

A month-end meeting of the Town Board of the Town of Moreau was held on September 28, 2009 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.

The Town Clerk called the roll, which resulted in the following Town Board Members being present or absent:

**Town Board Members Present**

Tom Cumm	Councilman
Bob Prendergast	Councilman
Preston Jenkins	Supervisor

**Town Board Members Absent**

Gina LeClair	Councilwoman
Todd Kusnierz	Councilman

**Also Present:** Jeanne Fleury, Town Clerk; Joe Patricke, Building Inspector; Jesse Fish, Water Superintendent; Mike Montgomery, Deputy Highway Superintendent; Rudy Klick, Special Projects Aide

The meeting began with discussion regarding the copier that Town Court gave to the Town Recreation Department. We are paying \$22.00 a month for maintenance on the copier and this doesn't include supplies such as toner, etc. The Board has to decide if it we want to continue the maintenance agreement or discontinue it. Nothing was decided at this meeting.

We are awaiting funds into the Town's Trust & Agency Account from Woodstone and Palette in order to pay invoices for engineering services.

Joe Patricke asked Supervisor Jenkins to call and request payment and Supervisor Jenkins said he would.

A motion was made by Councilman Cumm and seconded by Councilman Prendergast authorizing payment pre-audit in October of the water bills from the Town of Queensbury.

Roll call vote resulted as follows:

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

Councilman Prendergast stated that he wanted to make sure that all of the bills from Lewis & Greer are paid at the close of our tax cases.

Councilman Prendergast also stated that he spoke with Judge McCabe about the bill for food provided to jurors. Apparently the jurors were sequestered and couldn't leave for dinner. The reason they Board hasn't seen a bill like this before is because the last time there was a trial in Town Court was about twelve years ago.

Councilman Cumm asked what we were going to do with the old copier in Town Hall. He stated that we shouldn't be putting any more money into it and we should discontinue the maintenance agreement on it.

Supervisor Jenkins stated that we could keep using it until it breaks down and then we can give it to someone for parts or dispose of it. In the meantime the assessor can use it and buy toner for it if needed.

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A request was received from the Town Highway Department for the purchase of crushed stone from Jointa Galusha at a cost not to exceed \$5,000.00 under county contract #09-PWCS-5R out of account DB5110.493 that had a balance of \$12,128.99 as of 8/31/09. The stone is to be used to do the shoulders along Redmond Road, Reservoir Road and Potter Road.

A motion was made by Councilman Prendergast and seconded by Councilman Cumm authorizing the purchase of crushed stone from Jointa Galusha at a cost not to exceed \$5,000.00 under county contract #09-PWCS-5R.

Roll call vote resulted as follows:

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

Mike Montgomery, Deputy Highway Superintendent, submitted a memo to the Town Board regarding the rental of a shoulder machine to be used on Potter Road, Redmond Road and Reservoir Road. He contacted the following for prices:

Peckham Materials	No machine
Town of Queensbury	No machine – Sold theirs to Warren County
Warren Co. DPW	No inter-municipal agreement – will not rent
Saratoga Bob Cat	Mo machine
Anderson Equipment	No machine
Finke Equipment	No machine
Town of Wilton Highway	\$1,300 per day with two operators
Contractor Sales – Albany	\$3,000 per week minimum plus hauling charges (approx. \$300)

The recommendation is to rent the machine from the Town of Wilton. There are funds allocated for this in account DB5110.493, which has a balance of \$12,128.99 as of 8/31/09.

A motion was made by Councilman Cumm and seconded by Councilman Prendergast authorizing the rental of a shoulder machine from the Town of Wilton at a cost not to exceed \$1,300 per day with two operators and not to exceed the budgeted amount.

Roll call vote resulted as follows:

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

Mike Montgomery requested permission to purchase a 1997 Ford, 4 cylinder, sewer jet from the Village of South Glens Falls at a cost of \$1,500.00. This sewer jet has 827 hours on it. Money is allocated for this purchase in account DB5130.2 that had a balance of \$12,010.01 as of 8/31/09. A new one costs about \$60,000.00. The sewer jet needs a root cutter attachment that will cost about \$1,500.00 making the total cost of the sewer jet \$3,000.00. In one season it will pay for itself. Chet Saunders quoted \$400.00 to \$500.00 per time for his services.

A motion was made by Councilman Cumm and seconded by Councilman Prendergast authorizing the purchase of a 1997 Ford sewer jet from the Village of South Glens Falls at a cost not to exceed \$1,500.00.

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

Councilman Cumm stated that Royce Pixley is willing to fill in for Bruce Abare when he is on vacation at \$10.50 per hour. Can we also use him as wing person and flag person for the Highway Department? We passed a policy that wing people and flag people would be paid \$10.00 per hour.

Supervisor Jenkins stated that we also recently passed a policy whereby they would get paid their current rate of pay.

Mike Montgomery stated that he and Paul Joseph would prefer to use people who don't hold other part-time positions with the Town, because the people they utilize for wing people and flag people need to be available 24 hours a day.

Councilman Cumm stated that Royce Pixley is willing to scrape and paint the garage behind Town Hall at his normal hourly rate. He asked if the Board was okay with this and no objections were raised.

Councilman Cumm noted that the only quote received from repair of the attic stairs was from Andy Sweet. He contacted Dean Whittaker, Jim Greenwood and Home Improvement and didn't receive any quotes.

The Town Clerk mentioned that Paul White will need access to the attic soon to winterize the air conditioning lines.

A motion was made by Councilman Cumm and seconded by Councilman Prendergast to accept the quote from Andy Sweet in the amount not to exceed \$1,420.00 to install/repair new attic stairs.

Roll call vote resulted as follows:

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

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

Roll call vote resulted as follows:

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

### **AUDITED CLAIMS**

General Fund – A Account:

Claim nos. 1966-1968, 1970, 1974-2039, 2121-2124, 2126-2131

\$106,773.33

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Town Outside Fund – B Account:

Claim nos. 2040-2055 \$ 19,813.85

Highway Fund – DB Account:

Claim nos. 2056-2071 \$221,901.26

Sewer District 1 Fund – GI Account:

Claim nos. 1972, 2072 \$ 196.88

Water District 6 Capital Project Fund – HS Account:

Claim nos. 2120 \$ 8,114.00

Water District 1 Fund – I Account:

Claim nos. 2073-2075 \$ 142.72

Water District 2 Fund – II Account:

Claim nos. 1971, 1973, 2076-2083, 2132 \$ 11,633.27

Water District 4 Fund – IV Account:

Claim nos. 2085-2087, 2134 \$ 8,871.13

Water District 3 Fund – SW Account:

Claim nos. 2084, 2133 \$ 3,609.60

Trust & Agency Fund – TA Account:

Claim nos. 1969, 2093-2109, 2119 \$ 9,471.33

Transfer Station Fund – TS Account:

Claim nos. 1965, 2110-2118 \$ 11,591.99

Water District 4 Fund – IV Account:

Claims nos. 2089-2092, 2125, 2137 \$ 13,928.77

Water District 5 Fund – V Account:

Claim nos. 2088, 2136 \$ 1,340.49

Voucher #2135 Skipped

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A motion was made by Councilman Prendergast and seconded by Councilman Cumm to adjourn the meeting at 4:50 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury  
Town Clerk