A special meeting of the Town Board of the Town of Moreau was held on July 28, 2009 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York, for the purpose of interviewing a candidate for a vacancy on Zoning Board of Appeals.

Supervisor Jenkins called the special meeting of the Town Board to order at 6:30 p.m.

Town Board Members Present:

Tom Cumm	Councilman
Bob Prendergast	Councilman
Gina LeClair	Councilwoman
Preston Jenkins	Supervisor

Town Board Members Absent:

Todd Kusnierz Councilman

Also Present: Jeanne Fleury, Town Clerk

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to adjourn to executive session at 6:35 p.m. to interview a candidate for a vacancy on the Zoning Board of Appeals.

Roll call vote resulted as follows:

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

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

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair to adjourn the executive session and re-open the special meeting and adjourn the special meeting at approximately 6:55 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury Town Clerk