

A regular meeting of the Town Board of the Town of Moreau was held on July 14, 2015 in the Town of Moreau Municipal Building at 351 Reynolds Road, Moreau, New York

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

The Town Clerk called the roll.

Town Board Members Present

Todd Kusnierz	Councilman
Robert J. Vittengl, Jr.	Deputy Supervisor
Bob Prendergast	Councilman
Gina LeClair	Councilwoman

Town Board Members Absent

Preston L. Jenkins, Jr. Supervisor

Also Present: Leeann McCabe, Town Clerk; Paul Joseph, Highway Superintendent; Jesse Fish, Water Superintendent; Ted Monsour, Transfer Station Laborer; Reed Antis, Planning Board Member and Town Resident; Eric Porteus and Tim Welch, Representatives of Grant’s Cottage; Kilee Westad, South Glens Falls Senior High; Town Residents: Rich Morris, Joe Tardif, Linda Ball, Angela Wadsworth, Terry Clark and Angela & Myron Sweet of Queensbury.

Deputy Supervisor Vittengl led the Pledge of Allegiance.

Deputy Supervisor Vittengl welcomed everyone to the meeting and asked that any electronic devices be silenced or turned off.

APPROVAL OF MINUTES

The minutes from May 26, 2015 (3 sets), June 18, 2015, June 23, 2015 (2 sets) and June 30, 2015 were prepared and presented to the Town Board for their review, comment, correction and approval.

The approval of minutes from May 26, 2015 (3 sets) and June 18, 2015 were tabled until the next regular Town Board Meeting as there weren’t enough members present at this meeting that were at these meetings.

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to approve the minutes from June 23, 2015 (2 sets) as prepared.

Roll call vote resulted as follows:

Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Deputy Supervisor Vittengl	Yes
Councilman Prendergast	Yes
Supervisor Jenkins	Absent

A motion was made by Councilman Prendergast and seconded by Councilman Kusnierz to approve the minutes from June 30, 2015 as prepared.

Roll call vote resulted as follows:

Councilman Kusnierz	Yes
Deputy Supervisor Vittengl	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Abstain
Supervisor Jenkins	Absent

SET FUTURE MEETINGS AND WORKSHOPS

A regular meeting of the Town Board of the Town of Moreau was held on July 14, 2015 in the Town of Moreau Municipal Building at 351 Reynolds Road, Moreau, New York

None

15 MINUTE PUBLIC COMMENT PERIOD

Linda Ball from 535 Selfridge Road stated that she has had a problem with drainage into her driveway and has spoken with the Highway Department a couple times regarding the matter. She shared photos with the Town Board and stated that it's hard for her to get rid of the debris (dirt and stones). She stated that someone was to come out and look at her situation but they never got back to her. The Highway Superintendent was present at this meeting and told her that he would meet with her tomorrow.

Terry Clark made comment about the Monolith Solar sign in front of the previous Sheriff's substation and that it came down fast. He thought that it was part of the contract that it could be there. He also asked about the flashing lights there were on Reservoir Road as to where they ended up. The Highway Superintendent stated that they are Town property and that his department has them. Terry Clark asked the Town Attorney for a copy of the Monolith contract. Attorney Buettner stated that she would do what the Town Board directs her to do. Councilman Kusnierz asked her to get a copy to Mr. Clark and a copy for himself.

Reed Antis asked if the RFP's for the zoning had gone out. Attorney Buettner believed that they had. He asked if there were any Chicken Permits issued yet. Attorney Buettner stated that one person has applied for a permit. He also asked about the closing of Mt. McGregor and if there was any news. Deputy Supervisor Vittengl stated that RFP's have been sent out by the State and they had to be back by July 7, 2015. He hasn't heard anything yet. Mr. Antis asked if the fence had been put up yet in the Recreation Park and Councilman Prendergast replied that he believed so.

Angela Wadsworth spoke to the Town Board regarding her ongoing legal problems with regard to the house that was built next to hers. She stated that it was documented in a court transcript that the Contractor was forced by a Town employee to put the swail where it is and that her fence was forced to be taken down. She stated that her family shouldn't have to bear the expense of putting a new fence back up or to repair the swail. She stated that the contractor refused to fix her fence as he had to comply with the Building Inspector. She's taken care of litigation expenses now for seven years. Councilman Kusnierz asked if the swail is on her property and she answered "yes". Attorney Buettner stated that Joe Patricke has the engineer's report that says that the swail needed to be there. She also stated that this has been discussed at length and directed Councilman Kusnierz to speak with Joe Patricke. Councilman Kusnierz stated that he would look into the matter.

GRANT'S COTTAGE PRESENTATION

Tim Welch, President of the Board of Trustees for Grant's Cottage, was present along with Eric Porteus and presented the Town Board with literature and gave a short presentation. Mr. Welch stated that the Town was good enough to provide the organization with \$5,000.00 two years ago. He stated that Mt. McGregor closed a year ago and since that time the utilities for the Cottage have been taken away. National Grid won't supply to them alone because they aren't a big enough customer. They've had the expense of having to add portable toilets, new picnic tables and a new phone service. Councilman Prendergast stated that it's easier to get in now. Mr. Welch stated that the rent-a-cop supplied by the Department of Corrections will be done at the end of September. They've petitioned the State for increased security. At the present they've added their own surveillance. Mr. Welch asked the Town Board if they would consider making another donation of \$5,000.00. He was asked how many people visit the Cottage each year and Mr. Welch replied about 5300. Councilman Kusnierz asked if most of the patrons are within Saratoga County or within the State or out of the State. Mr. Welch stated that he would say that 90% of the people in Saratoga County don't know anything about Grant's Cottage. Most of the patrons are from New York State with 50% being outside the Capital District area. They have no State employees, just part-time people with a \$60,000.00 annual budget. Rich Morris asked from the audience if they do fundraisers. Mr. Welch replied that their fundraising is trying to get people to come up. Deputy Supervisor Vittengl thanked Mr. Welch for his presentation.

INTERNSHIP PROGRAM

A regular meeting of the Town Board of the Town of Moreau was held on July 14, 2015 in the Town of Moreau Municipal Building at 351 Reynolds Road, Moreau, New York

Kilee Westad was present from the South Glens Falls Senior High. She is a teaching assistant in the Life Skills program. She gave a short presentation regarding the function of this program. Basically the program runs all year. Each student would work for the Town approximately 10 weeks at a time. The hours of the internship program are from 12:00 p.m. to 2:00 p.m. This is an unpaid internship program with the focus of learning job skills, people skills and how to interact in a workplace environment. The students would have a job coach present with them at all times. They are looking for mostly labor type positions such as cleaning and park clean-up or anywhere else the Town feels they might be used. The ages range from 16-21 and are all High School Juniors and Seniors. There were no objections to this request.

COURT REQUEST

Deputy Supervisor Vittengl stated that this agenda item is to be discussed in executive session.

HIGHWAY DEPARTMENT REQUESTS

Deputy Supervisor Vittengl stated that the first request was from the Highway Superintendent to attend the NYSAOTSOH Conference from September 15-18.

This discussion was interrupted briefly by Angela Sweet who asked to speak to the Board. She and her husband have plots in Griswold Cemetery. They've put four corner posts in with fencing and one side is pretty well demolished. She stated that the Town, when they clean up the other plots, have been dumping the debris onto her plot. Reed Antis stated that there is a fence on the south side of the Cemetery and that the debris has been dumped over the fence for many years. It would take a truck and men to clean this up. Deputy Supervisor Vittengl stated that they would look into this for her with the assistance of Mr. Antis.

Discussion resumed with the Highway Department requests.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing the Highway Superintendent to attend the NYSAOTSOH Conference being held from September 15-18, 2015 at the Saratoga Hilton in Saratoga Springs, NY with the registration fee of \$217.00 to be a proper Town charge. This will be paid from account A5010.401 which has a balance of \$1,291.33.

Roll call vote resulted as follows:

Deputy Supervisor Vittengl	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Supervisor Jenkins	Absent

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing the purchase of (1) 55 gallon drum of Bituminous Road Oil and Asphalt Emulsifier with a metal drum pump from Chemtek at a cost of \$1,234.20 plus estimated freight charges of \$130.00. This will be paid from account DB5130.480 which has a balance of \$3,098.92.

Roll call vote resulted as follows:

Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Deputy Supervisor Vittengl	Yes
Supervisor Jenkins	Absent

The Highway Superintendent stated that one of his mowers was down. A post was hit on the side of the road and it ripped the side wall off the rear tire. He has two prices to replace the tire. One at \$1,100.00 and one at \$1,200.00. He's waiting for three more prices to come in. He's requesting a pre-approval of up

A regular meeting of the Town Board of the Town of Moreau was held on July 14, 2015 in the Town of Moreau Municipal Building at 351 Reynolds Road, Moreau, New York

to \$1,200.00. Deputy Supervisor Vittengl asked him to poll the Board once he gets his other prices. The Highway Superintendent noted that he was just trying to save time by getting the pre-approval but he will call the Board Members once he gets the rest of the prices.

WATER DEPARTMENT REQUEST

The Water Superintendent is requesting a policy to be established regarding contractor use of hydrant water as well as approval for the purchase of a valve, backflow preventer and meter to be placed on the hydrants. The meter would be kept in the Town Clerk's office to be handed out at the time the fee is collected. The fee he was looking at for water usage was \$100.00 for paving contractors as they use minimal water and the fee for contractor's using the hydrants to pressure test their systems would be \$200.00 as they would use more water.

Jesse Fish stated that the Town of Queensbury charges a deposit of \$3,300.00 and then they subtract out the cost of the water and give the difference back. They have a policy that no water would be allowed unless it were for the good of the community.

Councilman Kusnierz asked what the price of a meter would be and Jesse replied that he had received three prices with the lowest being \$1,350.00.

Councilman Kusnierz suggested a flat fee of \$250.00 for the water usage. A question was asked about the use of the meter and Jesse replied that his department would hook the meter up and the contractor would use it. Once the meter is returned it would be inspected to make sure it's in proper working order. Jesse suggested a \$1,000.00 deposit and from that \$250.00 would be the cost for the use of the water and if the unit is returned in proper working order \$750.00 would be returned. There was discussion regarding the use of credit cards and how the refunds would work. The Town Clerk stated that there might be difficulties refunding deposits if not in the same day. It was suggested that the Town Clerk hold the credit card information until the unit comes back and only charge the deposit fee if the unit has been returned damaged.

A motion was made by Councilman Prendergast and seconded by Councilman Kusnierz approving a flat fee of \$250.00 and a deposit fee of \$750.00 for water usage by contractors and developers. The water is to be metered and the contractor or developer will be charged an additional fee for any water used over the flat fee of \$250.00. There will be a policy that will be drafted by the Water Superintendent and the Attorney for the Town.

Roll call vote resulted as follows:

Councilman Kusnierz	Yes
Deputy Supervisor Vittengl	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Supervisor Jenkins	Absent

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair approving the purchase of a Meter Flow Control with check valve from Ferguson Water Works at a cost of \$1,350.00 to be paid from all water districts.

Roll call vote resulted as follows:

Deputy Supervisor Vittengl	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Supervisor Jenkins	Absent

A regular meeting of the Town Board of the Town of Moreau was held on July 14, 2015 in the Town of Moreau Municipal Building at 351 Reynolds Road, Moreau, New York

The Water Superintendent requested approval for Jamie Graul and Earl Ruff to attend the AWWC conference on Thursday July 16, 2015 at a cost of \$40.00 per person.

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast approving Jamie Graul and Earl Ruff to attend the AWWC conference on July 16, 2015 at a cost of \$40.00 per person.

Roll call vote resulted as follows:

Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Deputy Supervisor Vittengl	Yes
Supervisor Jenkins	Absent

RECREATION DEPARTMENT REQUESTS

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast approving Sandy Mahoney to do fundraising for the adaptive playground. The money collected will go to the Town Clerk to be deposited into the Recreation Capital Project fund.

Roll call vote resulted as follows:

Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Deputy Supervisor Vittengl	Yes
Councilman Prendergast	Yes
Supervisor Jenkins	Absent

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast for the Town to match the \$25,000.00 donated from the South High Marathon Dance to build the adaptive playground. This will come from the Recreation Capital Project fund which has a balance of \$73,326.99.

Roll call vote resulted as follows:

Councilman Kusnierz	Yes
Deputy Supervisor Vittengl	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Supervisor Jenkins	Absent

Deputy Supervisor Vittengl is asking for approval for art courses to be held at the former Sheriff's sub-station. These will be six week courses at one and a half hours per session. It will start with painting classes and ceramics and build from there. There would be approximately 12 students per class. The instructors might be paid \$400.00 per session. The revenues might be \$800.00 to \$900.00 and any balance would go toward paying the utilities for the building. If there aren't enough people signed up for the course, they wouldn't run the program. The building would be called the Moreau Arts Center.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair approving self-sustaining art courses to be held at the former Sheriff's sub-station and designating the building as the Moreau Arts Center, pending approval from the Building Department that this is a proper usage.

Roll call vote resulted as follows:

Deputy Supervisor Vittengl	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 14, 2015 in the Town of Moreau Municipal Building at 351 Reynolds Road, Moreau, New York

Supervisor Jenkins Absent

TOWN HALL GENERATOR MAINTENANCE CONTRACT

There was discussion regarding the proposed contract for the yearly scheduled maintenance from Milton Cat for the Town Hall Generator. The Supervisor's secretary had called for prices and this was the only one received.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair approving the yearly scheduled maintenance for the Town Hall generator to be performed by Milton Cat at a cost of \$614.00 for the period from September 1, 2015 through August 31, 2016.

Roll call vote resulted as follows:

Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Deputy Supervisor Vittengl	Yes
Supervisor Jenkins	Absent

ELECTRONIC SIGNATURES

Deputy Supervisor Vittengl referred this conversation to Attorney Buettner. She stated that to accept electronic signatures is not as easy as just saying OK we're accepting electronic signatures. A business analysis and risk management would need to be done first before any policies can be adopted and this is extensive. It can't just be adopted. She will keep the Town Board informed of her progress.

BIG BOOM TRAIL CFA APPLICATION

Deputy Supervisor Vittengl stated that this was discussed at the last Town Board meeting but never acted on. The Town has three prices for the preparation of a NYS Consolidated Funding Application. Alta Planning \$6,000.00; Shelter Planning & Development \$5,750.00 and Amanus Consulting Group \$6,700.00. The grants if awarded could be worth hundreds of thousands of dollars and will match up to 80% of the cost of the trail system. The initial cost for the application process would be \$6,000.00. This could have been taken from the Recreation Capital Projects – outside fund but there's not enough time left. The application is due by July 31, 2015. This leaves either fund balance or using the money collected from the tree cutting. The recommendation is from Alta as they've already done the site work and they have three sources of money that they can go after. The lowest bidder, which was only \$250.00 less, only had one source they were going after.

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast approving Alta Planning for the preparation of a NYS Consolidated Funding Application at a cost of \$6,000.00 to be paid from Fund Balance.

Roll call vote resulted as follows:

Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Deputy Supervisor Vittengl	Yes
Councilman Prendergast	Yes
Supervisor Jenkins	Absent

CLARK ROAD PROJECT

Deputy Supervisor Vittengl stated that the price from Grasshopper Gardens went up due to the use of more topsoil. This was for the Bouton property on Clark Road.

A regular meeting of the Town Board of the Town of Moreau was held on July 14, 2015 in the Town of Moreau Municipal Building at 351 Reynolds Road, Moreau, New York

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair approving Grasshopper Gardens to perform the remediation work on the Bouton property at a cost of \$4,555.00. \$3,600.00 will be paid to Grasshopper Gardens from the retainage from the contractor and the balance of \$950.00 will be paid from the FEMA project account DB5112.431.1. In the event the funds are not available in this account, the remaining \$950.00 will be paid from fund balance.

Roll call vote resulted as follows:

Councilman Kusnierz	Yes
Deputy Supervisor Vittengl	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Supervisor Jenkins	Absent

PROCESSING AND GRINDING OF WOOD DEBRIS AT REC AND TRANSFER STATION

Two prices were received for the grinding of yard waste and related material at the Transfer Station.

Galusha	\$9,283.00
A&B Mulch	no response
Wood Waste Products	\$5,000.00

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair approving Wood Waste Products to grind the yard waste and related material at the Transfer Station at a cost of \$5,000.00. This would be paid from account A8160.4 which has a balance of \$5,500.00.

Roll call vote resulted as follows:

Deputy Supervisor Vittengl	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Supervisor Jenkins	Absent

Two prices were received for the grinding of stumps at the Recreation Park.

Galusha	\$7,101.00
A&B Mulch	no response
Wood Waste Products	\$3,000.00

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair approving Wood Waste Products to grind the stumps at the Recreation Park at a cost of \$3,000.00 and to leave the wood chips on site. This will be paid from account A7140.4 which has a balance of \$43,009.59.

Roll call vote resulted as follows:

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

The next item for discussion was a carry-over from the last Town Board meeting. The Transfer Station is requesting approval to purchase dumpster guard kits that will keep the snow, ice and water out of the open top dumpsters.

Ted Monsour stated that the guards would keep people from getting hit by bungees. They can stack on top of each other once they've been removed. They would come on and off daily and they come with tie downs in case it's windy. Councilman Kusnierz asked how much water is in the dumpster and Mr. Monsour

A regular meeting of the Town Board of the Town of Moreau was held on July 14, 2015 in the Town of Moreau Municipal Building at 351 Reynolds Road, Moreau, New York

replied that the materials inside the dumpster soak up the water. Councilwoman LeClair asked for a price to build a permanent structure. It was agreed that Mr. Monsour should get a price for a lean-to.

Mr. Monsour also stated that the Board just approved the grinding of yard waste but at the present time there's no place for them to put their equipment. Paul Joseph stated that there's no place to move the debris to. He also stated that he can move the chips as fast as they are made. Councilman Vittengl stated that they could discuss the handling of leaves at the next meeting. Rich Morris stated that he would give a proposal to deal with the pile.

Mr. Monsour also addressed the Town Board with the Transfer Station fee schedule. There is no price at present for out of town users for Bulk Household Debris and Large Single Items.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to add an extra \$2.00 to each line item under Bulk Household Debris and Large Single Items for Out of Town users to be effective July 15, 2015.

Roll call vote resulted as follows:

Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Deputy Supervisor Vittengl	Yes
Councilman Prendergast	Yes
Supervisor Jenkins	Absent

DISCUSSION REGARDING ABANDONED PROPERTIES

Councilman Prendergast stated that what prompted this discussion were several complaints that he's received regarding the house across from Moreau School on Bluebird Road. Quite some time ago he brought this to the attention of the Building Department and they've been working on it but have been experiencing some problems determining who owns the property. To help get the process moving along he spoke with the Attorney for the Town and she's explained a few things that he is asking her to speak about at this meeting. Ms. Buettner stated that back in 2012 the Town had the same issue with a Woodlawn Ave. property. There are three options that the Board has: to go into the Code and give them a hearing and a chance to correct the issues and if not and the building has to be torn down it would cause a lien against the property; Board of Health, which is cumbersome and requires a court order or you have an inherent authority to do it, which is tricky. Usually, it just goes through the Code and a letter goes out to go to the hearing and if they show up, they show up. It worked for the Woodlawn property. In May the Governor issued a press release that there were 11 and now 13 banks that are signing a best practices agreement that sets down what they have to do to maintain these properties. She sent a copy to the Board members of the press release and the Best Practice agreement. There are 13 banks that hold 70% of the foreclosures in the State that are going to be part of this agreement. There were bills in this session for Zombie properties that just didn't get passed yet. She stated that the Town has been successful in the past with the way they handled other properties. She can work with the Building Department to move this process along if that's what the Board wants her to do. The process would start with a Notice of Hearing that requires 30 day's notice.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing the Attorney to send a Notice of Hearing to the owner of the Bluebird Road property and for the hearing to be scheduled for September 8, 2015.

Roll call vote resulted as follows:

Councilman Kusnierz	Yes
Deputy Supervisor Vittengl	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Supervisor Jenkins	Absent

A regular meeting of the Town Board of the Town of Moreau was held on July 14, 2015 in the Town of Moreau Municipal Building at 351 Reynolds Road, Moreau, New York

15 MINUTE PUBLIC COMMENT PERIOD

Rich Morris asked if the Town had received any checks for the logging work on Nolan Road. Councilman Vittengl said yes, there was a deposit of \$42,000 and change. The work isn't done yet. Mr. Morris asked what the \$24,000 was for and Councilman Vittengl stated that was for the Potter Road project. Mr. Morris asked what the \$50,000 figure was. Councilman Vittengl stated that there was work done at the Tech Park and that amount was \$18,000. He asked if the \$42,000 was all the Town will receive for the Nolan Road project and the answer was no, there's more coming. There's more work to be done and that has to be done in the winter.

Reed Antis asked if there is a projection for the total revenues. He thought it was to be a total of \$100,000. Councilman Vittengl doesn't anticipate Potter Road being \$100,000 because it's going to be very selective. There were supposed to be some clearings and vistas and he doesn't see that happening. He stated that the other side of Nolan Road will be an amount that is comparable to the check they've already received, approximately \$40,000 to \$50,000.

Mr. Antis asked about the discussion in a previous executive session regarding Nolan Road property and Attorney Buettner stated that is was in negotiation.

Mr. Antis asked Jesse Fish if the damage to the Spier Falls station had been fixed. Mr. Fish stated that the mole board was blown and it has been fixed.

Mr. Antis asked what the total damage was to the Highway Garage Building. Paul Joseph stated that one of his drivers was pulling into the garage with his box in the air and it caught the wall. He's submitted the claim to the Insurance Company.

COMMITTEE REPORTS

Councilman Prendergast stated that he received an email from Reed Antis regarding three cemeteries and stated that the Town is going to take care of them. Mr. Antis stated that the Olmstead Cemetery is being maintained by the Archard family and asked that the Town maintain it. Councilman Prendergast stated that he understands it's the Town's responsibility but the Archard's have been maintaining it solely. They take pride in taking care of it and he won't throw them out. Mr. Antis asked what would happen if the Archard's were to stop maintaining the cemetery. Councilman Prendergast stated that the Town would deal with it at that point. The Town will oversee their maintenance.

Terry Clark mentioned that the new flag poles were up and asked if the American Flag pole is supposed to be higher than the others. Councilman Vittengl stated that when the other two flags are placed, they will be lower than the American Flag. Mr. Clark mentioned that they weren't spaced evenly. Mr. Clark asked how long there would be a dumpster outside the Town Hall. Councilman Vittengl stated until they finish the basement.

Mr. Antis asked if there's been any contract resolution with the pipe. Councilman Prendergast stated no and that it was an executive session item for discussion.

Councilwoman LeClair stated that she had spoken with Harry Gutheil and he stated that there are problems with the Asset Management Plan. She spoke with Tim Burley and Jesse Fish regarding his concern and Tim offered to come down at a cost of \$560.00. Councilwoman LeClair stated that she will set a meeting and first sit down with Harry and Jesse Fish first before Tim Burley has to come down.

SUPERVISOR'S ITEMS

Councilman Vittengl presented a letter from the Girl's High School Softball Championship that was held at the Recreation Park. The Town Clerk read the letter aloud. The letter thanked the Moreau Community and commended the staff of the Recreation Park for an outstanding job done.

Councilman Vittengl stated that everyone should have a packet relating to sick day discussion. They're trying to come up with a policy for people that don't use their sick time. The Principle Account Clerk came

A regular meeting of the Town Board of the Town of Moreau was held on July 14, 2015 in the Town of Moreau Municipal Building at 351 Reynolds Road, Moreau, New York

up with a plan that would address anyone retiring that has in excess of 200 accumulated sick days. They would be eligible to receive a monthly credit of \$100.00 towards their co-payment of health insurance premiums or a \$100.00 monthly payment if they're not currently a member of the Town's health plan for every 20 days of accumulated sick leave. There are three employees that fall into this. One person is at 280 days, so the Town would be looking at 4 month's worth of payments or a check. Councilwoman LeClair wanted to read through the information again. Councilman Vittengl asked everyone to read through their information again and this will be put on the agenda for the next Town Board meeting.

Councilwoman LeClair stated that she and Councilman Vittengl met with the Village Mayor, Brian Abare, Sandy and Pete. They're meeting again tomorrow and will have questions for Attorney Buettner.

Rich Morris stated that he would have some trees ready in the fall that he could donate to the Town for the Recreation Park. The Town would need to hire a tree spader to move them. There are 10 or 12 trees that could be done in 1/2 a day. Councilman Vittengl stated that he would meet with Mr. Morris to see what he has and will report back to the Town Board.

Councilman Vittengl stated that there was a request for a refund of a fee paid for a softball tournament. The rules state that you must give at least 30 days' notice for cancelation of a Tournament. After cancelation you will receive a refund in the amount of 50% of the paid amount. The cancelation request was not given with 30 days' notice and asked if the Board wanted to make an exception. Pete Corlew stated that the request came to him on Wednesday night for the tournament on Friday. There were no Board Members present that wanted to make the exception.

Councilman Vittengl had a letter from the Assessor asking the Board to reconsider the \$250.00 cap placed on the educational training. Councilman Vittengl read the request aloud that asked that the cap be set at \$650.00. There was discussion as to how the \$250.00 cap came about.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to increase the not to exceed amount to \$650.00 for the Assessor to attend a Cornell Training Seminar held in Ithaca from July 12th – 14th, following reimbursement from the State.

Roll call vote resulted as follows:

Deputy Supervisor Vittengl	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Absent [Councilman had stepped out of the room]
Supervisor Jenkins	Absent

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to adjourn to executive session at 9:16 p.m. to discuss potential litigation of two buildings, potential leases of Town property, to discuss potential land purchases and a personnel issue for the Town Court.

Roll call vote resulted as follows:

Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Deputy Supervisor Vittengl	Yes
Supervisor Jenkins	Absent

Judge Alden and Judge McCabe were invited to sit in on the executive session. The Town Clerk did not sit in on the session.

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to adjourn the executive session and re-open the regular meeting at 10:28 p.m.

Roll call vote resulted as follows:

A regular meeting of the Town Board of the Town of Moreau was held on July 14, 2015 in the Town of Moreau Municipal Building at 351 Reynolds Road, Moreau, New York

Deputy Supervisor Vittengl	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Absent
Supervisor Jenkins	Absent

Judge McCabe stated that John Casey from the New York State Police is requesting for their Critical Emergency Response Team (CERT) to use the Town's meeting room for a mock arraignment to be held on July 23, 2015 from 12:30 p.m. to 1:00 p.m.

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to allow the New York State Police to conduct a training session at the Town Hall building on July 23, 2015 from 12:30 p.m. to 1:00 p.m.

Roll call vote resulted as follows:

Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Deputy Supervisor Vittengl	Yes
Councilman Kusnierz	Absent
Supervisor Jenkins	Absent

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast authorizing the Court to advertise for a part-time clerk at an hourly rate of \$11.00 per hour.

Roll call vote resulted as follows:

Deputy Supervisor Vittengl	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Supervisor Jenkins	Absent

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to spend up to \$14,000.00 to hire Garry Robinson-Town Engineer, to make specs per his proposal dated July 13, 2015 for design engineering services for the Highway Garage roof replacement and also authorizing the Supervisor to sign the professional service agreement. This will be paid from account HH1620.2 which has a balance of \$17,385.00.

Roll call vote resulted as follows:

Deputy Supervisor Vittengl	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Absent
Supervisor Jenkins	Absent

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing the Town Attorney to commence litigation against TMG in respect to the Highway Garage roof.

Roll call vote resulted as follows:

Deputy Supervisor Vittengl	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Absent

A regular meeting of the Town Board of the Town of Moreau was held on July 14, 2015 in the Town of Moreau Municipal Building at 351 Reynolds Road, Moreau, New York

Supervisor Jenkins Absent

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to spend up to \$10,000 to hire Rolf Jensen and Associates, Professional Engineers, P.C. per their proposal dated July 14, 2015, to provide an inspection of the dry sprinkler system at the Town Hall and also authorizing the Supervisor to sign the professional service agreement. This will be paid from account A1620.401, which has a balance of \$16,228.03.

Roll call vote resulted as follows:

Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Absent
Deputy Supervisor Vittengl	Yes
Supervisor Jenkins	Absent

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to adjourn the regular meeting for the evening at 10:46 p.m.

Roll call vote resulted as follows:

Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Absent
Deputy Supervisor Vittengl	Yes
Supervisor Jenkins	Absent

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk

The above minutes are not intended to be a complete transcript of the meeting. To hear the complete audio of the meeting, please visit the Town's website at: www.townofmoreau.org

A regular meeting of the Town Board of the Town of Moreau was held on July 14, 2015 in the Town of Moreau Municipal Building at 351 Reynolds Road, Moreau, New York