

A special meeting of the Town Board of the Town of Moreau was held on April 16, 2009 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York regarding the Recreation Department.

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

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

**Town Board Members Present:**

Bob Prendergast	Councilman
Gina LeClair	Councilwoman
Todd Kusnierz	Councilman
Preston Jenkins	Supervisor

**Town Board Members Absent:**

Tom Cumm	Councilman
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**Also Present:** Leeann McCabe, Deputy Town Clerk and Steve Gram, Recreation Director

Supervisor Jenkins asked that the Board discuss DeCrescente first. Last year the Town made only 10% on sales, which amounted to \$149.60. If we have the same volume of sales, the profits would be three to four times more using DeCrescente. Steve Gram feels that the Recreation Department can service these beverage vending machines and maintain good control of the cash. Supervisor Jenkins also stated that Attorney Auffredou doesn't have a problem with DeCrescente supplying their beverage coolers with the stipulation they sign our standard contract that he can draw up. If they decide not to sign, they would simply take their coolers back. Councilman Prendergast asked where all the coolers would be placed. Steve Gram replied outside the American Legion concession stand, outside the little league concession stand, outside the maintenance building and one inside the roll up door. Councilman Prendergast asked about vandalism and Steve Gram stated that the coolers would be behind locked fencing. Councilman Kusnierz suggested putting up some kind of sign that would state that the money in the coolers is emptied daily. Supervisor Jenkins told Steve Gram to make sure the money gets to the Town Clerk's office daily. Councilman Kusnierz suggested putting a machine at the Town Hall as well as the Court and Highway Garages. Supervisor Jenkins asked that we find out if these departments would like a machine and get back to him.

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair to engage DeCrescente Distributing Co., Inc. to provide beverage service to the Recreation Park with a contract subject to counsel approval.

Roll call resulted as follows:

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

The next item of discussion was regarding the completion of the dugouts. Supervisor Jenkins stated that our resolution was for \$22,200.00 and we agreed to \$11,100.00, which included the

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fencing, roofing materials and a batting cage. \$9,975.00 was spent on the fencing, so we have \$2,225.00 less that we approved. Steve Gram stated that the numbers didn't add up. Supervisor Jenkins stated that he assumes the \$9,975.00 price does not include the batting cage. Steve Gram stated that he didn't know how it could. Curtis Lumber has the lowest price of \$2,754.62, which includes delivery. Supervisor Jenkins stated that if we go with Curtis Lumber, we'd need another \$530.00 added to our resolution of cost. This will complete the dugout roof. Councilwoman LeClair stated that we would need to revisit the batting cages at a later date. Supervisor Jenkins stated that we need to get three prices and they need to be given in advance to be an agenda item. He also stated that he didn't like the way this was done. He stated that we do have the funds and he'd like to see the project finished.

A motion was made by Councilman Kusnierz and seconded by Councilman Prendergast to spend an additional \$530.00 from the upgrade fund for Recreation to complete the dugout roof at the Quad.

Roll call resulted as follows:

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

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to adjourn the special meeting at 7:27 p.m..

Roll call resulted as follows:

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

Meeting adjourned

Respectfully submitted,

Leeann McCabe  
Deputy Town Clerk