

A month end meeting of the Town Board of the Town of Moreau was held on May 28, 2009 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Supervisor Jenkins called the meeting to order at 4:30 p.m.

Town Board Members Present:

Tom Cumm	Councilman
Bob Prendergast	Councilman
Gina LeClair	Councilwoman
Todd Kusnierz	Councilman
Preston Jenkins	Supervisor

Town Board Members Absent:

None

Also Present: Jeanne Fleury, Town Clerk; Rudy Klick, Special Projects Aide; Steve Gram, Recreation Director; Peggy Jenkins, Assessor; Jesse Fish, Water Superintendent

Supervisor Jenkins stated that there are old invoices that are still being withheld from payment from EDP, Attorneys and Chazen pending funds from developers into the Trust & Agency Account.

Discussion followed on the quad concession stand and a bill from Curtis Lumber. The amount the Town Board appropriated previously towards the concession stand wasn't enough. The people from Girl's Softball in charge of building the concession purchased pressure treated lumber for the roof that cost more money.

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair authorizing ~~an additional appropriation of~~ **the payment of the balance of the approved amount of \$1,535.00** towards the Curtis Lumber invoice and the balance will be the responsibility of Girl's Softball.

[Corrected 6/5/09 jf]

Roll call vote resulted as follows:

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

Rudy Klick stated that the amount should be \$1,635.00.

A motion was made by Councilman Cumm to amend his motion to change the amount to \$1,635.00. Motion was seconded by Councilwoman LeClair.

Roll call vote resulted as follows:

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

The Town Board Members were in agreement to withhold the ~~A. T. & T.~~ **Cornerstone** bill from payment in the amount of \$820.98. An audit of the telephone bills turned up an overbilling in the amount of \$2,000.00 so until this is settled payment won't be made on the current bill.**[Amended 6/5/09 jf]**

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Supervisor Jenkins had contacted Audit and Control again regarding brush grinding at the transfer station and what account it should be paid out of and they opined this time that it could be paid out of the general fund.

A motion was made by Councilman Prendergast and seconded by Councilman Cumm authorizing a transfer of \$5,000.00 from A1990.4 from the General Fund – Special Item – Contingent Account into A8160.4 – General Fund – Refuse and Garbage.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing the purchase of culvert pipe from Chemung Supply in the amount not to exceed \$7,200.00 out of account DB5110.497.

Roll call vote resulted as follows:

Councilman Cumm	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 authorizing the purchase of guide rails including installation from EMI Guide Rail in the amount not to exceed \$9,169.50 out of account DB5110.494.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilman Cumm authorizing the purchase of a magneto kit for the welder at the highway garage from Metro Ford in the amount of \$534.00 out of account DB5130.492.

This item was purchased without prior Town Board approval. Purchases over \$500.00 require Town Board approval first. Supervisor Jenkins contacted Maureen Leerkes at the highway department and discussed this with her and instructed her from now on out to call his office and the Board Members to get their okay before the purchase is made.

Roll call vote resulted as follows:

Councilwoman LeClair	Yes	
Councilman Kusnierz	Yes	
Councilman Cumm	Yes	
Councilman Prendergast		Yes

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Supervisor Jenkins Yes

A motion was made by Councilman Prendergast and seconded by Councilman Kusnierz authorizing the purchase of stabilization fabric from Otsego Iron & Metal Co. for dry wells and ditch lines under county contract at a cost not to exceed \$585.00 out of account DB5110.480.

This item was also purchased without prior approval from the Town Board. Supervisor Jenkins advised Maureen Leerkes at the highway garage the same as with the above purchase that prior approval needs to be obtained for purchases over \$500.00.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing the payment of \$2,700.00 to the American Legion Mohican Post #553 for the Memorial Day Parade.

Roll call vote resulted as follows:

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

Councilman Kusnierz noted that he didn't sign vouchers #850 and 853 from Chazen Companies. The reason being that we didn't come to an agreement on the price for their services re: re-zoning.

Supervisor Jenkins advised that we do have a contract with them. The only item that we didn't come to an agreement on was their attendance at a Town Board Meeting(s). They wanted to include \$1,700.00 in their contract for this and there is no way they would have to attend that many meetings that would come up to that amount of money. If we want them to attend a meeting we can negotiate a price at that time.

Councilman Kusnierz stated that the other reason he didn't sign the vouchers was that he received correspondence from the Town Clerk regarding Chris Round's failure to file an Ethics Disclosure Statement. He asked if he has filed one yet and Town Clerk, Jeanne Fleury, replied no he hasn't.

Supervisor Jenkins stated that Chris Round had concerns over the wording of one question in the Ethics Disclosure Statement and he has had discussions with Attorney Auffredou about this. It was his understanding that Chris Round intends to file a statement.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing the payment of bills as audited.

Roll call vote resulted as follows:

Councilman Prendergast	Yes	
Councilwoman LeClair	Yes	
Councilman Kusnierz	No on Vouchers #850 & #853 from Chazen Companies and Yes on the rest of the vouchers	
Councilman Cumm	Yes	

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Supervisor Jenkins Yes

AUDITED CLAIMS

General Fund – A Account:

Claim nos. 798-802, 804, 810-843, 912-932, 959-960, 967-969 \$103,244.66

Town Outside Fund – B Account:

Claim nos. 844-862, 933-937 \$ 7,899.16

Highway Fund – DB Account:

Claim nos. 863-887, 938, 973-974 \$ 10,291.85

Sewer Fund – GI Account:

Claim nos. 806 \$ 149.99

Water District 1 Fund – I Account:

Claim nos. 888 \$ 30.00

Water District 2 Fund – II Account:

Claim nos. 807-808, 889-892, 939, 966 \$ 981.89

Water District 4 Fund – IV Account:

Claim nos. 893-894 \$ 580.32

Landfill Fund – LF Account:

Claim nos. 897, 941 \$ 774.00

Industrial Park Fund – SP Account:

Claim nos. 942 \$ 108.00

Trust & Agency Fund – TA Account:

Claim nos. 809, 898-907, 943-957, 970-972 \$ 7,069.45

Transfer Station Fund – TS Account:

Claim nos. 803, 805, 908-911, 958 \$ 9,719.24

Water District 6 Fund – VI Account:

Claim nos. 895-896, 940, 965 \$ 357.85

Voided Voucher #'s – 861, 962, 963, 964

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A motion was made by Councilman Cumm and seconded by Councilman Kusnierz to adjourn to executive session at 4:50 p.m. to discuss an Article 7 proceeding with our special litigation counsel via conference telephone call.

Roll call vote resulted as follows:

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

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

No action was taken in or as the result of the executive session.

The Month-End Meeting was adjourned following the executive session.

Sincerely,

Jeanne Fleury
Town Clerk