

A month-end meeting of the Town Board of the Town of Moreau was held on November 25, 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.

Town Board Members Present

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| Tom Cumm | Councilman |
| Bob Prendergast | Councilman |
| Preston Jenkins | Supervisor |

Town Board Members Absent

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| Todd Kusnierz | Councilman |
| Gina LeClair | Councilwoman |

Also Present: Barbara Porter, Deputy Town Clerk; Jesse Fish, Water Superintendent; Paul Joseph, Highway Superintendent; Rudy Klick, Special Projects Aide

Supervisor Jenkins said the first issue to discuss was the fire hydrant on Tanglewood Drive that was discussed at the Town Board Meeting last night.

Jesse Fish said he went back to the two contractors who quoted except O'Connor, because he was going to do exactly what he wanted done. He went back to the other two so they knew exactly what he wanted done so that they could quote it as O'Connor quoted it. Bob Clear's comment was that his quote would stay exactly as it was. Fred Smith who bid \$1,200.00 called him back and said it would cost \$2,200.00 for him to do it give or take a \$100.00 depending upon whatever.

Jesse said it was his recommendation to accept the quote from Bob Clear. He is a local contractor and we should get this done.

A motion was made by Councilman Prendergast and seconded by Councilman Cumm to accept the quote from Bob Clear in the amount not to exceed \$2,200.00 to repair/replace the fire hydrant on Tanglewood Drive.

Roll call vote resulted as follows:

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

Jesse Fish said December 4, 2009 Vellano Bros. is hosting a municipal training school that he would like to attend at no cost to the Town. The topics to be discussed are water distribution, production installation, safety, security and maintenance. He will receive credit towards the renewal of his license.

Supervisor Jenkins asked if Earl Ruff would be attending.

Jesse Fish said that was up to the Board. There is no cost to the Town or if the Board wants him here for coverage that is fine too.

Supervisor Jenkins noted that if Earl Ruff attends the training he is usually paid for his time. He said he has to maintain his license too.

Jesse Fish said he has been going to the same courses he has. Earl just renewed his license so it isn't crucial that he needs to get the six hours of credit.

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Councilman Prendergast said he doesn't think he has ever refused someone from going to training, but if it isn't absolutely necessary that Earl attend then he should stay and provide coverage. He told Jesse that if he said Earl really needs to go then he would approve it.

Jesse Fish said after this one he only needs another five or six credit hours and he has a year and a half to obtain them in. He can afford to let Earl go in place of him unless it is something new and something that he feels he should go through. The state is constantly changing things.

Supervisor Jenkins stated that Liz Rovers called and we have four gas vents that are damaged at the landfill. We have a contract with them that is still open. We approved funding back around January or February and there are funds available and she suggests that since it is still under the current contract and in the same year that we should have them fixed. He had pictures to show the Board Members.

A motion was made by Councilman Cumm to have Malloy authorized under the existing contract to repair the gas vents.

Motion was seconded by Councilman Prendergast.

Roll call vote resulted as follows:

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

The next item of business was transfer of funds.

A motion was made by Councilman Prendergast and seconded by Councilman Cumm authorizing the following transfer of funds:

\$1,000.00 from A9060.8 – General Fund – Employee Benefits – Medical Insurance into A9045.8 – General Fund – Employee Benefits – Health Insurance Option to complete the health insurance option payments for 2009.

\$2,500.00 from B3620.2 – Town Outside Village – Safety Inspection – Equipment into B3620.4 – Town Outside Village – Safety Inspection – Contractual to pay vouchers for November and December 2009.

\$1,000.00 from DB9030.8 – Highway – Employee Benefits – Social Security into DB9060.8 – Highway – Employee Benefits – Medical Insurance to complete the health insurance payments for 2009.

\$18,475.92 from DB5112.493.1 – Highway – Improvements – Miscellaneous Paving into DB8130.492 – Highway – Machinery – Parts to pay any vouchers for parts for 2009.

Roll call vote resulted as follows:

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

Supervisor Jenkins said there are vouchers being withheld while we wait for money. There are a few for Woodscape and the oldest one goes back to August 20th so he will be contacting Michael's Group on

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Monday and find out when we can expect to receive a check. Another one is Pallette in the amount of \$457.50 and this is an old one so it is time to contact them and get it taken care of. The last one is for Woodstone and the oldest one goes back to December 2008 for EDP. Basically they are all EDP and our attorney. He talked to Jim Wagner from Woodstone and was given a number in Boston and he called for the second time and is still awaiting a return phone call so we may have a problem with Woodstone. He will continue to pursue it.

Supervisor Jenkins said we are holding a voucher from Burley & Guminiak in the amount of \$3,200.00 relating to the final payment on completion of the sewer. He is aware of it. We have to make sure we have a final report before we pay the bill.

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

Roll call vote resulted as follows:

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

AUDITED CLAIMS

General Fund – A Account:

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| Claim nos. 2309-2310, 2316-2320, 2322-2323, 2327-2329, 2333-2365 2395-2404, 2424-2428, 2449-2453, 2456-2458, 2461 | \$ 88,759.59 |
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Town Outside Fund – B Account:

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| Claim nos. 2315, 2366-2378, 2405-2406, 2429-2434 | \$ 2,577.14 |
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Highway Fund – DB Account:

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| Claim nos. 2407-2408, 2435-2444, 2454, 2459-2460 | \$ 32,800.90 |
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Sewer District 1 Fund – GI Account:

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| Claim nos. 2313, 2324, 2330 | \$ 225.89 |
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Water District 1 Fund – I Account:

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| Claim nos. 2379 | \$ 30.00 |
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Water District 2 Fund – II Account:

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| Claim nos. 2312, 2314, 2325-2326, 2331, 2380-2387 | \$ 2,552.02 |
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Water District 4 Fund – IV Account:

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| Claim nos. 2388 | \$ 30.00 |
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Water District 5 Fund – V Account:

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| Claim nos. 2389 | \$ 700.00 |
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Water District 6 Fund – VI Account:

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| Claim nos. 2390-2393 | \$ 404.40 |
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Landfill Fund – LF Account:

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| Claim nos. 2419 | \$ 681.48 |
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Trust & Agency Fund – TA Account:

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| Claim nos. 2308, 2420, 2445-2447, 2462 | \$ 10,626.09 |
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Transfer Station Fund – TS

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| Claim nos. 2311, 2321, 2332, 2394, 2421-2423, 2448, 2455 | \$ 9,863.34 |
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Month-end Meeting was adjourned at 4:42 p.m.

Respectfully submitted,

Jeanne Fleury
Town Clerk