

A month-end meeting of the Town Board of the Town of Moreau was held on February 23, 2016 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Supervisor Congdon called the meeting to order at 6:41 p.m.

Town Board Members Present

Alan VanTassel	Councilman
Bob Prendergast	Councilman
Gina LeClair	Councilwoman
Todd Kusnierz	Councilman
Gardner Congdon	Supervisor

Town Board Members Absent

None

Also present: Leeann McCabe, Town Clerk; Karla Buettner, Attorney for the Town; Paul Joseph, Highway Superintendent; Rudy Klick, Special Project Aide; Jesse Fish, Water Superintendent; Elizabeth Lanfear, Supervisor's Secretary; Pete Corlew, Recreation Working Foreman; Sandy Mahoney, Recreation Program Director; Matthew Andrus, Cancer Services Program of Saratoga; Town Residents: Kevin Elms, Reed Antis, Stevee Vittengl, Virginia Livsey, Bruce Flayer, Jeff Riggi, Tom Hutchins, Peter Lemery, Carol Alden, Anne Kusnierz, Jim Rando, Chris Whitcher, Shelly Englert, Will Congdon, Ryan Underwood and Rich Morris; Village Residents: Brigid Martin, Debbie Fitzgibbon, Margaret Centerbar and Ann Celeste; Rich Schermerhorn; Denis Mullins: Matt Mitchell; Jimmy Egan; Rodney Congdon

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to approve \$2,500.00 for the 2016 Village of South Glens Falls Memorial Day Parade. This will be paid from account A7550.4.

Roll call vote resulted as follows:

Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Councilman VanTassel	Yes
Supervisor Congdon	Yes

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to approve Ben Marcantonio, Reed Antis, Linda Riggi and Erik Bergman to attend the Saratoga County Planning Conference at a cost of \$240.00. This will be paid from accounts B3620.4 (\$60.00) and B8020.4 (\$180.00)

Roll call vote resulted as follows:

Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Councilman VanTassel	Yes
Councilman Prendergast	Yes
Supervisor Congdon	Yes

An invoice from Jensen Hughes Inc. had been withheld from last month's audit due to a discrepancy in the claimant name. The Board had approved work to be done by Rolf Jensen & Associates PE and the invoice came from Jensen Hughes Inc.

A motion was made by Councilwoman LeClair and seconded by Councilman VanTassel approving payment of invoice #'s 1624389 (\$730.00) and 1581201 (\$9,270.00) from Jensen Hughes Inc. for a total of \$10,000.00. This will be paid from account A600.

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Roll call vote resulted as follows:

Councilman Kusnierz	Yes
Councilman VanTassel	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Supervisor Congdon	Yes

A motion was made by Councilman Prendergast and seconded by Councilman VanTassel to approve payment of an invoice from White Mechanical in the amount of \$613.75 that was held from audit in January. This will be paid from account A1620.401.

Roll call vote resulted as follows:

Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Councilman VanTassel	Yes
Supervisor Congdon	Yes

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to approve payment of an invoice from Lewis & Greer PC in the amount of \$3,256.00 for work done on an Article 7. This will be paid from account A1355.4.

Roll call vote resulted as follows:

Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Councilman VanTassel	Yes
Councilman Prendergast	Yes
Supervisor Congdon	Yes

Invoices have been received from Garry Robinson PE in the amount of \$54,976.25 for the Harrison Quarry Inspection and from Bartlett, Pontiff, Stewart and Rhodes for Woodscape II legal services in the amount of \$52.00. Both are being held from audit while awaiting for funds to pay the invoices.

An invoice from EDP, in the amount of \$160.00, is also being held from audit pending review.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair that \$1,100.00 be transferred from A1430.4 – General Fund – Personal – contractual and \$1,100.00 be transferred to A1355.4 – General Fund – Assessor – Contractual.
A transfer is needed to pay 2015 vouchers.

And that \$1,000.00 be transferred from VI8340.4 – Water District 6 – Transmission/Distribution – Contractual and \$1,000.00 be transferred to VI8310.4 – Water District 6 – Administration – Contractual.
A transfer is needed to pay 2015 vouchers.

Roll call vote resulted as follows:

Councilman Kusnierz	Yes
Councilman VanTassel	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Supervisor Congdon	Yes

A motion was made by Councilman Prendergast and seconded by Councilman VanTassel to increase appropriations by \$7,700.00 to IV8310.4 – Water District 4 – Administration – Contractual which will be

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financed from available Water District 4 Unreserved Fund Balance that is needed to pay various 2015 vouchers.

And to increase appropriations by \$1,300.00 to V8310.4 – Water District 5 – Administration – Contractual which will be financed from available Water District 5 Unreserved Fund Balance that is needed to pay various 2015 vouchers.

Roll call vote resulted as follows:

Councilman VanTassel	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Supervisor Congdon	Yes

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to approve payment of bills as audited.

Roll call vote resulted as follows:

Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Councilman VanTassel	Yes
Supervisor Congdon	Yes

AUDITED CLAIMS

General Fund – A Account Claim nos. 120-122, 124-135, 138-142, 144-145, 147-150, 155-157, 163-164, 166-170, 172, 175-177, 180, 189, 191-193, 196, 198, 200-201, 203, 206-207, 209, 216-219, 221-222, 225-226	\$85093.58
Town Outside Fund – B Account Claim nos. 139, 160, 181-188, 211-214, 223	\$1585.20
Highway Fund – DB Account Claim nos. 137, 140, 143-144, 150, 152-155, 158-159, 161-162, 171-175, 178, 197, 199, 202, 204-206, 208-210, 224	\$47820.32
Sewer District 1 Fund – GI Account Claim nos. 134, 139, 200	\$395.24
Water District 1 Fund – I Account Claim nos. 123, 130, 131, 134, 136, 175, 190, 194, 200	\$4392.70
Water District 2 Fund – II Account Claim nos. 123, 130, 131, 134, 136, 165, 175, 190, 194, 200	\$13433.09
Water District 4 Fund – IV Account Claim nos. 123, 130, 131, 134, 136, 175, 190, 194, 195, 200	\$13430.57
Meadow Ridge Lighting District Fund – MR Account Claim nos. 121, 127	\$92.84
Pallette Lighting District Fund – PA Account Claim nos. 121, 127	\$222.82
Palmerton Heights Lighting District Fund – PH Account Claim nos. 127	\$480.03
Pinewood Lighting District Fund – PW Account Claim nos. 121, 127	\$293.41
Riverview Lighting District Fund – RV Account Claim nos. 121, 127	\$334.13
Sherwood Forest Lighting District Fund – SH Account	

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Claim nos. 121, 127	\$305.98
Water District 3 Fund – SW Account Claim nos. 123, 130, 131, 134, 136, 175, 190, 194, 200	\$3901.34
Transfer Station Fund – TS Account Claim nos. 131, 146, 151, 156, 175, 200, 220	\$6723.17
Tanglewood Lighting District Fund – TW Account Claim nos. 121, 127	\$146.31
Water District 5 Fund – V Account Claim nos. 123, 130, 131, 134, 136, 175, 190, 194, 200	\$5103.86
Water District 6 Fund – VI Account Claim nos. 123, 130, 131, 134, 136, 175, 179, 190, 194, 200	\$12796.20
Woodscape II Lighting District Fund – WP Account Claim nos. 127	\$355.24
Woodscape Lighting District Fund – WS Account Claim nos. 121, 127	\$483.11
Highway Capital Project Fund – HH Account Claim nos. 215	\$940.67

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to adjourn the audit meeting for the evening at 6:54 p.m.

Roll call vote resulted as follows:

Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Councilman VanTassel	Yes
Councilman Prendergast	Yes
Supervisor Congdon	Yes

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk