

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

Supervisor Jenkins 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
Todd Kusnierz	Councilman (arrived at 4:46 p.m.)
Preston Jenkins	Supervisor

Town Board Members Absent

None

Also Present: Jeanne Fleury, Town Clerk; Rudy Klick, Special Projects Aide; Jesse Fish, Water Superintendent; Paul Joseph, Highway Superintendent; Martin Auffredou, Attorney for the Town; and Adele Kurtz, Town Resident

Councilman Prendergast asked a few questions on vouchers and received answers.

A motion was made by Councilman Prendergast and seconded by Councilman Cumm authorizing the following increase in appropriations:

\$15,000.00 into GI8110.4 Sewer Fund – Administration – Contractual from fund balance to pay vouchers through December 31, 2009.

Supervisor Jenkins explained that there were expenses incurred that were not budgeted for and one of them was to rebuild the sewer pump at a cost of about \$8,000.00 and this increase in appropriations will leave us with \$6,000.00 in the account for the rest of the year.

Roll call vote resulted as follows:

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

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

\$5,000.00 from A1990.4 – General Fund – Special Items – Contingent Account into A1420.4 – General Fund – Attorney – Contractual to pay vouchers in December 2009 warrant and any remaining vouchers for 2009 legal services.

\$795.00 from A5132.411 – General Fund – Garage – Engineering Fees into A5132.2 – General Fund – Garage – Equipment to purchase a commercial grade generator per Board resolution on December 22, 2009.

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\$1,350.00 from DB9010.8 – Highway – Employee Benefits – State Retirement with \$100.00 going into DB5130.431 – Highway – Machinery – Small Tools, \$50.00 going into DB5130.452 – Highway – Machinery – Marking Lime & Paint, \$700.00 going into DB5130.480 – Highway – Machinery – Miscellaneous, \$500.00 going into DB5140.480 – Highway – Brush & Weeds – Miscellaneous to pay voucher in December 2009 warrant.

\$500.00 from V8340.4 – Water District 5 – Transmission /Distribution – Contractual into V8310.1 – Water District 5 – Administration – Personal Services to complete December 2009 personal services.

Roll call vote resulted as follows:

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

The assessor's request for a computer was discussed next.

Councilwoman LeClair stated that Wade Sherman left paperwork at Town Hall today with prices on computers. One was energy efficient and this concerned him for the fact that when it automatically shuts down it may not come back up and if it did then Linda wouldn't be able to access information on Peggy's computer when she is gone.

Supervisor Jenkins said both computers have that option and one quote included the option and the other one didn't. The quote under state contract was \$1,593.00 and the quote from Dell was \$1,343.00 plus an additional \$20.00 if we need the energy efficient option. He suggested they approve the quote from Dell Small Business at a cost not to exceed \$1,363.00 that includes the energy efficient option and Wade can say yes or no to that option when the order is placed.

Councilman Cumm said the computer is an Optiplex 960 Small Form Factor.

Councilman Prendergast said it is cheaper than the previous quotes and Councilwoman LeClair said yes.

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair authorizing the purchase of an Optiplex 960 Small Form Factor computer with the \$40.00 additional green configuration option, if needed, for the assessor from Dell Small Business at a cost not to exceed \$1,363.00.

Roll call vote resulted as follows:

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

Supervisor Jenkins said the second request from the assessor is for a scanner. The quotes are as follows:

State contract price is \$2,013.56
W. B. Mason is \$895.00

CDW is \$925.99

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The assessor recommends purchasing from W. B. Mason at \$895.00 out of A1355.2.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing the purchase of a scanner for the assessor's office from W. B. Mason at a cost not to exceed \$895.00.

Roll call vote resulted as follows:

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

The Highway Superintendent submitted some purchase requests on an emergency basis as follows:

Quotes were obtained for the purchase of a conveyor chain for the 2004 Freightliner Truck #19 with a 14' dump body as follows:

Arrowhead Equipment	\$ 895.00
Adirondack Highway	\$ 895.00
Tenco	\$1,225.81

This purchase would be made from account DB5130.405 that had a balance of \$13,343.79 as of 12/1/09.

(Councilman Kusnierz entered the meeting at 4:46 p.m.)

A motion was made by Councilman Cumm and seconded by Councilman Prendergast authorizing the purchase of a conveyor chain for the 2004 Freightliner Truck #19 from Arrowhead Equipment at a cost not to exceed \$895.00.

Roll call vote resulted as follows:

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

Three quotes were obtained for the purchase of a plow pump assembly for the 2000 Ford F-550 Truck #6 as follows:

Arrowhead Equipment	\$1,012.45 (One week delivery)
Adirondack Highway	\$1,023.70 (In stock)
T&T Body King	\$1,124.94

This purchase would be made out of DB5130.405 that had a balance of \$13,343.79 as of 12/1/09.

A motion was made by Councilman Prendergast and seconded by Councilman Cumm authorizing the purchase of a plow pump assembly for the 2000 Ford F-550 Truck #6 from Adirondack Highway at a cost not to exceed \$1,023.70.

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Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing the purchase of diesel fuel from Warex Terminals Corp. under state contract out of account DB5142.460 at a cost not to exceed \$5,500.00.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilman Cumm authorizing C. T. Male to send out RFP's for cleanup of the old highway garage property on William Street at a cost not to exceed \$200.00.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilman Cumm authorizing the Supervisor to sign an agreement with the Saratoga County Animal Shelter for the period of 1/1/2010 through 12/31/2010 at a cost of \$2,185.75 due and payable by October 1, 2010.

Roll call vote resulted as follows:

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

A motion was made by Councilman Cumm and seconded by Councilman Prendergast authorizing the payment pre-audit in January of the Queensbury Water Bill that is due by 1/30/10.

Roll call vote resulted as follows:

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

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Discussion followed on the lighting grant for the Rec. Park that is set to expire 12/31/09 if the Town Board doesn't submit a proposal and budget.

The Recreation Director was obtaining quotes and as of this meeting Councilwoman LeClair stated that they weren't available.

Mention was made about lighting the parking lot.

Councilman Kusnierz asked when the Board agreed to light the parking lot and Councilwoman LeClair replied they didn't. However, it is the only option based on previous estimates that is even close in cost to the \$80,000.00 grant. Either that or light one of the fields.

The Recreation Commission preferred to light the parking lot. If we light one of the fields they are afraid that nobody will rent the field and pay the cost to light it. The small bowl could be lit and used for entertainment venues in the future.

Councilman Kusnierz asked if they submitted the grant paperwork with the proposal to light the parking lot could it be changed later on and Supervisor Jenkins thought so. He said that is basically what we are doing here is amending the grant.

A motion was made by Councilman Cumm and seconded by Councilman Prendergast authorizing the Supervisor to sign and submit the grant paperwork.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilman Cumm to pay bills as audited.

Roll call vote resulted as follows:

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

AUDITED CLAIMS

General Fund – A Account:

Claim nos. 2463-2466, 2468, 2470, 2639-2640, 2643, 2472-2500, 2646-2654, 2809, 2812-2821, 2841-2848, 2867, 2902	\$105,693.21
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Town Outside Fund – B Account:

Claim nos. 2645, 2501-2505, 2655-2656, 2822	\$ 1,914.97
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Highway Fund – DB Account:

Claim nos. 2506-2510, 2606-2615, 2658, 2791-2792, 2810-2811, 2823-2829	\$ 10,061.67
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Sewer District 1 Fund – GI Account:

Claim nos. 2616-2618, 2642, 2793, 2900-2901, 2904	\$ 20,514.10
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Recreation Capital Project Fund – HP Account:

Claim nos. 2830, 2849-2851	\$ 6,011.22
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Water District 1 Fund – I Account:

Claim nos. 2623, 2794-2795, 2832	\$ 56.97
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Water District 2 Fund – II Account:

Claim nos. 2469, 2619-2622, 2641, 2644, 2796-2797, 2833, 2895	\$ 1,257.21
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Water District 4 Fund – IV Account:

Claim nos. 2625, 2799-2801, 2835	\$ 632.67
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Landfill Reserve Fund – LF Account:

Claim nos. 2629-2630	\$ 74.85
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Water District 3 Fund – III Account:

Claim nos. 2624, 2798, 2834	\$ 45.00
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Trust & Agency Fund – TA Account:

Claim nos. 2467, 2631-2634	\$ 4,914.48
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Transfer Station Fund – TS Account:

Claim nos. 2471, 2635-2638, 2807-2808, 2831, 2838-2840, 2852, 2903	\$ 11,226.29
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Water District 5 Fund – V Account:

Claim nos. 2626-2627, 2802-2803, 2836	\$ 77.77
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Water District 6 Fund – VI Account:

Claim nos. 2628, 2804-2806, 2837	\$ 779.25
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A motion was made by Councilman Prendergast and seconded by Councilman Cumm to adjourn the Month-End Meeting at 5:02 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury
Town Clerk