

A month-end meeting of the Town Board of the Town of Moreau was held on November 29, 2011 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Supervisor Jenkins called the meeting to order at 7:00 p.m.

The Town Clerk called the roll.

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: Jeanne Fleury, Town Clerk; Jesse Fish, Water Superintendent; Paul Joseph, Highway Superintendent; Rudy Klick, Special Projects Aide

A motion was made by Councilman Prendergast and seconded by Councilman Cumm to approve the following transfers:

Transfer \$6,177.21 from DB9060.8 Highway, Employee Benefits, Medical Insurance into DB9010.8 Highway, Employee Benefits, NYS Retirement to pay the annual 2011 NYS Retirement Invoice due December 15, 2011.

Roll call vote resulted as follows:

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

A voucher from Garry Robinson, Engineer, in the amount of \$3,060.00 was withheld from audit. We are awaiting funds from Schermerhorn that will be deposited into the Trust & Agency Account so that this voucher can be paid.

Environmental Design Partnership (EDP) submitted quotes for the purchase of holding tanks, septic tanks and catch basins for the new highway garage as follows:

Fort Miller Co.	\$8,435.00
Palette Stone Corp.	\$11,257.00
Utopia Enterprises	\$7,507.00 after adding cast iron frames and covers purchased separately from outside vendor

EDP was recommending the board accept the quote from the Fort Miller Co. in the amount of \$8,435.00 due to the fact that the delivery time for the cast iron frames and covers may exceed three or four weeks and this could cause a project delay.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing the purchase of holding tanks, septic tanks and catch basins for the new highway garage from the Fort Miller Co. at a cost not to exceed \$8,435.00.

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Roll call vote resulted as follows:

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

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair authorizing the Supervisor to mail out RFP's for engineering of the new Town Hall and Court Complex, pending approval of the RFP by our attorney for the Town.

Roll call vote resulted as follows:

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

[Note: RFP's must be returned to the Town Hall by 12/23/11.]

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

Roll call vote resulted as follows:

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

AUDITED CLAIMS

GENERAL FUND - A ACCOUNT

Claim nos. 2402, 2406-2411, 2416-2455, 2457-2465, 2513, 2515, 2518-2525 \$ 59,419.54

TOWN OUTSIDE FUND - B ACCOUNT

Claim nos. 2466-2479, 2526-2534 \$ 1,032.44

HIGHWAY FUND - DB ACCOUNT

Claim nos. 2480-2499 \$ 15,689.12

SEWER DISTRICT 1 FUND - GI ACCOUNT

Claim nos. 2415 \$ 164.59

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HIGHWAY GARAGE CAPITAL PROJECT FUND - HH ACCOUNT

Claim nos. 2500-2501, 2535 \$157,657.32

WATER DISTRICT 1 EXTENSION 2 CAPITAL PROJECT FUND - HI ACCOUNT

Claim nos. 2404-2405, 2516, 2517 \$846,416.41

RECREATION CAPITAL PROJECTS FUND - HP ACCOUNT

Claim nos. 2502 \$ 2,000.00

WATER DISTRICT 2 FUND - II ACCOUNT

Claim nos. 2412, 2503-2506 \$ 1,294.87

TRUST & AGENCY FUND - TA ACCOUNT

Claim nos. 2403 \$ 5,697.83

TRANSFER STATION FUND - TS ACCOUNT

Claim nos. 2413, 2508-2512 \$ 11,410.11

WATER DISTRICT 6 FUND - VI ACCOUNT

Claim nos. 2414, 2507, 2514 \$ 894.88

Voided voucher numbers:2456

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair to adjourn the meeting at 7:15 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury
Town Clerk

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