

A regular meeting of the Town Board of the Town of Moreau was held on January 11, 2011 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Supervisor Jenkins called the meeting to order at 7:12 p.m.

The Town Clerk called the roll.

Town Board Members Present

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

Town Board Members Absent

Tom Cumm Councilman

Also Present: Jeanne Fleury, Town Clerk; Peggy Jenkins, Assessor; Joe Patricke, Building Inspector/Code Enforcement Officer; Jesse Fish, Water Superintendent; **Steve Gram, Recreation Director**; Martin D. Auffredou, Attorney for the Town; Elizabeth Lanfear, Town Resident and Member of the Recreation Commission; Town Residents: Vince Sporrer, Nick Smith, Andre Delvaux, Marcy Dreimiller; and Lydia Wheeler, Post Star Reporter

Supervisor Jenkins led the Pledge of Allegiance.

Supervisor Jenkins welcomed everyone to the meeting and asked that everyone turn off all or put on vibrate all electronic communication devices.

MINUTES

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

December 21st, 28th (2 Sets), 30th and January 4th

MINUTES – DECEMBER 21, 2010 – SPECIAL MEETING

No comments or corrections.

MINUTES – DECEMBER 28, 2010 – 6:30 P.M. - PUBLIC HEARING RE: MOREAU EMERGENCY SQUAD CONTRACT FOR 2011

Corrections:

Page 771 – 5th paragraph from the bottom of page – 2nd line – change the word “sine” to “since”
Page 771 – 5th paragraph from the bottom of page – 3rd line – delete the word “the” in between the words “He” and “said”

MINUTES – DECEMBER 28, 2010 – 7:00 P.M. – REGULAR MEETING

No comments or corrections.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to approve the minutes of December 21st and December 28th (both sets) with corrections so noted.

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Roll call vote resulted as follows:

Councilman Kusnierz	Yes on the 12/28 public hearing minutes and Abstain on the 12/21 minutes and the 12/28 regular meeting minutes
Councilman Cumm	Absent
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Supervisor Jenkins	Yes

Approval of the minutes of December 30th and January 4th were tabled until the next meeting.

MEETINGS/WORKSHOPS SCHEDULED

The month-end meeting of the Town Board was scheduled for January 27th at 6:30 p.m.

15 MINUTE PUBLIC COMMENT PERIOD

Vince Sporrer stated that the traffic light that was installed at the intersection of Route 9 and Spier Falls Road is a welcome relief.

Vince Sporrer also thanked the board members for not increasing the Town tax portion of the 2011 Town & County Taxes and said he appreciated it.

Elizabeth Lanfear commented that at the last meeting Supervisor Jenkins stated that the bill from Toadflax for the purchase of trees for the recreation park was corrected and paid and she found out that the bill was not corrected and was not paid as he said.

Supervisor Jenkins replied that at that time he was told it had been taken care of and he stated that it has been taken care of now and the bill was reduced to \$480.00 from \$720.00. He stated that he still doesn't know if it has been paid or not.

Elizabeth Lanfear stated that the trees were ordered by a person who does not work for the Town and questioned why the bill was being paid.

Supervisor Jenkins stated that one order for trees was placed by Bruce Siergiey who does work for the recreation department and the second order was placed by a non-employee. He told the non-employee that this could not happen again. The trees were planted so the bill was being paid.

Nick Smith addressed the board and stated he has been away at college and wanted an update on sewer for Route 9.

Supervisor Jenkins explained how plans were filed with NYS DOH and the Environmental Facilities Corp. (EFC), but the Town is not in a position to receive funding at this time. The Town is trying to work with developers on this, but we don't know where it will lead. The only other alternative would be to install a sewer system and charge the taxpayers and this would be a very expensive proposition.

Councilman Kusnierz stated that he would like to see a capital reserve fund established for economic development, ideally for this purpose. He asked Attorney Auffredou to look into the legalities on creating this type of fund and using other funds for this purpose.

Attorney Auffredou replied that his initial response is that an annual budgetary allocation could be made to a capital reserve fund, but to use other funds on hand would be difficult. He will research this.

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Elizabeth Lanfear asked if the Town Board received a letter of resignation from Frank LaBarge from his position as member of the Recreation Commission and the board members told her they had received the letter.

Nick Smith asked for an update on what he called a “youth facility”.

The board members asked if he was talking about the new Moreau Community Center that was proposed and Nick Smith replied yes.

Supervisor Jenkins gave Nick Smith a short update on where the Moreau Community Center was at and the financial problems they are encountering.

HIGHWAY DEPARTMENT REQUESTS

None

RECREATION DEPARTMENT REQUESTS

None

WATER DEPARTMENT REQUESTS

Jesse Fish reported that Tom Bovair declined the position of water meter reader. He had another person who is interested and his name is Daniel Seabury. He asked the board for approval to hire Daniel Seabury as water meter reader.

Councilman Kusnierz asked Jesse Fish if this person lives in the Town of Moreau and Jesse Fish replied yes, on Merritt Road.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to hire Daniel Seabury as water meter reader on a part-time, on-call, as needed, basis at \$12.00 per hour and subject to his successful completion of a pre-employment physical.

Roll call vote resulted as follows:

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

BUILDING INSPECTOR’S REQUEST

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair granting the request of Joe Patricke, Building Inspector, to attend a building inspector’s educational conference in Lake Placid, New York, March 3rd through the 7th at a cost of \$240.00 for registration, \$299.97 for lodging, plus all reasonable expenses such as mileage and meals.

Roll call vote resulted as follows:

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

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Supervisor Jenkins

Yes

SERIAL BOND RESOLUTION – WATER DISTRICT 1, EXTENSION 2

Attorney Auffredou explained that a serial bond resolution authorizes the Town to borrow funds, in this instance through the Environmental Facilities Corporation (EFC) for 30 years at zero percent in the amount of \$4,995,000.00 that has already been approved. Without the serial bond resolution the Town cannot go through the loan transaction with the EFC. The serial bond resolution is not incurring the debt. The district extension was created last fall and now it is time to move forward with the financing through the EFC. The total project cost is projected to be \$5,220,000.00 to be paid for through a 30 year, zero percent, DWSRF loan in the amount of \$4,995,000.00 and the balance \$225,000.00 from the General Electric settlement fund. Ultimately, if the Town moves forward with the closing there will be a separate resolution that the board will consider, that will authorize the Town Supervisor to actually execute the documents with the EFC and create the obligation on behalf of the Town to borrow the funds and to pay back the funds through the EFC. Again, he stated that this serial bond resolution does not do that. This serial bond resolution simply sets the stage for the Town to borrow the funds. There is a twenty day estoppel period contained in this. His assistant will arrange for publication of the serial bond resolution in the newspaper. We will then count twenty days and unless the serial bond resolution is challenged within that twenty day period, it is a valid serial bond resolution.

Attorney Auffredou stated that a State Environmental Quality Review (SEQR) was done back when Extension 2 of Water District 1 was created and a long form Environmental Assessment Form (EAF) was completed and a negative declaration was issued. However, he thought it would be better to be safe than sorry and it is his opinion that the serial bond resolution is a separate action under the State Environmental Quality Review Act (SEQRA). As such, he was asking the Town Board to complete SEQR for the serial bond resolution. It is comprised of a long form EAF. He took the long EAF that was utilized when they created Water District 1, Extension 2 and modified that EAF to reflect the serial bond and the borrowing that will take place. It is a Type 1 action under SEQRA. He took the liberty of going through Part II of the long form EAF and proposing answers to the questions. While reviewing the questions in Part II and the proposed answers he reminded the board members that this is not a project. The board already completed that SEQR action. There isn't going to be any construction or anything that hasn't already been authorized for Water District 1, Extension 2 and hasn't already undergone SEQR. The only aspect of this SEQR is the resolution authorizing the borrowing to fund the project. He has taken the liberty on the board's behalf to answer "no" to all the questions in Part II. He asked the board members to let him know if he has answered any questions incorrectly. He said the board could go through all the questions if they wanted to at this meeting, but it was not necessary. If the board members agree in the grand scheme of things that there isn't any environmental impact to a simple serial bond resolution, then the Town Board can agree with that and authorize the Supervisor, on behalf of the Town, to execute the full EAF.

Supervisor Jenkins had a question about #19, "impact on the growth and character of the existing community". He stated that the water lines are going to extend out into the country and under the "perc code" it shouldn't create an issue, but if a future Town Board should allow a PUD out there it would create a density in the use of the land and there will be water lines there.

Attorney Auffredou said that may have been an issue for the prior SEQR, but it isn't an issue for this SEQR. This SEQR is strictly for the borrowing of the funds.

Councilman Prendergast asked Attorney Auffredou if they really needed to complete SEQR to borrow funds.

Attorney Auffredou replied that as the Town's legal counsel he was trying to make sure that the EFC doesn't raise any issues at the closing. The EFC is notorious for raising issues and causing delay in these

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financial transactions. He stated that he has been around long enough to be able to anticipate what some of their concerns may be. As he indicated he doesn't like it, but better safe than sorry.

Councilman Kusnierz stated that on page 3 of the EAF under A, site description, #1, the box is checked for residential (suburban). There are also boxes that can be checked for rural and agriculture and he thought there was an active farm within the project site.

Attorney Auffredou said he copied the answers to this question from the previous EAF and there isn't any reason why the Town Board can't answer this question in this EAF differently.

Supervisor Jenkins replied that we are bringing a water line into a rural area.

Councilman Prendergast stated that this SEQR isn't for that, it is for borrowing money.

Attorney Auffredou stated that to the point made by Councilman Kusnierz, have we accurately captured the site description? That is not an environmental impact, it is a factual question.

Supervisor Jenkins stated that in general it is residential/suburban, but it is right on the boundary of the country.

Councilman Kusnierz asked where the project site ends and Supervisor Jenkins replied, at Hatchery Road.

Joe Patricke stated that the area is zoned R-5 (agricultural and residential).

Councilman Kusnierz suggested they check the box for agriculture.

Councilman Kusnierz asked if the project site stops before the agricultural district, because in the EAF it reads that there is not an agricultural district within the project site.

Following discussion it was agreed that on page 5, item #18, the box should be checked "yes" rather than "no".

Councilman Kusnierz asked if based on the changes made to this EAF if the board should amend the EAF that was previously completed back in September 2010 when the district extension was created and Attorney Auffredou said this was not necessary, because the four month statute of limitations has expired.

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast authorizing the Supervisor to sign the long form EAF for the proposed Water District No. 1, Extension No. 2 serial bond resolution.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing the issuance of a negative declaration under SEQRA for proposed Water District No. 1, Extension No. 2 serial bond resolution.

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Roll call vote resulted as follows:

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

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast authorizing the adoption of the following serial bond resolution:

WHEREAS, on September 14, 2010 the Town Board of the Town of Moreau (hereinafter "Town Board") established Extension No. 2 of Water District No. 1 within the Town of Moreau as described in the map, plan and report that has been prepared for Extension No. 2 of Water District No. 1 and is on file at the Moreau Town Hall; and

WHEREAS, the infrastructure and improvements for Extension No. 2 of Water District No. 1 include the installation of approximately 5,250 linear feet of 16" diameter main, a redundant water supply interconnection with the Saratoga County Water Authority, approximately 5,600 lineal feet of 12" diameter main and approximately 16,500 lineal feet of 8" diameter distribution main, associated service connections and hydrant valves and appurtenances to provide potable domestic water and fire flow water service in the Town of Moreau, Saratoga County, New York, a 300,000 gallon elevated water tank proposed in the existing Industrial Park on Town owned parcel (hereinafter the "project"); and

WHEREAS, on September 14, 2010, the Town Board of the Town of Moreau issued a final Order establishing Extension No. 2 of Water District No. 1; and

WHEREAS, the Town Board has applied for funding for the project through the New York State Drinking Water and State Revolving Fund ("DWSRF") and

WHEREAS, the project is on the readiness list of the intended use plan issued by the State of New York Department of Health and Environmental Facilities Corp. ("EFC") and is identified as project number 17543; and

WHEREAS, the Town is eligible for a DWSRF grant in the amount up to \$4,995,000 in interest-free financing for a term of 30 years for the project; and

WHEREAS, in order to fulfill the requirements of the DWSRF application, the Town is required to pass a bond resolution authorizing the issuance of serial bonds to finance the project through DWSRF and EFC; and

WHEREAS, the maximum cost of the project is estimated to be \$5,220,000, with the sum of \$4,995,000 to be paid from the proceeds of obligations issued pursuant to the Local Finance Law; and

WHEREAS, the Town Board desires to authorize such payment and to provide for the financing thereof through the DWSRF and EFC; and

NOW, THEREFORE, BE IT RESOLVED:

1. The specific object or purpose for which obligations are to be issued pursuant to this resolution is the formation of Extension No. 2 of Water District No. 1 and more specifically the installation of approximately 5,250 linear feet of 16" diameter main, a

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redundant water supply interconnection with the Saratoga County Water Authority, approximately 5,600 lineal feet of 12" diameter main and approximately 16,500 lineal feet of 8" diameter distribution main, associated service connections and hydrant valves and appurtenances to provide potable domestic water and fire flow water service in the Town of Moreau, Saratoga County, New York, a 300,000 gallon elevated water tank proposed in the existing industrial park on a Town owned parcel.

2. The current maximum cost of the aforesaid specific object or purpose is \$5,220,000, \$225,000 of which shall be paid for through a General Electric Settlement Fund, and the balance thereof or \$4,995,000 shall be financed through a 30 year-zero percent DWSRF loan in the amount of \$4,995,000. The issuance of serial bonds of the Town of Moreau in the amount of \$4,995,000 is hereby authorized to be issued pursuant to the Local Finance Law. Such serial bonds are to be paid from the water consumption rates of water users and/or ad valorem rates in Extension No. 2 of Water District No. 1 and the full faith and credit of the Town of Moreau is hereby pledged for the payment of said bonds.
3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty (40) years, pursuant to subdivision 1 of Paragraph a of Section 11.00 of the Local Finance Law of the State of New York. The final redemption date of said serial bonds to be issued will not extend beyond thirty (30) years from the date of their initial issuance.
4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewal of such notes, is hereby delegated to the Supervisor of the Town of Moreau, as the chief fiscal officer, or in his absence, the Deputy Supervisor of the Town of Moreau, who is the substituted chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be determined by said Supervisor, pursuant to and consistent with the provisions of the Local Finance Law of the State of New York.
5. The validity of such bonds and bond anticipation notes may be contested only if:
 - a. Such obligations are authorized for an object or purpose for which said Town is not authorized to spend money; or
 - b. The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
 - c. Such obligations are authorized in violation of the provisions of the constitution.
6. Pursuant to Section 35.00 of the Local Finance Law, this resolution is not subject to a permissive referendum.
7. This resolution takes effect immediately and shall be published in full in the Post-Star which is hereby designated as the official newspaper for such purpose, together with a notice of the Town Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

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Roll call vote resulted as follows:

Councilman Cumm	Absent
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes with changes made by legal counsel
Supervisor Jenkins	Yes

Attorney Auffredou reported that he was working with Tim Burley on a slew of easements, the Supervisor will need to sign a certification to title and Tim has drafted a very nice letter to all the property owners explaining to them what is involved with the project and explaining the easement process and the reason for the easements.

Councilman Kusnierz asked when they would get into the dollar amount for restoration.

Attorney Auffredou replied that the easements read that the Town will restore the property owner's lands to the condition they were in before the project. The contract with the construction company selected will require them to bid on and be responsible for restoration. There will be a fee proposal within their bid for restoration.

Councilman Kusnierz asked who would recommend the fee.

Attorney Auffredou replied that the contractor would come up with the number and the engineer would give the Town a recommendation as to whether or not the contractor has come up with a reasonable number.

The reason Councilman Kusnierz asked this was that in past projects there hasn't been enough money to cover some of the restorations.

Attorney Auffredou said he would guess that it could possibly happen again. It is a matter of doing business, but the Town can tell the contractor about their concerns and tell them that they want to make sure there is enough money for restoration.

SARATOGA COUNTY SEWER DISTRICT 1 – PROPOSED BOUNDARY EXTENSION

A letter has been received by the Town from Saratoga County Sewer District #1 explaining that a committee has been formed to study the siting of a second wastewater treatment plant in northern Saratoga County and to study the feasibility of expanding the district boundaries of the Saratoga County Sewer District No. 1 to include the entire county of Saratoga. The committee wants input from the Town of Moreau as to whether or not the Town wants to be wholly included within the sewer district's boundaries. If the boundary extension moves forward it is subject to permissive referendum.

Supervisor Jenkins said he would like to meet with the committee to discuss this and get more information. It may be feasible for them to site a wastewater treatment facility in the Town of Moreau. The letter also mentioned that the Town could elect in or out. If we elect out then it is likely Town property owners will still get a bill for part of the capital project costs. There is a \$52 million dollar project underway now in Saratoga County that the Town of Moreau is not part of. We are using the wastewater treatment facility in the City of Glens Falls right now for processing and it is a regional facility so it is likely we will continue on with them. He didn't think there was enough information to make a decision right now.

Councilman Prendergast said the first question he had when he read the letter was if our residents are going to be charged or not.

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Supervisor Jenkins said the unfortunate thing is that they could pass this even if the Town of Moreau opts out.

Councilman Kusnierz asked where the boundaries are and Supervisor Jenkins said they haven't been established yet for the extension and he went on to explain the boundaries of the current district.

Councilman Kusnierz asked if Route 9 could be tied into it and Supervisor Jenkins said that was one question he was going to ask.

Councilman Prendergast stated that they obviously recognize that the northern part of the county is a possibility.

Supervisor Jenkins said they are looking at potential growth, but they just started a \$52 million project and he doesn't foresee another sewer project for another ten years. He stated that we need more facts and then the board could decide on this at the next meeting as to whether or not the Town wants to be part of the district.

LIQUOR LICENSE APPLICATION – LUISA'S BISTRO

A notice of intent to apply for a liquor license through the New York State Liquor Authority was received by certified mail return receipt requested from Luisa's Bistro located at 1451 Route 9 in the Town of Moreau on December 30, 2010. The Town Clerk wanted to know if the Town Board had any objections/comments/concerns regarding this application.

There were none.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair indicating that they did not object to the liquor license application being filed by Luisa's Bistro with the New York State Liquor Authority.

Roll call vote resulted as follows:

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

NEW HIGHWAY SPECIFICATIONS

Joe Patricke reported that the current highway specifications have not changed since 1989 and certain sections no longer apply. For example: The specifications for cul-de-sacs do not accommodate the tandem plow trucks in the rural subdivisions and the drawings need to be revised to require larger cul-de-sacs. Another example: The profile of our roadways is not correct and we want to change the specifications to require a thicker binder and the design of the grates need to be revised. He was asking for authorization to allow Jim Mitchell our engineer to redesign the drawings in the current highway specifications for the roads that we are building. The not to exceed estimate to do this work is \$500.00.

Councilman Kusnierz asked if it would be the same as NYS DOT standards and Joe Patricke replied that Paul Joseph, Highway Superintendent, is suggesting more than what the NYS DOT standards are. NYS DOT standards require a 2 1/2 inch binder and Paul Joseph is recommending a three inch binder.

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Councilman Kusnierz thought this was an excellent idea. As the developments come in to our Town, if we can get a higher quality of roads the longevity of the roads will be greater and result in less cost to our taxpayers.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing Jim Mitchell of EDP to redesign the drawings in the highway specifications at a cost not to exceed \$500.00.

Roll call vote resulted as follows:

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

LINDA BLACKBURN – WATER METER READER

At the organizational meeting for the year 2011 the Town Board removed Linda Blackburn from the appointment list as water meter reader; because they felt that with her hours worked as full-time clerk for the assessor's office the hours spent reading water meters could potentially put her into an over-time situation.

It has since been determined that Linda works a 35 hour week in the assessor's office leaving five additional hours that she can work as water meter reader before she goes into an over-time situation.

Councilman Kusnierz had done some research since the organizational meeting and found that according to the Labor Law government employees are exempt from the over-time provisions. He also noted that he wasn't singling Linda Blackburn out by agreeing to remove her from the appointment list as water meter reader and stated that Linda Blackburn is an excellent employee and he appreciates her contribution to the Town.

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to re-appoint Linda Blackburn as water meter reader on a part-time, as needed, on-call basis at \$12.00 per hour.

Roll call vote resulted as follows:

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

EARL RUFF – WATER DEPARTMENT – 2% INCREASE IN PAY

During the budget process the Town Board inadvertently did not increase the hourly rate of Earl Ruff, Assistant Water Superintendent, by 2% as the other employees and the Town Board wanted to rectify this by taking the following action:

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing a 2% increase in the hourly rate for Earl Ruff as Assistant Water Superintendent bringing his hourly rate to \$16.82 per hour.

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Roll call vote resulted as follows:

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

RFP NEW HIGHWAY GARAGE AND SALT SHED

Supervisor Jenkins asked the board if they had any objections to him sending out Request for Proposals for a topo survey of the property on Route 197 where a new Town complex is planned to be built and a Request for Proposals for a boundary survey for the proposed highway department complex.

Councilman Kusnierz asked how the dimensions of 100' x 140' were derived for the proposed highway garage.

Supervisor Jenkins replied that several board members and the highway superintendent visited different highway garages that had been built recently, one being in the Town of Greenfield, and they were all similar in size to our highway department.

Councilman Kusnierz asked if the Town of Greenfield had the same number of trucks as the Town of Moreau and the answer was yes.

Councilman Kusnierz stated that we should consider future potential growth of the highway department when designing the highway facility.

Supervisor Jenkins replied that he didn't anticipate a great increase in the number of roads in the Town.

Councilman Prendergast asked if they were going to keep the existing highway garage to house all the equipment that is outside now and the answer was yes and part of it will be used as office space for the Water Superintendent.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing the Supervisor to send out Request for Proposals.

Roll call vote resulted as follows:

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

15 MINUTE PUBLIC COMMENT PERIOD

No one present wished to be heard.

COMMITTEE REPORTS

Councilwoman LeClair reported that the Moreau Community Center met with the Moreau Fun Days Committee and the Moreau Community Center is excited to move forward with Fun Days.

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Steve Gram reported that the Recreation Commission resolved that playground equipment should be purchased in the amount of \$10,000.00 for the beach area and they also discussed fees.

SUPERVISOR'S ITEMS

Supervisor Jenkins stated that he was in the process of getting prices to install a handrail at the Hudson Street entrance to Town Hall.

Supervisor Jenkins reported that a letter was received from Reed Antis expressing his interest in serving as an alternate on the Town Planning Board.

The Town Clerk noted that another letter of interest was also received from a person interested in serving on the Town Planning Board.

Supervisor Jenkins stated that he would put that application on the agenda for the next meeting.

Supervisor Jenkins advised that currently David Paska is the alternate and he assumed that the Town Board would want to move him up into the position of regular member to fill the vacancy created by Tom Field not seeking re-appointment.

Joe Patricke stated that David Paska has done well as an alternate and has filled in when a regular member has not been able to attend. He is really interested in the position and comes prepared to every meeting.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair appointing David Paska as a regular member of the Town Planning Board for a seven year term that will expire 12/31/2017.

Roll call vote resulted as follows:

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

Councilman Kusnierz said that, because the Town has committed to doing reassessments down the road, he would like to see the Town Board adopt uniform assessment standards and that he would provide the Town Board with information on these standards. He stated that essentially it would commit the Town to assessing through equitable means, properties that are uniformly assessed at market value, which the Town is doing, and it would provide for a transparent system of assessment that would be understood by all taxpayers.

Peggy Jenkins advised that she was already preparing information on this for the board that she planned to distribute for the next meeting. She advised that the New York State Assessor's Association along with county directors have worked diligently on this and spent many hours putting this together and they are looking for the Towns to adopt these standards.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to adjourn to executive session at 8:17 p.m. to discuss a potential claim against the Town by the former Dog Control Officer, the performance and/or employment history and legal proceeding involving a particular unnamed employee, and a potential claim under the eminent domain procedure law regarding properties adjacent to Hatchery Road.

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Councilman Kusnierz asked if they were going to be discussing amounts for Mr. Tracy and the reply was no, legal interpretation.

Roll call vote resulted as follows:

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

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

A motion was made by Councilman Prendergast and seconded by Councilman Kusnierz to adjourn the executive session at 8:59 p.m. and re-open the regular meeting.

Roll call vote resulted as follows:

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

No action was taken in or as the result of the executive session.

A motion was made by Councilman Kusnierz and seconded by Councilman Prendergast to adjourn the regular meeting at 9:00 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury
Town Clerk