

A regular meeting of the Town Board of the Town of Moreau was held on July 12, 2011 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

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

The Town Clerk called the roll.

Town Board Members Present

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

Town Board Members Absent

None

Also Present: Jeanne Fleury, Town Clerk; Paul Joseph, Highway Superintendent; Jesse Fish, Water Superintendent (arrived at 7:13 p.m.); Martin D. Auffredou, Attorney for the Town (arrived at 7:18 p.m.); Tim Burley, Engineer for the Town from Burley & Guminiak; Recreation Commission Members : Elizabeth Lanfear (arrived at 7:09 pm.), Garth Baker (arrived at 7:11 p.m.), Keith Kreppein (arrived at 8:20 p.m.); Town Residents: Reed Antis and Adele Kurtz; Village Resident: Andre Delvaux, and Harry G. Gutheil, Jr. (arrived approx. 8:10 p.m.)

Supervisor Jenkins led the Pledge of Allegiance.

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

MINUTES

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

June 9, 2011 and June 28, 2011

MINUTES – JUNE 9, 2011 – PUBLIC HEARING – LOCAL LAW NO. 3 OF 2011

No comments or corrections.

MINUTES – JUNE 28, 2011 – MONTH-END TOWN BOARD AUDIT MEETING

No comments or corrections.

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to approve the minutes of June 9th and June 28th as prepared.

Roll call vote resulted as follows:

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

A regular meeting of the Town Board of the Town of Moreau was held on July 12, 2011 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

FUTURE MEETINGS/WORKSHOPS SCHEDULED

A special meeting of the Town Board was scheduled for July 20, 2011 at 7:00 p.m. in Town Hall to discuss the contract bids received for Water District 1 Extension 2 and for the purpose of possibly awarding a bid and to discuss some sewer issues.

Councilman Kusnierz asked why the board had to hold a special meeting and asked if it was a time sensitive issue.

Tim Burley explained that the goal was to start on the Fortsville Road water line before winter.

Councilman Kusnierz asked what the holdup was to this point.

Tim Burley replied that when the town decided to increase the water distribution by 15% NYS DEC categorized the project as a major project and this required a public notice to be run in the newspaper for 30 plus days. DEC has never made a water project in the Town of Moreau a major water project, but because they did this time it slowed down their review process.

Tim Burley explained that the town asked for around 273,000 gallons per day (gpd) of infill so that when all the little projects are proposed in town (i.e., ten house subdivision), rather than having each one do a water supply permit, we did one large one that would allow for future growth and infill. He recalled for the board how they did the calculations on all the vacant land and if it built out as it was zoned this is how much water the town would need. The idea was that it would expedite future projects, whether they were PUD's within code or whatever.

Councilman Kusnierz asked if the approval by this board for the PUD and approval by the Planning Board for other subdivisions caused this to have a higher figure for infill.

Tim Burley replied no. They knew what the Planning Board had on the books and what was available for vacant land and that is how they determined how it might build out.

Councilman Kusnierz asked if we are actually working to benefit our developers then.

Tim Burley replied that we are really pre-planning so that we don't have to go back to NYS DEC continually. This past round has been about five months waiting for a permit from them. We are really taking that time component from them. We haven't made it easier, but we have taken that piece of regulatory time frame out of their project development per se. Most communities strive to make their communities shovel ready as much as possible. He said kudos to the agreement on the sewer with the city of Glens Falls. Those are things that make your town shovel ready.

Councilman Kusnierz said he is fully on board with making the town shovel ready for commercial projects, but making it shovel ready for outside developers he is not on board with. He does realize the need for capacity.

Tim Burley answered about it being time sensitive, by saying that he wasn't pushing for this other than trying to accommodate the people on Fortsville Road as best as we can. If the regular meeting of the board on June 28th works better for the board then all he would have to do is ask for an extension from the bidders, because the bid for the tank runs for 45 and expires on June 25th. He is sure he could get an extension on the bid though.

Supervisor Jenkins stated that right now they have a meeting scheduled for July 20th. Even if they don't act on awarding a contract there are other issues they can discuss on the sewer project.

A regular meeting of the Town Board of the Town of Moreau was held on July 12, 2011 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

15 MINUTE PUBLIC COMMENT PERIOD

Reed Antis asked how the board was coming along on the cemetery project.

Supervisor Jenkins advised that information has been received and the Town Clerk has drafted a potential set of rules and regulations. He said he would like the cemetery committee to hold a workshop and go over the information. Councilman Prendergast and Councilman Kusnierz serve on the cemetery committee, but Supervisor Jenkins thought the full board should be involved in this also.

It was the consensus of the board that they would meet on this topic after the special meeting regarding water and sewer on July 20th.

Elizabeth Lanfear asked if the numbers were available yet on the Hatchery Road culvert project.

Supervisor Jenkins said she would have to get those numbers from the highway superintendent.

Councilman Kusnierz asked if the figures are different than those provided in the June 28th memo to the board from the highway superintendent.

Paul Joseph and Supervisor Jenkins replied that there are some other expenses that have been incurred since that memo.

Councilman Kusnierz then read the following information that was in the memo from the highway superintendent to the Town Board dated June 28th:

Water was pumped a total 158 times from March 2010 to May 2011 to maintain the water level. This totals approximately 2,528 labor hours (2 men) at an average cost of \$21.50 per hour totaling \$54,352.00. Fuel costs have reached approximately \$2,528.00. The total for labor and fuel is \$56,880.00. 10 plus tons of #3 binder and 152 tons of type 6 top were put down to repair the asphalt portion of the road totaling \$8,360.00. The total cost for pumping of water and asphalt repair is \$65,240.00 as of June 29th.

WATER DISTRICT 1 EXTENSION 2 – REVIEW BIDS ON CONTRACTS 1 AND 3

Tim Burley reported that they broke out the Fortsville Road as a standalone project. As he explained earlier in the meeting the water supply permit was held up while it was reviewed by NYS DEC resulting in the projects being pushed back to within a month of each other. The other reason the Fortsville Road project was broken out is because that area has almost no permitting process and the other project has the NYS DOT permitting process and the interstate bore.

Bids were received for contract 1, the Fortsville Road project. His engineering estimate was \$1,000,000.00. There were five bids received and the low bidder was Casale at \$1,058,910.71.

Three bids were received for contract 3 the elevated storage tank. His engineering estimate was \$1,000,000.00 and the low bidder was C.B. & I. at \$1,258,000.00 for a 300,000 gallon tank and \$1,182,000.00 for a 250,000 gallon tank. He stated that when it comes to an elevated spheroid type tank there used to be only two companies who would bid, Caldwell and C.B. & I. There is now a new company from the Midwest, Phoenix Tanks, and they bid. C.B. & I. was the low bidder.

Tim Burley stated that the last project with C.B. & I. didn't go "swimmingly" out of the box, but at the end of the day they did make everything square and covered all the town's costs and picked up all the special inspections for the welding and review of the coating. He stated that they budgeted for all the same inspections in this project, because what they learned on the last project is that the actual tank specifications that come from American Water Works Association now use thinner steel sheets that require higher tolerances and better welding. As a result, this project already has budgeted in special inspections for welding and coating. Therefore, he has no reservations about using C.B. & I. and they are

A regular meeting of the Town Board of the Town of Moreau was held on July 12, 2011 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

the low bidder for the tank. He said their prices are higher than he would like, since the time he spoke with them three or four years ago. That is the duration that the town has been sitting in the queue for funding.

He said that either size tank 250,000 gallons or 300,000 gallons will provide the fire flows needed for the Moreau Industrial Park and that part of the town. If the town has the money he would suggest they stick with the 300,000 gallon tank. If the town is close to its' bonding limit for the total project then the 250,000 gallon tank could be considered.

Contract 2 requires work in the NYS DOT right-of-way. They dealt with Ni Mo on a power tower footprint right on the edge of the right-of-way and two high pressure gas mains. That took a few months to negotiate around. Ultimately, NiMo gave permission for us to go within a certain distance of the base of their footing, but we have to hand dig. That is fine for like 20 feet and that is fine, because it is sand.

The contract 2 scope is the remaining portions of the work which is the interstate bore and the 16 inch line running up to tie into the county. There is English Village, the line between Reservoir Road and Bluebird Road, and the interconnect with Water District 1 back into the town along Sisson. Also, a little extra piping will be required as the result of the water tank being moved from the center of the Moreau Industrial Park to the Moreau Industrial Park lands on Sisson Road.

Tim Burley stated that because he thought our prices could have been better on the Fortsville Road portion of the project he put it in as an alternate right now on the latest bid. He also included pricing for PVC pipe. He was involved recently in a couple of projects downstate where they bid PVC pipe against ductile iron pipe. In the one project just done about a month ago they received about \$5.00 per foot better pricing with PVC. It should also make the ductile iron pipe manufacturers sharpen their pencils a little better. When it comes time to award the board can look at all the numbers. If the board wants to go with PVC to get within the bonding limits they can do that. If we have extra money by using PVC pipe then we may be able to run water lines further. He mentioned the discussions they had historically about Sisson Road.

Tim Burley stated it was his recommendation that for the purposes of the bid make it one project and reject the bids we have now for contract 1, because we kind of leave the low bidder now bidding against himself, because he has a price in for the alternate and all the Fortsville work now is up in the bigger project. It is his belief that we will get better pricing and we will have the option for PVC. The pricing right now for the same 8 inch pipe is higher than what he is getting in Oswego County for larger projects. This region has higher ductile iron pipe prices. It appears this region is getting Albany/Metro pricing.

Supervisor Jenkins asked Tim Burley if he was recommending that the board reject the bids for contract 1.

Tim Burley said yes, because effectively that whole project is now an alternate that they would award in contract 2.

Supervisor Jenkins asked about contract 3.

Tim Burley suggested they hold contract 3 for now. The 45 day period for the low bidder to hold their bid is up June 25th and if the board doesn't act on it until June 28th then all he has to do is write a letter to the low bidder and ask him to hold his bid longer.

Tim Burley stated that the construction/bidding budget is \$4,505,600.00 which includes \$409,600.00 in contingency. If he deducts the \$1.2 million from the \$4.5 million, that leaves about \$3.3 million for construction.

He stated that in regards to the county interconnect, the engineering is done and it is going to Bill Simco today with the application probably following tomorrow. Once the county approves it, it will go to NYS

A regular meeting of the Town Board of the Town of Moreau was held on July 12, 2011 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

DOH for approval and at that point it should be rubber stamped. Until it is approved he can't submit a water supply permit to the county.

He is working with the EFC on a short term closing.

He said our NYS DOH and NYS DEC permits are in place. There were some wetlands permits and some other permits. The Army Corp of Engineers was deemed non-jurisdictional. There are a couple of easements outstanding. There is no reason to believe that the property owners won't sign the easements, there were some minor changes in language. The town is the co-permittee with the NYS DOT permit. The NYS DOT permit is contingent on who the low bidder is. Once a bid is awarded then they will work on finalizing the NYS DOT permit. They have already gone through the technical stuff with NYS DOT. It is more administrative at this point.

Tim Burley went on to say that if the board awards a bid next week it will take about two weeks to get the bonds and insurances in place and then a Notice to Proceed can be issued. Therefore, a contractor could potentially mobilize by August 15th. The first payment request from the contract could come in around September 9th and the first payment would be made to a contractor around October 15th.

The only thing they are working through with the EFC right now is that the duration of the loan, which is 30 years, matches the duration of the agreement with Queensbury and Saratoga County. Tim Burley stated that right now the agreement with Queensbury only has 27 years left on it. EFC made the comment to Tim that they would make the funding for 27 years and Tim told them no, because the town presented it to the public as a 30 year loan and we don't want a 27 year, zero percent loan. He talked to Bruce in Queensbury and he was going to talk to the Town Board for Queensbury about amending the agreement with Moreau to make it sync up with the town's borrowing. He told the EFC that Moreau has a good working relationship with Queensbury and to the best of his knowledge there isn't any reason why they wouldn't understand this and work with the Town of Moreau.

Supervisor Jenkins asked if they needed a motion to reject the bids for contract 1 and Tim Burley replied yes.

A motion was made by Councilman Cumm and seconded by Councilman Prendergast to reject all bids received for contract 1 of Water District 1 Extension 2 in order to try and get better pricing and to get pricing on PVC pipe vs. ductile iron pipe.

Roll call vote resulted as follows:

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

HIGHWAY DEPARTMENT REQUESTS

The highway superintendent submitted a request to contract with Gorman Bros. for nova chipping of Burt Road from Reservoir Road to the Killian Farm and Fedor Road at a cost of \$163,803.00 under Saratoga County Contract #10-PWPA-30R. Money for this work was allocated in account DB5112.493.4 that had a balance of \$421,516.00 as of 6/1/11.

Discussion followed.

A motion was made by Councilman Prendergast and seconded by Councilman Cumm authorizing the highway superintendent to contract with Gorman Bros. for nova chipping of Burt Road from Reservoir

A regular meeting of the Town Board of the Town of Moreau was held on July 12, 2011 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Road to the Killian Farm and Fedor Road at a cost not to exceed \$163,803.00 out of account DB5112.493.4 and under Saratoga County Contract #10-PWPA-30R.

Roll call vote resulted as follows:

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

The highway superintendent submitted a request to purchase six, 30 inch, cast rings and grates. He submitted the following quotes:

Adirondack Highway Materials	\$2,074.80
Chemung Supply	\$2,109.00
Vellano Bros.	\$2,634.00

This purchase would be made out of account DB5110.497 that had a balance of \$12,000.00 as of 6/1/11.

A motion was made by Councilman Cumm and seconded by Councilman Prendergast authorizing the purchase of six, 30 inch, cast rings and grates from Adirondack Highway Materials in an amount not to exceed \$2,074.80 out of account DB5110.497.

Roll call vote resulted as follows:

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

The highway superintendent requested permission to purchase six, 30 inch X six foot long, 16 gauge, galvanized pipes out of account DB5110.497 that had a balance of \$12,000.00 as of 6/1/11. He submitted the following quotes:

Lane Enterprises	\$1,020.60
Chemung Supply Corp.	\$1,289.34
Adirondack Highway Materials	\$1,377.84

A motion was made by Councilman Cumm and seconded by Councilman Prendergast authorizing the purchase of six, 30 inch X six foot long, 16 gauge, galvanized pipes out of account DB5110.497 at a cost not to exceed \$1,020.60.

Roll call vote resulted as follows:

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

A regular meeting of the Town Board of the Town of Moreau was held on July 12, 2011 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

RECREATION DEPARTMENT REQUESTS

The recreation director submitted a request to purchase up to 650 soccer shirts for the Town of Moreau youth soccer program out of account A7140.4 that had a balance of \$39,468.31 as of 7/8/11.

The following sealed quotes were received:

Northeast Promotion Group	Declined to submit a quote
Northwind Graphics	\$4.15 each
Screen Print Plus	\$4.83 each plus a \$35.00 set up charge
Landmark	\$7.00 each
ARCA Ink	\$4.79 each youth and adult sizes \$5.79 each (2X sizes) \$6.29 each (3X sizes)
Score American Soccer	\$5.22 each (XL sizes are \$2.00 each more)

A motion was made by Councilwoman LeClair and seconded by Councilman Cumm authorizing the purchase of up to 650 soccer shirts from Northwind Graphics per their quote of \$4.15 per shirt out of account A7140.4.

Roll call vote resulted as follows

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

The recreation director submitted a request to purchase up to 75 flag football jerseys for the Town of Moreau youth flag football program out of account A7140.4 that had a balance of \$39,468.31 as of 7/8/11.

The following sealed quotes were received:

Northeast Promotions Group	Declined to submit a quote
Northwind Graphics	\$12.00 each for youth sizes \$14.00 each for adult sizes
Screen Print Plus	\$17.50 each plus a \$35.00 set up charge
Landmark	\$17.50 each
ARCA Ink	\$16.93 each for youth sizes \$18.23 each for adult sizes

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast authorizing the purchase of up to 75 flag football jerseys from Northwind Graphics per their quote of \$12.00 per jersey for youth sizes and \$14.00 per jersey for adult sizes out of account A7140.4.

A regular meeting of the Town Board of the Town of Moreau was held on July 12, 2011 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

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 hire Josh Hay as a baseball sports specialist on a part-time, seasonal, on-call basis, to assist Bob Bogdan at \$10.00 per hour with no pre-employment physical required.

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 Councilwoman LeClair authorizing Nick Mattison to serve as a substitute sports specialist at \$10.00 per hour, as needed, in the event that the current sports specialist is unable to return to work due to an injury.

Roll call vote resulted as follows:

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

Steve Gram reported that the John Deere JD300x mower that Royce Pixley uses to mow cemeteries needs to have the deck replaced and Falls Farm and Garden also found that the spindles are bad. The cost to repair the mower is going to be \$239.00 for parts and \$160.00 for two hours of labor. The mower is two years old.

Councilman Cumm asked Steve Gram if Royce Pixley was mowing every week and the answer was yes.

Councilman Cumm said it was his opinion that the cemeteries don't need to be mowed every week right now, because there has been very little rain and dry. He thinks that the mower is picking up dirt and it is circulating through the housing and wearing the deck out. He suggested that Royce Pixley do some painting at the transfer station instead.

No objections were voiced from the other board members on this recommendation.

Supervisor Jenkins asked Steve Gram to get the used parts back from Falls Farm and Garden and have Jeremy inspect them to make sure they are damaged.

A motion was made by Councilman Prendergast and seconded by Councilman Cumm authorizing the repair to the John Deere JD300X mower by Falls Farm & Garden at a cost not to exceed \$239.00 for parts and \$160.00 for two hours of labor.

A regular meeting of the Town Board of the Town of Moreau was held on July 12, 2011 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Roll call vote resulted as follows:

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

Steve Gram thanked Andre Delvaux for the recertification of the lifeguards by the Moreau Emergency Squad.

Councilman Prendergast asked Steve Gram to send his staff down to the Nolan Road boat launch and clean up around that area.

WATER DEPARTMENT REQUESTS

None

PURCHASE OF DEVELOPMENT RIGHTS RESOLUTION – WINCH FARM PROPERTY

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

WHEREAS, Valerie and Philip Winch landowners in the town of Moreau, intend to participate in the Saratoga County Farmland and Open Space Preservation Program seeking to permanently preserve 80+/- acres of active farmland along Clark Road in the Town of Moreau; and

WHEREAS, the Town Board views the preservation of agriculture as vital to the quality of life and economy of the town as evidenced by the Town of Moreau Comprehensive Plan, Saratoga County Farmland Protection Plan, and Saratoga County Green Infrastructure Plan which recommends the use of conservation easements purchase of development rights as a tool to preserve agriculture and recognizes the importance of protection farmland and open spaces; and

WHEREAS, the Town Board finds that the grant application is worthy and will provide funding to permanently preserve the Winch Farm for agricultural uses only; and

WHEREAS, the Town is an eligible applicant under the grant program and may hold and monitor the conservation easement, and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Moreau fully supports this application and shall act as the applicant, holding a conservation easement consisting of the development rights of the Winch Farm, and shall periodically monitor conformance with the terms of the easement, and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to contract with Saratoga County and execute any documents necessary to accept and redistribute Farmland Protection funds, should the grant application be successful.

Roll call vote resulted as follows:

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

A regular meeting of the Town Board of the Town of Moreau was held on July 12, 2011 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

HAZARDOUS WASTE DAY

The Town of Wilton has inquired about the Town of Moreau participating with them in another Hazardous Waste Day.

Supervisor Jenkins advised that there is \$5,000.00 budgeted in the general fund for waste. The Village of South Glens Falls wants to participate and they asked that their share of the cost be paid for out of the general fund. He advised that the bill for Hazardous Waste Day will not be received and paid until 2012.

Councilman Prendergast suggested that they authorize up to \$3,000.00 for Hazardous Waste so we could participate with the Town of Wilton. If the bill comes in for more than \$3,000.00 the board could authorize the additional amount at that time.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing the Town of Moreau to participate with the Town of Wilton in a Hazardous Waste Day and authorizing the expenditure of up to \$3,000.00 out of the general fund for the cost of the Town of Moreau and Village of South Glens Falls to participate in the Hazardous Waste Day.

Roll call vote resulted as follows:

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

EMERGENCY WATER USAGE WATER RATE RESOLUTION FOR VILLAGE OF SOUTH GLENS FALLS

Supervisor Jenkins reported that the Village of South Glens Falls has requested the use of Town of Moreau water on an emergency basis if needed for a short period of time beginning somewhere around September when the village has to shut down their water system for upgrades.

Supervisor Jenkins recommended that the Town of Moreau charge the Village of South Glens Falls the same water rate that the Village of South Glens Falls charges the town's water customers in Water District 1.

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair authorizing the supply of water from the Town of Moreau to the Village of South Glens Falls on an emergency basis, as needed, at the same water rate that the Village of South Glens Falls charges the Town of Moreau water customers in Water District 1.

Roll call vote resulted as follows:

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

DECRESCENTE VENDING

At a previous meeting the recreation director asked the board to consider renewing the vending contract with DeCrescente for the vending machines in the recreation park. The board had asked Steve Gram to

A regular meeting of the Town Board of the Town of Moreau was held on July 12, 2011 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

get them information on the amount of soda money taken in during the last contract period. This information was provided at this meeting as follows:

During the contract period with DeCrescente the town took in \$778.85 in soda money and the town paid out to DeCrescente \$607.67 to provide the town with replacement beverages. (Note: the recreation staff fills the vending machines.)

Councilman Kusnierz said it appears that the town taxpayers benefitted from this service by \$150.00. He asked how much time is spent by the recreation staff restocking the machines.

Steve Gram replied about once a week for a total of 10 to 12 hours for the season.

Supervisor Jenkins stated that this means the staff's time eats up the profits.

Councilman Cumm said that DeCrescente provided a report on what the unit cost is per product, but he would like to know what the town is charging for each product so the board would have a better idea on how much money should be taken in on each unit sold.

Steve Gram replied that the price per bottle of soda is \$1.25 and the price for water is \$1.00.

Councilman Cumm said the unit cost is 79 cents so this means that the town is making about 50 cents per unit approximately.

Councilman Kusnierz stated that it is important when establishing the price that we make sure we are at least breaking even. He asked Steve Gram to prepare a report on the time spent per season stocking the machines and the cost for the labor. He said this shouldn't keep the board from moving forward with the contract at this meeting.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing the supervisor to enter into an addendum to the agreement dated 8/17/2010 between the Town of Moreau and DeCrescente Distributing, Inc. to extend the contract for a period ending 6/18/12.

Roll call vote resulted as follows:

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

RFP'S BRUSH GRINDING

Councilman Cumm stated that on 7/16/2010 the town sent out RFP's for the grinding of brush at the transfer station and also ran an ad in the newspaper. He was recommending that the board authorize this to be done again. The brush is piling up and needs to be ground.

A motion was made by Councilman Cumm and seconded by Councilman Prendergast authorizing RFP's to be sent out for the grinding of brush at the transfer station and an ad to be run in the newspaper.

Roll call vote resulted as follows:

Councilman Cumm	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes

A regular meeting of the Town Board of the Town of Moreau was held on July 12, 2011 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Supervisor Jenkins

Yes

15 MINUTE PUBLIC COMMENT PERIOD

Harry Gutheil asked how much brush has been chipped so far this year and the answer was none. He also asked why the town's staff couldn't chip it with the chipper the town owns and the answer was that it was a safety issue. Bruce Abare can't chip brush and work the compactor at the same time and one person shouldn't do the chipping alone for safety reasons.

Harry Gutheil stated that the chipper the town owns is capable of doing the job and rated to chip 12 inch logs and is a better piece of equipment than what most tree surgeons own. He said it is an \$18,000.00 chipper. Yet, every year he sees that the town goes out to bid for chipping.

COMMITTEE REPORTS

Councilwoman LeClair reported that a workshop was held by the Riverfront Park Committee and approximately 50 people attended and for the most part the feedback was positive. She said another workshop would be scheduled for sometime in September and at that time she hoped to have answers to questions raised at the recent workshop.

Garth Baker brought up for discussion an AED (Automated External Defibrillator) for the recreation park.

Steve Gram had previously given the board members quotes on the cost to purchase a defibrillator and the lowest quote he obtained was \$1,200.00.

Following discussion Councilman Kusnierz asked Steve Gram to reach out to the school district and ask if they could loan one to the town for now and then in the budget for 2012 the town could budget funds for the purchase of one in 2012. He didn't think one should be purchased right away, when no funds have been budgeted for one, just because we think we need one. He also asked the recreation commission members present to do some research and obtain quotes on the purchase of one for the board to consider at budget time.

Garth Baker brought up for discussion the moreaurec.org website. He asked if the board wanted to continue on with two websites (www.moreaurec.org website that he created and the Town of Moreau website www.townofmoreau.org).

There was discussion on what recreation registration forms were lacking from the www.moreaurec.org website and some information that was outdated on the town's website and how the www.moreaurec.org website came about.

There was also discussion on how Steve Gram could be given the capability of putting on the town's website www.townofmoreau.org sporting event cancellation notices.

[Note: This discussion can be heard on the audio of this meeting on the town's website at www.townofmoreau.org.]

Supervisor Jenkins stated that he would meet with Councilwoman LeClair and town staff to discuss the two sites and he would report back and they would try and settle this issue.

Supervisor Jenkins asked Councilman Cumm and Councilwoman LeClair, Transfer Committee Members, to meet and go over the finances of the transfer station. For the past six months there has been an 11% decrease in sales. He stated that two employees are retiring in the spring of 2012. He asked them to consider whether the employees should be replaced after they retire, the hours the transfer station is open and bring their recommendations back to the board.

A regular meeting of the Town Board of the Town of Moreau was held on July 12, 2011 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to adjourn the meeting at 8:50 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury
Town Clerk