

A month-end meeting of the Town Board of the Town of Moreau was held on August 25, 2015 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Supervisor Jenkins opened the audit meeting at 6:30 p.m.

The Town Clerk called the roll.

Town Board Members Present

Bob Prendergast	Councilman
Gina LeClair	Councilwoman
Todd Kusnierz	Councilman [arrived at 6:34 p.m.]
Robert J. Vittengl, Jr.	Councilman
Preston L. Jenkins, Jr.	Supervisor

Town Board Members Absent

None

Also Present: Leeann McCabe, Town Clerk; Rudy Klick, Special Projects Aide and Paul Joseph, Highway Superintendent.

The Town's credit card was used to purchase books for the Building Department and the invoice was received before the books arrived. The credit card bill has been paid.

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl authorizing the payment to the Credit Card Company in the amount of \$70.00.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair approving payment of invoice #33558 to Gorman Bros. in the amount of \$38,456.00 with an electronic signature on the voucher.

Roll call vote resulted as follows:

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

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl approving payment of invoice #3616 to Lightle Enterprises of Ohio in the amount of \$498.10 with an electronic signature on the voucher.

Roll call vote resulted as follows:

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

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A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair approving payment for invoice #30516 to Rozelle Industries in the amount of \$15,330.76. This will be paid from account A5132.472.

Roll call vote resulted as follows:

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

A voucher was received from General Code in the amount of \$696.95 for book supplements. This was over the \$500.00 procurement policy and needs Town Board approval.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair approving payment to General Code in the amount of \$696.95. This will be paid from account A1620.401

Roll call vote resulted as follows:

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

A voucher was received from Action Septic Service for \$500.00. This was over the \$500.00 procurement policy and needs Town Board approval.

A motion was made by Councilman Vittengl and seconded by Councilman Prendergast approving payment to Action Septic Service, invoice #46801 in the amount of \$500.00. This will be paid from account A1620.4.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair approving payment of invoice numbers 70649111 and 72874155 in the amount of \$194.82 to Matthew Bender that was lacking an original signature on the voucher. A letter asking for original signatures in the future will be sent with the payment. This will be paid from account A1110.4.

Roll call vote resulted as follows:

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

An invoice #128407 dated December 17, 2014, in the amount of \$52.00 has been received from Bartlett, Pontiff, Stewart & Rhodes and has been held from audit awaiting funds to pay the invoice.

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An invoice was received from Washburn Hills Construction for work done with the Affordable Housing in the amount of \$8,550.00. The voucher is a copy not an original.

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair approving payment to Washburn Hills Construction, in the amount of \$8,550.00, pending receipt of the original voucher. This will be paid from account CD8668.2

Roll call vote resulted as follows:

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

An invoice #1295898 was received from Bartlett, Pontiff, Stewart & Rhodes, in the amount of \$325.00 and there aren't enough funds in account code HC1620.2 to pay the invoice.

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl approving payment of invoice #1295898 from Bartlett, Pontiff, Stewart and Rhodes, in the amount of \$325.00 to be paid from account A1620.401.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl approving a budget transfer from the Town Outside Village Fund in the amount of \$50,000.00 to the General Fund.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to increase revenues by \$76,385.11 to HI5710 Water 1 Ext 2 Capital Project-Serial Bonds and to increase expenditures by \$76,385.11 to HI8320.2 Water 1 Ext 2 Cap Proj-Water Source of Supply/Power/Pump. This budget amendment is necessary to increase revenues received from NYS Environmental Facilities Corporation and increase appropriations for the expenses associated with the construction of Water 1 Extension 2.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl that \$389.32 be transferred from A1990.4 General Fund-Special Items-Contingent Account and \$389.32 be transferred to

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A5132.472 General Fund – Garage – Building Repairs. A transfer is needed to pay Rozell Industries for building repairs to the Highway Garage from an accident on June 4, 2015.

Roll call vote resulted as follows:

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

A motion was made by Councilman Vittengl and seconded by Councilman Prendergast that a refund be approved for Michael Bock in the amount of \$70.00 for two rain out games.

Roll call vote resulted as follows:

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

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast approving the rate increase from the Town of Queensbury for water testing from \$30.00 to \$35.00.

Roll call vote resulted as follows:

Councilman Vittengl	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	No
Supervisor Jenkins	Yes

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

Roll call vote resulted as follows:

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

AUDITED CLAIMS

General Fund – A Account Claim nos. 863-874, 879, 881-884, 886-887, 889, 891-895, 897, 899-904, 906, 908-909 911, 921-923, 925-927, 930, 933, 935, 937, 940-941, 945-949, 951, 954-956, 958-962	\$108,011.19
Town Outside Fund – B Account Claim nos. 864, 879, 881, 890, 895, 903, 910, 913-919, 924, 927, 951-953	\$2,573.37
Highway Fund – DB Account Claim nos. 875-876, 878, 880, 885, 887, 896, 898, 905, 907, 912, 923, 925, 928-929, 932, 934, 937, 943-944, 951, 957	\$182,734.30

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Sewer District 1 Fund – GI Account Claim nos. 871, 877, 895	\$2,002.50
Water District 1 Fund – I Account Claim nos. 870-872, 888, 895, 920, 927, 931	\$534.44
Water District 2 Fund – II Account Claim nos. 870-872, 883, 888, 895, 920, 927, 931	\$790.07
Water District 4 Fund – IV Account Claim nos. 870-872, 888, 895, 920, 927, 931, 951	\$1,107.99
Meadow Ridge Lighting District Fund – MR Account Claim nos. 865-866	\$83.53
Palette Lighting District Fund – PA Account Claim nos. 865-866	\$135.14
Palmerton Heights Lighting District Fund – PH Account Claim nos. 865	\$154.35
Pinewood Lighting District Fund – PW Account Claim nos. 865-866	\$250.03
Riverview Lighting District Fund – RV Account Claim nos. 865-866	\$280.44
Sherwood Forest Lighting District Fund – SH Account Claim nos. 865-866	\$437.04
Moreau Industrial Park – SP Account Claim nos. 879	\$52.00
Water District 3 Fund – SW Account Claim nos. 870-872, 888, 895, 920, 927, 931	\$394.29
Transfer Station Fund – TS Account Claim nos. 870, 871, 895, 902, 927, 936, 950, 951	\$6,114.82
Tanglewood Lighting District Fund – TW Account Claim nos. 865-866	\$257.57
Water District 5 Fund – V Account Claim nos. 870-872, 888, 895, 920, 927, 931	\$561.13
Water District 6 Fund – VI Account Claim nos. 870-872, 888, 895, 920, 927, 931	\$827.30
Woodscape II Lighting District Fund – WP Account Claim nos. 865	\$301.24
Woodscape Lighting District Fund – WS Account Claim nos. 865, 866	\$416.96
NYS Affordable Housing Fund – CD Account Claim nos. 963	\$8,550.00
Municipal Center Capital Project Fund – HC Account Claim nos. 938	\$160.00
Highway Capital Project Fund – HH Account Claim nos. 939	\$26.00
Water District 1 Extension 2 Capital Project Fund – HI Account Claim nos. 964	\$21,193.56
Recreation Capital Project Fund – HP Account Claim nos. 942	\$1,300.00

A motion was made by Councilman Vittengl and seconded by Councilman Prendergast to close the audit meeting at 6:55 p.m.

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Roll call vote resulted as follows:

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

Meeting Adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk