

A regular meeting of the Town Board of the Town of Moreau was held on January 14, 2014 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Supervisor Jenkins called the meeting to order.

The Town Clerk called the roll.

Town Board Members Present

Robert J. Vittengl, Jr.	Councilman
Bob Prendergast	Councilman
Gina LeClair	Councilwoman
Todd Kusnierz	Councilman
Preston L. Jenkins, Jr.	Supervisor

Town Board Members Absent

None

Also Present: Jeanne Fleury, Town Clerk; Karla Buettner, Attorney for the Town; Travis Mitchell, Engineer, representing Rick Schermerhorn; Joe Patricke, Building Inspector/Code Enforcement Officer (entered meeting at 7:08 p.m.); Amy Alfonso, Recreation Director (entered meeting at 7:10 p.m.); Reed Antis, Town Resident and Planning Board Member; Town Residents and Property Owners: Tressa Jackson, Pat Bondzinski Frederick, Tom Frederick, Bobbi Spaulding, Brad Nelson, Bobby Dick, John Telisky (entered meeting at 7:20 p.m.); Village Resident: Gerald Fitzgerald; and Ken Santtucci and Joan Lentini

Supervisor Jenkins led the Pledge of Allegiance.

Supervisor Jenkins welcomed everyone to the meeting and asked that everyone turn off or silence all electronic devices.

MINUTES

The following minutes were prepared and distributed to the Town Board Members in advance of the meeting for their review, comment and correction.

December 26th (2 Sets), December 30th (2 Sets), January 7th (2 Sets)

DECEMBER 26, 2013 – PUBLIC HEARING – ESTABLISHMENT OF EXTENSION 4 TO SEWER DISTRICT 1 – 7:00 P.M.

No comments or corrections.

DECEMBER 26, 2013 – TOWN BOARD MEETING RE: ESTABLISHMENT OF EXTENSION 4 TO SEWER DISTRICT 1 – 9:15 P.M.

No comments or corrections.

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl to approve both sets of minutes dated December 26th as prepared.

Roll call vote resulted as follows:

Councilwoman LeClair	Yes
Councilman Vittengl	Yes
Councilman Kusnierz	Abstain
Councilman Prendergast	Abstain

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Supervisor Jenkins Yes

DECEMBER 30, 2014 – MONTH-END AUDIT MEETING – 6:30 P.M.

No comments or corrections.

DECEMBER 30, 2014 – REGULAR TOWN BOARD MEETING – 7:05 P.M.

No Comments or corrections.

JANUARY 7, 2014 – ORGANIZATIONAL MEETING - 6:30 P.M.

No comments or corrections.

JANUARY 7, 2014 – TOWN BOARD MEETING RE: SIGN LAW – 7:08 P.M.

No comments or corrections.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to approve the minutes for December 30th and January 7th, all sets, as prepared.

Roll call vote resulted as follows:

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

SET FUTURE MEETINGS/WORKSHOPS

Councilwoman LeClair asked if a meeting could be set to discuss the Sign Law and she wanted Joe Patricke to be in attendance.

Supervisor Jenkins said Joe Patricke was going to be arriving shortly, but he discussed this today with Joe and Joe said he would like to review what the Town Board's comments and suggestions are first and then a meeting could be held.

Councilman Kusnierz suggested that each Board Member put their comments and suggestions in writing and file them with Joe Patricke within the next two weeks and then they could go from there.

Supervisor Jenkins said when Joe Patricke arrives they could set a meeting, but allow enough time for the Board to get their comments and suggestions to Joe and time for Joe to review them.

15 MINUTE PUBLIC COMMENT PERIOD

Gerald Fitzgerald stated that he wasn't in opposition to the sewer project that is proposed. However, he asked a question at the December 26th meeting and didn't get an answer. He read from the serial bond resolution as follows: "Such serial bonds are to be payable from amounts which shall be paid from the users of Sewer District No. 1 in the Town of Moreau and/or ad valorem rates and/or amounts which shall be annually levied on all of the taxable real property in said Town." He asked if this included all taxable real property in the Village of South Glens Falls.

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Attorney Buettner replied that it would if it is within the district. The language in the bond resolution is required by the NYS Comptroller. The reason for the language is that it buys good faith and credit for the Town in case the sewer district defaults on the loan.

Gerald Fitzgerald was of the opinion that the words “town outside the village should be added”.

Attorney Buettner said it is too late to change the wording in the bond resolution. The resolution only authorizes the Town Board to obtain a bond. Down the road there will be other steps that have to be taken and perhaps the wording could be added to the closing documents.

Reed Antis asked Councilman Vittengl if he met with the Village yet about the beach.

Councilman Vittengl said he met with Village Trustee, Ed LaFave, and they will work on getting the beach ready for the summer season.

Reed Antis asked if the Town Board has reviewed the Moreau Emergency Squad books yet.

Supervisor Jenkins replied they have not. He hoped to be able to do this sometime within the next couple weeks.

Reed Antis asked if the public could be kept informed when they do see their books.

Supervisor Jenkins replied they would on things that they feel they should disclose.

Reed Antis asked about the Town’s properties located on William Street and 61 Hudson Street and asked if appraisals have been done yet.

Supervisor Jenkins replied no, not yet.

Reed Antis said the library holds their meetings at 4:30 in the afternoon. He asked Councilman Kusnierz if he was able to make those meetings as a Town Board Liaison.

Councilman Kusnierz said he is not.

Reed Antis asked why he was appointed to the Library Committee then.

Councilman Kusnierz said there are other ways to communicate. He doesn’t have to be there in person. He is kept informed as to what happens.

Reed Antis said the voters in Moreau voted down the library budget this past election so it is apparently a big concern here in Moreau. He asked Councilman Kusnierz if doesn’t he think that he should be concerned that the budget was voted down.

Councilman Kusnierz said he supports the library.

Reed Antis said he supports the library too, but he doesn’t agree with the way it is being taxed.

Councilman Kusnierz told Reed Antis that is why he can vote against the budget.

Reed Antis asked Councilwoman LeClair to keep the public informed about the Fire Company since she is the liaison from the Town Board for the Fire Company Committee.

Reed Antis asked Councilman Prendergast about the Re-Zoning Committee.

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Councilman Prendergast asked Joe Patricke if he had any updates on the re-zoning and Joe Patricke replied that he did not. He said it is being worked on.

Reed Antis said there is a Property 428 Form that the Moreau Emergency Squad needs to file on an annual basis. He asked when the last time was that they filed this form giving full disclosure.

Supervisor Jenkins replied that he didn't ask that question. He will find out tomorrow if they did a full disclosure.

Reed Antis asked the Town Clerk if anyone picked up a petition for Sewer District 1 Extension 4.

The Town Clerk replied that two people have.

This concluded the first 15 minute public comment period.

PLANNING BOARD REPORT/RECOMMENDATION RE: BLUEBIRD TRACE HARRISON QUARRY PUD APPLICATION

Travis Mitchell, Engineer for Rich Schermerhorn, was present representing Mr. Schermerhorn on his proposed Bluebird Trace and Harrison Quarry Residential Planned Unit Development (PUD) that is being proposed on an approximately 25.4 acre tract of land located on the corner of Bluebird Road and Harrison Avenue in an M1 zone.

This PUD was presented to the Town Board previously and the Town Board sent the PUD proposal on to the Town of Moreau Planning Board for review and recommendation back to the Town Board. The Town Board received a favorable recommendation back from the Planning Board.

Travis Mitchell explained how the project would consist of 186 apartment units of which 116 units would be townhouse style apartments and a senior apartment building containing 70 units on another section of the property. The buildings would be three stories high. Mr. Schermerhorn will extend the Town's sewer line down Harrison Avenue to the site from the intersection of Sisson Road and Harrison Avenue. Mr. Schermerhorn will also extend the Town's water line from the Moreau Industrial Park down Bluebird Road to the site.

Supervisor Jenkins noted that the article in the Post Star about tonight's meeting read that the Town Board may act on this proposed project tonight. He said the Town Board would not be acting on this proposed project tonight, but the Town Board may schedule a public hearing on the proposed project.

Councilwoman LeClair said that when Mr. Schermerhorn appeared before the Town Board previously he said the rents would be \$750.00. She said that previously Mr. Schermerhorn talked about his apartment units in Hudson Falls and how they rented out for \$650.00 a month and they went quickly. She told him that we could use apartments with lower rental fees in our Town. She said there are people who are retired and who live in Lamplighter Acres and who may be looking to move into apartments and there are a lot of single seniors in homes in the town and village who may be looking to move into apartments. She spoke with Jeanne Gutheil last night and she indicated that there is a need for housing in that price range. She asked Travis Mitchell if this was something that his client would be incorporating into this project.

Travis Mitchell said he wasn't in the position to comment on the apartment rents. He apologized for Mr. Schermerhorn's absence. Mr. Schermerhorn normally tries to make all of these types of meetings and he will be in attendance at the next one.

Councilwoman LeClair asked that when they do their plantings in this development that they give Joe Patricke a list of the plants they intend to use, because in the Bluebird Village Apartment Complex there are plantings that are invasive species that they had requested builders not plant.

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Travis Mitchell said they would stay away from invasive species.

Councilman Kusnierz asked if the developer has asked the Army Corp of Engineers to look at the property.

Travis Mitchell said that the Army Corp of Engineers has been on the site. He said there will be two wetlands crossing that will require a full permit from the Army Corp of Engineers. Also, test pits have been conducted on the site and temporary monitoring wells have been installed to monitor ground water levels over time to address any potential storm water issues.

Councilman Kusnierz asked if there will be any Section 8 housing offered as part of this project.

Travis Mitchell replied not that he is aware of.

Councilman Kusnierz asked if Mr. Schermerhorn offered or offers any Section 8 housing in any of his other projects in other areas.

Travis Mitchell replied no, he doesn't think so.

Councilman Kusnierz said he was well versed in the definition of PUD and what constitutes a PUD and even within a PUD there are limitations on density. He asked if doesn't this proposed project exceed the Town's PUD density limitations.

Travis Mitchell replied that the way the code reads for PUD's is that when there are over 8 units per acre an exceptional justification is required and this is something that they went back and forth on with the Planning Board and the Planning Board felt comfortable that the proposed plan did provide an exceptional justification. The plan calls for 8.4 units per acre. It is modeled after the MU Zone (Multi-Use Zone), which is where the Bluebird Village Apartment Complex is located in. In the MU Zone one unit per every 5,000 square feet is allowed and that is what they have done with this proposed project with the 8.4. They know from a site layout perspective that it works and that is why they are proposing it again for this project. The Planning Board felt comfortable with it.

Councilman Kusnierz said a PUD allows a developer to go outside the Town's zoning and increase density, but he personally thinks it is an excessive grasp to try and go beyond what the Town Code allows for a limitation on PUD's. He asked why they were asking the Town Board to exceed the second limitation. The first limitation was the M1 Zoning and now the applicant is asking them to go around their zoning and allow a PUD and now they are asking to exceed the limitations on PUD's even further.

Travis Mitchell replied that the PUD allows for it, but requires an exceptional justification. They discussed this with the Planning Board and there are three main factors. One is the extension of the water line which is a public benefit. Second is the need for senior housing. Third, in order to keep the rents low the density has to be up. It is a balance of providing senior housing and keeping the rents low. The impact on resources with this project is less than a single family residential project that would exceed the density threshold.

Councilman Kusnierz said that conversely, by increasing the number of apartments, the developer gets increased revenue.

Travis Mitchell said this was true, but that is how Mr. Schermerhorn is able to keep his rents low.

Councilwoman LeClair asked Travis Mitchell to ask Mr. Schermerhorn to bring back to the next meeting information on public areas and meeting rooms proposed for the project.

Travis Mitchell said there is one change from their previous proposal and that is the addition of a walking path around the perimeter of the site. This is something the Planning Board asked for.

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Councilman Prendergast asked about the water table in that area.

Travis Mitchell stated that they did five or six test pits in the area of the wetlands and certainly water did surface. He showed on a drawing a test pit performed in the area of one of the storm basins and it was down eight or nine feet and they found nice clean sand very good for infiltration. He showed on the drawing another area towards the back where they performed another test pit and as suspected the water table was shallower. They will design their storm water management areas accordingly. There will be some areas where they will use infiltration and other areas where they will have to install “wet ponds”.

Councilwoman LeClair asked if when he said “wet ponds” he wasn’t talking about the big ponds with gravel in them like in the Michael’s Group Development was he.

Travis Mitchell replied no, those date back to the early storm water generation and things have evolved since then. They will be shallower with lower levels of water in them and preferably no water in them.

Councilman Prendergast asked what the heights of the buildings will be.

Travis Mitchell replied 38 feet (3 stories).

Councilman Vittengl asked if they will be the same as the buildings in Hudson Falls and Travis Mitchell replied yes.

Councilman Kusnierz asked if Mr. Schermerhorn had any intentions of requesting a waiver of the recreation subdivision fees.

Travis Mitchell stated that he didn’t have the answer to this question.

Joe Patricke advised that Mr. Schermerhorn told him he would not ask for a waiver of water, sewer or recreation fees.

Supervisor Jenkins opened the topic up for public comment.

Bobby Dick talked about light pollution and how the plastic globe lights that are about 16’ to 20’ tall are sinful and asked that consideration be given to the neighbors around this project and utilize down lighting instead. He said the two lights outside Bluebird Village are horrendous and unnecessary.

Travis Mitchell said he would go over this with the Planning Board and try to install a different type of lighting.

Pat Frederick stated that Mr. Schermerhorn is building all around her property and property that her family owns. She asked when he was going to stop. She also agreed with Bobby Dick’s comment and said the lights outside Bluebird Village are distracting when you are driving down the road. She also noted that a study has been done and the increased population is killing fire flies.

Adele Kurtz asked if the blasting in the area has been addressed.

Travis Mitchell said he didn’t think it would be an issue. His client isn’t selling single family residences, but he is aware of the blasting.

Councilman Kusnierz asked Travis Mitchell if his client would be willing to change the density to what is allowed for a PUD.

Travis Mitchell replied yes, if that is what the Town Board wants.

Supervisor Jenkins mentioned scheduling a public hearing on this project for either January 29th or 30th.

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Attorney Buettner advised that she has to draft a local law and it has to be distributed to the Town Board and there is a time frame for this to be done and the notice of public hearing has to be put in the newspaper at least 10 days before the public hearing.

A motion was made by Councilman Vittengl and seconded by Councilman LeClair setting the public hearing on the Bluebird Trace and Harrison Quarry PUD for January 30th at 7:00 p.m.

Roll call vote resulted as follows:

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

HIGHWAY DEPARTMENT REQUESTS

Verbal approval was obtained from the Town Board Members by the Highway Superintendent to purchase the following products and the purchases need to be ratified by resolution.

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair authorizing the purchase of \$10,000 worth of gasoline from Global Montello Group out of account DB5142.460 that had a balance of \$110,000 as of 1/1/14.

Roll call vote resulted as follows:

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

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast authorizing the purchase of \$20,000 worth of diesel fuel from Global Montello Group under state contract #PS66158 out of account DB5142.460 that had a balance of \$110,000 as of 1/1/14.

Roll call vote resulted as follows:

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

A motion was made by Councilman Vittengl and seconded by Councilman Prendergast authorizing the purchase of \$80,000 worth of rock salt from American Rock Salt under county contract #12-PWS-10R out of account DB5142.490 that had a balance of \$180,000 as of 1/1/14.

Roll call vote resulted as follows:

Councilman Kusnierz	Yes
Councilwoman LeClair	Yes
Councilman Prendergast	Yes
Councilman Vittengl	Yes

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Supervisor Jenkins

Yes

RECREATION DEPARTMENT REQUESTS

Amy Alfonso, Recreation Director, introduced Ken Santtucci and Joan Lentini who were present to talk to the Town Board about starting up a Moreau Rowing Club. They would operate as an entity separate from the Town of Moreau. They want to renovate and utilize the old pump house down by the Nolan Road boat launch to store their equipment and have easy access to the river. They have all the necessary insurance and waivers. They would row between 6:00 a.m. and 9:00 a.m. There are three levels of rowing: Junior, Collegiate and Masters. The Masters would be for people age 21 and older. The membership fee would be \$500 to \$550. They would approach the High School Athletic Director and see if there is any interest from students to participate and if so they would start up a program. They would need 16 to 20 kids to start. They would lend their equipment to the school to be used until the school could purchase their own equipment. The benefit to the Town would be the billing of the Town's name, the publicity.

Discussion ensued.

Councilman Vittengl stated that a permit would be required from Brookfield Power to access the river and dock.

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair authorizing the Moreau Rowing Club to start up and see where it goes.

Councilman Prendergast asked if isn't the pump station owned by Water District 2 users and was this a problem.

Supervisor Jenkins said it was owned by the general public.

Attorney Buettner asked if this was going to be a Town program or not. The answer was that it would be coordinated through Rec.

Attorney Buettner said there would need to be an agreement, lease for the building and a hold harmless and indemnification.

Councilman Kusnierz suggested that the Board authorize Attorney Buettner to draw up the necessary paperwork and the Board review it.

Supervisor Jenkins said they could put this back on the agenda for the next meeting.

Councilman Vittengl rescinded the motion and Councilwoman LeClair rescinded her second.

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl authorizing the purchase of t-shirts from Northwind Graphics at a cost not to exceed \$290.00 for wrestling out of account A7310.4.

Roll call vote resulted as follows:

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

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A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair to hire Ryan Belair as Part-Time Recreation ~~Assistant~~ **Leader** at \$11.00 per hour. **[Amended 1/28/14 by Town Board]**

Roll call vote resulted as follows:

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

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl authorizing a Middle School Rock Climbing Club to be started up which would be held at the Rocksport Gym in Queensbury with a registration fee of \$65.00 per person.

Roll call vote resulted as follows:

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

ASSESSOR'S REQUEST

Verbal approval was given to the Assessor by the Town Board to attend a State Mandated Ethics Class on January 10th and the approval needs to be ratified by resolution.

A motion was made by Councilman Vittengl and seconded by Councilman Prendergast authorizing the Assessor, Peggy Jenkins, to attend a State Mandated Ethics Class on January 10th in Ballston Spa and for the \$100.00 registration fee plus mileage and all necessary expenses to be a proper town charge.

Roll call vote resulted as follows:

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

MOREAU COMMUNITY CENTER BINGO LICENSE

This item was on the agenda in error. It was approved at last meeting.

EAF – MONOLITHE SOLAR ASSOCIATES, LLC

This item was on the agenda in error. No action required on part of Town Board.

CONTRACT FOR LEGAL SERVICES

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair authorizing a contract between Bartlett, Pontiff, Stewart & Rhodes, P.C. and the Town of Moreau to provide legal services to the Town of Moreau for the Year 2014.

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Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing the Supervisor to sign the contract with Bartlett, Pontiff, Stewart & Rhodes, P.C. for the Year 2014.

Roll call vote resulted as follows:

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

DISCUSS IT PROPOSALS FOR POSSIBLE ACTION – EXECUTIVE SESSION TO DISCUSS PROPOSED RATES, ETC.

Supervisor Jenkins said he would ask the Board to go into executive session at the end of the meeting to discuss the IT quotes, in particular the rates.

15 MINUTE PUBLIC COMMENT PERIOD

Bobby Spaulding asked for the names of the people who picked up the petitions for Extension 4 to Sewer District 1.

Supervisor Jenkins said he assumed the names could be publicly given out and then the Town Clerk stated that it was Gardner Congdon and Harry Gutheil.

Reed Antis asked how much use the skating rink got when school was in recess over the holidays.

Councilman Vittengl replied that it was nice to see kids using the skating rink and on the really cold weekend there were a lot of kids sledding and skating in the park.

Reed Antis said that with Ryan Belair being hired we now have two part-time people dealing with programs and one person, Tim Johnston, supervising the maintenance crew. He asked if this was correct.

Supervisor Jenkins said yes and it has been working better than anything they have had in the last six years, so far.

Reed Antis said that we had one department head for the last five years and now we have broken it up into two positions. He said it is discerning that for a Town this size and with the amount of recreation being done in the Town and with us moving forward with recreational trails and possibly a rowing club and we don't have a department head or somebody to manage the department. The Town Board let it go this long. He said the Board has failed. He said now they are trying to recover from it and have wasted five years. He is very disappointed.

Councilman Kusnierz said the Board hasn't failed. It is employees that they hired to do the job.

Reed Antis stated that the only way they were able to get rid of an employee was to eliminate the position.

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Councilman Kusnierz replied there are laws that as a government entity they must follow to accomplish some things and in that arena it takes time.

Supervisor Jenkins said that when they made the decision to separate the maintenance element from the program element it was because they had no direct relationship other than when they wanted to schedule fields and then maintenance would make sure they were ready. Our full-time people at Rec. have been doing other maintenance work for the Town in addition to Rec. so that change was critical. We have an excellent director of maintenance and he is doing a good job getting the department organized and he has Staff doing what they should do and it is working great. He said they could see the results of some of the things that Amy has been doing here tonight. She has been working hard on a very part-time basis. We should have done it five years ago. Ultimately the Board made a good decision and so far it is working out.

Reed Antis asked when the forestry program would start.

Councilman Vittengl said the contract was set to be signed and it would start this summer.

John Telisky asked about the Clark Road Culvert Project at the end of Clark Road. He asked what the status was of the project.

Supervisor Jenkins said it wasn't completed and said he hoped it would be done this spring. There have been problems with the contract. Tim Burley said it will be fine. There were some equipment problems and one person's property was disturbed quite a bit. It hasn't been going as smoothly as the other culvert project on Clark Road. DEC won't let us back into the stream until the water level lowers some.

John Telisky asked about the Town's properties located on William Street and 61 Hudson Street. He asked what the status was of that.

Supervisor Jenkins replied that the Town declared both properties surplus properties and the Town Board authorized appraisals to be done on the properties. After the appraisals are done the Town Board will decide what they want to do with the properties. They can put them on the auction block or sell them via a bid process.

John Telisky asked if the Town Board has given any thought to moving the election polling sites out of the schools for safety reasons. Security is breached in the schools when elections are held there.

Supervisor Jenkins replied that the Board could look into moving the polling sites, but ultimately the decision is up to the Saratoga County Board of Elections Commissioners.

COMMITTEE REPORTS

Councilwoman LeClair reported that she met with the two new Dog Control Officers and it was an encouraging session. All dog calls will go to Dexter Baker first and if he isn't available he will turn the call over to David DeLong who lives locally.

Councilwoman LeClair reported that at a meeting at the Moreau Community Center last night the Board of Directors requested a meeting with the Town Board, the Village Board and Kathy Marchione to talk about grants and funding ideas and how they can get some help with their finances and a new facility.

Councilwoman LeClair reported that she will meet tomorrow with Amy Alfonso, Recreation Director at the Moreau Community about the gardening program and other proposed programs through the PEP Grant.

Councilwoman LeClair reported that she met with Village Mayor, Joe Orlow, yesterday and he would like to schedule a meeting with her and Councilman Vittengl regarding the beach.

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SUPERVISOR'S ITEMS

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair authorizing a transfer of funds as follows:

Transfer \$20,000.00 from HP7180.4 – Recreation Capital Projects – Administration – Contractual into HP7180.2 – Recreation Capital Projects – Administration – Equipment to pre-pay a voucher to R&J Kerr, Inc. for remodeling and expansion of the Little League Concession Building at the Harry J. Betar Jr. Recreational Park for work done in 2013 and paid as accounts payable.

Roll call vote resulted as follows:

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

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair to adjourn to executive session at 8:35 p.m. to discuss the IT proposals/rates.

Roll call vote resulted as follows:

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

The Town Clerk did not sit in on the executive session.

A motion was made by Councilman Vittengl and seconded by Councilman Prendergast to adjourn the executive session and re-open the regular meeting at 8:45 p.m.

Roll call vote resulted as follows:

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

No action was taken in the executive session.

Supervisor Jenkins stated that the Board decided to go with Kost IT, but they want to finalize a contract with them before they vote on it.

A motion was made by Councilman Vittengl and seconded by Councilman Prendergast to adjourn the regular meeting at 8:47 p.m.

Roll call vote resulted as follows:

Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Vittengl	Yes

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Councilman Kusnierz	Yes
Supervisor Jenkins	Yes

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury
Town Clerk