

A month-end-audit meeting of the Town Board of the Town of Moreau was held on November 27, 2012 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 Deputy Town Clerk called the roll.

Town Board Members Present

Robert J. Vittengl, Jr.	Councilman
Bob Prendergast	Councilman
Todd Kusnierz	Councilman
Preston Jenkins	Supervisor

Town Board Members Absent

Gina LeClair	Councilwoman
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Also Present: Barbara Porter, Deputy Town Clerk; Rudy Klick, Special Projects Aide; and Paul Joseph, Highway Superintendent.

Transfers:

A motion was made by Councilman Kusnierz and seconded by Councilman Vittengl to increase revenues by \$100,000.00 in A1640—General Fund—Ambulance Charges and to increase expenditures by \$100,000.00 to A4540.409.1—General Fund—Ambulance—Paramedic Program to receive and expend fees associated with ambulance services by contract with the Moreau Emergency Squad.

Roll call resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl authorizing the following transfers:

Transfer \$500.00 from A5010.475—General Fund—Superintendent of Highways—Special Matters into A5010.450—General Fund—Superintendent of Highways—Supplies to pay Voucher #2058 to Staples Advantage in November audit with additional funds for remaining 2012.

Transfer \$147.64 from A5132.472—General Fund—Garage—Building Repairs with \$102.00 being transferred into A5132.2—General Fund—Garage—Equipment and \$45.64 being transferred into A5132.452—General Fund—Garage—Marking Lime/Paint to pay voucher #2011 to Bargain City Liquidators and Voucher #2046 to Passonno Paints in November Audit.

Transfer \$2,221.51 from A7140.2—General Fund—Playgrounds & Recreation Equipment into A7140.4—General Fund—Playgrounds & Recreation Contractual to pay various vouchers in November audit and remaining 2012 expenditures.

Transfer \$676.00 from DB5130.492—Highway Fund—Machinery—Parts and with \$241.00 being transferred into DB5130.407—Highway Fund—Machinery—Maintenance Agreements and \$260.00 being transferred into DB5130.450—Highway Fund—Machinery—Supplies and \$175.00 being transferred into DB5130.480—Highway Fund—Machinery—Miscellaneous to pay various vouchers in November audit and remaining 2012 expenditures.

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Transfer \$837.00 from TS8160.1—Transfer Station – Personnel into TS8160.2—Transfer Station – Equipment to pay for the replaced propane heater approved by the Town Board on October 30, 2012.

Transfer \$95.00 from VI9000.8—Water VI—Employee Benefits—Medicare into VI8330.4—Water VI—Purification—Contractual to pay Voucher #2056 to Slack Chemical Company.

Roll call vote resulted as follows:

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

Supervisor Jenkins stated that he had three items for discussion. The first one was for Peckham, purchase order 21501. Approval was done to transfer funds, but there was no approval for the expenditure. This Purchase Order was for crushed stone and road repairs.

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl to approve expenditures from Peckham for crushed stone up to \$5,000.00.

Roll call resulted as follows:

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

The next item was trees that were removed by Richard Sears. Sears used last year's prices. Rudy wanted the Board to be aware of this.

The next item was the Gorman Bros. voucher. Paul stated he had found out today that the prices on the voucher were last year's prices. They told Paul that these prices would stand. We saved \$12,000 on this voucher.

We have some vouchers that we are waiting for money in the TA account before they can be paid. They are from Environmental Design and Bartlett, Pontiff, Stewart and Rhodes. These vouchers have to do with Sisson Reserve.

Councilman Kusnierz asked Paul regarding a snowmobile crossing sign that had to be replaced. Paul stated that it was a legal crossing and the sign needed to be replaced.

Councilman Kusnierz asked that Board Members get copies of letters that are sent by Town Counsel regarding easements to residents.

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

Roll call vote resulted as follows:

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

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AUDITED CLAIMS

General Fund—A Account:

Claim nos. 1965-1972, 1977-1981, 1983-1984, 1990, 2011-2015, 2017, 2019-2020, 2023, 2025, 2030, 2034-2037, 2040, 2042, 2044-2046, 2051, 2054, 2057-2058, 2225, 2228, 2230, 2231-2232, 2234, 2245-2246, 249-2253, 2262, 2264, 2272 \$ 68,525.68

Town Outside Fund—B Account:

Claim nos. 2012, 2025, 2030, 2041, 2050, 2225, 2230, 2254-2261, 2264 \$ 1,576.09

Highway Fund—DB Account:

Claim nos. 1987-1989, 2009-2010, 2012, 2016, 2018, 2021-2022, 2024, 2026-2029, 2031-2033, 2038-2039, 2043, 2048-2049, 2053, 2055, 2224-2225, 2227-2229, 2231, 2233, 2247-2248, 2269-2271 \$150,726.77

Sewer District 1—GI Account:

Claim nos. 1979, 1984, 1986, 2246, 2264 \$ 187.34

Water District 1 Fund—I Account:

Claim nos. 1979, 1984-1985, 2030, 2056, 2246, 2263-2264 \$ 1,032.81

Water District 2 Fund-II Account:

Claim nos. 1979, 1984-1985, 2030, 2052, 2056, 2225, 2264 \$ 629.72

Water District 4 Fund—IV Account:

Claim nos. 1979, 1984-1985, 2056, 2225, 2246, 2264 \$ 345.62

Water District 3 Fund—III Account:

Claim nos. 1979, 1984-1985, 2056, 2225, 2246, 2264 \$ 78.12

Transfer Station Fund—TS Account:

Claim nos. 1976, 1979, 2019, 2020, 2047, 2058, 2226, 2245, 2249 \$ 8,019.46

Water District 5 Fund—V Account:

Claim nos. 1979, 1984-1985, 2056, 2225, 2246, 2264 \$ 47.18

Water District 6 Fund—VI Account:

Claim nos. 1979, 1982, 1984-1985, 2024, 2056, 2058, 2225, 2245-2246, 2250, 2264 \$ 815.02

Trust & Agency Fund—TA Account:

Claim nos. 2244 \$ 65.00

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Town-Wide Capital Project Fund – HT Account

Claim nos. 2243 \$ 10,000.00

Municipal Center Capital Project Fund—HC Account

Claim nos. 2235-2239, 2265, 2266-2267 \$ 80,769.98

Highway Capital Project Fund—HH Account

Claim nos. 2240 \$ 2,795.00

Water District 1 Extension 2 Capital Project—HI Account

Claim nos. 2268, 1973-1975 \$ 75,437.03

Recreation Capital Project—HP Account

Claim nos. 2241-2242 \$ 10,155.00

Meadow Ridge Lighting District Fund—MR Account

Claim nos. 1969, 1971 \$ 72.72

Palette Lighting District Fund—PA Account

Claim nos. 1969, 1971 \$ 166.16

Palmerton Heights Lighting District Fund—PH Account

Claim nos. 1969 \$ 530.83

Pinewood Lighting District Fund—PW Account

Claim nos. 1969, 1971 \$ 216.43

Riverview Lighting District Fund—RV Account

Claim nos. 1969, 1971 \$ 319.18

Sherwood Lighting District Fund—SH Account

Claim nos. 1969, 1971 \$ 250.65

Tanglewood Lighting District Fund—TW Account

Claim nos. 1969, 1971 \$ 115.33

Woodscape II Lighting District Fund—WP

Claim nos. 1969 \$ 272.26

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Woodscape Lighting District Fund—WS

Claim nos. 1969, 1971

\$ 377.50

A motion was made by Councilman Prendergast and seconded by Councilman Kusnierz to adjourn the Month-End Audit Meeting at 6:48 p.m.

Roll call resulted as follows:

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

Meeting Adjourned.

Respectfully submitted,

Barbara Porter
Deputy Town Clerk