

A month-end meeting of the Town Board of the Town of Moreau was held on April 29, 2009 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

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

**Town Board Members Present:**

Todd Kusnierz	Councilman
Tom Cumm	Councilman
Preston Jenkins	Supervisor

**Town Board Members Absent:**

Gina LeClair	Councilwoman
Bob Prendergast	Councilman

**Also Present:** Jeanne Fleury, Town Clerk; Rudy Klick, Special Projects Aide; Steve Gram, Recreation Director

There was brief discussion on the dugouts. Supervisor Jenkins said we approved \$2,700.00+ at a previous meeting, but didn't approve enough funds. The total came in at \$25,000.00+. The question is that the \$11,100.00 we approved isn't half so we didn't appropriate enough funds.

Supervisor Jenkins told Steve Gram that he wants a copy of the receipts showing total cost for the dugouts from softball. We got a bill for \$2,500.00 and once we find out that is actually our share then we can appropriate the additional funds if everybody is agreeable to paying the bill.

Supervisor Jenkins said when it comes to the concession stand he told Steve Gram that he wants him to do a walk through at the beginning of the day and at the end of the day and do an inspection and log it in and have softball sign off on the inspection.

Steve Gram said he has had everyone sign for keys to the concession stand.

Councilman Cumm mentioned a voucher number 791 that was in for audit from the Water Department for registration fees of \$20.00 each for Mike Shaver, Jesse Fish and Earl Ruff to attend a training class. The problem is that Mike Shaver is retiring and he attended a training class at our expense so he can continue his certification allowing him to use it after he leaves the Town's employ.

Supervisor Jenkins said it isn't only the \$20.00, but the time off for all three of them that was never addressed first. He needs to look into this and find out if Earl Ruff put in hours on his time card to attend the class.

The Board Members present didn't have a problem with Earl and Jesse attending so they could maintain their certifications to continue working for the Town, but Supervisor Jenkins said the other two Board Members should be in on this discussion.

Voucher 791 was pulled from the audit for further discussion.

There was brief discussion on the road dedication in Thousand Oaks.

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It was the consensus that the road dedication should not be discussed or approved at this meeting. The full Board should be involved in this decision. Especially since Councilman Prendergast raised concerns over the maintenance of the median in the roadway and there are some outstanding items that need to be taken care of as discussed at the previous meeting.

Discussion followed on the Georgia-Pacific property located along the river off West River Road that has become a virtual landfill. The State will be responsible for remediation of the site.

Supervisor Jenkins noted that the Board will discuss the Burley & Guminiak contract at the May meeting.

There was discussion on a utility vehicle that the Recreation Director wants to purchase from S. V. Moffitt. They are used vehicles off lease. He will get the mileage off them for the Board.

Steve Gram reported that a Mrs. Snyder wants to rent the American Legion concession building for a class reunion picnic that is going to be held in pavilion #2. She wants to know what it will cost to rent it.

Councilman Kusnierz asked Steve Gram to ask Mrs. Snyder what kind of donation she would be willing to give to the Town for use of the building and report back to the Board.

Steve Gram stated that Travis from the school wants to use the soccer bowl in July for one week to hold a soccer camp between the hours of 9:00 a.m. and 3:00 p.m.

Supervisor Jenkins asked Steve Gram what impact it will have on the staff.

Steve Gram replied that his staff would have to lime the fields anyway so the impact would be minimal. They may have to seed and cut the grass.

Steve Gram stated that the charge to use the dome in Queensbury is \$180.00 an hour.

Councilman Cumm asked if it would be children from South Glens Falls at the soccer camp or children from all over the area and Steve Gram replied, anybody.

Councilman Cumm suggested that Councilwoman LeClair and Councilman Kusnierz and Steve Gram discuss this with the Recreation Commission and report back to the Board.

Councilman Kusnierz asked Steve Gram to check with other Towns to see what they charge.

Steve Gram reported that softball has put up metal advertising signs and they were supposed to be plastic and 3'x8'. These metal signs touch the ground and will be in the way of mowing and the balls will be hitting them.

Councilman Kusnierz said that Kevin Hastings told him he wasn't aware of the policy.

Supervisor Jenkins said if the way they are displayed is safe then we should allow them to leave them up this time, but we won't be responsible for any damage to them. In the future we want the signs to be plastic and conform to our policy.

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A motion was made by Councilman Cumm and seconded by Councilman Kusnierz to approve payment of bills as audited.

Roll call vote resulted as follows:

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

**AUDITED CLAIMS:**

General Fund – A Account:

Claim nos. 612, 615, 621-625, 628-651, 660-694, 772-784, 794-797      \$128,451.21

Town Outside Fund – B Account:

Claim nos. 613, 723-742, 785-787, 793      \$ 10,435.02

Highway Fund – DB Account:

Claim nos. 695-722      \$ 59,010.22

Sewer I Fund – SW Account:

Claim nos. 743, 788      \$ 211.48

Recreation Capital Project Fund – HP Account:

Claim nos. 744-745      \$ 2,330.00

Water District 1 Fund – I Account:

Claim nos. 746-747      \$ 9,094.00

Water District 2 Fund – II Account:

Claim nos. 618, 627, 764-771, 789-790      \$ 11,884.20

Water District 4 Fund – IV Account:

Claim nos. 616, 748-754      \$ 9,601.58

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Landfill Fund – LF Account:

Claim nos. 756 \$ 200.00

Water District 3 Fund – III Account:

Claim nos. 619 \$ 2,212.93

Trust & Agency Fund – TA Account:

Claim nos. 614, 757 \$ 3,901.69

Transfer Station Fund – TS Account:

Claim nos. 626, 758-763, 792 \$ 9,081.52

Water District 5 Fund – V Account:

Claim nos. 617 \$ 951.82

Water District 6 Fund – VI Account:

Claim nos. 620, 755 \$ 7,807.98

Info Fund skipped the following numbers: 652-659  
Number 791 was voided

Meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Jeanne Fleury  
Town Clerk