

A month-end meeting of the Town Board of the Town of Moreau was held on October 27, 2009 in the Town of Moreau Office building, 61 Hudson Street, South Glens Falls, New York.

Supervisor Jenkins called the meeting to order at 6:02 p.m.

Town Board Members Present

Tom Cumm	Councilman
Gina LeClair	Councilwoman
Preston Jenkins	Supervisor

Town Board Members Absent

Bob Prendergast	Councilman
Todd Kusnierz	Councilman

Also Present: Jeanne Fleury, Town Clerk; Rudy Klick, Special Projects Aide; Jesse Fish, Water Superintendent

Supervisor Jenkins began by stating that they were holding from payment a voucher and invoice for engineering services for Woodscape Phase 2 and Palette. He has a call into Woodstone and hasn't received a return call yet.

Supervisor Jenkins stated that the purchase of a sewer jet from the Village of South Glens Falls was approved at a previous meeting in the amount of \$1,500.00, but when approval was given it was noted that it was a 1997 and it is actually a 1992. He wanted this correction to be part of the minutes. A purchase order was issued and a voucher is in for audit.

Supervisor Jenkins stated that Cranesville has submitted a voucher for sand that was purchased back in 2008 that we did not pay for. It somehow got overlooked.

Rudy Klick stated that it was sand that was shared between the school district and the town. We did not accrue the expense at the end of 2008 and the purchase order got dropped.

Supervisor Jenkins mentioned the voucher that was in from Pitney Bowe for the balance that they claim is due on the maintenance agreement for the folding machine. He said the board has to decide if they want to keep the maintenance agreement that includes parts and service.

Following brief discussion it was decided to table payment on this voucher.

Supervisor Jenkins mentioned the voucher from Chazen for the waterfront revitalization.

Rudy Klick explained that the ~~money was in trust and agency~~ **invoices were filed with trust and agency** but he forgot to tell Fran to accrue the funds at year's end. The money from the state just came in **from** last year. We have to transfer funds into that account to make the payments, because it wasn't accrued and that was his fault. **[Amended 11/10/09 jf]**

Supervisor Jenkins asked Rudy if it was in fund balance last year and the answer was yes.

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair authorizing the transfer of funds in the amount of \$5,700.00 from A6460.4 – General Fund – Economic Assistance – Contractual into A8344F.4 – General Fund – Local Waterfront Revitalization Plan – Contractual for the 2008 Chazen invoices for the Local Waterfront Revitalization Plan.

Roll call vote resulted was follows:

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

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair authorizing the transfer of \$17.00 from II9060.8 – Water II – Employee Benefits – Medical Insurance into II9055.8 – Water II – Employee Benefits – Disability Insurance for the 2009 Disability Insurance.

Roll call vote resulted as follows:

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

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair authorizing the following transfer of funds:

\$ 642.12	from	DB5110.1 – Highway – General Repairs – Personal Services
\$3,216.83	from	DB5112.1 – Highway – Improvements – Personal Services
\$2,549.36	from	DB5130.1 – Highway – Equipment – Personal Services
\$ 880.38	from	DB5140.1 – Highway – Miscellaneous Brush/Weeds – Personal Services
\$7,288.69	into	DB5142.1 – Highway – Snow Removal – Personal Services

Reason for transfer: To combine all remaining 2009 personal services accounts into the snow removal personal service account.

Roll call vote resulted as follows:

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

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

Roll call vote resulted as follows:

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

AUDITED CLAIMS:

General Fund – A Account:

Claim nos. 2138, 2149-2190, 2236, 2260-2283, 2297-2302, 2304	\$121,091.89
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Town Outside Fund – B Account:

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Claim nos. 2218-2235, 2284-2285	\$ 1,229.75
Highway Fund - DB Account:	
Claim nos. 2191-2217, 2286, 2306-2307	\$ 87,302.23
Sewer District 1 Fund – GI Account:	
Claim nos. 2146, 2287	\$ 484.80
Water District 1 Fund – I Account:	
Claim nos. 2237-2238	\$ 10,126.75
Water District 2 Fund – II Account:	
Claim nos. 2139, 2147, 2239-2243, 2288-2289	\$ 15,284.11
Water District 4 Fund – IV Account:	
Claim nos. 2141, 2245-2247, 2290	\$ 10,112.83
Moreau Industrial Park Fund – SP Account:	
Claim nos. 2292	\$ 24.00
Water District 3 Fund – III Account:	
Claim nos. 2140, 2244	\$ 4,868.26
Trust & Agency Fund – TA Account:	
Claim nos. 2144, 2249-2254, 2303, 2305	\$ 4,917.89
Transfer Station Fund – TS Account:	
Claim nos. 2145, 2255-2259, 2293	\$ 9,109.44
Water District 5 Fund – V Account:	
Claim nos. 1242, 2248	\$ 1,641.66
Water District 6 Fund – VI Account:	
Claim nos. 2143, 2148, 2291, 2294-2296	\$ 15,832.81

Supervisor Jenkins reported that there was a notice on the internet that the final draft #8 of the DWSRF for the period of September 2008 through September 2009 has been extended, because of the ARRA fund. There were \$91 million worth of projects approved and the closing date is tomorrow. He hoped this meant the Town of Moreau has moved up on the list for the Water District 7 project. He hoped that by

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next week the updated IUP for 2010 would be available so we will know where we stand and then we can start moving ahead with the Water District 7 project.

A motion was made by Councilwoman LeClair and seconded by Councilman Cumm to adjourn the Month-End Meeting at approximately 6:20 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury
Town Clerk