

A special meeting of the Town Board of the Town of Moreau was held on September 16, 2010 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York, for the purpose of interviewing insurance companies.

The meeting commenced at 7:06 p.m.

Town Board Members Present

Tom Cumm	Councilman
Gina LeClair	Councilwoman
Todd Kusnierz	Councilman
Preston Jenkins	Supervisor

Town Board Members Absent

Bob Prendergast	Councilman
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A motion was made by Councilman Cumm and seconded by Councilman Kusnierz to adjourn to executive session at 7:06 p.m. to start the interview process.

Roll call vote resulted as follows:

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

The following insurance agents were interviewed separately:

7:06 p.m.	John Weber of Capital Financial Services
7:35 p.m.	Peter Beames of TD Bank Insurance
8:13 p.m.	Kurt Jaeger of Jaeger & Flynn Associates
8:14 p.m.	Phil Klein of Adirondack Trust Insurance

A motion was made by Councilman Cumm and seconded by Councilman Kusnierz to adjourn the executive session and re-open the special meeting and adjourn the special meeting for the evening at 9:45 p.m.

Roll call vote resulted as follows:

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

No action was taken in or as the result of the executive session.

Meeting adjourned at 9:45 p.m.

Respectfully submitted,

Jeanne Fleury
Town Clerk