

A regular meeting of the Town Board of the Town of Moreau was held on June 10, 2014 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Supervisor Jenkins called the meeting to order at 7:00 p.m.

The Town Clerk called the roll.

Town Board Members Present

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

Town Board Members Absent

Bob Prendergast	Councilman
-----------------	------------

Also Present: Jeanne Fleury, Town Clerk; Karla Buettner, Attorney for the Town; Paul Joseph, Highway Superintendent; Jesse Fish, Water Superintendent; Peggy Jenkins, Assessor; Amanda Metzger, Post Star Reporter; Town Residents: Terry Clark, Gardner Congdon; Residents of the Village of South Glens Falls: Jim Aiken and Mark Tracy

Supervisor Jenkins led the Pledge of Allegiance.

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

APPROVAL OF MINUTES

The following minutes were prepared and presented to the Town Board in advance of the meeting for their review, comment, correction and approval:

May 27, 2014 (2 Sets)

MINUTES – MAY 27, 2014 – MONTH-END AUDIT MEETING – 6:30 P.M.

Approval tabled

MINUTES – MAY 27, 2014 – REGULAR TOWN BOARD MEETING – 7:00 P.M.

Approval tabled.

15 MINUTE PUBLIC COMMENT PERIOD

Terry Clark who resides at 456 Gansevoort Road was present to complain about the quality of work done by the contractor who put in the water lines in his water district. According to Mr. Clark the water line in his home burst and his home sustained water damage and according to Mr. Clark nobody seems to care about it. He also complained about restoration work that was done on his lawn.

Mr. Clark was advised that the claim is in the hands of the insurance companies and as soon as the claim is settled something will be done.

Gardner Congdon who resides at 21 Congdon Road was present to ask the Board how they arrived at the \$3,100 water hook-up fee.

A regular meeting of the Town Board of the Town of Moreau was held on June 10, 2014 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Supervisor Jenkins advised that it was a fee that the Town's engineer arrived at and it was based on the cost for infrastructure, the cost for buy-in capacity with the Town of Queensbury and the cost for capital project items.

Mr. Congdon stated that the cost for services in the Town should reflect the actual cost to the Town for the services. He further stated that the Board should look at the regulations that they pass and how some of them in his opinion were passed with very little thought.

Supervisor Jenkins advised Mr. Congdon that if he stopped into his office he would give him any information he wanted.

HIGHWAY DEPARTMENT REQUESTS

The Highway Superintendent submitted the following two quotes to do a full depth reclamation of 1,900 feet of Selfridge Road between Thornapple Drive and Hatchery Road under County Contract #13-PWPR-28R:

The Gorman Group 200 Church Street Albany, NY 12202	\$37,200.00
Reclamation LLC P.O. Box 292 West Hurley, NY 12491	\$26,000.00

The cost for this reclamation would be paid out of Account DB5112.493.4 that had a balance of \$509,890.00 as of 6/3/14.

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair to accept the quote from Reclamation LLC in the amount of \$26,000.00 under County Contract #13-PWPR-28R to do the reclamation of 1,900 feet of Selfridge Road between Thornapple Drive and Hatchery Road.

Roll call vote resulted as follows:

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

The Highway Superintendent submitted a quote from Global Montello Group in the amount of \$20,000.00 for diesel fuel under State Contract #PS66158 that if approved would be paid for out of account DB5142.460 that had a balance of \$69,680.13 as of 6/3/14.

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair authorizing the purchase of diesel fuel from Global Montello Group under State Contract #PS66158 at a cost not to exceed \$20,000.00.

Roll call vote resulted as follows:

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

A regular meeting of the Town Board of the Town of Moreau was held on June 10, 2014 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

RECREATION DEPARTMENT REQUESTS

None

WATER DEPARTMENT REQUESTS

The Water Superintendent requested permission to purchase 48 radio read water meters from Vellano Bros. at a cost of \$9,456.00.

There was discussion on this purchase request.

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl authorizing the purchase of 48 radio read water meters from Vellano Bros. at a cost not to exceed \$9,456.00.

Roll call vote resulted as follows:

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

TOWN CLERK'S REQUEST – DEBIT/CREDIT CARDS

The Town Clerk obtained information from Value Pay, Power Pay and eGov for the Town Clerk's Office to accept debit/credit cards in her office in payment of all Town fees. She presented this information to the Town Board and asked for authorization to contract with Power Pay to provide this service. There will be no cost to the Town to accept debit/credit cards and the transaction fee will be charged to the customer who wishes to pay with a debit/credit card. The fee would be 3% of the transaction total or a \$2.00 flat fee if the 3% does not exceed \$2.00. Attorney Buettner has reviewed the contract and it meets with her approval.

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl authorizing the Town Clerk to enter into an agreement with Power Pay to allow the Town of Moreau to accept debit/credit cards in the Town Clerk's Office in payment of Town fees.

Roll call vote resulted as follows:

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

TOWN CLERK'S APPOINTMENT OF DEPUTY TOWN CLERK AND RECEIVER OF TAXES

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair to accept the appointment by the Town Clerk of Tammy Daley to the position of Full-Time Deputy Town Clerk and Receiver of Taxes effective June 16, 2014 at an annual salary of \$26,000.00 subject to successful completion of a pre-employment physical.

Roll call vote resulted as follows:

Councilman Vittengl	Yes
Councilwoman LeClair	Yes

A regular meeting of the Town Board of the Town of Moreau was held on June 10, 2014 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Councilman Kusnierz	Yes
Councilman Prendergast	Absent
Supervisor Jenkins	Yes

ACCEPT BID FOR OLD HIGHWAY GARAGE ON WILLIAM STREET

On May 29, 2014 a bid opening was held for the sale by the Town of their surplus property located at 61 Hudson Street, the Old Town Hall, and 43 William Street, the Old Highway Garage.

Two bids were received on the 43 William Street property as follows:

Clute Enterprises, Inc. 6 Holden Avenue Queensbury, NY 12804	\$237,500.00
Cerrone Construction LLC 1589 Route 9 Moreau, NY 12828	\$256,000.00

No bids were received on the 61 Hudson Street property.

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl to adopt the following resolution:

WHEREAS, the Town is the owner of 43 William Street, South Glens Falls, New York, Tax Map No. 50.30-1-21.1 (the "Property"), and

WHEREAS, by resolution dated November 12, 2013, the Town Board declared the Property as surplus property, and

WHEREAS, the Town properly noticed the auction for the Property, which auction took place on May 29, 2014, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Moreau in regular session duly convened, does hereby accept the bid of Cerrone Construction, LLC in the amount of \$256,000 as the purchase price of the Property, and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Attorney for the Town to prepare any and all documents necessary to complete the conveyance of the Property, and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Supervisor to execute a Contract for Sale of the Property and any and all documents necessary to complete the conveyance, and

BE IT FURTHER RESOLVED, that this resolution is subject to permissive referendum as permitted by law.

Roll call vote resulted as follows:

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

A regular meeting of the Town Board of the Town of Moreau was held on June 10, 2014 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

WATER DISTRICT 6 EFC PAYMENT

A memo was sent from Fran Thibodeau, Principal Account Clerk, to the Town Board advising that on July 3, 2014 a debt service payment will be due to the NYS EFC for the Water District 6 Water Tower. The checkbook balance for Water District 6 as of May 31, 2014 was \$64,458.37. Since the annual debt service payment is \$128,704.00 Water District 6 will have to borrow funds from another water district in order to make the payment.

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl authorizing an inter-fund loan from Water District 4 to Water District 6 in the amount of \$80,000.00.

Roll call vote resulted as follows:

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

QUOTE TO LOWER RISER ON MEETING ROOM BENCH

A quote was received from Will Berman of Bergman Custom Casework, LLC of 8 Park Road, Queensbury, NY to lower the height of the riser on the meeting room bench where the Town Board sits in the meeting room and install a plastic laminate finish on the outside and top. The old piece will be removed and a new piece fabricated and installed. The cost to do this will be \$1,675.00.

A motion was made by Councilman Kusnierz and seconded by Councilman Vittengl to accept the quote from Will Berman in the amount of \$1,675.00 to remove the riser on the meeting room bench and replace it with one that is shorter in height.

Roll call vote resulted as follows:

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

QUOTE FROM LA GROUP RE: ZONING REGULATIONS

Tabled

QUOTES FOR FLAG POLES AND INSTALLATION

Saratoga Flag Company P.O. Box 404 Gansevoort, NY 12831	3 - 25 ft. Tapered Aluminum Flag Poles 5 in. butt diameter & 3 in. top diameter. Exterior Halyard	\$3,500.00
	Flying Eagle Ornament 16 inches gold with globe	139.00
	U.S. Flag 5' x 8' Nylon	89.00
	New York State Flag 5' x 8' Nylon	119.00
	Discount (No Charge for Flags)	(208.00)
	Installation	\$1,284.00
	Total	\$4,923.00

A regular meeting of the Town Board of the Town of Moreau was held on June 10, 2014 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Taylor Made 10 West 9 th Avenue P.O. Box 1308 Gloversville, NY 12078	2 – Fiberglass Flag Poles 25 ft. \$ 840.00 each Shipping \$ 400.00 Total \$2,080.00
Americana Flag & Pole Co. P.O. Box 90 Wells, NY 12190	2 – Aluminum Flag Poles 25' x 3" butt diameter \$1,620.00 + Shipping \$310.00 2 – Aluminum Flag Poles 25' x 4" butt diameter \$2,320.00 + Shipping \$330.00 2 – Aluminum Flag Poles 25' x 5" butt diameter \$3,700.00 + Shipping \$510.00

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl authorizing the purchase of three (3) Flag Poles and Flags from Saratoga Flag Company per their quote of \$4,923.00 including installation out of account A1620.201.

Roll call vote resulted as follows:

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

Councilwoman LeClair asked about an MIA Flag and Supervisor Jenkins said that one was being donated to the Town.

NYSAC SOLAR INCENTIVE

Funding is available to mitigate the need for municipalities to invest capital into solar energy, but in order to apply for this funding a letter of intent has to be filed by June 26th. The Town of Moreau has multiple sites that are non-productive as Town land and that could be used as a site for a solar array. The proposed savings in energy costs could be as much as 40% annually. There is no cost to the Town, but the Town would have to enter into a 20 year contract with a solar company.

Supervisor Jenkins asked for authorization to have Solar City proceed with filing a letter of intent on behalf of the Town of Moreau subject to our attorney's review and approval of the proposed contract.

Attorney Buettner wanted to make sure the Board was aware that they were authorizing the Supervisor to sign the Power Purchase Agreement subject to her approval and that they weren't just authorizing the letter of intent.

Supervisor Jenkins said the first step was to submit a letter of intent and it has to be filed by June 26th and the next Town Board Meeting is June 24th and that would be cutting it too close.

Attorney Buettner said she understood that, but she wanted it understood that the Power Purchase Agreement has to be signed before the letter of intent can be submitted.

Supervisor Jenkins said that the Power Purchase Agreement wouldn't be signed unless it is approved by Attorney Buettner and that they were only approving the letter of intent tonight.

A regular meeting of the Town Board of the Town of Moreau was held on June 10, 2014 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Councilman Kusnierz asked if they were authorizing the signing of the Power Purchase Agreement tonight and Attorney Buettner replied yes.

Councilman Kusnierz said he would need to see the agreement first.

Supervisor Jenkins said he could call Solar City and tell them that the Board needs to see the agreement first.

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair authorizing the Supervisor to sign the Power Purchase Agreement with Solar City subject to review and approval by the attorney for the Town and to file a letter of intent for a NYSERDA Grant under the condition that if we receive the grant we will have 60 days to opt out.

Councilman Kusnierz stated that he was uncomfortable authorizing the signing of an agreement that hasn't been read or even received yet and while this is a good opportunity he wouldn't be able to support the signing of an agreement until he was able to read it first.

Roll call vote resulted as follows:

Councilman Vittengl	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	No
Councilman Prendergast	Absent
Supervisor Jenkins	Yes

AUTHORIZE WATER DISTRICT 1 EXTENSION 2 CHANGES ORDERS TO CONTRACT 3 & 4

Attorney Buettner stated that the Town is close to going to a closing on the long term financing for Water District 1 Extension 2 and the EFC is requiring two change orders for Contracts 3 & 4. The change orders are for zero dollars, but the EFC needs these change orders for their files.

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl authorizing Change Order No. 3-2 to Contract No. 3 the Elevated Water Storage Tank in the amount of zero dollars and Change Order No. 4-4 to Contract No. 4 the Transfer Pump Station in the amount of zero dollars and authorizing the Supervisor to sign the change orders.

Roll call vote resulted as follows:

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

AUTHORIZE SUPERVISOR TO SIGN AMENDMENT TO ENGINEERING AGREEMENT RE: CLOSE-OUT OF DWSRF PROJECT WD1 EXT 2

Referring to the above authorization for the Change Orders, Supervisor Jenkins stated "this is the same thing it is assigning a closeout of the project agreement regarding engineering fees and it is really just the same issue. It is so we can go to closing. I am asking to sign that."

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl.

Roll call vote resulted as follows:

A regular meeting of the Town Board of the Town of Moreau was held on June 10, 2014 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

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

DISCUSSION CFA FILING

Supervisor Jenkins stated that Mike Relyea of Amanus Consulting Group has completed the economic development report for the Route 9 sewer corridor project and provided the Town Board with a draft copy. They are now proposing to file the CFA (Consolidated Funding Application) at a cost not to exceed \$3,700.00. Supervisor Jenkins asked for a motion and second to authorize Amanus Consulting Group to provide this service.

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair authorizing Amanus Consulting Group, Mike Relyea, to prepare and file the CFA (Consolidated Funding Application) for the Route 9 sewer corridor project at a cost not to exceed \$3,700.00.

Councilman Kusnierz asked what fund this would be paid out of and Supervisor Jenkins replied the Economic Development Fund that has a balance of \$10,050.00.

Roll call vote resulted as follows:

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

BOBBY DICK UPDATED PROPOSAL FOR PUBLIC ADDRESS SOUND SYSTEM IN MEETING ROOM

Bobby Dick submitted to the Town Board a revision to his proposal of February 3rd to install a public address sound system in the meeting room.

Since he submitted his proposal Supervisor Jenkins advised him that he would prefer that the speakers not be mounted on the corners of the knee wall. The alternative then is to mount the speakers in the sheetrock of the knee wall. This would require more labor and it would change his proposal as follows:

Originally he proposed two Electro-Voice Evid 4-2 speakers at a cost of \$391.00 for the pair. This has been changed to four JBL SP611 Sound Point Series 6" 2-way in-wall speakers at a cost of \$299.95 a pair or \$599.90 for four. The labor would cost between \$500.00 and \$700.00. The Board also mentioned the need for monitors for better sound and this would require more costly Bosch microphones or speakers. The original proposal totaled \$7,721.00 and with the updates mentioned the total cost would now be no more than \$8,750.00.

Bobby Dick also mentioned in his revised proposal that if the knee wall is going to be lowered then it would be advantageous to have the speakers installed during the knee wall renovation.

Supervisor Jenkins stated that the other two vendors have not re-quoted so he would suggest that the Board accept the proposal from Bobby Dick.

Councilman Kusnierz suggested that they wait until the riser on the bench is lowered and see what that does for the sound quality.

A regular meeting of the Town Board of the Town of Moreau was held on June 10, 2014 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Action on this proposal was tabled.

15 MINUTE PUBLIC COMMENT PERIOD

Mark Tracy asked what the permissive referendum meant in regards to the sale of the William Street property.

Attorney Buettner replied that it is similar to what was done with the sewer district extension recently. People have 30 days to petition the Town Board to go to a mandatory referendum to allow the public to vote on the sale of the property.

COMMITTEE REPORTS

Councilwoman LeClair reported that she met last week with the staff at the Transfer Station. There is a problem with people paying a certain price to dump their garbage and when they get down below to the compactor they are dumping more than what they paid for. Rather than sending the people back up to the fee booth to pay the additional fee it was recommended that they be given a fee schedule and it be explained to them and that they be told that the next time they come to the Transfer Station that is the fee they will have to pay.

There is also a concern over the fee for a 32 gallon bag or 32 gallon can. They pay the same fee for one 32 gallon bag or one 32 gallon can, but they can fit three bags into a 32 gallon can. Supervisor Jenkins didn't see a problem with this, because even though three bags may fit in a 32 gallon can the can is still only 32 gallons. There is no difference if one 32 gallon bag is paid for or three bags totaling 32 gallons. People don't always fill a 32 gallon bag to the top either.

Councilman Kusnierz stated that they have discussed this before and stickers would put an end to this problem.

Supervisor Jenkins agreed and said the Board should meet to discuss this.

The Town Board previously authorized the service of the compactor by Artran. It has since been found out that Artran is subcontracting the work to J&D Waste Equipment and Attorney Buettner has spoken with our insurance agent and he has concurred that the Town needs to contract with J&D Waste Equipment.

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair authorizing the Supervisor to sign a contract with J&D Waste Equipment, a subcontractor of Artran, for the service of the compactor at the Transfer Station.

Roll call vote resulted as follows:

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

Councilman Vittengl reported that BOCES has finished the parking lot and multi-purpose field in the Rec. Park and he would like to publicly thank them for their service to the Town of Moreau

Councilwoman LeClair requested that a letter be sent to BOCES thanking them.

A regular meeting of the Town Board of the Town of Moreau was held on June 10, 2014 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Councilman Vittengl advised that the Rowing Club would like to store their boats in the fenced in area around the old pump station down off Nolan Road. No objections were voiced. Councilwoman LeClair asked that the Highway Superintendent be given a key so he could access the area if he needed to. Attorney Buettner stated that a hold harmless agreement needs to be signed by the Rowing Club.

SUPERVISOR'S ITEMS

Supervisor Jenkins advised that the check that was sent to the Saratoga County Animal Shelter in payment of the contract with them was returned by the Animal Shelter, because the Town deducted the calls regarding cats from the amount due. He asked the Board if they wanted to resend them a new check for the full amount of the contract or not. He said the difference was around \$9.00.

Councilman Kusnierz asked if the current Dog Control Officers are aware of the fact that they are to only respond to calls about dogs and the answer was yes.

It was the consensus of the Board Members to pay the full amount of the contract with the Saratoga County Animal Shelter.

Supervisor Jenkins reported receiving today a letter of complaint from Donald and Claire Bouton regarding the condition their property was left in after the Clark Road culvert work was done.

Supervisor Jenkins said he would go down and take a look at their property and he will contact Tim Burley the engineer for the Town and have him look into it.

Supervisor Jenkins reported that he met with a company from Canada on Friday along with SEDC, Galusha, the Waterford Town Supervisor and others about our industrial park. They expressed interest in our industrial park. There was a suggestion made that the Town of Moreau Industrial Park be changed to a Technical Park in order to try and sell some lots in the park.

Attorney Buettner stated that previously the Town Board accepted a quote from Alta Planning regarding a bikeway and the cost for their services was going to be paid for out of the Town-Wide Recreational Capital Reserve Fund and in order to do this the Town Board has to adopt a resolution authorizing an expenditure from this fund and it is subject to a 30-day permissive referendum.

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair to adopt the following resolution:

WHEREAS, by resolution dated December 13, 2011, the Town Board of the Town of Moreau duly established a capital reserve fund designated as the Town-Wide Recreational Capital Reserve Fund for the purpose of funding the acquisition and development of lands within the Town of Moreau for recreational use, including capital improvements on lands presently owned, in fee or otherwise, leased or hereinafter acquired in fee or otherwise or leased by the Town; and

WHEREAS, the Town-Wide Recreational Capital Reserve Fund has a present balance of approximately Forty-Four Thousand Nine Hundred and No/100 (\$44,900.00); and

WHEREAS, the Town Board of the Town of Moreau has determined it necessary to engage the services of an engineer to aid in the planning and mapping and cost-estimate of a bikeway area within the Town; and

WHEREAS, the planning and mapping and ultimate creation of a bikeway area is a purpose for which the Town-Wide Recreational Capital Reserve Fund was established; and

A regular meeting of the Town Board of the Town of Moreau was held on June 10, 2014 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

WHEREAS, the Town Board desires to fund the payment to the engineer out of the Town-Wide Recreational Capital Reserve Fund; and

WHEREAS, the Town Board has determined that Alta Planning and Design, 10 Clark Street, Saratoga Springs, New York, shall be the engineers engaged to perform the above-referenced services; and

WHEREAS, the Town Board having deliberated upon this matter;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the expenditure of funds, not to exceed Seven Thousand One Hundred Twenty and NO/100 Dollars (\$7,120.00), from the Town-Wide Recreational Capital Reserve Fund, a capital reserve fund, to be expended for the professional services to be provided by Alta Planning and Design for the planning, mapping and cost estimate for the ultimate creation of a bikeway area for use by the public for recreational activities; and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to enter into a contract with Alta Planning and Design for the performance of the above-referenced services; and

BE IT FURTHER RESOLVED, that this resolution is made pursuant to General Municipal Law Section 6-c and is subject to a permissive referendum, as permitted by law.

Roll call vote resulted as follows:

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

A motion was made by Councilman Kusnierz and seconded by Councilman Vittengl to approve the minutes of May 27th Regular Meeting as prepared.

Roll call vote resulted as follows:

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

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl to adjourn to executive session at 8:19 p.m. to discuss the Hillman Notice of Claim, Non-Disclosure Agreement with the Moreau Emergency Squad and a potential settlement with Second Garden Park Partnership.

Roll call vote resulted as follows:

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

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

A motion was made by Councilman Kusnierz and seconded by Councilman Vittengl to adjourn the executive session and re-open the regular meeting at 8:43 p.m.

A regular meeting of the Town Board of the Town of Moreau was held on June 10, 2014 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Roll call vote resulted as follows:

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

No action was taken in the executive session.

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl authorizing a settlement in the matter of Second Garden Park Partnership v. the Town of Moreau and authorizing the Attorney for the Town to sign the Order and Stipulation of the Settlement reducing their assessed value for 2010 – 2013 to \$1,250,000 and 2014 to \$1,200,000.

Roll call vote resulted as follows:

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

A motion was made by Councilwoman LeClair and seconded by Councilman Kusnierz to adjourn the meeting at 8:47 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury
Town Clerk

A regular meeting of the Town Board of the Town of Moreau was held on June 10, 2014 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.