

A regular meeting of the Town Board of the Town of Moreau was held on December 27, 2012 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Supervisor Jenkins called the meeting to order at 7:10 p.m.

The Town Clerk called the roll.

Town Board Members Present

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

Town Board Members Absent

Robert J. Vittengl, Jr. Councilman

Also Present: Jeanne Fleury, Town Clerk; Malcolm O'Hara, Attorney for the Town; Madeline Duxbury and Annette Minnick and Ricky Meyers, Town Residents; Reed Antis, Planning Board Alternate Member and Town Resident; Tim Welch from Grant's Cottage; Representatives from the South Glens Falls Fire Company: Keith Dickinson, Fire Chief and Kevin Dickinson, Director

Supervisor Jenkins led the Pledge of Allegiance.

Supervisor Jenkins welcomed everyone to the meeting and asked everyone to turn off or silence all electronic devices.

MINUTES

The following minutes were prepared and distributed to the Town Board in advance of the meeting for the board members review, comment, correction and approval:

December 11th

MINUTES – DECEMBER 11, 2012 – REGULAR TOWN BOARD MEETING

No comments or corrections.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to approve the minutes of December 11th as prepared.

Roll call vote resulted as follows:

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

SET FUTURE MEETINGS/WORKSHOPS

The Town Board Organizational Meeting for the Year 2013 was scheduled for January 3, 2013 at 7:00 p.m. in Town Hall.

A special meeting of the Town Board to interview candidates for the position of Part-Time Recreation Program Director was scheduled for January 3, 2013 starting at 6:00 p.m. in Town Hall.

A regular meeting of the Town Board of the Town of Moreau was held on December 27, 2012 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Supervisor Jenkins suggested changing the regular meetings of the Town Board from the 2nd and 4th Tuesdays to the 2nd and 4th Thursdays. Meetings of the Saratoga County Board of Supervisor are held on Tuesdays in Ballston Spa, New York and Supervisor Jenkins said he is having difficulty leaving the meetings and getting back to Town Hall in time for the Town Board Meetings. He said that three of the four board members are okay with this change.

Councilman Kusnierz stated that he had indicated to Terry McGuire that most of the time he would not be able to make meetings on Thursday nights due to other obligations and the change in meeting nights would put him in a difficult position.

Supervisor Jenkins asked Councilman Kusnierz what his conflict was on Thursday evenings.

Councilman Kusnierz replied that he had a volunteer job in Albany on Thursday nights that is outside of his regular paid job.

Supervisor Jenkins said that if he couldn't make the Town Board Meetings it wouldn't look good for him.

Councilman Kusnierz stated that it wouldn't look good for him either if he couldn't attend the meetings. He asked how all of the previous supervisors of Moreau have been able to make it work. He asked what the difference is now.

Supervisor Jenkins said he didn't know. He also stated that Councilman Kusnierz has missed meetings on Tuesday nights due to his job with the Legislature.

Councilman Kusnierz stated that he isn't the only board member to miss meetings and the Deputy Supervisor could run the meetings on the nights that Supervisor Jenkins couldn't make it back in time and said he isn't in favor of the change.

The change in meeting nights will be an item on the agenda for the Organizational Meeting for resolution.

A Public Hearing on the proposed Moreau Emergency Squad Contract for the Year 2013 will be held on January 10, 2013 at 6:45 p.m.

15 MINUTE PUBLIC COMMENT PERIOD

Madeline Duxbury asked for an update on the burned out house at 15 Woodlawn Avenue.

Supervisor Jenkins reported that the samples taken for asbestos were sent to the lab by the new owners of the property and they are awaiting the lab results. If the results come back that there is no asbestos present then the house should come down in a day or two. If the results are positive, then a special contractor who deals with asbestos has to be lined up to demolish the house. He said again that if the house doesn't come down, the Town will take it down.

Reed Antis asked for an update on the pole barn that was proposed in the Recreation Park.

Supervisor Jenkins reported that it is tabled for now. The board is looking for a less expensive way to put up a building.

Reed Antis asked if the ice rink in the Recreation Park is ready.

Supervisor Jenkins said the highway department was working on it last week.

Councilwoman LeClair reported that there is water on the rink and we are waiting for it to freeze.

Reed Antis asked if the ice rink gets publicized on the Town's website and Councilwoman LeClair replied yes.

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GRANT'S COTTAGE

A request was received from Tim Welch, President of Welch Public Communications, Ltd. and Lazer Pix for funding from the Town in the amount of \$5,000.00 to cover the completion of the "Visitor Center Grant Museum" project. The Town of Moreau would be recognized for their contribution in the way of a plaque and press attention. The project is anticipated to be completed by Memorial Day 2013.

Supervisor Jenkins stated that there was no money budgeted for this purpose in the 2012 or 2013 Town Budget. He doesn't see how the Town can help with this project.

Tim Welch was present and introduced himself. He stated that he was given the impression that the Town of Moreau would be able to help financially in some way. The purpose of the project is to tell the story of the significance in Ulysses S. Grant spending his final days in the Town of Moreau before he died. He reported that 4,000 people visited Grant's Cottage in 2012 and that is a new record. They would appreciate any help the Town can give them.

Councilman Kusnierz said he was in support of this project and he supported Friends of Grant's Cottage a few years ago when the Town budgeted \$5,000.00 for their cause. He said it was misleading for someone to say we can't do anything for them when the board does budget amendments all the time. He said Moreau should be honored to have a former President who led this nation in probably the most tumultuous time in the history of this country, the Civil War, to have him come to the Town of Moreau for his final weeks on this planet. He said he doesn't think a lot of people realize that occurred and we have a golden opportunity to make sure the word gets out by supporting this cause. He is in favor of it and he would support a budget amendment.

Supervisor Jenkins said they didn't have to do a budget amendment. He said there isn't any money in the budget earmarked for this purpose, but that doesn't mean the board can't do anything. He said there is \$4,875.00 in the celebrations account and they could transfer \$25.00 from contingency into this account to make the \$5,000.00 requested.

Councilman Prendergast stated that there are three men in the back of the room (he was referring to the representatives from the Fire Company) who need equipment that could be used to save lives and what did we tell them? We told them we want to stick to the 2% cap. He said he doesn't feel comfortable telling this gentleman (he was referring to Mr. Welch) that we are going to go outside our budget, when it is not the answer they gave the gentlemen in the back of the room.

Supervisor Jenkins said he agrees with what Councilman Prendergast is saying. He said they could put the request on hold, but it doesn't mean that the board can't do something one way or another. There is a little difference between the two requests in that with the fire company there is already \$400,000 plus that is raised by taxes and it is a separate budget line item and it doesn't come out of the general fund, it comes directly out of taxpayer's pockets. He said the board is trying to find a different way to solve the problem. He suggested they put the requests on hold and solve them both together at another meeting. He said the board should be able to resolve it in a couple of weeks.

Tim Welch explained what the project entailed.

Councilman Kusnierz said he wanted to clarify what Councilman Prendergast said when he said we didn't help these people (referring to the fire company) so why should we help these people (referring to Grant's Cottage). We aren't comparing apples to apples. The fire Company's revenues are raised through a fire tax. We are trying to help them outside that tax. In the instance of Grant's Cottage we have already adopted a Town budget that has money set aside in a celebrations account. Even though it is pretty broad, there is money available so he doesn't follow the logic of why should we help one when we didn't help the other.

Councilman Prendergast said that all he was saying is that his priority is "back there" (referring to the gentlemen present from the fire company). If we are going to find money somewhere or do anything different the fire company comes first.

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Supervisor Jenkins stated that the board would get more information from both parties and until then they would table the requests. If everything makes sense then the board should be able to resolve both issues.

HIGHWAY DEPARTMENT REQUEST

Paul Joseph, Highway Superintendent, sent a memo to the board indicating that he was adding Nicholas J. Havens to his list of available wing people to call in as needed. Nicholas Havens is a resident of South Glens Falls. After board approval he will send Nicholas for a pre-employment physical.

A motion was made by Councilwoman LeClair and seconded by Councilman Kusnierz to hire Nicholas J. Havens as wing person for the Town of Moreau Highway Department on an on-call, as needed basis, at \$10.00 per hour and subject to successful completion of a pre-employment physical.

Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Councilman Vittengl	Absent
Bob Prendergast	Yes
Supervisor Jenkins	Yes

RECREATION DEPARTMENT REQUESTS

None

WATER DEPARTMENT REQUESTS

None

FIRE COMPANY CONTRACT

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast authorizing the Supervisor to sign the contract for the Year 2013 between the South Glens Falls Fire Company, the Village of South Glens Falls and the Town of Moreau.

Roll call vote resulted as follows:

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

Councilman Prendergast asked if the board can find funding for the purchase of firemen's gear can a codicil be added to the contract. The answer was yes.

ASSOCIATION OF TOWNS CONFERENCE

Councilman Prendergast and Councilwoman LeClair indicated that they were contemplating attending the Association of Towns Conference in New York City.

Councilman Kusnierz asked what the cost would be and the answer was that the rooms run about \$265.00 per night.

Supervisor Jenkins stated that the Association of Counties Conference is held in Albany about two weeks prior to the Association of Towns Conference and they cover basically the same material and it would be a lot less expensive to attend.

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Councilman Kusnierz stated that he wouldn't be attending and he would like to see a not to exceed figure included in the resolution.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing any Town Board Member to attend the Association of Towns Conference in New York City February 17th through February 20th, 2013 and for all necessary expenses to be a proper town charge.

The Town Clerk asked if there was going to be a not to exceed figure in the resolution.

Councilwoman LeClair recalled that she thought it cost about \$800.00 last time to attend.

Councilman Prendergast suggested that they use the budgeted amount as the board members who attend will only submit what is spent anyway.

Supervisor Jenkins suggested they just approve the attendance, because there is no specific number in the budget for each one to attend and he doesn't know what the number will be.

Councilman Prendergast added that they have to bring back receipts anyway.

Roll call vote resulted as follows:

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

WATER RATES DISTRICTS 3 & 6

Supervisor Jenkins stated that the industrial water rate in Water District 3 is \$2.08 per 1,000 and it costs the Town \$2.75 per 1,000 to produce the water. He recommended increasing the rate to \$2.75 per 1,000 gallons of water used effective January 1, 2013.

The Town Clerk asked if this was for the industrial users only. The residential rate in Water District 3 is \$3.35 per 1,000 and Supervisor Jenkins suggested leaving that rate alone.

Councilman Kusnierz stated that there are excessive fund balances in some of the water districts accounts and the board said they were going to do all the rates all at one time. He said that he was all for decreasing water rates in the higher fund balance water districts. He asked if they were going to change those rates too.

Supervisor Jenkins replied that at this point he was looking for consolidation of water districts in 2013 and in general most board members thought they should go in that direction and at that point they could set new rates.

Councilman Prendergast said there are some debts to take care of.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to increase the water rate for industrial users in Water District 3 from \$2.08 per 1,000 gallons to \$2.75 per 1,000 gallons effective January 1, 2013.

Roll call vote resulted as follows:

Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	No
Councilman Vittengl	Absent

A regular meeting of the Town Board of the Town of Moreau was held on December 27, 2012 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Supervisor Jenkins Yes

Supervisor Jenkins asked for a resolution to increase the water rate in Water District 6 from \$3.50 per 1,000 gallons to \$4.00 per 1,000 gallons, because at the current rate we cannot sustain the debt in that district. He also asked for the minimum charge to be increased from \$35.00 for the first 0 to 10,000 gallons used to \$40.00 for the first 0 to 10,000 gallons used.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to increase the water rate in Water District 6 from \$3.50 per 1,000 gallons of water used to \$4.00 per 1,000 gallons of water used and for the minimum charge to be increased from \$35.00 for the first 0 to 10,000 gallons of water used to \$40.00 for the first 0 to 10,000 gallons of water used.

Roll call vote resulted as follows:

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

NOTICE OF INTENT TO RENEW LIQUOR LICENSE – CIRELLI BISTRO CORP. D/B/A LUISA'S ITALIAN BISTRO – 1451 ROUTE 9

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast acknowledging receipt of a Notice of Intent to apply for a Liquor License through the NYS Liquor Authority from Cirelli Bistro Corp. D/B/A Luisa's Italian Bistro located at 1451 Route 9 in the Town of Moreau and that the board has no objections to this application.

Roll call vote resulted as follows:

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

NOTICE OF INTENT TO RENEW LIQUOR LICENSE – DANGO'S, INC. D/B/A FITZGERALD'S STEAKHOUSE & IRISH SPORTS BAR – 1393 ROUTE 9

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast acknowledging receipt of a Notice of Intent to apply for a Liquor License through the NYS Liquor Authority from Dango's, Inc. D/B/A Fitzgerald's Steakhouse & Irish Sports Bar located at 1393 Route 9 in the Town of Moreau and that the board has no objections to this application.

Roll call vote resulted as follows:

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

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VACANCY ON PLANNING BOARD – CHRIS BARDEN NOT SEEKING RE-APPOINTMENT – ADVERTISE FOR POSITION

Chris Barden submitted an e-mail to the Town Clerk advising that he would not be seeking re-appointment to the Town Planning Board at this time. His job and extracurricular activities preclude him from giving the Planning Board position his full attention. He indicated that he may seek re-appointment at a future time if a vacancy occurs in the future.

There are two alternate members currently serving on the Planning Board and they are Linda Riggi and Reed Antis. At the next meeting of the Town Board the Town Board Members may take action to move one alternate up to regular member status and hopefully appoint a new alternate to serve.

The Town Clerk was instructed to run an ad informing the public of the vacancy and how people can apply for the position of regular member or alternate member.

CSEA CONTRACT

Supervisor Jenkins stated that this topic would be discussed in executive session with possible action to be taken in regular open session following the executive session.

15 MINUTE PUBLIC COMMENT PERIOD

Reed Antis as a taxpayer expressed his disappointment over the fact that the Town spends around \$439,000.00 a year towards the Fire Department and about \$600,000.00 towards the Crandall Public Library. He said there is something wrong with this and that he understands the nuances. He would like to see the Town Board fight for change in trying to get more communities to support Crandall Library. The State has given less and less money to the library and this has put a greater burden on the three municipalities that contribute to the library budget. The law has to change and he understands that it takes a journey to create a change. We should have other communities contribute that use the library. He stated again that it seems odd that we are spending \$439,000.00 on the Fire Company and \$600,000.00 on the library. He said he wasn't saying that the Crandall Library is a bad thing, but fire protection is an important thing too. It doesn't seem right.

Supervisor Jenkins said he doesn't necessarily disagree with what Reed Antis is saying. However, it was legislation that was passed by the State of New York. He thinks the reason the legislation was passed was the anticipation that the more they put in the more difficult it would be, because every municipality would have to pass it and not just the majority. The Town of Moreau almost voted it down. It was a very close vote. If he was an architect he would have designed the building differently. He wasn't happy with the structure, but from an economic standpoint it is a great facility and something we all need. He does agree that others should help pay for it. He said that 35% of the membership is made up of people who do not live in the district. He said it isn't an easy issue.

Reed Antis said he realizes that, but a squeaky wheel makes change. It takes time to make changes. It would take some time.

Supervisor Jenkins stated that a change in the legislation would have to be introduced by a State Senator and State Assembly Person.

Councilman Kusnierz said he could say unequivocally that he would be hard pressed to believe that any of our representatives would carry legislation that would institute a new tax on anybody in the district. That is the reality.

COMMITTEE REPORTS

A regular meeting of the Town Board of the Town of Moreau was held on December 27, 2012 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Councilwoman LeClair reported that a snow blower is needed at the transfer station for snow removal around and up close to the buildings. Bruce Abare always used the loader for snow removal up against the buildings and the current employees at the transfer station are not comfortable using the loader that close to the buildings. Royce Pixley has been plowing the roads at the transfer station with the Recreation Department truck, but he isn't able to remove the snow with the truck that is up close to the buildings. The following quotes were received:

Smith's Equipment	8 ½ hp 28" \$895.00 State Contract Price 8 ½ hp 24" \$795.00 State Contract Price 6 ½ hp 24" \$714.00 State Contract Price
Home Depot	8 ½ hp 28" \$999.00 8 ½ hp 24" \$799.00 (No Discount)
Emerich	8 ½ hp 28" \$960.00 State Contract Price 8 ½ hp 24" \$860.00 State Contract Price

Councilman Kusnierz stated that this is a user fee based fund and there have been financial difficulties with this fund. We have cut hours and staff and this purchase doesn't make economic sense. We have a snow blower in the Recreation Department that we can use and there is a loader we can borrow.

Councilwoman LeClair stated that the loader in the highway department is used on snow days and the snow blower that the Recreation Department has is used here at Town Hall on snow days.

Supervisor Jenkins asked how big of an area are they talking about clearing of snow from.

Councilwoman LeClair replied around the bins, against the buildings and up to the storage area and access to the gas tanks. She said it is a good amount of area to clear of snow by shovel.

Councilman Kusnierz stated that it must be getting plowed now.

Councilwoman LeClair stated that when it is plowed the snow gets piled up a distance from the building and we need to have it cleared.

Councilman Kusnierz asked who is plowing now and Councilwoman LeClair replied that Royce Pixley is with the rec. truck after he does the court building parking lot. They can't do it with the loader like Bruce Abare did. He had 20 years of experience on a loader.

Councilwoman LeClair said that we have \$11,905.02 in the contractual portion of the transfer station account. There isn't any money in the equipment portion of the account so a transfer would be needed. Cutting the employee benefits and going to part-time has brought us back into the black in this account.

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast authorizing the purchase of a snow blower from Smith's Equipment at a cost not to exceed \$714.00.

Councilman Kusnierz asked if they could contract the snow removal out cheaper.

Councilwoman LeClair replied that she guessed it would depend on the winter and the amount of snow. However, a snow blower would give us many years of snow removal.

Roll call vote resulted as follows:

Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	No

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Councilman Vittengl	Absent
Supervisor Jenkins	Yes

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast authorizing a transfer of funds in the amount of \$714.00 from TS8160.4 into ~~TS8160.4~~ **TS8160.2** for the purchase of a snow blower for use at the transfer station. **[Amended 1/9/13 jf]**

Roll call vote resulted as follows:

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

[Town Clerk's Note: The reasoning behind the transfer of funds not being done before the authorization to purchase a snow blower was because it was unknown whether or not the purchase of a snow blower would pass by a majority of the board and if it didn't, then a transfer would not be needed. Also, until a motion and second was made it was unknown which snow blower was going to be purchased and for how much money.

Councilman Kusnierz stated for the record that if we have money to spend on equipment then we should be expanding our hours and get back to being open all the time like we used to be.

Councilwoman LeClair said they could look into that. Maybe another full day wouldn't be bad.

Supervisor Jenkins said they could see what the numbers show.

Councilman Kusnierz reported that the Recreation Committee met on December 5th at 7:00 p.m. and discussed the proposed cold storage building down at rec. with Garry Robinson. They told Garry that we weren't looking for the grand engineering that we did for \$9,000.00 and we want it to be a scaled down structure where there is just a roof and no poured floors at this point in time. Councilman Vittengl reached out to BOCES about building one and they were amenable to building one in the spring with the Town paying for the materials. We are still in the early stages of this, but it could be a very cost effective way for the town to go.

SUPERVISOR'S ITEMS

Supervisor Jenkins stated that at the Month-End Meeting he mentioned that we are going to be establishing a new storm water management policy and Garry Robinson will work within the requirements that have come down and the county will reimburse as part of the MS4 program. He asked for a motion to authorize Garry Robinson to proceed with this project.

Councilman Prendergast said he didn't want to run into the same problem we had earlier, we are going to need a price from him.

Councilman Kusnierz said there should be a not to exceed number. That is the only way to keep the reins on spending.

Supervisor Jenkins said they could do that. He then said we would have to submit that to the county also as they are going to reimburse us and he would think that the county would want to know the cost too. He said that he would ask Garry Robinson for a proposal and he would discuss it with the county.

Supervisor Jenkins said they previously discuss the Farmland Protection Plan and he thought that the Town Board approved Chazen Company, because they had applied for the application the first time around and all we did was resubmit it. He met with Chris Round from Chazen and he has asked that the board establish an

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advisory committee to serve. John Arnold has expressed an interest in serving on the advisory committee. He asked Councilwoman LeClair if she would be interested in serving on the committee and she is. Chazen also recommended that someone serve on the committee who is involved in land uses, but not necessarily farming. He also asked Councilman Kusnierz at this meeting if he would be willing to serve on the committee and Councilman Kusnierz replied that he would be happy to.

Supervisor Jenkins asked for a resolution authorizing him to sign the final contract after being reviewed by legal counsel.

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast authorizing the Supervisor to sign the final contract subject to legal counsel's review and approval.

Roll call vote resulted as follows:

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

Supervisor Jenkins reported that the Town of Moreau did not receive funding under the housing revitalization grant that Shelter Planning submitted at a cost of \$6,000.00. We still may get the other half of the grant money.

Supervisor Jenkins asked for a motion to go into executive session to discuss real estate negotiation with an unnamed party, CSEA contract and an easement issue on Burt Road.

Councilman Kusnierz said he didn't think the easement issue was an allowable executive session item.

Supervisor Jenkins stated that a landowner on Burt Road wants compensation for an easement the Town needs. The landowner has incurred some legal fees that he wants the compensation to cover. The landowner on the other side of the road has signed off on the easement. The amount of money that has been discussed is \$2,500.00.

Councilman Kusnierz asked if they need the easement to do the work and Supervisor Jenkins replied yes.

The work will not be done until spring.

Supervisor Jenkins stated that he would ask Paul Joseph and Garry Robinson to be available for the next meeting to discuss this with the board.

Reed Antis asked if the board was talking about the culvert work and Supervisor Jenkins replied yes.

Councilman Prendergast said he wanted to take a look at the site.

Councilwoman LeClair stated that Paul Joseph should take a look at it also.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to adjourn to executive session at 8:15 p.m. to discuss real estate negotiations with an unnamed party and CSEA contract.

Roll call vote resulted as follows:

Councilman Prendergast	Yes
Councilwoman LeClair	Yes
Councilman Kusnierz	Yes
Councilman Vittengl	Absent

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Supervisor Jenkins Yes

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

A motion was made by Councilman Prendergast and seconded by Councilman Kusnierz to adjourn the executive session and re-open the regular meeting at 8:25 p.m.

Roll call vote resulted as follows:

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

No action was taken in the executive session.

A motion was made by Councilman Prendergast and seconded by Councilman Kusnierz to approve the contract with the CSEA Union and authorizing the Supervisor to sign the contract.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Supervisor Jenkins to adjourn the regular meeting at 8:28 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury, Town Clerk

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