

A special meeting was held by the Town Board of the Town of Moreau on February 23, 2016 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York for the purpose of appointing a President and Treasurer for the Town of Moreau Local Development Corporation.

Supervisor Congdon called the special meeting to order at 6:55 p.m.

The Town Clerk called the roll.

Town Board Members Present

Todd Kusnierz	Councilman
Alan VanTassel	Councilman
Bob Prendergast	Councilman
Gina LeClair	Councilwoman
Gardner Congdon	Supervisor

Town Board Members Absent

None

Also present: Leeann McCabe, Town Clerk; Karla Buettner, Attorney for the Town; Paul Joseph, Highway Superintendent; Rudy Klick, Special Project Aide; Jesse Fish, Water Superintendent; Elizabeth Lanfear, Supervisor's Secretary; Pete Corlew, Recreation Working Foreman; Sandy Mahoney, Recreation Program Director; Matthew Andrus, Cancer Services Program of Saratoga; Town Residents: Kevin Elms, Reed Antis, Stevee Vittengl, Virginia Livsey, Bruce Flayer, Jeff Riggi, Tom Hutchins, Peter Lemery, Carol Alden, Anne Kusnierz, Jim Rando, Chris Whitcher, Shelly Englert, Will Congdon, Ryan Underwood and Rich Morris; Village Residents: Brigid Martin, Debbie Fitzgibbon, Margaret Centerbar and Ann Celeste; Rich Schermerhorn; Denis Mullins: Matt Mitchell; Jimmy Egan; Rodney Congdon

The purpose of the meeting is to appoint a new President and Treasurer to the Town of Moreau Local Development Corporation.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair that Gardner Congdon be appointed to the position of President and that Alan VanTassel be appointed to the position of Treasurer for the Town of Moreau Local Development Corporation.

Roll call vote resulted as follows:

Councilman VanTassel	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Supervisor Congdon	Yes

A motion was made by Councilman Prendergast and seconded by Councilman VanTassel to close the special meeting for the evening at 7:00 p.m.

Roll call vote resulted as follows:

Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Councilman VanTassel	Yes
Supervisor Congdon	Yes

Meeting adjourned.

Respectfully submitted,
Leeann McCabe
Town Clerk

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