

A regular meeting of the Town Board of the Town of Moreau was held on April 12, 2011 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.

The Town Clerk called the roll.

Town Board Members Present

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

Town Board Members Absent

Bob Prendergast	Councilman
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Also Present: Jeanne Fleury, Town Clerk; Paul Joseph, Highway Superintendent; Steve Gram, Recreation Director; Peggy Jenkins, Assessor; Joe Patricke, Building Inspector; Jesse Fish, Water Superintendent (arrived at 7:12 p.m.); Martin Auffredou, Attorney for the Town; Jim Mitchell, Engineer with Environmental Design Partnership; the following town residents: Brandon Carta, Danielle Bourdeau, Adele Kurtz, and Elizabeth Lanfear; the following village residents: Andre Delvaux, and John Bonn; and Steven VanGuilder, President and CEO of the Moreau Emergency Squad

Supervisor Jenkins led the Pledge of Allegiance.

Supervisor Jenkins welcomed everyone to the meeting and asked everyone to turn off or put on vibrate all electronic communication devices.

MINUTES

The following minutes were prepared and distributed in advance of the meeting for the board's review, comment, correction and approval:

March 22nd and 30th

A quorum of the board that was in attendance at the March 30th meeting, was not present at this meeting in order to approve the March 30th minutes, Councilman Kusnierz said he didn't have time to read them and asked that approval be tabled on both sets of minutes.

Future Meetings/ Workshops scheduled

Supervisor Jenkins stated that at the last month-end audit meeting of the board the board members present said they wanted to go back to holding the audit meeting at **3:30 p.m. or 4:00 p.m.** rather than 7:00 p.m. [**Amended 4/26/11**]

Councilman Kusnierz said he was the one who advocated for the audit meetings to be held at 7:00 at night, because it is impossible for him to leave work early to attend. When the last audit meeting was held the state budget was in the process of being adopted, and he did not know if and when he would be able to leave work. As it turned out he was unable to make the month-end audit meeting that night. He added that in the past he has done a good job of attending meetings that are held after the standard work day.

Supervisor Jenkins **was unable to attend that meeting**, but said three board members that were at

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that meeting were not happy and they wanted to go back to the **3:30 p.m. or 4:00 meeting. [Amended 4/26/11]**

Councilman Kusnierz asked if it was the board's intent to schedule a meeting for a time when a board member couldn't make it.

Supervisor Jenkins said that was what he was saying, and that they were going back to what it used to be.

Councilman Kusnierz replied that it used to be held during a work day when all board members could make it. He was telling them that he cannot make it at that time and it isn't fair to the public to hold it when they can't make it either.

Supervisor Jenkins replied that it doesn't make sense to schedule the meeting at a time when the other board members said they weren't going to attend.

Councilman Kusnierz asked what board members said they weren't going to attend a meeting.

Supervisor Jenkins replied that the two board members present here at this meeting said this, and Councilman Prendergast was very unhappy at the last one.

Councilman Cumm stated that the auditing of vouchers is one of the most important functions of a town board member. As it currently stands he and Councilwoman LeClair take care of nine months out of the year, and Councilman Prendergast takes care of six months out of the years. Two board members have to audit the vouchers every month. He said that Councilman Kusnierz has not participated in an audit since 2009.

Councilman Kusnierz stated that is absolutely false.

Councilman Cumm stated that his name is not on 25 vouchers since 2009.

Councilman Kusnierz stated that there is a good reason for that. He either voted against them or didn't approve of the expenditure. He looks at every single voucher. Just because he doesn't sign them doesn't mean he doesn't look at them. He asked Councilman Cumm why he would sign a voucher he voted against. Councilman Cumm replied he doesn't. He looks at every single voucher nine months out of the year.

Councilman Cumm stated that there is no proof that Councilman Kusnierz looks at the vouchers. There are four board members and three of them are sharing in their duties.

Councilman Kusnierz reiterated that he looks at every single voucher, every month. Councilman Cumm asked Councilman Kusnierz why he doesn't sign some of the vouchers then, and Councilman Kusnierz replied it was because he didn't think it was appropriate to be signed. Councilman Cumm said a bill for postage, a bill for telephone, a bill for diesel fuel. Councilman Kusnierz replied yes, because he voted against them. He doesn't write blank checks for this town. He said if they wanted to approve an expenditure of \$50,000.00 and give the highway department a blank check they could, but because he voted against that motion he would not vote to expend \$50,000.00 on diesel.

Councilman Cumm asked why he wanted to attend the meeting then. If he was going to vote no and he

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wasn't going to sign vouchers then he should let three board members sign the vouchers.

Councilman Kusnierz said the reason he needs to be here is because this board takes action that is not related to the audit meeting every single time. Action on issues that should be coming before the public at regularly scheduled meetings.

Councilman Cumm said they were here for 15 minutes at the last meeting.

Councilman Kusnierz stated that he didn't call to say he wasn't going to be able to attend, because cell phones aren't allowed in the meetings here, so nobody would answer, so he doesn't bother to call. He stated that Councilman Cumm got elected and said there was no reason for three board members to sign vouchers so they changed it to two members.

Councilman Cumm said they should go back to three signatures then and Councilman Kusnierz could be here to sign them too, but said even then he still wouldn't sign them.

Councilman Kusnierz stated that he doesn't have to be here to sign. Rarely does he sign them at the audit meeting; he signs them before the meeting if he is willing to sign them, if he approves of the expenditure and if he voted for it.

Councilman Cumm said there are 150 to 200 vouchers every year for simple things like telephone bills, postage, utility bills, gasoline, diesel fuel and he asked Councilman Kusnierz if doesn't he feel it is appropriate to sign them.

Councilman Kusnierz said he won't sign them if he has questions on them and if there isn't a department head available then he won't sign them if he can't get the answers.

Councilman Cumm asked how he could have a question on a telephone bill or an electric bill, that is ridiculous he said.

Supervisor Jenkins said he understood that a majority of the board wants to hold the month-end audit meeting at 4:00 p.m.

Steven VanGuilder asked if it was a public meeting and he was told yes. He works Monday through Friday from 7:00 a.m. until 5:00 p.m. so if he wanted to attend that meeting he couldn't. He said he probably wouldn't attend an audit meeting anyway, but he wanted to make the point that he couldn't if he wanted to due to the hour.

Supervisor Jenkins stated there are people who work the second shift too.

The month-end audit meeting was set for April 28th at 4:00 p.m.

Councilman Kusnierz said he couldn't attend at that time, because of his normal duties in his full-time job, because he is not doing this as a hobby or as a retirement gig. He chose to serve his community when he was active in the community and employed full-time. He can't make it before 6:00 p.m.

Councilwoman LeClair said this is not a hobby or retirement gig.

Councilman Kusnierz asked why they were trying to schedule it then, when he had a full-time job and

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couldn't attend.

Supervisor Jenkins said Councilman Prendergast is not here tonight, because he has to work an evening shift. Councilwoman LeClair works doing taxes and works after 5:00 p.m. on many evenings, so she has had to worry about scheduling.

Councilman Kusnierz said he just heard the board say that they were going to schedule every single audit meeting at 4:00 p.m. He said it is different than missing a meeting incidentally. They all miss meetings because of other responsibilities outside of Town Hall business.

Supervisor Jenkins mentioned the comment made by Councilman Kusnierz at the beginning of this discussion about the board acting on business at an audit meeting that should have been acted upon at a regularly scheduled meeting, and said that the board agreed after that meeting that it wouldn't happen again. They wouldn't act on other business at an audit meeting unless they published it.

Councilman Kusnierz questioned if it was okay to schedule a meeting when a board member couldn't attend, because the supervisor was giving his word that they wouldn't act on anything other than the audit. He said that the supervisor gave him his word many times before that they weren't going to act on something at a meeting only for him to find out at the meeting that the board was going to act on something that costs thousands of dollars. He asked Supervisor Jenkins if he expected him to believe him now, and Supervisor Jenkins said he didn't have to, and Councilman Kusnierz said he wasn't going to.

Councilman Kusnierz said that the supervisor previously said that department heads shouldn't be expected to attend these meetings, even though it is Town Board policy, and that it was a violation of the labor law. He said that counsel has provided an answer to this that demonstrates that the information he provided was correct. He asked Attorney Auffredou to explain.

Attorney Auffredou started to say that it was outlined in a memo and it speaks for itself, when Councilman Kusnierz said he wanted it on the record. It was discussed publicly, he said, and he realizes that the memo was labeled confidential, attorney-client privileged, but the public has a right to know that it is not a violation of the labor law, and the town does not have to pay over-time to the department heads. He asked if this was correct and Attorney Auffredou said that was his understanding.

Supervisor Jenkins asked for clarification. "What is establishing policy and what is not establishing policy, which is a key word in those topics."

Attorney Auffredou said "whether someone is a policy maker or not is correct".

Councilman Kusnierz said these elected board members are policy makers.

Supervisor Jenkins said the only people who work for this town who establish policy are the elected officials sitting on this board.

Councilman Kusnierz said he was talking about the appointed department heads.

Supervisor Jenkins said department heads are not policy makers.

Attorney Auffredou said whether they are a policy maker or not is a decision for the Town Board to make

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and he gave some guidance in that memo about exercising discretion over whether somebody is a policy maker or not.

Councilman Kusnierz said he was confused **and asked for clarification because**, ~~He said~~ the opening paragraph in the memo reads that it does not appear that the Town of Moreau is required to pay over-time compensation to the town assessor, the building inspector/code enforcement officer, the recreation director, the highway superintendent, and the water superintendent. Councilman Kusnierz started to ask Attorney Auffredou if he was now saying that there was a possibility.... when he was asked by Attorney Auffredou to please stop, he never said that. **[Amended 4/26/11]**

Attorney Auffredou asked Councilman Kusnierz to take a breath and Councilman Kusnierz said he wasn't going to take a breath. There is a Town Board up here that is trying to minimize his role on the board.

Councilman Kusnierz said he was spinning it.

Attorney Auffredou said he wasn't spinning it. He said that Councilman Kusnierz asked him a question and he agreed.

Councilman Kusnierz said that he started to qualify it.

Attorney Auffredou said he wasn't going to talk to him about this until he was calmed down.

Councilman Kusnierz asked him if he wasn't going to talk to a Town Board Member who may have the potential to sign his voucher.

Attorney Auffredou said if he wanted to go there, they could go there. He then said this wasn't worth it.

Councilman Kusnierz said if they were going to put something out there that is gospel/fact of law and he says something contrary and the attorney provides information that is contrary to their position, that vindicates his, and then the attorney doesn't make it public and the board doesn't make it public then he was going to get it on the record, which he just did.

Attorney Auffredou **said he agreed with Councilman Kusnierz's assessment and his memo speaks to that. Attorney said he takes it completely out of context and department heads are policy makers and it is for the Town Board to decide. [Amended 4/26/11].**~~that Councilman Kusnierz took what he said in the memo completely out of context. What he said was whether or not the department heads were policy makers. The memo speaks to itself.~~

Councilman Kusnierz asked Attorney Auffredou if the individuals he just named are not subject to federal overtime labor laws.

Attorney Auffredou said they are not.

Councilman Kusnierz stated that we resolved that issue and Attorney Auffredou said that he said that right from the get-go.

15 MINUTE PUBLIC COMMENT

Elizabeth Lanfear asked if the highway department was pumping water on Hatchery Road seven days a

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week right now and Supervisor Jenkins replied they are not.

Elizabeth Lanfear stated that she read the highway contract on-line that expired December 31st and didn't find where the highway superintendent is precluded from doing the work. She asked why the Town Board would sign a contract that reads that if there isn't enough staff able to do the work that the Town would hire out, and a contract that doesn't allow the highway superintendent to do the work.

Supervisor Jenkins advised her that the labor union would file a grievance against the Town. He also said that he told her previously that the Town doesn't have anyone on staff in the highway department that is qualified to work on this project, because it is beyond 15 feet down.

Paul Joseph said it has to do with the groundwater and stabilization. His men aren't allowed to work any farther down in the ground than 4 1/2 feet.

Elizabeth Lanfear asked who operates the gradall and Paul Joseph replied his deputy. Elizabeth Lanfear said he is not precluded from doing the work.

Supervisor Jenkins added that Mike Montgomery has already said he won't do the work, because he doesn't think he is qualified.

Elizabeth Lanfear said that back in February 2010 they talked about confined space training and how the Town doesn't have anyone trained for confined space, and today we still don't have anyone trained. She can't fathom, someone that works for the Town, refusing to do the job or that the Town hasn't gotten anyone trained for confined space. She then said that Article 12 of the contract refers to seniority and licensing requirements. She asked what the licensing requirements are and who sets them and who makes sure they are met.

Supervisor Jenkins replied that the only licensing we deal with is over the people who operate vehicles and heavy equipment.

Discussion followed.

Danielle Bourdeau the secretary for South Glens Falls Girl's Softball was in attendance to present a proposal for an irrigation system for the quads in the recreation park. She apologized for not getting the information to them in time for it to make the agenda for this meeting. She met with the recreation director and recreation commission on several occasions to discuss this proposal, the latest was the meeting of the Recreation Commission held on April 4th. Her board has approved the project and will pay for the project. She wants the project to go through for her girl's. At many past recreation commission meetings she expressed the need for irrigation. She spoke to six vendors and narrowed it down to three. The vendor that her board has chosen was present at the meeting with her and she introduced him. She requested to be on the agenda for the next meeting of the Town Board.

DAVID ROGGE - LAMPLIGHTER ACRES - REQUEST TO CHARGE TENANTS A WATER BILLING SERVICE CHARGE

David Rogge, Owner/President, of Lamplighter Acres Mobile Home Park was present to request permission from the board to charge \$6.00 at the time of billing his tenants for water usage to cover the costs of the services provided. He submitted a letter to the board on March 31st requesting permission.

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Supervisor Jenkins stated that he had a little problem with this based on our minimum charge and the fact that he thought he was going to bill twice a year and now he understands that he will be reading meters in the park and billing four times a year. That is \$24.00 a year that will be added on to his tenant's water costs and he thought that was a little high.

Councilman Kusnierz asked David Rogge if the Town requires him to read meters four times a year.

David Rogge said the Town doesn't require him to read meters at all. The Town bills him on his master meter. If he wants to get reimbursed for the water that his tenant's used then he has to read the meters in his park. This came about when the Town received the money to put meters in his community of 371 homes. The Town needed Lamplighter to come on board to get water down Route 9. He was then told that he would have to install the meters, which wasn't part of the deal in the beginning, but he got them installed and ate the cost to install them. Then he got thinking about the hours spent reading the meters. There are times when readings don't look right so they have to go back and read the meters again. The remote readers they have aren't the greatest and don't read properly at times and need to be adjusted. He has to charge the same water rates as the Town so there is no way to recoup his labor costs. Also, the Town won't replace the meters when they start going bad in about ten years so this service charge will help him recoup some of his costs when meters do have to be replaced. They analyzed the costs in his office and felt this was a fair price to be able to service the meters and the remotes and give the quality to the customers. It isn't a large profit making thing for him and he will probably still end up losing, but he needs something to recoup his costs.

Councilwoman LeClair asked what his costs were before the public water was installed.

David Rogge replied that he had to maintain his wells, be certified for a class C water operation. He has to still maintain his infrastructure. This doesn't take into account his infrastructure. He has to install a couple of flushing hydrants to enable him to flush the lines. He has talked with Jesse Fish about the possibility of the Town allowing him a certain number of gallons to flush the lines, but it hasn't been addressed yet. There are a lot of other costs involved. It isn't a case of a simple \$6.00 charge that he is looking to add to his tenant's bills. He doesn't like to upset his tenants with a cost increase, but it is something he has to do to maintain it. He opted to add it to the water bills rather than the rent, because it is directly related to the water.

Councilwoman LeClair asked what his low and high is that he has billed his tenants for water.

David Rogge said the range is from \$17.50 to \$160.00 per quarter. He may change it to three times a year. Right now they are tromping through the snow trying to read the meters and it is not fun. His billing expenses are related to entering the readings, calculating, printing, and mailing them and then he has to try and collect on the ones who don't pay. He can't go to court and try and collect on an unpaid water bill, because the judge throws it out. He has to wait until they do something else wrong so he can evict them.

Councilman Cumm asked Jesse Fish what his opinion was on this.

Jesse Fish said we do it ourselves by putting certain fees on our water hook ups and taps. We need to maintain some sort of balance in case we have to do water line replacement or water tank recoat. We gather fees to do that and we have accounts to do that. It is pretty much the same idea on a smaller scale.

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He said we had the same problems this winter with our meters in that the meter readers had to practically stand on their heads to read the meters and try to remove snow banks from in front of the meters. He thought he had a legitimate request.

Councilwoman LeClair asked Jesse Fish if he thought the \$6.00 was a reasonable fee.

Jesse Fish asked how else David Rogge would recoup his costs. The only other way he could do it would be to up his lot rent \$6.00 a month and allocate it towards water.

Councilman Kusnierz stated that by Lamplighter coming on-line the Town was able to acquire an interest free loan for thirty years for several million dollars that allowed us to extend water to that end of Town. Mr. Rogge's park allowed the Town to meet the threshold that ranked us high enough to accomplish that.

Supervisor Jenkins said he actually probably helped us secure the loan.

Councilman Kusnierz asked David Rogge if he considered having his tenants read their own water meters.

David Rogge said he wouldn't get 45% to 50% of them. He also said that there wouldn't be any guarantee that the numbers were right. He said there are too many variables. He said the other option would be a third party billing company, but the fee would be a lot larger. They would also have to change all the remote readers so they could be read electronically.

Councilman Kusnierz asked if it was an accurate statement to say that if the board doesn't act on this request then the cost for Mr. Rogge to do business would be built into his lot rents. David Rogge replied yes.

Jesse Fish reminded the board that what they do for one they will have to do for others.

Attorney Auffredou advised that any resolution the board may choose to adopt should be park specific with findings that distinguishes this park from the rest.

Councilwoman LeClair stated that at the beginning of this discussion she was inclined to deny the request, but after listening to Mr. Rogge and hearing him explain the reason for this service charge she stated she would support his request and she thanked him for explaining it so well.

Councilman Cumm stated he was of the same opinion as Councilwoman LeClair. He said that Mr. Rogge explained it well and he said he would probably support it.

A motion was made by Councilwoman LeClair approving the request from David Rogge, Owner/President, of Lamplighter Acres to charge a service charge of \$6.00 at the time of billing to cover the cost of the services he provides.

Supervisor Jenkins said he wouldn't support four times a year, but he would support three times a year.

Jesse Fish suggested that the board allow Mr. Rogge to charge a service charge three times a year and let him bill as many times a year he wants to.

Attorney Auffredou stated that they could allow Lamplighter Acres to assess a \$6.00 service charge per unit on a not more than three times a year frequency to each tenant.

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Supervisor Jenkins said he could agree with that.

Councilman Cumm asked David Rogge if he could go along with that.

David Rogge replied yes and he would probably bill three times a year anyway. He wasn't trying to increase his tenant's rents. He has the lowest rents anywhere and the nicest park. It is critical to him to try and keep his tenants happy. He sent out a newsletter and in that newsletter he informed his tenants that he would be charging this service charge not knowing that he needed board approval. He knew that he couldn't change the rate per 1,000 that the Town charges, but he didn't know that he couldn't charge a service fee until he got a letter from the supervisor saying he couldn't do that without a board resolution.

Councilwoman LeClair then made another motion to allow Lamplighter Acres to assess a \$6.00 water bill service charge per unit on a not more than three times a year frequency to each tenant.

Councilman Kusnierz asked why they were making it specific to a certain business.

Attorney Auffredou stated that the board could do that. The code reads that the mobile home park or trailer park owner/operator/agent thereof shall not assess a fee without town approval. The code anticipates the exact kind of request that Mr. Rogge is making. The board could make a blanket wide, district 6, approval. The code contemplates an individual, case by case, request.

Councilman Cumm seconded the motion.

Councilman Kusnierz thanked Mr. Rogge for coming to the meeting and said he did a good job presenting his case. He is very sensitive to any increases in taxes or fees in our community during these hard economic times. Heating fuel is going through the roof, gasoline is going through the roof, and other costs are going up. These are minimal increases and to some it probably won't have a big impact, but to others it may have an impact on them. He suggested other ways to accomplish the goals that he sought without having to charge this fee so he was going to oppose the resolution on those grounds.

Roll call vote resulted as follows:

Councilwoman LeClair	Yes
Councilman Kusnierz	No
Councilman Cumm	Yes
Councilman Prendergast	Absent
Supervisor Jenkins	Yes

BLUEBIRD VILLAGE - DEDICATION OF WATER MAIN, EASEMENT & SEWER MAIN

Attorney Auffredou stated there is a water main that is located within the Bluebird Village apartment complex and the idea is to dedicate a 25 foot wide easement throughout the complex to the Town for the purpose of accessing the water main for repair and replacement. Bluebird Village LLC installed a sewer main so that the complex could be connected to the sewer system. They installed approx. 1,800 feet along Bluebird Road and connected to the end of the line on Sisson Road. Paperwork has been prepared for the dedication of the water main easements; the bill of sale has been prepared and signed. Mr. Schermerhorn on behalf of Bluebird Village LLC has signed a water main right-of-way easement, bill of sale on the water main, and he signed a deed of dedication on the sewer main. He reviewed and or

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prepared some if not all of these documents. These documents have to be recorded so there is a TP584, Transfer Gains Tax Affidavit, even though there is no transfer gains tax involved. The Saratoga County Clerk's Office requires this form to be filed. He takes the position that this action is subject to SEQR and it is an unlisted action so he prepared a short EAF that the board needs to go through. The pump station is owned by Mr. Schermerhorn's entity and it is not included in this transaction. There is a contract with Mr. Schermerhorn whereby the Town can acquire it at some point in time for \$1.00 if the Town so chooses.

Attorney Auffredou read through the questions in the short form EAF that he took the liberty of answering "no" to. The board agreed with his answers.

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair authorizing the supervisor to sign the short form EAF on behalf of the Town Board.

Roll call vote resulted as follows:

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

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair to declare a negative declaration under SEQRA.

Roll call vote resulted as follows:

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

A motion was made by Councilwoman LeClair and seconded by Councilman Cumm authorizing the supervisor to execute on behalf of the Town the proposed water main easement and right-of-way agreement with TP584 and the TP584 regarding the deed and dedication of sanitary sewer facility and for the Town to otherwise accept the sewer main and the water main as identified.

Roll call vote resulted as follows:

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

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PROPOSED NEW HIGHWAY GARAGE - SET BID OPENING DATE

Jim Mitchell, Engineer from Environmental Design Partnership, was present to ask for approval to advertise for bids on the general contracting for the proposed new highway garage. The bid documents are ready. He wants to get a contractor on board as soon as possible so the contractor can order the steel. His fear is that the price of steel will go up. While we are bidding out the general contracting, he would like to get the prices on the mechanical, electrical and plumbing. This way before the board signs a contract on the general contracting they will know what the prices of the other components of the project are going to be, and we will know if we are within budget or not. He suggested a bid opening date of May 5th.

Jim Mitchell presented a drawing of the proposed new highway garage. The building is proposed at 102' x 140'. It is being designed around the highway garage built over in the Town of Greenfield. He went over the layout of the building with the board.

Councilwoman LeClair asked Jim Mitchell what he thinks the overall total cost of the general contract will come in at.

Jim Mitchell replied one million dollars. The contract for Greenfield was around \$980,000.00 and this plan is almost identical to that highway garage.

Councilman Kusnierz asked how they arrived at these dimensions.

Jim Mitchell replied that these were the dimensions of the highway garage built in Greenfield.

Councilman Kusnierz asked what the board member involvement was. He asked if there had been formal meetings on this.

Supervisor Jenkins replied that the building committee met. He looked at the building, as did Councilman Cumm and Councilwoman LeClair.

Councilman Kusnierz asked how many times the building committee met and Jim Mitchell replied twice.

Councilman Kusnierz said that during the interview process he asked the individuals who submitted proposals what the cost per square foot was going to be and there was a wide range. He asked Jim Mitchell what the range was on the cost per square foot start to finish.

Jim Mitchell replied 14,300 sq. ft. at \$1.4 million.

Councilman Kusnierz asked what the typical cost per square foot is on a building like this that was just built two years ago.

Jim Mitchell replied \$100.00 per square foot.

Councilman Kusnierz said that was interesting, because he asked this critical question during the interview process and not one person being interviewed came in less than \$180.00 per square foot and some were as high as \$300.00 plus per square foot. He said if they did the math on this size building the Town of Moreau does not have enough money to build it. He said that he was trying to figure out if they needed to shave the size of the building down or not so we are within the financial allotment that the

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voters of this Town approved.

Jim Mitchell replied that Greenfield built their 14,300 square foot highway garage building two years ago at a cost of \$1.4 million. He has talked with the general contractor who built that building and he is willing to hold his price for this project. The mechanical contractor, electrical contractor and plumbing contractor are also willing to hold their prices. This is why he is anxious to get the bidding documents together and get a contractor pinned down before the prices go up. He thinks this is an opportunity and that \$100.00 a square foot is a good number.

Councilman Kusnierz asked if it was for a super structure, all the heating, plumbing, everything?

Jim Mitchell replied yes.

Councilman Kusnierz asked what assurance we have that it will come in at that number and Jim Mitchell replied that he couldn't give that assurance.

Councilman Kusnierz asked what happens if the building costs more than what the voters approved. He said the board could increase expenditures to cover the costs, but he doesn't want to find himself in this position.

Supervisor Jenkins replied that if the bids come in too high then they will have to look at downsizing the building.

Councilman Kusnierz suggested that they downsize beforehand.

Jim Mitchell said it wouldn't be hard to scale down the plans.

Councilwoman LeClair asked what the cost would be to do that.

Jim Mitchell replied that it would be insignificant. It is proportionate to the square footage.

Councilman Cumm asked at what point we say that it is too much given the fact that there are four other contracts that have to go out.

Jim Mitchell stated that the other four contracts would be advertised in two weeks and we will have their prices back before we sign a contract with a general contractor.

Councilman Kusnierz asked Jim Mitchell what he thought the other four contracts would come in at.

Joe Patricke suggested including alternates in the bidding documents on different sizes of the proposed building. That way if the 140 feet comes in at a dollar amount that is acceptable then they could proceed with that. If not then they could go with the alternate.

Jim Mitchell replied that the other four contracts in the Town of Greenfield came in at the following amounts:

Mechanical	\$150,000.00
Plumbing	\$ 37,000.00
Electrical	\$155,000.00

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Fire Protection \$ 50,000.00

Councilman Kusnierz stated that this is nearly \$400,000.00 more on top of this project. He stated that the building is estimated to cost \$1 million plus the \$400,000.00 on a building that was built two years ago. He said it is incredible to him that we could build the same size building as over in Greenfield for the same amount.

Jim Mitchell said again that he spoke to the contractors and they said they could do it for that price. He then suggested that they add two alternates. One alternate that would deduct 22 feet off the length of the building and another that would deduct 40 feet off the length of the building. Then we will have a range.

Councilman Kusnierz asked how big the current highway garage is and Paul Joseph replied about 9,800 square feet and then said it was ~~158~~ **58** feet by 152 feet. **[Amended 4/26/11]**

Councilwoman LeClair asked if there would be any other expenses associated with the construction of the highway garage.

Jim Mitchell replied no other outside contractors. He said the highway department would be able to bring in gravel and pave.

Councilman Kusnierz asked if the plans include renovations to the existing salt shed or construction of a new salt shed and Jim Mitchell replied no.

Councilman Kusnierz stated that he has heard for a number of years that we have a serious problem with that and it is expensive to construct a new salt shed. There may be some environmental issues over what we have now.

Paul Joseph stated that the way the proposed highway garage is going to be situated on the site it would require removal of the existing salt shed.

Councilman Kusnierz asked if he understood correctly that we would have to relocate and rebuild our salt shed and the answer was yes. He asked if they had made any financial plans for that.

Supervisor Jenkins replied that there have been problems with the new salt sheds so we would pour a foundation wall and build a structure over the top of it.

Councilman Kusnierz asked what the cost range would be for that. No answer was given.

Councilman Kusnierz asked if they planned to store the salt and sand outside then if they moved ahead with this project and the answer was yes.

Councilman Kusnierz asked Paul Joseph if he anticipated any problems with DEC over this and if he was worried about being cited.

Paul Joseph replied that they could put a liner on the ground first and Councilman Kusnierz asked if he thought he could get away with that and Paul Joseph replied for a short period of time.

Councilman Kusnierz said that we should make sure of this.

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Councilman Cumm thought they should cut the building down in size as much as possible in order to have enough money to build a decent salt shed.

Councilman Kusnierz asked if they would have to demolish the salt shed no matter what size the building.

Paul Joseph said they could maybe position the building differently.

Jim Mitchell said if they reduced the size of the building by 40 feet then they would be able to utilize the existing salt shed.

Councilman Kusnierz stated that we shouldn't tear down the existing salt shed without capital funds being available to build another one. He also suggested that they put in the infrastructure that would allow us to expand in the future.

Paul Joseph stated that one set of plans called for the new building to be constructed up front more and turned sideways and that would have allowed the existing buildings to be left as is.

Councilwoman LeClair asked why the change and Paul Joseph replied, aesthetics.

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair setting a bid opening date of May 6th at 2:00 p.m. for general construction of a new highway garage.

Attorney Auffredou suggested they be specific about the alternates in the advertisement for bids.

Councilman Cumm stated he would amend his motion to include that the Notice to Bidders includes three alternates as follows: 140', 120' and 100'.

Councilwoman LeClair seconded the amended motion.

Roll call vote resulted as follows:

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

Councilman Kusnierz stated that he voted yes on the resolution, but his vote is prefaced on his comments made during this meeting.

HIGHWAY DEPARTMENT REQUESTS

The highway superintendent submitted a request to purchase 100 gallons of Kendall Super D XA (Ti) 15W-40 Synthetic Blend bulk motor oil with liquid titanium from Farrell Oil Company in the amount of \$1,058.00 out of account DB5142.460 that had a balance of \$60,377.02 as of 3/1/11.

There was a note attached to the quote from the highway superintendent that read as follows:

The highway department has used Kendall Oil for 20+ years with great results. Farrell Oil supplies the

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highway department with storage tanks and air pumps. The highway department also gets free oil analysis that enables them to keep a service history on the oil, to keep track of any potential problems. They now have a computer program that helps them keep track of their fleet.

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair authorizing the purchase of 100 gallons of Kendall Super D XA (Ti) 15W-40 Synthetic Blend bulk motor oil with liquid titanium from Farrell Oil Company at a cost not to exceed of \$1,058.00.

Roll call vote resulted as follows:

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

The highway superintendent submitted a request to purchase 125 gallons of Kendall Hyken 052 10W-20 bulk hydraulic oil from Farrell Oil Company at a cost of \$1,243.75 out of DB5142.460 that had a balance of \$60,377.02 as of 3/1/11.

The same note that was attached to the purchase request for the bulk motor oil was also attached to this purchase request.

A motion was made by Councilwoman LeClair and seconded by Councilman Cumm authorizing the purchase of 125 gallons of Kendall Hyken 052 10W-20 bulk hydraulic oil from Farrell Oil Company at a cost not to exceed of \$1,243.75.

Roll call vote resulted as follows:

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

The highway superintendent submitted a request to purchase four (4) main brooms and four (4) gutter brooms for the Johnston Sweeper. He obtained the following quotes:

United Rotary Brush Company	\$1,173.74
Adirondack Highway Materials	\$1,427.88
Arrowhead Equipment	\$1,620.00

This purchase would be made out of account DB5130.492 that had a balance of \$40,085.45 as of 3/1/11.

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair authorizing the purchase of four (4) main brooms and four (4) gutter brooms for the Johnston Sweeper from United Rotary Brush Company at a cost not to exceed \$1,173.74.

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Roll call vote resulted as follows:

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

The highway superintendent requested permission to attend the 2011 Association of Towns Highway School at Ithaca College, June 6th through the 9th and for the registration cost of \$90.00 to be a proper town charge.

The request indicated that there are funds allocated for this training session in account A5010.401 that had a balance of \$1,100.00 as of 3/3/11.

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair authorizing the highway superintendent to attend the 2011 Association of Towns Highway School at Ithaca College, June 6th through the 9th and for the registration cost of \$90.00 to be a proper town charge.

Roll call vote resulted as follows:

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

A memo was received from the highway superintendent informing the board that he wants to schedule a spring limb and branch pick up program for four full weeks beginning May 1st. In the memo the highway superintendent stated that he will run three different notices in the Post Star and/or the Chronicle.

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair authorizing the highway department to conduct a spring limb and branch pick up program for four full weeks beginning May 1st and authorizing the highway superintendent to run three advertisements publicizing the program in the Post Star and/or Chronicle.

Roll call vote resulted as follows:

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

A memo was received from Ron Gilligan, CSEA Unit President, in which the CSEA Unit of the Town of Moreau is requesting to begin their four (4), Ten (10) hour work day week on Monday, May 2nd and continuing through Friday, September 30, 2011.

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The memo also indicated that on Fridays there will be two men on call to cover any situation that may arise and coverage will be done by a preset schedule. A copy of the Friday coverage schedule will be made available to the highway superintendent, supervisor and highway crew.

Paul Joseph stated that Maureen Leerkes, Clerk for the highway department will be working Fridays between the hours of 8:00 a.m. and 12:00 noon. After her hours the residents will have to call Town Hall and Town Hall can get in contact with him.

Councilman Kusnierz asked, as he has in the past, for an answering machine to be installed in the highway garage that will alert residents who call in after hours of the highway department's summer hours and a contact name and phone number.

Paul Joseph explained that an answering machine will not work with their phone system. He has tried to have one installed and it hasn't worked.

Supervisor Jenkins asked Paul Joseph to put an ad in the newspaper letting the public know how who to contact.

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair granting the request of the CSEA unit of the Town of Moreau to begin their four (4), Ten (10) hour work day week on Monday, May 2nd and continuing through Friday, September 30, 2011.

Roll call vote resulted as follows:

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

The highway superintendent submitted a request to purchase a tandem dump truck with plow and integrated sander under state contract. He obtained the following quotes:

Beam Mack Sales & Service, Inc.	\$219,360.90
Tracey Road Equipment	\$219,207.00
	(5 Year Lease Payments \$48,719.24)
H.L. Gage Sales, Inc.	\$217,097.10
	(5 Year Lease Payments \$47,377.88)

The price from H. L. Gage is only good until 4/30/11. There will be a yearly price increase on 5/1/11.

This purchase would be made out account DB5130.2 that had a balance of \$76,854.00 as of 4/4/11.

Councilman Kusnierz asked why Mack didn't give a lease price.

Paul Joseph stated that they couldn't provide it by last Friday.

Councilman Kusnierz asked Paul Joseph if he wanted them to table this until the next meeting.

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Paul Joseph replied that with the problems he has been having with the Macks and based on the reports on the Internationals he would prefer that they move ahead with this purchase tonight.

Councilman Kusnierz asked if they all had the same warranty and if they all had the same warranty on the drive train and Paul Joseph replied yes.

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair authorizing the purchase of a tandem dump with plow and integrated sander under state contract from H.L. Gage Sales, Inc. at an annual lease price of \$47,377.88 for five years with zero due at the end of the five years, ~~and the total cost not to exceed \$217,097.10,~~ and authorizing the supervisor to sign the lease agreement on behalf of the town. **[Amended 5/10/11 – Note: The lease payments are going to be \$46,896.44 for five years including interest for a total of \$234,482.20. The \$217,097.10 figure was if the truck was purchase outright and not leased.]**

Roll call vote resulted as follows:

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

RECREATION DEPARTMENT REQUEST

A request was received from the recreation director to purchase fifty (50) bags of fertilizer plus pre-emergent crab grass control. He obtained the following quotes:

John Deere Landscapes	\$ 1,042.50
Turf Management Co., Inc.	\$ 984.00
Mountain Green (Carovail)	\$ 970.00
Agrium Advanced Technologies	\$ 815.50
Turf Links (Contacted, did not submit a quote)	

This purchase would be made out of account A7140.4 that had a balance of \$49,619.06.

A motion was made by Councilwoman LeClair and seconded by Councilman Cumm authorizing the purchase of fifty (50) bags of fertilizer plus pre-emergent crab grass control for the fields in the recreation park from Agrium Advanced Technologies at a cost not to exceed \$815.50.

Roll call vote resulted as follows:

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

Councilman Kusnierz asked Steve Gram if the soil had been tested and Steve Gram replied that Jeremy

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tested it.

Councilman Kusnierz stated that they should send a soil sample out annually to be tested.

Steve Gram reported that Royce Pixley found a headstone that is about six feet tall and from the 1800's in Rice Cemetery that is ready to fall over and he wants to know if the recreation employees should try to straighten it or does the board want to hire out to have it fixed.

Supervisor Jenkins asked Steve Gram to get some estimates to repair it and Steve Gram said he would take a look at it tomorrow and report back to the board.

WATER DEPARTMENT REQUEST

The water superintendent submitted a memo from Capital Tractor indicating that the estimated cost to repair the backhoe was \$9,393.09.

One dealer offered the town a trade-in value of \$5,000.00 and another offered the town \$10,000.00.

Supervisor Jenkins stated that the board should decide by the next meeting what they want to do. Do they want to go out to bid to purchase a new one or have this one fixed?

Councilman Kusnierz asked Jesse Fish to provide him with a report on how many water hook ups there are annually.

After brief discussion, Jesse Fish said he would do this.

TOWN CLERK'S REQUEST

The Town Clerk requested permission to purchase ten (10) cases of mosquito dunks. The following quotes were obtained:

Summit Chemical	\$70.00 per case of 100 dunks
Professional Pest Control Products	\$125.00 per case of 100 dunks
Arbico Organics	\$163.75 per case of 100 dunks

This purchase would be made out of account A4068.4 that had a balance of \$1,000.00 as of April 6, 2011.

A motion was made by Councilwoman LeClair and seconded by Councilman Cumm authorizing the purchase of ten (10) cases of mosquito dunks from Summit Chemical at a cost not to exceed \$700.00 plus shipping and handling.

Roll call vote resulted as follows:

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

Councilman Cumm asked for a report from the Town Clerk on dunks issued this year.

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C&L DELI LIQUOR LICENSE – NOTICE OF INTENT TO RENEW

A notice of intent to renew their liquor license was received by the Town Clerk by certified mail, return receipt requested from C&L Deli, Inc. on March 25, 2011. It is the intent of C&L Deli, Inc. to sell alcoholic beverages at their business located at 36 Feeder Dam Road in the Town of Moreau.

Pursuant to Article 5, Section 64 – 2 (a) of the New York State Liquor Law the Town Board may express an opinion for or against the granting of a liquor license by the New York State Liquor Authority.

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair acknowledging receipt of the notice of intent from C&L Deli, Inc. to apply for a liquor license through the NYS Liquor Authority and the Town Board does not have any objections to the renewal of their liquor license.

Roll call vote resulted as follows:

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

SOUTH GLENS FALLS SCHOOL DISTRICT – VOTING MACHINE USE FOR BUDGET VOTE

Gregory J. Aidala, Superintendent of Schools for South Glens Falls, mailed a letter on behalf of the South Glens Falls Central School District to the Saratoga County Commissioners of Elections on April 12, 2011 requesting permission to utilize five (5) optical scan voting machines on Tuesday, May 17, 2011 between the hours of 6:00 a.m. and 8:00 p.m. for voting on the 2011-2012 School District Budget.

The new voting machines are owned by Saratoga County so the Town Board does not have to approve the use of the new voting machines. The Town Board did, however, take the following action:

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair authorizing the South Glens Falls Central School District to use the old mechanical lever voting machines that are owned by the Town of Moreau in the event that their request to Saratoga County Board of Elections to use the new optical scan voting machines is denied.

Roll call vote resulted as follows:

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

BOARD OF ELECTIONS – APPROVAL TO USE ROUTE 197 BUILDING FOR ELECTION INSPECTOR'S CLASS

A motion was made by Councilwoman LeClair and seconded by Councilman Cumm authorizing the

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Saratoga County Board of Elections to use the Town's Route 197 building on June 15, 2011 between the hours of 2:30 pm. through 5:00 p.m. and 7:00 p.m. through 9:30 p.m. to conduct an Election Inspector's Training Class.

Roll call vote resulted as follows:

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

MEMORIAL DAY PARADE

Any elected officials, officers or employees of the Town of Moreau who are going to march in the Memorial Day Parade should submit their names to the Town Clerk as soon as possible. The Town Clerk has to submit a list of participants to the Village of South Glens Falls.

Supervisor Jenkins reported that Jeanne Gutheil will be the Grand Marshall of the Memorial Day Parade this year.

15 MINUTE PUBLIC COMMENT PERIOD

Steve VanGuilder, President and CEO of the Moreau Emergency Squad, asked if Jesse Fish or Paul Joseph had been down to take a look at the dip in the entrance to their parking lot that he thinks was caused from the installation of the water lines.

Brief discussion followed on possible ways to fix the problem.

Supervisor Jenkins stated that someone would be down to take a look at it again and the town will try and work out a solution with the squad.

Adele Kurtz asked what the status was of the Hatchery Road culvert easements.

Attorney Auffredou stated that the easements are ready to be signed.

Supervisor Jenkins stated that he talked with the superintendent of schools about their school buses using the turnarounds that the snowplows were using on Hatchery Road. The superintendent is going to talk to the school transportation department about this.

Attorney Auffredou advised that the town obtained easements to utilize private property for the turnarounds and if the school is going to use them then the school district would have to obtain their own easements from the property owners.

Adele Kurtz asked the board if they have ever thought about video recording the town meetings like other towns do, in light of the fact that some meetings are held at a time when the public is unable to attend.

Councilman Kusnierz stated that he was the one who brought forth the idea about audio recording the meetings and anytime the board can provide transparency he is all for it.

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Councilwoman LeClair said it depends on the cost and Supervisor Jenkins concurred.

Councilman Cumm stated he wouldn't have a problem with it. He then told Adele that they could use her video and Adele Kurtz replied that she might put hers on YouTube. She thought it was great entertainment.

Adele Kurtz suggested that they put the videos of the meetings on the Town's website also. She thought it would be worth looking into.

Councilman Kusnierz said it would give him an opportunity to see what went on at an audit meeting since he is unable to attend them.

COMMITTEE REPORTS

Councilwoman LeClair reported that she was going to meet with Andy LaBruzzo from the Department of State on Friday, April 15th at 9:00 a.m. in Town Hall. Also in attendance will be The LA Group and Terry McGuire. The meeting was for the purpose of moving forward with the riverfront project. She extended an invitation to the rest of the board members and supervisor to attend.

Attorney Auffredou cautioned the board about three members attending this meeting.

Councilman Cumm asked if they were ready to vote on the list of committee members to serve on the riverfront project.

Councilwoman LeClair said she had a list of people to serve and anyone else who may be interested in serving on the committee is welcome.

After some brief discussion, the Town Clerk reminded the board, as just stated by Attorney Auffredou, that if three board members were going to be present at this meeting then she needed to know so that she could publicize the meeting.

Councilman Kusnierz asked Councilwoman LeClair if didn't she say that not all of the perspective members will be able to attend the meetings.

Councilwoman LeClair stated that Ed LaFave said it will depend on when the meetings are held, as did a few other members of the committee.

Councilman Kusnierz said it was kind of like the Town Board meetings, not all the board members can make all the meetings.

Councilwoman LeClair asked if the board wanted her to read the names of the members of the committee and none of the board members requested that the list be read.

Supervisor Jenkins asked Councilwoman LeClair to provide the list to each board member. He said that anyone that wants to participate in this project should be allowed to.

SUPERVISOR'S ITEMS

Supervisor Jenkins reported that he received information from a firm regarding HUD grant applications.

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It would cost \$6,000.00 for this firm to prepare a grant application and mailings. There isn't any guarantee that the grant application would be successful, but there are grants available as high as \$400,000.00. Their goal would be to get at least ten qualified properties to receive \$25,000.00 in grant money for each property to be used towards renovations. They would look at the Fenimore section of town. If grant money is received the property owner would not be able to transfer the property for five years and if they do then they would have to return all of the grant money. The Village of South Glens Falls has participated in grant programs like this for quite a while. He asked the board to consider this and he would put it on the agenda for the next meeting.

Councilman Kusnierz stated that with the adoption of part of the federal budget a couple of days ago the community development block grant fund was severely cut. He stated that before the town starts earmarking or approving expenditures for this the board should make sure it is a viable option.

Supervisor Jenkins said he was aware of that, but he thought the board should consider it at least.

Supervisor Jenkins stated that he received a sales tax report and the Town of Moreau sales tax revenue is up \$30,000.00 and the Village of South Glens Falls sales tax revenue is up \$9,000.00 plus. He said this mostly has to do with the change to full assessment.

Supervisor Jenkins reported that the water superintendent would like to attend a seminar held by the New York State American Water Works Association in Saratoga Springs, April 12th through the 14th. The total cost would be \$35.00. The seminar will give him credits needed to maintain his license. He will be close enough to respond to emergency calls and Earl Ruff will be on-call in the water department on those days. Jesse Fish said he would only be attending on April 13th.

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair authorizing the water superintendent to attend the New York State American Water Works Association seminar in Saratoga Springs on April 13th only at a cost not to exceed \$35.00.

Roll call vote resulted as follows:

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

A request was received from Charles Spigner of 27 Potter Road. Mr. Spigner wanted to know if the town was going to allow people to take brush into the transfer station during spring clean up free of charge.

Supervisor Jenkins advised that the town doesn't charge town residents to bring brush into the transfer station anymore.

The Town Clerk said she would relay this message to Mr. Spigner.

Supervisor Jenkins reported that a loan in the amount of \$27,000.00 may be needed from a town account for the Water District 1, Extension 2 project until the town closes on its short-term financing. The account that the loan is taken from would be paid interest.

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Councilman Kusnierz asked why they were running short.

Supervisor Jenkins replied that the town hasn't received any money yet for the project.

Attorney Auffredou stated that there is a list of documentation needed for the town to go to short-term financing. Part of it is engineering that Tim Burley has under control and the balance is legal. It is very paper intensive. He didn't think a short-term closing in early to mid summer would be out of the questions. The EFC wants this list of documents in by the end of this month and then they go to a loan closing committee which could take some time.

Supervisor Jenkins said a loan was done in Water District 6.

Councilman Kusnierz stated not for that kind of money though.

Supervisor Jenkins said he wasn't asking for any specific amount of money right yet, because we don't need any yet. It is only in anticipation.

Councilman Kusnierz asked the Town Clerk to search the minutes for the past five years for any loans for water district creations.

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair to adjourn to executive session at 9:39 p.m. to discuss the highway department CSEA contract.

Supervisor Jenkins advised that the board may possibly take action following the executive session.

Councilman Kusnierz said the agenda should have mentioned that action may possibly be taken after the executive session. He said this is a pretty important topic.

Roll call vote resulted as follows:

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

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

A motion was made by Councilwoman LeClair and seconded by Councilman Cumm to adjourn the executive session and re-open the regular meeting at approximately 10:00 p.m.

Roll call vote resulted as follows:

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

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

A motion was made by Councilwoman LeClair and seconded by Councilman Cumm to adjourn the regular meeting at approximately 10:00 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury
Town Clerk

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