

A month-end audit meeting of the Town Board of the Town of Moreau was held on August 30, 2011 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

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

The Town Clerk called the roll.

**Town Board Members Present**

Tom Cumm	Councilman
Bob Prendergast	Councilman
Preston Jenkins	Supervisor

**Town Board Members Absent**

Gina LeClair	Councilwoman
Todd Kusnierz	Councilman

**Also Present:** Jeanne Fleury, Town Clerk; Rudy Klick, Special Projects Aide; Jesse Fish, Water Superintendent

A voucher was in for audit from the Saratogian newspaper for a subscription renewal. The Town Clerk had put a note on the voucher asking the board if they wanted to continue with the subscription or not. She noted that the Town does not advertise in that paper.

Supervisor Jenkins stated that he does read it, because there is news in it that pertains to his position as one of the members of the Saratoga County Board of Supervisors.

Councilman Prendergast and Councilman Cumm were agreeable to renewing the subscription so the voucher was signed for payment.

A motion was made by Councilman Prendergast and seconded by Councilman Cumm authorizing the following transfer:

\$200.00 from V8310.4 – Water 5 – Administration – Contractual into V8330.4 – Water 5 – Purification – Contractual in anticipation of vouchers being submitted for purification samples and supplies between now and the end of 2011.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilman Cumm approving the payment of bills as audited.

Roll call vote resulted as follows:

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

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**AUDITED CLAIMS**

General Fund – A Account

Claim nos. 1780-1786, 1789-1842, 1846, 1988-1990, 1994-1997,  
2002-2018, 2028-2034, 2040 \$ 76,170.12

Town Outside Fund – B Account

Claim nos. 1843-1845, 1847-1855, 2000, 2019-2021 \$ 1,462.83

Highway Fund – DB Account

Claim nos. 1856-1868, 1941-1952, 2022-2024, 2035 \$186,717.74

Sewer District 1 Fund – GI Account

Claim nos. 1998, 1953-1954, 1992 \$ 1,480.81

Highway Capital Projects Fund – HH Account

Claim nos. 1955-1959, 2037-2038 \$ 37,060.69

Water District 1 Fund – I Account

Claim nos. 1960-1961 \$ 355.00

Water District 2 Fund – II Account

Claim nos. 1962-1969, 1991, 1999, 2001, 2025-2026 \$ 2,330.63

Water District 4 Fund – IV Account

Claim nos. 1971-1973 \$ 215.31

Landfill Reserve Fund – LF Account

Claim nos. 1977 \$ 26.00

Water District 3 Fund- SW Account

Claim nos. 1970 \$ 30.00

Trust & Agency Fund – TA Account

Claim nos. 1779, 1978-1983 \$ 6,895.54

Transfer Station Fund – TS Account

Claim nos. 1787, 1984-1987, 1993 \$ 7,800.91

Water District 5 Fund – V Account

Claim nos. 1974, 2039 \$ 1,190.17

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Water District 6 Fund – VI Account

Claim nos. 1788, 1975-1976, 2027, 2036

\$ 352.53

A motion was made by Councilman Prendergast and seconded by Councilman Cumm to adjourn the Month-End Audit Meeting at 6:05 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury  
Town Clerk