

A regular meeting of the Town Board of the Town of Moreau was held on June 14, 2016 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The Supervisor called the meeting to order at 6:00 p.m.

The Town Clerk called the roll.

Town Board Members Present

| | |
|-----------------|-------------------------------------|
| Bob Prendergast | Councilman |
| Alan VanTassel | Councilman |
| Gina LeClair | Councilwoman [arrived at 6:04 p.m.] |
| Gardner Congdon | Supervisor |

Town Board Members Absent

| | |
|---------------|------------|
| Todd Kusnierz | Councilman |
|---------------|------------|

Also present: Leeann McCabe, Town Clerk

A motion was made by Councilman VanTassel and seconded by Councilman Prendergast to adjourn to executive session at 6:02 p.m. for the purpose of conducting interviews for the position of Building Inspector.

Roll call vote resulted as follows:

| | |
|------------------------|--------|
| Councilman Prendergast | Yes |
| Councilman VanTassel | Yes |
| Councilwoman LeClair | Absent |
| Councilman Kusnierz | Absent |
| Supervisor Congdon | Yes |

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

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to adjourn the executive session and return to the regular meeting at 7:02 p.m.

Roll call vote resulted as follows:

| | |
|------------------------|--------|
| Councilman Prendergast | Yes |
| Councilwoman LeClair | Yes |
| Councilman Kusnierz | Absent |
| Councilman VanTassel | Yes |
| Supervisor Congdon | Yes |

There was no action taken in or as a result of the executive session.

Present at the resuming of the regular session: Leeann McCabe, Town Clerk; Karla Buettner, Attorney for the Town; Jeffrey McCabe, Town Justice; Paul Joseph, Highway Superintendent; Jesse Fish, Water Superintendent; Peggy Jenkins, Assessor; Tammy Daley, Deputy Town Clerk; Jennifer Miller, Court Clerk; Elizabeth Lanfear, Supervisor's Confidential Secretary; Reed Antis, Planning Board Member; Keith Laake, Cost Control Associates; Town Residents: Leo Bonneau Sr., Debra Sweet, Terry Clark, Chris Music, Danae & Michael Bock, Bruce Flayer, Virginia Livsey, Jim Rando, Tom Cummings, Mary Jenkins, Stevee Vittengl, Rich Morris, Jim Aiken; Village Residents: Rick Daley, Margaret Centerbar, Ann Celeste, Charlie Granger, Brigid Martin, Pete Lemery, Thomas Wade; James Norton.

The Supervisor led the Pledge of Allegiance.

APPROVAL OF MINUTES

A regular meeting of the Town Board of the Town of Moreau was held on June 14, 2016 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

The minutes from May 17, 2016, May 24, 2016 and May 31, 2016 were prepared and presented to the Town Board in advance of the meeting for their review, comment, correction and approval.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to approve the minutes from May 17, 2016, May 24, 2016 and May 31, 2016 as prepared.

Roll call vote resulted as follows:

| | |
|------------------------|--------|
| Councilwoman LeClair | Yes |
| Councilman Kusnierz | Absent |
| Councilman VanTassel | Yes |
| Councilman Prendergast | Yes |
| Supervisor Congdon | Yes |

SET FUTURE MEETINGS AND WORKSHOPS

None scheduled.

PUBLIC COMMENT PERIOD – Solely for comments and questions relating to agenda items.

Reed Antis asked what the executive session was for at the beginning of the meeting and the Supervisor replied that they were interviewing for the position of Building Inspector.

Jim Rando asked how the salary was set for Ben Marcantonio as the interim Building Inspector. Councilman VanTassel stated that the rate was negotiated and it was lower than other options. Mr. Rando asked how he accounts for his time and asked if he uses a time clock. Councilman VanTassel replied that he reports the same as other employees by a time sheet. Supervisor Congdon stated that Mr. Marcantonio keeps track of his time and marks down every inspection that he's been to. Mr. Rando stated his concern of accountability and Councilman VanTassel stated that he's working closely with the Building Department and they know what he's performing. Everything is running well and they are within the budget.

A gentleman asked about agenda item #14 and what the interim Building Inspector is for. Councilman VanTassel explained that it was a second line of defense if they need someone outside of the window of when Mr. Marcantonio can perform. Garry Robinson would be the second line and the Inter-municipal Agreement would be the third line. Councilman VanTassel stated that the Board is closing in on a permanent solution.

A gentleman asked why there was a request for a security officer on the agenda. Judge McCabe replied that Court Officers guarantee the safety of the Court personnel and also the families of defendants and victims. The Court Officer has to mediate when there are high tension situations. A question was asked why the County doesn't supply a Court Officer and Judge McCabe replied that they do for City level Courts or higher but not for Town or Village. Councilwoman LeClair pointed out that this isn't a new position being created but a replacement for the current Court Officer who wishes to limit his hours as a fill in.

Chris Music asked what the standards for hiring were and Judge McCabe replied that they could either choose from a civil service list or hire active or retired police officers. They would still go through mandated training annually.

PRESENTATION – COST CONTROL ASSOCIATES

Councilman Prendergast stated that the Town has hired Cost Control Associates in the past regarding energy issues. He introduced Keith Laake from Cost Control Associates. Mr. Laake explained that his company helps clients control energy costs by analyzing past billings and looking for errors. He also stated that he wouldn't be doing an energy efficiency review only looking for errors within Electric, Natural Gas, Telecom, Cell and Waste Removal billings. The fee from his company would be 33% of any refunds that would be due to the Town from any errors that were found over the past 24 months. He stated that on average, they've saved most clients between \$10,000 - \$30,000. Councilman Prendergast stated that he

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was surprised to find out the number of corrections that were made over billing and double billing errors. Councilman VanTassel stated that he has worked with Cost Control Associates in the past, helping to consolidate phone lines and he asked if this would be part of the proposal. Mr. Laake replied "yes". Councilman VanTassel asked if they assist in writing RFP's and Mr. Laake stated that they could look at this as part of the program. Supervisor Congdon asked that Mr. Laake provide the Town with a contract and the Board will look it over. Councilman Prendergast stated that previous Boards were pleased with the outcome of their work in the past. Reed Antis asked if wasteful use of energy would be identified in this program and the answer was that it isn't in the scope of this review. Mr. Antis stated that the Town should look into energy wastefulness issues.

HIGHWAY DEPARTMENT REQUESTS

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast authorizing the purchase of a remanufactured Fan Clutch from Fleet Pride at a cost of \$910.00. There is no freight charge and the purchase will come with a 1 year warranty. The purchase will be paid from account DB5130.492, which has a balance of \$22,706.00.

Roll call vote resulted as follows:

| | |
|------------------------|--------|
| Councilman Kusnierz | Absent |
| Councilman VanTassel | Yes |
| Councilman Prendergast | Yes |
| Councilwoman LeClair | Yes |
| Supervisor Congdon | Yes |

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast authorizing the purchase of Asphalt Concrete, which will be used for shimming and driveway aprons on various Town projects. Lowest Asphalt bid and availability at the time of purchase will determine the supplier. The purchase will be paid from account DB5110.493, which has a balance of \$7,884.16 as of May 27, 2016.

Roll call vote resulted as follows:

| | |
|------------------------|--------|
| Councilman VanTassel | Yes |
| Councilman Prendergast | Yes |
| Councilwoman LeClair | Yes |
| Councilman Kusnierz | Absent |
| Supervisor Congdon | Yes |

RECREATION REQUESTS

Sandy Mahoney reported that they had one lifeguard that didn't make the class and she's asking to hire another. Councilman Prendergast asked if there are more lifeguards this year than last and Ms. Mahoney replied "yes". Ms. Mahoney reported that the beach is set to open this coming Saturday.

A motion was made by Councilman Prendergast and seconded by Councilman VanTassel to hire Jared Fischer as lifeguard.

Roll call vote resulted as follows:

| | |
|------------------------|--------|
| Councilman Prendergast | Yes |
| Councilwoman LeClair | Yes |
| Councilman Kusnierz | Absent |
| Councilman VanTassel | Yes |
| Supervisor Congdon | Yes |

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair authorizing the Supervisor to sign the agreement with Adirondack Lynx Soccer for the fall 2016 soccer program.

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Roll call vote resulted as follows:

| | |
|------------------------|--------|
| Councilwoman LeClair | Yes |
| Councilman Kusnierz | Absent |
| Councilman VanTassel | Yes |
| Councilman Prendergast | Yes |
| Supervisor Congdon | Yes |

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast authorizing a fee to Tim Streeter in the amount of \$1,050.00 for a two week soccer camp to be held in July and August 2016. This is based on \$30.00 per two hour session which will be held from 9:00am to 4:00pm 5 days per week for two weeks. This motion also includes authorization for the Supervisor to sign the contract with Tim Streeter.

Roll call vote resulted as follows:

| | |
|------------------------|--------|
| Councilwoman LeClair | Yes |
| Councilman Kusnierz | Absent |
| Councilman VanTassel | Yes |
| Councilman Prendergast | Yes |
| Supervisor Congdon | Yes |

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast accepting the monthly report from Sandy Mahoney.

Roll call vote resulted as follows:

| | |
|------------------------|--------|
| Councilman VanTassel | Yes |
| Councilman Prendergast | Yes |
| Councilwoman LeClair | Yes |
| Councilman Kusnierz | Absent |
| Supervisor Congdon | Yes |

COURT REQUEST – SECURITY OFFICER

A motion was made by Councilwoman LeClair to hire Edward Scalo to the position of Court Security Officer at Mr. Geraghty’s current rate of pay. Mr. Scalo is a former Marine and retired Deputy Sheriff from the Saratoga County Sheriff’s Office and a resident of Saratoga County.

Roll call vote resulted as follows:

| | |
|------------------------|--------|
| Councilman Prendergast | Yes |
| Councilwoman LeClair | Yes |
| Councilman Kusnierz | Absent |
| Councilman VanTassel | Yes |
| Supervisor Congdon | Yes |

LIQUOR LICENSE REVIEW – CRAFT ON 9

A 30 Day Advance Notice for a new liquor license was submitted to the Town Clerk on May 24, 2016. It was presented to the Town Board so that they may address any objections they might have.

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast advising that the Town Board has no objection to the application for a liquor license from Montgomery & Murphy LLC d/b/a Craft on 9, which will be located at 1451 Route 9 in the Town of Moreau.

Roll call vote resulted as follows:

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| | |
|------------------------|--------|
| Councilwoman LeClair | Yes |
| Councilman Kusnierz | Absent |
| Councilman VanTassel | Yes |
| Councilman Prendergast | Yes |
| Supervisor Congdon | Yes |

FINDINGS AND DETERMINATIONS FOR BINGO LICENSE

Supervisor Congdon reported receiving the Bingo License Renewal for the Moreau Community and in order to proceed a BC-4 (Findings and Determinations) Form needs to be completed. The Town Clerk read questions 1-10 and the Town Board answered all as “yes”.

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast authorizing the Supervisor to sign the Findings and Determinations for the Moreau Community Center Bingo Renewal.

Roll call vote resulted as follows:

| | |
|------------------------|--------|
| Councilman Kusnierz | Absent |
| Councilman VanTassel | Yes |
| Councilman Prendergast | Yes |
| Councilwoman LeClair | Yes |
| Supervisor Congdon | Yes |

WATER DISTRICT 6 EFC PAYMENT

Francine Thibodeau reported to the Board that a debt service payment is due to NYS Environmental Facilities Corp. for the construction of Water District 6. The check book balance is less than what’s due for the annual payment of \$128,704.00. Funds will need to be borrowed in order to make the payment.

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast authorizing an inter-fund loan from Water District 2 to Water District 6 in the amount of \$50,000.00

Roll call vote resulted as follows:

| | |
|------------------------|--------|
| Councilman VanTassel | Yes |
| Councilman Prendergast | Yes |
| Councilwoman LeClair | Yes |
| Councilman Kusnierz | Absent |
| Supervisor Congdon | Yes |

C2ae – CONSOLIDATED FUNDING APPLICATION

Councilwoman LeClair advised that there was a workshop held with C2ae to discuss the future of a possible sewer project. Because the prior project was voted down a new application will need to be submitted for a new engineering planning grant. The grant would be for \$30,000, in which the Town’s share would be 20% or \$6,000. C2ae would apply for the grant and the Town would only have to pay if they are awarded the grant.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing C2ae to file a Consolidated Funding Application for an Engineering Planning Grant on behalf of the Town.

Roll call vote resulted as follows:

| | |
|------------------------|--------|
| Councilman Prendergast | Yes |
| Councilwoman LeClair | Yes |
| Councilman Kusnierz | Absent |
| Councilman VanTassel | Yes |
| Supervisor Congdon | Yes |

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UPDATE VILLAGE BEACH

An update was given on the progress of the Town Beach. Councilman VanTassel stated that Pop Warner did a fantastic job helping to get it cleaned up. He stated that the beach house has now been cleaned and the Village will take care of any last minute mowing & cleaning of the grounds. The ropes are scheduled to go in on Thursday. They will work on phase II of the project soon, which will be the replacement of the existing building. Sandy Mahoney provided new plans that would include 3 family use bathrooms, a break room and vending machines. This should all fit in the same footprint of what is there now. She will be putting together a meeting of the committee to get this project rolling. Councilman VanTassel stated that there is possible grant money and he would like to get Jim Martin involved. The application would need to be in by July.

APPROVE CONTRACT – LA GROUP; ZONING ADMINISTRATION

Attorney Buettner stated that there are a few things that need to be changed in the contract that aren't applicable. Councilman Prendergast was concerned over the availability of Mr. Martin for the Zoning Board meetings. Councilman VanTassel stated that Mr. Martin would be here 1 morning and 1 afternoon per week and reserving part of the 10 hours per week for Zoning Board meetings. He believed that this is what was agreed upon. Attorney Buettner stated that the requirement of his attendance at Zoning Board meetings can be put in the contract.

A motion was made by Councilman VanTassel and seconded by Councilman Prendergast authorizing the Supervisor to sign the contract with The L.A. Group for Zoning Administration Services after Board approval of the amended contract that the Attorney provides.

Roll call vote resulted as follows:

| | |
|------------------------|--------|
| Councilwoman LeClair | Yes |
| Councilman Kusnierz | Absent |
| Councilman VanTassel | Yes |
| Councilman Prendergast | Yes |
| Supervisor Congdon | Yes |

DISCUSSION – VOUCHERS

There were a few vouchers that were held from audit last month for discussion. The first being a voucher for the replacement of pipes, that may have been subject to freezing, which was not covered by insurance, in the amount of \$4,509.00. Councilwoman LeClair asked if the Town would be going back on whoever installed the pipes. Supervisor Congdon stated that he hopes there is litigation.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing payment of a voucher in the amount of \$4,509.00 to Jack Hall Plumbing and Heating.

Roll call vote resulted as follows:

| | |
|------------------------|--------|
| Councilman Kusnierz | Absent |
| Councilman VanTassel | Yes |
| Councilman Prendergast | Yes |
| Councilwoman LeClair | Yes |
| Supervisor Congdon | Yes |

There were also several vouchers that were withheld from audit on the request of the Supervisor that were from Bartlett, Pontiff, Stewart and Rhodes. The Supervisor was questioning the details of the bills. Attorney Buettner stated that this was the first she had heard of any questions on the billing and stated that she would be happy to meet with the Supervisor to go over the bills and answer any questions he might have. A meeting was to be set for the upcoming Thursday.

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A motion was made by Councilman Prendergast and seconded by Councilman VanTassel approving payment of invoice #1308156 from Bartlett, Pontiff, Stewart and Rhodes, for Planning and Zoning, in the amount of \$1,307.00.

Roll call vote resulted as follows:

| | |
|------------------------|---------|
| Councilman VanTassel | Yes |
| Councilman Prendergast | Yes |
| Councilwoman LeClair | Yes |
| Councilman Kusnierz | Absent |
| Supervisor Congdon | Abstain |

A motion was made by Councilman Prendergast and seconded by Councilman VanTassel approving payment of invoice #1308158 from Bartlett, Pontiff, Stewart and Rhodes regarding Town Hall issues in the amount of \$52.00.

Roll call vote resulted as follows:

| | |
|------------------------|---------|
| Councilman Prendergast | Yes |
| Councilwoman LeClair | Yes |
| Councilman Kusnierz | Absent |
| Councilman VanTassel | Yes |
| Supervisor Congdon | Abstain |

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair approving payment of invoice #1308155 from Bartlett, Pontiff, Stewart and Rhodes for special legal services in the amount of \$897.00.

Roll call vote resulted as follows:

| | |
|------------------------|---------|
| Councilwoman LeClair | Yes |
| Councilman Kusnierz | Absent |
| Councilman VanTassel | Yes |
| Councilman Prendergast | Yes |
| Supervisor Congdon | Abstain |

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair approving payment of invoice #1308157 from Bartlett, Pontiff, Stewart and Rhodes for dangerous dogs in the amount of \$456.00.

Councilman VanTassel asked, that the renewal contract that was agreed upon, if this breakdown of charges were in there. Attorney Buettner stated that all dog cases are billed out as litigation cases. Councilman VanTassel had a recollection that there were to be no other changes to the contract. Attorney Buettner stated that this is listed in the contract. She stated that dangerous dogs in the prior contract were at \$150.00 from beginning to end. In the new contract it was incorporated into litigation. Councilman VanTassel asked if that's how the contract reads and Attorney Buettner replied "yes".

Roll call vote resulted as follows:

| | |
|------------------------|--------|
| Councilman Kusnierz | Absent |
| Councilman VanTassel | Yes |
| Councilman Prendergast | Yes |
| Councilwoman LeClair | Yes |
| Supervisor Congdon | No |

A motion was made by Councilman Prendergast and seconded by Councilman VanTassel approving payment of invoice #1308155 from Bartlett, Pontiff, Stewart and Rhodes for special legal services in the amount of \$247.00.

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Roll call vote resulted as follows:

| | |
|------------------------|---------|
| Councilman VanTassel | Yes |
| Councilman Prendergast | Yes |
| Councilwoman LeClair | Yes |
| Councilman Kusnierz | Absent |
| Supervisor Congdon | Abstain |

A motion was made by Councilman Prendergast and seconded by Councilman VanTassel approving payment of invoice #1308159 from Bartlett, Pontiff, Stewart and Rhodes for general services in the amount of \$13.00.

Roll call vote resulted as follows:

| | |
|------------------------|---------|
| Councilman Prendergast | Yes |
| Councilwoman LeClair | Yes |
| Councilman Kusnierz | Absent |
| Councilman VanTassel | Yes |
| Supervisor Congdon | Abstain |

A motion was made by Councilman Prendergast and seconded by Councilman VanTassel approving payment of invoice #1308159 from Bartlett, Pontiff, Stewart and Rhodes for general services in the amount of \$1,680.00.

Roll call vote resulted as follows:

| | |
|------------------------|---------|
| Councilwoman LeClair | Yes |
| Councilman Kusnierz | Absent |
| Councilman VanTassel | Yes |
| Councilman Prendergast | Yes |
| Supervisor Congdon | Abstain |

APPOINTMENTS – Interim Building Inspector, as needed: Garry Robinson
Interim Storm Water Management Officer: Garry Robinson
Town Designated Engineers
Inter-municipal Agreement: Town of Northumberland Building Insp.

Councilman VanTassel stated that he had given a summary earlier in the meeting and has no further discussion on the matter.

There was a lengthy discussion relating to the interim appointments that can be heard on the audio, which is posted on the Town's website.

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to appoint Garry Robinson, Town Engineer, on an interim basis to provide Building Inspector duties on an as needed basis at his contracted rate.

Roll call vote resulted as follows:

| | |
|------------------------|--------|
| Councilman Kusnierz | Absent |
| Councilman VanTassel | Yes |
| Councilman Prendergast | Yes |
| Councilwoman LeClair | Yes |
| Supervisor Congdon | No |

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A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair authorizing the Supervisor to sign an inter-municipal agreement with the Town of Northumberland to provide Building Inspector services on an as needed basis.

Roll call vote resulted as follows:

| | |
|------------------------|---------|
| Councilman VanTassel | Yes |
| Councilman Prendergast | Yes |
| Councilwoman LeClair | Yes |
| Councilman Kusnierz | Absent |
| Supervisor Congdon | Abstain |

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to appoint Garry Robinson as an interim Storm Water Management Officer at his contracted rate.

Supervisor Congdon stated that Garry Robinson had put information on the last report that was inaccurate and false. He asked why the Town would re-appoint someone to a job, which right now is simply a filing and before he completed his sentence Councilwoman LeClair interjected that the appointment is for a different job. Attorney Buettner stated that it's not for the filing of the MS4 report but rather to review swppp's. She stated that the Building Inspector will be the Stormwater Management Officer once hired. The Supervisor stated that the Town had appointed an interim Building Inspector and asked why he wasn't the Stormwater Management Officer and Attorney Buettner replied that she didn't know why the Town didn't appoint him as such. She stated that he may not have the credentials. Councilwoman LeClair stated that he doesn't have time to do Stormwater Management; he has another full-time job. A gentleman from the audience asked if the Town was close to hiring someone for Building Inspector. Councilman VanTassel stated that they've conducted several interviews and they are down to two finalists. The gentleman asked if there was a lead time to be active for the Town. Attorney Buettner stated he would be active as long as this person is enrolled in the certification program, which takes 18 months to be completely certified and that they're working with someone who is certified. The gentleman asked if they would be hiring an Assistant Building Inspector at the same time. Councilwoman LeClair stated that they're waiting for the Civil Service list and that the concern right now is to fill the Building Inspector position. Councilman VanTassel stated that the plan was to hire a Zoning Administrator along with a Building Inspector/Code Enforcement Officer. He stated that they're not planning on an assistant because they just hired the Zoning Administrator. They will see how this goes.

Roll call vote resulted as follows:

| | |
|------------------------|--------|
| Councilman Prendergast | Yes |
| Councilwoman LeClair | Yes |
| Councilman Kusnierz | Absent |
| Councilman VanTassel | Yes |
| Supervisor Congdon | No |

Attorney Buettner reported that at the Organization Meeting the Town Engineers were only appointed for 30 days so at present there are no Town designated engineers. She recommends that the Board appoint a Town designated engineer so they may be present at the Planning Board meetings to review the Planning Board projects. She stated that the Planning Board usually has an engineer that looks over the projects and they haven't had one for several months. She stated that the Board could appoint for another 30 days until they've had a chance to look over the RFP's that were submitted back in October.

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to re-appoint the Town Designated Engineers: Garry Robinson, C3ae and CT Male for a 60 day period, while the Town goes out for RFP's.

Roll call vote resulted as follows:

| | |
|----------------------|--------|
| Councilman Kusnierz | Absent |
| Councilman VanTassel | Yes |

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| | |
|------------------------|-----|
| Councilman Prendergast | Yes |
| Councilwoman LeClair | Yes |
| Supervisor Congdon | Yes |

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to extend the services of PS Technical Services to provide IT support as they have been to the Town of Moreau.

Roll call vote resulted as follows:

| | |
|------------------------|--------|
| Councilman VanTassel | Yes |
| Councilman Prendergast | Yes |
| Councilwoman LeClair | Yes |
| Councilman Kusnierz | Absent |
| Supervisor Congdon | Yes |

PUBLIC COMMENT PERIOD

Terry Clark referred to his contract again with regard to his water lines and asked when the Town is going to inspect them. Councilwoman LeClair stated that the Town is working on getting paperwork.

Brigid Martin asked for the Town to ask for speed patrols on Bluebird Road, Feeder Dam Road and Fort Edward Road.

Reed Antis asked if anyone had looked into govdeals.com for the equipment in the Annex Building. Councilman VanTassel replied that it was on their list of things to do. Right now the concern is the Recreation Department.

Mr. Antis asked about the leaning flag pole in front of Town Hall. Councilwoman LeClair replied that the Supervisor's Secretary has been working on this.

Mr. Antis asked about the 61 Hudson Street property. The Supervisor replied that they have an interested party and that they are looking into this with the Village of South Glens Falls to see if the purpose they intend will be allowed.

Mr. Antis asked if the Town had heard anything from the Library Board yet as to his appointment. Councilwoman LeClair replied that they hadn't.

Mr. Antis asked about the composting at the Transfer Station and the shared costs. The Highway Superintendent stated that the company doing the composting is doing it at no charge.

A motion was made by Supervisor Congdon and seconded by Councilwoman LeClair directing the Town Clerk to send a letter to the Crandall Public Library and ask what progress they're making on the vacancy for the Board of Trustees.

Roll call vote resulted as follows:

| | |
|------------------------|--------|
| Councilman Prendergast | Yes |
| Councilwoman LeClair | Yes |
| Councilman Kusnierz | Absent |
| Councilman VanTassel | Yes |
| Supervisor Congdon | Yes |

Mr. Antis asked about the renovations at the Court Room. Councilwoman LeClair stated that it would be discussed under committee items.

Mr. Antis asked about Roger's cemetery that's blocked in by G.E. and asked that the Board address the property owner about getting access so that it can be renovated. Mr. Antis stated that about 3 years ago the Board gave the Highway Superintendent permission to get in there and clear the brush so he could

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gain access to the cemetery. He stated that he would like this done again but there's a gate that needs a key for access.

Mr. Antis asked if there are any plans for upcoming meetings or workshops with the Planning and Zoning Boards. Councilman VanTassel stated that they're hoping to engage Jim Martin once he gets settled in and with smaller groups of people that can commit the time.

Mr. Antis asked if the new Building Inspector would be doing Code Enforcement and the answer was yes.

COMMITTEE REPORTS

Councilwoman LeClair stated that she had a conversation with Fran Thibodeau and they've been advised by the Insurance Company, that they have 180 days from the date of loss to inform them of our intent to exercise the replacement cost option. She's hoping that they can come to an agreement as to how they want to move forward on this so they don't lose out on insurance. She stated that there were two contractors that put bids in. One included the plumbing and one didn't. Do they want to use the low bidder or go out to bid. The Supervisor stated that they should subtract the plumbing and interview them again. Attorney Buettner stated that maybe it should go out to bid and the Supervisor stated that it's under \$35,000. Attorney Buettner stated that if there's a change order it could go over \$35,000 but if the Supervisor is comfortable that it won't go over, she's fine with it. She stated that it makes her nervous that it's that close to \$35,000. Councilman Prendergast stated that he's not against the Town's policy. This was never sent out to bid. Supervisor Congdon stated that he didn't think there was enough time to go out to bid. Councilman Prendergast stated that the project doesn't have to be done, they just have to have a contract. Councilwoman LeClair stated that the actual cash value available from the Insurance Company is \$29,023.00. Councilwoman LeClair stated that she needs to talk to the Insurance Company to understand what the time line is.

Councilman VanTassel asked Sandy Mahoney to speak regarding the playground. She stated that the committee has been meeting weekly. There are fliers out there for the "buy a fence post" campaign. The Color Run is scheduled for August 8. There will be a 1 mile obstacle course for those under 10 years of age and that would be a \$5.00 fee. They were requested to attend a SGF Education Foundation meeting last night, and after describing the cause, Ms. Mahoney reported that they would be donating money.

Councilman VanTassel reported being approached by a few Recreation employees regarding their rate of pay. Their concern was that the Transfer Station laborers make more. He felt they had a valid concern. After speaking with other employees and department heads his position is to deal with their request when they deal with all of the other employee's salaries. He stated that he had advised the two employees of his position. There was no motion to increase their salaries at this time.

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to transfer \$130.00 from A8810.4 to cemetery contractual A8810.2.

Roll call vote resulted as follows:

| | |
|------------------------|--------|
| Councilwoman LeClair | Yes |
| Councilman Kusnierz | Absent |
| Councilman VanTassel | Yes |
| Councilman Prendergast | Yes |
| Supervisor Congdon | Yes |

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to purchase a transmission for the X-300 lawn tractor from Mulligans Part Company at a cost of \$630.00, which includes shipping. This will be paid from account A8810.2 with a balance of \$630.00.

Roll call vote resulted as follows:

| | |
|----------------------|--------|
| Councilman Kusnierz | Absent |
| Councilman VanTassel | Yes |

A regular meeting of the Town Board of the Town of Moreau was held on June 14, 2016 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

| | |
|------------------------|-----|
| Councilman Prendergast | Yes |
| Councilwoman LeClair | Yes |
| Supervisor Congdon | Yes |

A motion was made by Councilman VanTassel and seconded by Councilman Prendergast to adjourn to executive session at 9:35 p.m. for the purpose of discussing the Building Inspector interviews, a Tax Assessment case and employee issues.

Roll call vote resulted as follows:

| | |
|------------------------|--------|
| Councilman VanTassel | Yes |
| Councilman Prendergast | Yes |
| Councilwoman LeClair | Yes |
| Councilman Kusnierz | Absent |
| Supervisor Congdon | Yes |

The Assessor, Peggy Jenkins, was invited into the executive session. The Town Clerk did not sit in on the session.

The Town Board returned from executive session at 10:04 p.m. No action was taken in the executive session.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to direct Lou Lewis to retain the services of John Zukowski to act as the appraiser on behalf of the respondent in the Erie Boulevard case.

Roll call vote resulted as follows:

| | |
|------------------------|---------|
| Councilman Prendergast | Yes |
| Councilwoman LeClair | Yes |
| Councilman Kusnierz | Absent |
| Councilman VanTassel | Yes |
| Supervisor Congdon | Abstain |

A motion was made by Councilman VanTassel and seconded by Councilwoman LeClair to adjourn the meeting for the evening at 10:05 p.m.

Roll call vote resulted as follows:

| | |
|------------------------|--------|
| Councilwoman LeClair | Yes |
| Councilman Kusnierz | Absent |
| Councilman VanTassel | Yes |
| Councilman Prendergast | Yes |
| Supervisor Congdon | Yes |

Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk

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