

A month-end meeting of the Town Board of the Town of Moreau was held on January 29, 2009 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Deputy Supervisor LeClair 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
Gina LeClair	Councilwoman/Deputy Supervisor
Todd Kusnierz	Councilman

**Town Board Members Absent:**

Preston Jenkins	Supervisor
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**Also Present:** Jeanne Fleury, Town Clerk; Rudy Klick, Special Projects Aide; Peggy Jenkins, Assessor; Steve Gram, Recreation Director; Mike Shaver, Water Superintendent; Joe Patricke, Building Inspector

A motion was made by Councilman Prendergast and seconded by Councilman Cumm authorizing the following transfers:

\$5,400.00 from VI9060.8 Water 6 - Employee Benefits - Hosp/Medical Benefits to VI8310.446 Water 6 - Administration- Water Capacity for 2008 Expenses.

\$1,200.00 from VI9010.8 Water 6 - Employee Benefits - State Retirement to V18310.460 Water 6 -Administration - Gasoline for 2008 Expenses.

\$1,884.00 from D135130.2 Highway - Machinery – Equipment to D135130.492 Highway - Machinery - Parts for 2008 Expenses.

\$15,000.00 from D135142.1 Highway - Snow Removal - Personal Services to D135112.431 Highway - Improvements - Clark Road Culvert for 2008 Expenses.

\$1,400.00 from G18110.1 Sewer 1 -Administration - Personal Services to G18110.405 Sewer 1 - Administration - Equipment Repairs for 2008 Expenses.

\$1,800.00 from V18310.1 Water 6 - Administration - Personal Services to V18310.446 Water 6 - Administration - Water Capacity for 2008 Expenses.

\$500.00 from A5010.2 General - Transportation – Equipment to A5010.1 General - Transportation - Personal Services for 2008 Expenses.

\$400.00 from A9030.8 General – Employee Benefits – Social Security to A9045.8 General – Employee Benefits – Health Insurance Option.

\$490.00 from GI9060.8 Sewer 1 – Employee Benefits –Hosp.Medical Ins

\$98.00 from GI9010.8 Sewer 1 – Employee Benefits – State Retirement

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\$100.00 from GI9030.8 Sewer 1 – Employee Benefits – Social Security  
 \$100.00 from GI8110.480 Sewer 1 – Administration – Miscellaneous  
 Into GI8110.409 Sewer 1 – Administration – O & M Contract

Roll call vote resulted as follows:

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

A voucher was received from Bartlett, Pontiff, Stewart & Rhodes in which they billed the Town \$2,088.50 for work that Attorney Auffredou and his associate did to prepare the paperwork for public hearing on extension of the moratorium on outdoor wood burning furnaces. They billed for 8.9 hours worth of work and the number of hours is being questioned by the Board.

Following brief discussion it was decided to subtract 8.9 hours from the voucher and pay the remainder of the voucher until this could be discussed with Attorney Auffredou and a satisfactory explanation could be given as to why it would take 8.9 hours to produce these documents.

Greenough Paving submitted a voucher in the amount of \$1,640.00 for restoration work they did as part of the Town's water project at the residence of a Mr. Reed at 17 Washington Road in the Town of Moreau.

According to Tim Burley this amount can be submitted to EFC for reimbursement.

There was no objections raised by the Town Board and the voucher was submitted for audit and payment.

A voucher was received from Environmental Safety Associates in the amount of \$1,940.00 regarding Woodstone in the Moreau Industrial Park. They were hired by the Planning Board to review the noise levels for the proposed pellet plant. We are awaiting money from Woodstone into the Trust & Agency Account to cover this bill.

A motion was made by Councilman Kusnierz and seconded by Councilman Cumm authorizing payment of the voucher from Environmental Safety Associates in the amount of \$1,940.00 for noise consulting services regarding Woodstone pending receipt of said amount into the Trust & Agency Account.

Roll call vote resulted as follows:

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

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A voucher was received from the City of Glens Falls for 2007 reconstruction charges and operations and maintenance for sewer. This voucher was past due and Rudy was asking for the Board to sign it and get it paid a.s.a.p. The Board Members signed the voucher.

A motion was made by Councilman Kusnierz authorizing a \$483.00 payment to Bartlett, Pontiff, Stewart & Rhodes out of a \$1,497.00 invoice #1197092 for legal services rendered in December 2008.

After discussion Councilman Kusnierz rescinded his motion.

A motion was made by Councilman Kusnierz authorizing payment to Bartlett, Pontiff, Stewart & Rhodes not to exceed \$1,497.00 for legal services rendered in December 2008 per invoice #1197092 subject to satisfactory approval by a majority of the Board Members.

Councilman Cumm seconded the motion.

Roll call vote resulted as follows:

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

Councilman Prendergast stated that we need to advertise for a full-time employee in the recreation department.

Councilman Kusnierz asked if it would be a laborer or working foreman. He was in favor of a laborer.

Councilman Prendergast stated his thoughts were for a laborer also.

It was the consensus of the Board to advertise for a full-time laborer in the recreation department at \$12.00 per hour with benefits.

A motion was made by Councilman Prendergast and seconded by Councilman Cumm authorizing payment of bills as audited.

Roll call vote resulted as follows:

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

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**AUDITED CLAIMS:**

General Fund – A Account:

Claim nos. 2-3, 6-10, 12, 15, 37-39, 40-92, <del>183</del> 182-183, 185, 187-188, 206	\$178,176.72
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**[amended by the Town Clerk 2/5/09]**

Town Outside Fund – B Account:

Claim nos. 5, 93-98, 100-114, 116-121, 123, 189-191	\$ 8,630.96
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Highway Fund – DB Account:

Claim nos. 20-36	\$ 97,675.36
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Sewer District 1 Fund – GI Account:

Claim nos. 14, 18, 198-202, 205	\$ 20,014.15
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Water District 1 Fund – I Account:

Claim nos. 141-144	\$ 62.67
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Water District 2 Fund – II Account:

Claim nos. 4, 13, 17, 19, 145-155	\$ 29,130.03
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Water District 4 Fun – IV Account:

Claim nos. 162-170	\$ 25,596.51
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Landfill Fund – LF Account:

Claim nos. 192-193, 204	\$ 1,901.50
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Industrial Park Fund – SP Account:

Claim nos. 194	\$ 255.00
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Water District 3 Fund – SW Account:

Claim nos. 156-160	\$ 6,807.99
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Trust & Agency Fund – TA Account:

Claim nos. 1, 134-140, 195-197, 207	\$ 21,631.44
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Transfer Station Fund – TS Account:

Claim nos. 11, 16, 124-133, 203	\$ 18,758.41
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Water District 5 Fund – V Account:

Claim nos. 171-175 \$ 2,649.91

Water District 6 Fund – VI Account:

Claim nos. 176-181 \$ 22,021.26

Voucher Numbers Skipped by Info-Fund: 115, 122, 161, 184, 186

Voucher Numbers Voided: 99

A motion was made by Councilman Prendergast and seconded by Councilman Kusnierz to adjourn the meeting at 4:55 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury  
Town Clerk