

A special meeting of the Town Board of the Town of Moreau was held on December 16, 2014 in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York for the purpose of setting Public Hearings to receive public comment for the proposed 2015 Contracts for the South Glens Falls Fire Company, Inc. and the Moreau Emergency Squad, Inc.

Supervisor Jenkins called the meeting to order at 7:02 p.m.

Town Board Members Present

Bob Prendergast	Councilman
Robert J. Vittengl, Jr.	Councilman
Preston L. Jenkins, Jr.	Supervisor

Town Board Members Absent

Todd Kusnierz	Councilman
Gina LeClair	Councilwoman

Also Present: Leeann McCabe, Town Clerk; Peter Corlew, Recreation Department Laborer; Reed Antis, Planning Board Member and Town Resident

Supervisor Jenkins stated that the purpose of this meeting was to establish public hearings for the 2015 Contracts with the South Glens Falls Fire Company, Inc. and the Moreau Emergency Squad, Inc. and asked if either Board Member had a preference of either the 29th or the 30th. Councilman Vittengl stated that the 29th would be better for him.

A motion was made by Councilman Vittengl and seconded by Councilman Prendergast to schedule a Public Hearing on December 29, 2014 at 7:00 p.m. for the purpose of hearing public comment for the proposed South Glens Falls Fire Co., Inc. contract for 2015.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl to schedule a Public Hearing on December 29, 2014 at 7:30 p.m. for the purpose of hearing public comment for the proposed Moreau Emergency Squad, Inc. contract for 2015.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl to adjourn the special meeting at 7:04 p.m.

Roll call vote resulted as follows:

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

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Meeting adjourned.

Respectfully submitted,

Leeann McCabe
Town Clerk