted as follows:

Councilwoman LeClair	Yes
Councilman Kusnierz	Yes on all minutes except abstain on the minutes from November 4 th
Councilman Cumm	Yes
Councilman Prendergast	Yes
Supervisor Jenkins	Yes

MINUTES – NOVEMBER 16, 2010 – 8:00 P.M. – SPECIAL MEETING TO INTERVIEW CANDIDATES FOR THE POSITION OF ASSISTANT BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER

No comments or corrections

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair to approve the minutes for the meeting at 8:00 p.m. on November 16, 2010 as prepared.

Roll call vote resulted as follows:

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

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MINUTES – NOVEMBER 16, 2010 – 7:42 P.M. – SPEICAL MEETING RE: PROPOSED 2011 PRELIMINARY TOWN BUDGET

No comment or corrections.

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to approve the minutes of November 16, 2010 at 7:42 p.m. regarding the proposed 2011 Preliminary Town Budget as prepared.

Roll call vote resulted as follows:

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

SET FUTURE MEETINGS/WORKSHOPS

Supervisor Jenkins stated that we have to schedule two public hearings. One will be for Streets and Sidewalks, Notice of Defects Law, and a Littering Law.

Attorney Auffredou stated that he had prepared drafts and distributed them previously.

Supervisor Jenkins stated that he would recopy the Board.

Councilman Prendergast asked what we were doing now as far as littering.

Joe Patricke stated that we now use the Landfill law.

The amount of fines we currently charge is \$50.00 for a first offense.

Workshops were scheduled for 6:30 p.m. on December 7, 2010 for the Littering Law and Notice of Defects Law.

A motion was made by Councilman Cumm and seconded by Councilman Prendergast to schedule a Public Hearing for the Litter Law at 6:30 p.m. on December 14, 2010 and a Public Hearing for the Notice of Defects Law at 6:45 on December 14, 2010.

Roll call vote resulted as follows:

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

A workshop was scheduled for 7:00 p.m. on December 21, 2010 to discuss proposed zoning changes for a proposed Transient Law.

Supervisor Jenkins stated that the reason we need to move on this is that we received six notices regarding sex offenders in our Town.

Attorney Auffredou stated that a Public Hearing had to be scheduled regarding the Moreau Emergency Squad Contract for 2011.

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A motion was made by Councilman Prendergast and seconded by Councilman Cumm to schedule a Public Hearing for December 28, 2010 at 6:30 p.m. in Town Hall to consider a contract with the Moreau Emergency Squad for the year 2011.

Roll call vote resulted as follows:

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

PUBLIC COMMENT PERIOD

Reed Antis—At the Public Hearing regarding the Moreau Emergency Squad, will the public be provided with information regarding salaries?

Supervisor Jenkins stated that we have information regarding the salaries that are being paid bi-weekly. We have a couple of other issues that should be resolved by that time.

Reed Antis—He went to the Recreation Commission Meeting. He read the Town Code and the first line reads that the Recreation Commission Sets Policies. He questioned the first aid kits and wondered who had the authority to decide on this purchase.

Supervisor Jenkins stated that the Board could override anything that the Recreation Commission asks for. The Town Board will listen to the Recreation Commission's recommendations, but the Board has the final say as to what monies are spent.

EXTENSION NO. 2 OF WATER DISTRICT NO. 4

Attorney Auffredou stated that he has a short EAF Part II that needs to be completed by the Town Board. He recapped what the project consisted of.

Attorney Auffredou read the questions and the Board answered as follows:

- A. No
- B. No
- C. No
- C1. No
- C2. No
- C3. No
- C4. No
- C5. No
- C6. None
- C7. None
- D. No

PART III—The Town Board checked the box that reads “will not result in any significant adverse environmental impacts”.

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast authorizing the Supervisor to sign the short form EAF.

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Roll call resulted as follows:

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

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair declaring a negative declaration under SEQRA.

Roll call vote resulted as follows:

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

The reading of the resolution was waived.

A motion was made by Councilman Prendergast and seconded by Councilman Cumm to adopt the following resolution establishing Extension 2 of Water District 4:

WHEREAS, the Town Board of the Town of Moreau ("Town Board") is considering the establishment of Extension No. 2 of Water District No. 4 within the Town of Moreau as described in the Map, Plan and Report that has been prepared for Extension No. 2 of Water District No. 4; and

WHEREAS, Robert Kory and Sharon Doyle, ("Owner"), of a 45.5± acre parcel identified as SBL # 50-.3-29.2 and known as Arrowhead Meadows Realty Subdivision located on the southeast quadrant at the intersection of Gansevoort Road and Bluebird Road submitted a petition to the Town Board to create Extension No. 2 of Water District No. 4 to include SBL # 50.-3-29.2 within the boundaries of Water District No. 4; and

WHEREAS, by resolution dated November 9, 2010 the Town Board determined that the petition was sufficient and further determined that the Map, Plan and Report prepared for Extension No. 2 of Water District No. 4 contained all the necessary data required by law, and scheduled a public hearing for November 23, 2010 at 6:50 p.m. at the Moreau Town Hall; and

WHEREAS, the Order scheduling the public hearing was duly published and posted as required by law; and

WHEREAS, a public hearing on the establishment of Extension No. 2 of Water District No. 4 was duly conducted by the Town Board on November 23, 2010 at 6:50 p.m. at the Moreau Town Hall; and

WHEREAS, the Town Board has considered the comments made at the public hearing; and

WHEREAS, the Town Board finds that all property and property owners within the proposed district extension are benefited by the creation and establishment of Extension No. 2 of Water District No. 4; and

WHEREAS, pursuant to Section 194 of the Town Law, the Town Board further finds that the creation of Extension No. 2 of Water District No. 4 will benefit all the property owners within the proposed extension area of the Water District as more particularly identified and described in the Map, Plan and Report prepared for Extension No. 2 of Water District No. 4; and

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WHEREAS, the Town Board finds that all property and property owners benefited are included within the limits of the proposed Extension No. 2 of Water District No. 4; and

WHEREAS, the Town Board finds that the establishment of Extension No. 2 of Water District No. 4 is in the public interest; and

WHEREAS, the Town Board as Lead Agency has issued a determination of non-significance under SEQRA for this unlisted action; and

WHEREAS, no public dollars are to be extended for the establishment for the necessary construction of Extension No. 2 of Water District No. 4, as all costs are being borne by the Owner or its successors or assigns, and no debt is being incurred by the Town of Moreau;

NOW, THEREFORE, the Town Board hereby establishes Extension No. 2 of Water District No. 4 in the Town of Moreau as more fully detailed and described in the Map, Plan and Report and authorizes the construction of all necessary infrastructure and water supply improvements; and

BE IT FURTHER, resolved that the Owner or its successors or assigns are required to obtain any and all other government approvals or permits that may be necessary to complete Extension No. 2 of Water District No. 4; and

BE IT FURTHER, resolved that the rules and regulations of Water District No. 4 contained in Chapter 145, Article IV of the Moreau Town Code shall apply to and be enforced in Extension No. 2 of Water District No. 4; and

BE IT FURTHER resolved that the Town Supervisor is hereby duly authorized to execute and deliver all necessary documents to further the purpose of this resolution; and

BE IT FURTHER resolved that the Town Supervisor is hereby duly authorized to execute on behalf of the Town an application with accompanying documentation to the New York State Department of Environmental Conservation for a water supply permit for Extension No, 2 of Water District No. 4.

Roll call resulted as follows:

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

GAR PROPOSAL

Supervisor Jenkins discussed the four year plan. Everyone has had discussions with Peggy regarding the four year plan and a plan needs to be approved so that the documents can be signed and forwarded to the State.

Councilman Kusnierz stated that if we go with the four year plan it would lock us in to doing a complete reassessment again in the fifth year.

Supervisor Jenkins stated that if we adopt a four year plan the cost would be minimal for the reassessment.

Councilman Kusnierz stated that he did not think that we have to do another reassessment. The State appropriated 6.9 million dollars for reimbursements to localities. He felt there was no doubt that the

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State in trying to balance the budget is going to cut the level of funding per parcel for localities even though we have signed on to these programs. We are going to be held hostage. He does not think that we should get locked in to this plan.

Supervisor Jenkins asked Councilman Kusnierz if he thought we should wait another 28 years.

Councilman Kusnierz stated that if the numbers do not change that much then we would not have to do anything.

Supervisor Jenkins stated that was not going to happen. We will be going back to an equalization system. He would hate to think that we would be throwing the money away that we have already spent. The estimated cost for reassessment would be \$75,000 over a two year period. At the current rate we would be reimbursed \$42,000 from the State which would be a net cost of \$33,000 to do a full reappraisal.

Councilman Prendergast stated if we wanted to get reimbursed from the State for the reval that was just completed then we have to sign up for some plan.

Councilman Prendergast did not like the idea that we are hearing about this after the fact.

Councilwoman LeClair stated that if we accepted the four year plan, we would get up to \$5.00 per parcel for the reval that was just completed. If we changed our mind about the four year plan, we would not lose the \$5.00 per parcel but would have to pay back the \$2.00 per parcel that has been collected.

Councilman Kusnierz stated that if we sign up for this plan we are committing the Town to another reval and he was not prepared to do that.

Councilman Cumm stated that we could recoup that from sales tax.

Councilman Kusnierz said to tell that to the individuals who just saw their taxes go up as a result of a reval. Sales tax doesn't mean anything to them.

Councilwoman LeClair stated that she would rather have had her taxes go up a little at a time rather than having her taxes double as they did.

A motion was made by Councilman Cumm and seconded by Councilwoman Le Clair to accept Peggy's recommendation to go with the four year plan that has to be submitted by December 6, 2010.

Councilman Prendergast said that one part of him says we have to accept the four year plan and the other is that we waited 28 years to do a reval and that was wrong. Because of that the taxes were not equitable. If we continue on without updating, historically it is going to happen again. We did spend a lot of money on the reval and it doesn't make any sense to go back the way it was. It wasn't fair.

Roll call vote resulted as follows:

Councilwoman LeClair	Yes
Councilman Kusnierz	No
Councilman Cumm	Yes
Councilman Prendergast	Yes
Supervisor Jenkins	Yes

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KEITH OBORNE – SEEKS SUPPORT FROM BOARD TO SERVE ON COMMITTEE

Supervisor Jenkins stated that Keith is looking for support for him to serve on the Water Quality Co-Ordination Committee of Saratoga County. He was approached by the field manager to serve on this Committee. There is no cost to the Town. Everyone should have received his information. He has a BS in geology and he was employed in Fredericksburg, Virginia for four years as a Conservation Specialist. He also serves on our Planning Board.

Councilman Cumm asked if we give you our support, will your views on that Committee be the views of the Town Board of the Town of Moreau or your views as Keith Osborne.

Keith stated that they would be his views based on his credentials.

Councilwoman LeClair asked if he was already serving in this role.

Keith stated no, but he was on the Planning Board for the Town of Moreau and the Town Planner for Queensbury. Keith said that conservation was a passion of his. Regardless, he is going to serve on this board and he would like the Board's support as it would give a little more credence to his decisions that are being made.

Councilman Kusnierz stated that he had worked very closely with Jeff Hamilton regarding erosion control on his farm and he wanted to know if Keith saw himself working as a partner in what the agency is trying to accomplish bringing his expertise into play.

Keith stated that he likes to get his hands dirty.

A motion was made by Councilman Prendergast and seconded by Councilman Kusnierz to have Supervisor Jenkins write a letter giving Keith Osborne the Town Board's support as a member of the Water Quality Coordination Committee.

Councilman Cumm stated that he would not support the letter because if the Town Board gives their support the Board's views will not be taken into consideration. He said he would want input as to what is being discussed.

Councilman Kusnierz stated that he had no trouble supporting Keith as an individual or as recommended by this Board.

It was decided to remove the motion from the table and Keith and Councilman Cumm will discuss this matter at a later date.

HIGHWAY DEPARTMENT REQUEST

The Highway Department is requesting to purchase rock salt in the amount of \$40,000 under County contract to be taken out of DB5142.490 leaving a balance of \$88,467.25.

Councilman Kusnierz stated that he had a problem spending that amount of money at one time on rock salt. He had a problem with these blanket amounts. He said he would approve a smaller amount and they could ask for more at the next Town Board meeting.

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair to purchase \$40,000 worth of rock salt under county contract #10-PWS-10R from American Rock Salt.

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Roll call vote resulted as follows:

Councilman Cumm	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	No
Supervisor Jenkins	Yes

Supervisor Jenkins stated that the highway department had to buy a tire for truck #16 so that it would pass inspection. Each Board Member was contacted regarding this matter and gave verbal approved. The money will be taken out of DB5130.405 leaving a balance of \$58,142.13.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to purchase a tire from Warren Tire in the amount of \$552.25 for truck #16.

Roll call resulted as follows:

Councilman Prendergast	Yes
Councilwoman Le Clair	Yes
Councilman Kusnierz	Yes
Councilman Cumm	Yes
Supervisor Jenkins	Yes

RECREATION DEPARTMENT REQUESTS-PECKHAM MATERIALS APPROVE P.O. FOR PARKING LOT

The Highway Department picked up \$1,796.71 worth of stone from Peckham Materials and they used \$503.64 worth. \$1,293.07 worth of stone was delivered to the Recreation Department to be used on the parking lot on the north side of the quads to increase parking. The Board needs to approve the amount for the \$1,293.07 as the total amount is on one voucher.

Supervisor Jenkins stated that we do not have a purchase order for the Recreation Department. The Highway and Recreation Departments are sharing the voucher.

This item was tabled.

RECREATION DEPARTMENT REQUESTS—APPROVAL FOR COACHES TO ATTEND CLASSES

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair to pay for coaching classes at \$20.00 each up to \$300.00 as long as the classes are not mandatory for our coaches to attend.

Roll call vote resulted as follows:

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

Another request was made for roofing materials for Pavilion #1 and the bathroom near the bowl. The recreation department staff will do the repairs. Three quotes were obtained:

Curtis Lumber	\$2596.00
Griffin Lumber	\$2181.00

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Lowe's \$2,256.00

Supervisor Jenkins suggested that they check the roof to see how the wood is under the tin and get estimates.

The above was tabled.

TRANSFER STATION REQUEST

The Artran maintenance agreement is in question. It will be taken care of at the Month-End Audit Meeting. Regarding the compactor building repairs, insurance papers are necessary but unavailable from the low bidder. The Board will hold off on this until a later date.

WATER DEPARTMENT REQUEST(S)

Supervisor Jenkins - We were going to discuss the buy- in. This will be put on hold until after another Water Committee meeting.

LANDFILL MAINTENANCE QUOTES

Liz Rovers from C. T. Male has put this out to bid twice. There was only one response from TKC on Route 9, Town of Moreau, owner, Tom Kubricky. He gave a price for time and materials and that it would be under \$10,000.

A motion was made by Councilman Prendergast and seconded by Councilman Cumm to hire Tom Kubricky to do the landfill maintenance at a price not to exceed \$10,000.00 and for Supervisor Jenkins to sign the contract.

Roll call vote resulted as follows:

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

TRANSFER OF FUNDS

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to transfer funds in the amount of \$18,078.00 from highway snow removal to highway general repairs and \$120.00 from A1410.4 to A1410.2 for a laser printer in the Town Clerk's office.

Roll call vote resulted as follows:

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

MINING PERMIT—FINCH PAPER

The expiration date is May 6, 2015. This expiration date runs concurrently with DEC.

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A motion was made by Councilman Cumm and seconded by Councilwoman LeClair to approve the mining special use permit for Finch Paper LLC.

Roll call vote resulted as follows:

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

SARATOGA COUNTY ANIMAL SHELTER AGREEMENT FOR 2011

Supervisor Jenkins stated that the cost for the Saratoga County Animal shelter for 2011 will be \$1,995.00. Payment is not due until September or October of 2011.

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair giving Supervisor Jenkins approval to sign the contract with the Saratoga County Animal Shelter for 2011.

Roll call vote resulted as follows:

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

ASSISTANT BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER APPOINTMENT

Mr. Smith's references came back very favorably.

David Smith will work only four days a week for a couple of weeks so that he can give his current employer notice. His pay would be pro-rated on an hourly basis for this time period.

A motion was made by Councilman Prendergast and seconded by Councilman Cumm to appoint David Smith as the Assistant Building Inspector/Code Enforcement Officer at an annual salary of \$32,782.00 with benefits with a probationary period of six months subject to successfully passing the civil service exam and pre-employment physical.

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

PLANNING BOARD SECRETARY APPOINTMENT

Interviews for the Planning Board Secretary position will be held at 6:00 p.m. on December 1, 2010 at the Town Hall.

RFP SURVEY FOR TOPO PLAN FOR BUILDING PROJECT(S)/ENGINEER/ARCHITECT

Supervisor Jenkins stated that we need to do a Topo Plan at the Highway sight. We need to send out RFP's. Supervisor Jenkins asked each Board Member to submit a list to the Supervisor's office of engineering firms they would like to recommend to be considered.

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Councilwoman LeClair asked Joe Patricke if he was aware of any other municipalities that had done a project similar to this so that we could speak to them and get their recommendations.

Joe Patricke stated that he could get a list together.

Supervisor Jenkins suggested going to the Town of Charlton as they have just completed a complex including a court house. Several had gone over to Greenfield to look at their highway department.

Supervisor Jenkins stated that we need to move on this, but we need to be very careful and make good decisions. He would like a list within the next week or so.

Joe asked about the surveyors.

Supervisor Jenkins stated that they would be separate.

TANGLEWOOD LIGHTING DISTRICT

Supervisor Jenkins stated that everyone received information regarding a lighting district for Tanglewood Drive a year ago with costs, etc. He will copy everyone on this information again.

Supervisor Jenkins suggested that we pave a walkway from Feeder Dam Road down the west side of Tanglewood to the first opening of the football field and put in a crosswalk. He stated that we really need to eliminate parking along Tanglewood Drive as it is very dangerous. He would like everyone to think about lighting and a possible walkway and be prepared to talk about it at the next Board meeting.

It was suggested that the school put up some lighting. Supervisor Jenkins stated that he could approach the school administration regarding this matter.

15 MINUTE PUBLIC COMMENT PERIOD

Adele Kurtz asked what the estimated cost per year would be for the four year plan adopted by the Board.

Supervisor Jenkins stated that if the funds stay the same (\$2.00 per parcel) the first three years would be \$3,000.00. The reval would be \$50,000 for the first year, \$25,000 for the second year with a total cost of \$33,000 after state reimbursement and we would be able to keep values at 100%.

Adele asked if this would include utilities.

Supervisor Jenkins stated that utilities will be revalued except for the one that is on a five year agreement.

Discussion followed regarding utilities.

COMMITTEE REPORTS

Councilwoman LeClair asked Jeremy to explain "Trax" equipment. We have no quotes as of yet.

Jeremy explained that this will turn the XRT that we have into an all season vehicle. The "Trax" will replace the wheels. It will allow the vehicle to be used in the snow or use it as a utility vehicle that can be driven anywhere in the park.

Last year Bruce used his snowmobile to pack the trails. With this machine they can pull the groomer around. Jeremy guessed that the "Trax" would cost approximately \$6,000.00.

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Councilman Kusnierz stated that he was not on board with this.

Jeremy stated that a 75' x 150' spot is leveled for the ice skating rink. There is a lining system that can be used so that even if there is no snow an ice rink could be created. The cost for this lining is approximately \$5,000.00.

Councilwoman LeClair will have the pricing for the next meeting.

Councilwoman LeClair stated that Nick Mattison has come up with recommendations for playground equipment.

Councilwoman LeClair and Nick Mattison had a conversation regarding the basketball program. The numbers are a little low at 150. They have three teams and one doesn't get to play. Two teams play each other all of the time. Nick had called the coaches to see if they would like him to have co-ed teams. The coaches decided to leave things as they are for this year. Recommendations will be received from the coaches for next year.

Councilwoman LeClair said that a coach had called her and said that on the night that the team has a buy-out possibly Steve or Nick could go in and show different games with the basketball.

Steve called and stated that he needs Ron King and Jason Spector to be approved as wrestling coaches. This will be taken care of at the next meeting.

Councilwoman LeClair provided the flyer for the coach's training program at Adirondack Community College. They have asked if we can put the information on our website or the Moreau Rec website. This program is how to work with kids and their parents. The Board had no problem with this.

Councilwoman LeClair stated she had a conversation with Andy LaBruzzo from the Department of State and told him that we were moving forward with the date to interview the firms for the planning of the Riverfront Park. Mr. LaBruzzo said that we needed to include community members or people from our Conservation Committee or our Recreation Commission in the interview process. This interview process is not a closed door session and the public is allowed to come and listen.

Supervisor Jenkins stated that the Board would make the decision as to which firm would be hired.

Councilman Kusnierz stated that there was a special Recreation Committee Meeting last night to discuss the potential for building a new shed at the Rec. Park. The commission voted unanimously to go ahead with this project and they are looking to the Town Board for their opinion. There is a typo in the minutes. The shed size should be 32' x 40'. It would have 12' walls fully enclosed. It would be subject to our procurement policy. The cost of the building would be approximately \$11,000.00 for materials and would probably double with labor. They would like to have this building because equipment is being stored outside. They would like to change the setup of the current building. They could use this for meeting space. They could cut down on the number of equipment traffic that is going in and out of the central part of the park from a safety standpoint. The equipment would be in an enclosed area which would be secured.

Supervisor Jenkins stated that he had been down to the Rec. Park and said the work they had done in the maintenance building was a great improvement. He congratulated them for doing such a nice job. He said he was in favor of the idea for a new shed. He would put it on the agenda for the next meeting.

Councilman Kusnierz stated that some of the Committee thought we should have a five year master plan before we took action. He thought that we had outgrown the present facility and we have additional revenue coming in from the development fees. The five year master plan is a good idea.

A regular meeting of the Town Board of the Town of Moreau was held on November 23, 2010 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Councilwoman LeClair stated that she appreciated the Recreation Commission's comments, but she thought that we should also listen to the employees down at the Rec. Park. They know what their needs are and they have some very good ideas.

Supervisor Jenkins stated that he would listen to anyone. Memos can be put in the Board's mail boxes expressing their opinions.

Councilwoman LeClair stated that they should be included in the planning.

Jeremy stated that he did not think that a building the size they are talking is going to be big enough.

Councilman Kusnierz stated that as money becomes available, extra bays could be added on.

Councilman Cumm stated that his decision is going to be predicated on Jeremy and Bruce's recommendations. They know what is needed. He would like to see 12' doors instead 10' doors.

Councilman Kusnierz stated that his vote was going to be predicated on the people who elected him and not on three individuals.

SUPERVISOR'S ITEMS

We need to have an agreement for legal services under the DWSRF Intended Use Plan for Water District 1 extension 2. Attorney Auffredou sent a proposal in October, 2010 and the estimated prices were \$17,500.00 for local counsel and \$25,000.00 for Bond Counsel.

Attorney Auffredou talked with Tim Burley about the numbers and Attorney Auffredou did not think that the legal services would get to those numbers.

Supervisor Jenkins would like to be able to sign this agreement at the next meeting.

Supervisor Jenkins asked Attorney Auffredou how we could get rid of the LDC (Local Development Corporation) or if that is what we should do.

Attorney Auffredou stated that a Local Development Corporation is a corporation that is governed under the not for profit corporation law. Since this Corporation has no assets and no liabilities, as a result it does not have to go through a judicial dissolution. The LDC Board which is the Town Board would convene a meeting of the LDC. Attorney Auffredou would prepare a plan of dissolution. It would be approved by a majority vote of the Board of the LDC. It is submitted to the NYS Department of Taxation and the Attorney General for approval. The approval is filed with the Secretary of State's Office and the LDC is dissolved. Attorney Auffredou would like to see the incorporation documents. He would prepare a dissolution plan; schedule a meeting of LDC on notice sometime in late January or February.

Councilman Kusnierz asked Jeanne to look up any discussion on the LDC when it was developed.

The State wants us to send in a report. There is nothing to report.

Albert Jenkins (not Supervisor Jenkins's brother) wants permission to clean up (salvage) scrap metal, tires, refrigerators, etc in the Industrial Park.

Supervisor Jenkins stated he will tell him "no" as we only own one lot in the Industrial Park.

Supervisor Jenkins said we need to establish a committee for agriculture and farm land protection planning. He would like Councilman Kusnierz to chair this committee. We have some protection of farmland and we could possibly get some grant money to do the study.

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Councilman Kusnierz said he would like to be a liaison. He would like to have a formal committee made up of representatives from our agricultural industry. He would bring in names of people who might be interested in serving on this committee.

Supervisor Jenkins stated that we should run an ad looking for representatives for this committee.

Supervisor Jenkins stated that Ed Tracy was assaulted by two individuals at the Rec. Park while he was working. One was arrested for third degree assault. Ed Tracy was arrested for disturbing the peace. Since Ed was working at the time, we should support him legally. Ed has engaged Attorney William White. Mr. White wants to know if the Town is going to support Ed.

Councilman Prendergast would like a ball park figure as to how much this is going to cost to engage Attorney White.

Councilman Kusnierz asked why the Town would pay for an attorney to represent an employee for a criminal charge. He felt that Ed should have known better than to do what he did. He said that he would not support paying for an attorney.

Councilwoman LeClair stated that the employees of the Park have been told to tell people to leave the park if they come in on four-wheelers.

The Board wants a figure of how much Attorney White will charge and then they will make their decision.

A motion was made by Councilwoman LeClair and seconded by Councilman Cumm to adjourn the meeting at 9:35 p.m.

Roll call vote resulted as follows:

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

Compiled by,

Barbara Porter
Deputy Town Clerk