

The month-end meeting of the Town Board of the Town of Moreau was held on October 28, 2010 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

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| Gina LeClair | Councilwoman |
| Tom Cumm | Councilman |
| Preston Jenkins | Supervisor |
| Todd Kusnierz | Councilman (arrived at 4:38 p.m.) |

Town Board Members Absent

Bob Prendergast Councilman

Also Present: Jeanne Fleury, Town Clerk; Joe Patricke, Building Inspector/Code Enforcement Officer; Rudy Klick, Special Projects Aide; Peggy Jenkins, Assessor; Paul Joseph, Highway Superintendent

Voucher #2195 was in for audit from Gorman Bros. for pavement reclamation of Hatchery Road and Old Bend Road, invoice #31080R, purchase order #21264. The board members present were in agreement to reduce the amount of the voucher to \$65,887.02 and send the payment with a cover letter explaining the reason for the reduction in payment. Apparently, the job was billed by Gorman based on two different daily rates and they should have been combined into one rate.

Supervisor Jenkins advised that at the Town Board Meeting the other night the Town Board approved payment to Judge & Duffy in the amount of \$128.00, but the board did not approve a rate of \$150.00 per hour for Monica Duffy and \$60.00 per hour for clerical.

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair approving a rate of \$150.00 per hour for Monica Duffy and \$60.00 per hour for clerical for representation in an Article 7 proceeding.

Roll call vote resulted as follows:

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

An additional small order of soccer shirts were ordered from Northwind Graphics rather than Synergy the vendor who got the original order for soccer shirts, because they were able to produce the shirts on a rather short time span. On 9/13/10 there were 59 additional shirts ordered at \$5.50 each, another shirt was ordered on 9/28/10 at \$6.00 and another shirt ordered on 10/15/10 @ \$6.00 for a total of \$336.50. These additional orders were to accommodate late soccer registrations received.

Supervisor Jenkins advised that this amount was under the \$500.00 threshold that requires Town Board approval so no action is required on the part of the board.

Supervisor Jenkins asked for authorization to execute the NYS Department of State Office of Coastal Local Government and Sustainability contract documents with local share funding of \$29,975.00 for preparing the Hudson River Access Plan for property located along the Hudson River adjacent to the Moreau Industrial Park. A significant portion of the \$29,975.00 will be in-kind, but it will depend on how high the price comes in when we send it out.

Councilwoman LeClair stated they have received some RFP's based on an average.

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Supervisor Jenkins said it is a 50/50 match and the State is giving us \$29,975.00. Our payment could be anywhere from \$14,000.00 to \$17,000.00 he didn't know at this point.

He advised that Attorney Auffredou has reviewed the contract and discussed them with the state and made some changes.

He also stated that we have three landowners that we will need easements from. We have an environmental easement on some of the property. This is just a plan to find out what we can do there. It is a nice waterfront situation and there will probably be some grant money available. He stated that it is a little complicated, because it involves land owned by the Town, the LLC and the state.

Councilman Kusnierz recalled that Vince Sporrer said his brother owns property down there and there may be an issue.

Councilwoman LeClair stated that there are three accesses. One the Town owns, one owned by Henry Sporrer and another owned by another individual. She didn't approach anybody yet, because she didn't feel it was her place to say to them "will you work with us on this", because we haven't done anything yet. However, she would like to approach them on this.

Supervisor Jenkins stated the third access is a private road or driveway. We could access it through the industrial park on a very tough road to navigate and there is a gated entrance to the property that GE put up during PCB remediation.

Supervisor Jenkins stated that right now we just need a study to determine what we can do with the property. It is a beautiful piece of property for hiking and for kayaking on the river and possibly a gazebo and picnic tables.

He said if Henry Sporrer was to give us an easement then we could go out through the industrial park going south across his property and down and it would be a much better access and not as steep. The other access would be down by the site of the royal block house that was purchased by a conservancy group that will most likely be turned over to the state.

A motion was made by Councilwoman LeClair and seconded by Councilman Kusnierz authorizing the supervisor to sign the NYS Department of State Office of Coastal Local Government and Sustainability contract documents.

Roll call vote resulted as follows:

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

A motion was made by Councilman Kusnierz and seconded by Councilwoman LeClair to approve the following transfer of funds:

\$1,300.00 from DB9045.8 – Highway Fund – Employee Benefits – Health Insurance Option into DB5110.497.1 – Highway Fund – General Repairs – Hatchery Road Culvert to pay expenses associated with the Hatchery Road culvert project.

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\$32,420.00 from DB1990.4 – Highway Fund – Special Items – Contingent Account into DB5110.497.1 – Highway Fund –General Repairs – Hatchery Road Culvert to pay expenses associated with the replacement of the Hatchery Road culvert per board resolution dated October 26, 2010.

Roll call vote resulted as follows:

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

Supervisor Jenkins asked the board if they would be agreeable to paying Royce Pixley to clean up the Rice Cemetery before the Holiday Parade. The Town Board didn't have a problem with this.

The Town Clerk advised that at the August 10th meeting of the Town Board there was discussion about purchasing radio read water meters for the Schermerhorn subdivision and that Schermerhorn was going to reimburse the Town for the difference between the cost of standard water meters and the radio read water meters. There appeared to be a consensus at that meeting to authorize Jesse Fish, Water Superintendent, to purchase the radio read water meters for the Schermerhorn development, but there wasn't any formal action taken by the board. A purchase order has been issued and the meters ordered and this needs to be ratified at this meeting.

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair ratifying and approving the purchase of ten radio read water meters from Vellano Bros. in the amount of \$2,100.00 .

Roll call vote resulted as follows:

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

Paul Joseph reported that the ram on the small dump truck needed replacement at a cost of \$1,750.00. He obtained a second quote of \$1,598.00 plus freight that was estimated at \$150.00, but it would take four to six weeks for delivery. The one for \$1,750.00 was available in two days.

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair authorizing the purchase of a ram for the small dump truck at a cost of \$1,750.00 from Loughberry Manufacturing.

Roll call vote resulted as follows:

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

Councilman Cumm stated that we normally install a ¾" – 5/8" meter on residences and businesses and the YMCA requested a 1 ½" meter and he asked how we would bill out for the difference.

Supervisor Jenkins stated that we would bill them by letter.

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Councilwoman LeClair stated that when she was working on the grant Peggy and Linda helped her immensely with the maps and who owns what and where and she thanked them for their help.

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

Roll call vote resulted as follows:

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

AUDITED CLAIMS

General Fund – A Account

| | |
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| Claim nos. 2015, 2020-2022, 2024-2026, 2028-2037, 2038, 2039-2042, 2044-2068, 2154-2165, 2167-2175, 2178-2183, 2193-2194, 2196-2197 | \$ 97,939.47 |
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Town Outside Fund – B Account

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| Claim nos. 2069-2081, 2166, 2184-2186 | \$ 4,683.18 |
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Highway Fund – DB Account

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| Claim nos. 2082-2107, 2195 | \$218,763.09 |
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Sewer District 1 Fund – GI Account

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| Claim nos. 2027, 2108-2110, 2188 | \$ 659.86 |
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Recreation Capital Project Fund – HP Account

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| Claim nos. 2176 | \$ 69,349.62 |
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Water District 1 Fund – I Account

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| Claim nos. 2111-2112, 2189-2190 | \$ 12,705.85 |
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Water District 2 Fund – II Account

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| Claim nos. 2018, 2113-2122 | \$ 16,354.16 |
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Water District 4 Fund – IV Account

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| Claim nos. 2126-2131 | \$ 13,494.66 |
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Solid Waste Reserve Fund – LF Account

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| Claim nos. 2191 | \$ 26.00 |
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Water District 3 Fund – III Account

Claim nos. 2123-2125 \$ 8,179.05

Trust & Agency Fund – TA Account

Claim nos. 2016-2017, 2142, 2177-2187 \$ 5,908.71

Transfer Station Fund – TS Account

Claim nos. 2023, 2143-2152, 2192 \$ 8,569.72

Water District 5 Fund – V Account

Claim nos. 2132-2134 \$ 2,363.54

Water District 6 Fund – VI Account

Claim nos. 2019, 2135, 2137-2141, 2153 \$ 22,626.89

Info-Fund Skipped Voucher Numbers 2043, 2136

Meeting adjourned at 4:58 p.m.

Respectfully submitted,

Jeanne Fleury
Town Clerk