

The month-end meeting of the Town Board of the Town of Moreau was held on November 29, 2010 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Supervisor Jenkins called the meeting to order at 4:30 p.m.

**Town Board Members Present**

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

**Town Board Members Absent**

Todd Kusnierz	Councilman
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**Also Present:** Leeann McCabe, Deputy Town Clerk; Rudy Klick, Special Projects Aide; Peggy Jenkins, Assessor; Paul Joseph, Highway Superintendent; Joseph Patricke, Building Inspector/ Code Enforcement Officer.

A motion was made by Councilman Prendergast and seconded by Councilman Cumm to Transfer \$16,751.49 from the Fred Silva escrow account to Trust and Agency to pay voucher number 2359.

Roll call resulted as follows:

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

There was discussion regarding a bill with invoice dates of October 1<sup>st</sup> and October 4<sup>th</sup> for trees that were purchased from Toadflax. Supervisor Jenkins stated that the actual service was for late spring and early summer and the work was not approved by the Town Board. The trees were picked up by Bob Vittengl and planted somewhere at the Recreation Park. Supervisor Jenkins will speak with Steve Gram, the Recreation Director and then they will speak with Bob Vittengl. The voucher is being held from audit.

A motion was made by Councilman Prendergast and seconded by Councilman Cumm that \$651.00 be transferred from I8310.2, Water District #1-Administration-Equipment to I8310.4, Water District #1-Administration-Contractual, due to a shortage in contractual account.

Roll call resulted as follows:

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

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair authorizing the Town's Attorney to prepare language for an easement to create a temporary turn around on the north side Hatchery Road.

Roll call resulted as follows:

Councilman Kusnierz	Absent
Councilman Cumm	Yes

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Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Supervisor Jenkins	Yes

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair authorizing the Highway Department to purchase and install used guiderails, for the southern end of Old Saratoga Road and Clark Road, at a cost of \$9,400.00.

Roll call resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilman Cumm to approve payment of vouchers as audited.

Roll call resulted as follows:

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

**AUDITED CLAIMS**

General Fund – A Account

Claim Nos. 2199-2202, 2204,2208-2244,2246-2247,2297,2330-2334, 2341-2349,2352,2354,2360	\$75,384.89
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Town Outside Fund – B Account

Claim nos. 2248-2272, 2335-2337	\$ 2,474.20
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Highway Fund – DB Account

Claim nos. 2273-2294, 2338, 2358	\$71,869.21
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Sewer District 1 Fund – GI Account

Claim nos. 2206, 2295-2296	\$ 228.79
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Water District 1 Fund – I Account

Claim nos. 2298-2301, 2339, 2350-2351	\$ 2,487.10
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Water District 2 Fund – II Account

Claim nos. 2302-2308	\$ 1,087.86
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Water District 4 Fund – IV Account

Claim nos. 2310-2314, 2340, 2353 \$2,993.14

Solid Waste Reserve Fund – LF Account

Claim nos. 2319-2320 \$ 852.17

Water District 3 Fund- III Account

Claim nos. 2309 \$ 30.00

Trust and Agency Fund – TA Account

Claim nos. 2198, 2321, 2322, 2359 \$22,409.59

Transfer Station Fund – TS Account

Claim nos. 2203, 2323-2329 \$ 8,029.31

Water District 5 Fund – V Account

Claim nos. 2315 \$ 30.00

Water District 6 Fund – VI Account

Claim nos. 2207, 2316-2318 \$ 249.27

Voided voucher nos. 2205, 2245

A motion was made by Councilman Prendergast and seconded by Councilman Cumm to adjourn the meeting at 4:53 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe  
Deputy Town Clerk