

A special meeting of the Town Board of the Town of Moreau was held on October 3, 2012 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York, for the purpose of interviewing firms regarding health insurance.

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

Town Board Members Present:

Robert J. Vittengl, Jr.	Councilman
Bob Prendergast	Councilman (arrived at 7:04 p.m.)
Gina LeClair	Councilwoman
Todd Kusnierz	Councilman
Preston Jenkins	Supervisor

Town Board Members Absent:

None

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl to adjourn to executive session to interview the following firms one by one:

Matthew Schuette from Jaeger & Flynn Associates

Chris Hagan from Marshall & Sterling

John Weber from Capital Financial Services

Peter Beames from Capital Financial Services

Philip Klein from Adirondack Trust Insurance

Cassandra Martin from USI (TD Banknorth Insurance)

Roll call vote resulted as follows:

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

Councilman Prendergast entered the meeting at 7:04 p.m.

Each representative gave the Town Board Members information on available health insurance plans and co-pays and deductibles and premiums.

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair to adjourn the executive session, re-open the special meeting and adjourn the special meeting at 10:08 p.m.

Roll call vote resulted as follows:

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

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Meeting adjourned.

Respectfully submitted,

Jeanne Fleury
Town Clerk