

A month-end meeting of the Town Board of the Town of Moreau was held on December 30, 2010 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Supervisor Jenkins called the meeting to order at 4:30 p.m.

The Town Clerk called the roll.

Town Board Members Present

Tom Cumm	Councilman
Gina LeClair	Councilwoman
Preston Jenkins	Supervisor

Town Board Members Absent

Todd Kusnierz	Councilman
Bob Prendergast	Councilman

Also Present: Jeanne Fleury, Town Clerk; Paul Joseph, Highway Superintendent; Rudy Klick, Special Projects Aide; Jesse Fish, Water Superintendent; Steve Gram, Recreation Director

Rudy Klick explained that a voucher was in for audit from the Diehl Family Estate in the amount of \$225.44 and David Diehl has requested that the check be made payable to him rather than the estate since the estate has been closed.

The board members present did not have any objection to this request.

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair approving the following transfer of funds:

\$387.00 from A1110.4 – General – Justices – Contractual into A1110.2 – General – Justices – Equipment to purchase a vacuum cleaner for the Justice Court.

\$3,217.00 from A6460.4 – General – Economic Assistance – Contractual with \$3,000.00 going into A1420.4 – General – Attorney – Contractual and \$217.00 going into A1450.4 – General – Elections – Contractual to pay vouchers for attorney for the Town through December 31, 2010 and to eliminate the negative balance in the elections account until Saratoga County reimburses the Town for the rental of a Budget Truck to move voting machines for the Primary and General Elections.

\$300.00 from A1620.4 – General – Buildings – Personal Services into A1620.1 – General – Buildings – Contractual to pay custodian for personal services through December 31, 2010.

\$300.00 from I9060.8 – Water 1 – Employee Benefits – Hospital/Medical Insurance into I8310.4 – Water 1 – Administration – Contractual to pay vouchers through December 31, 2010.

Roll call vote resulted as follows:

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

It was noted that first aid kits were ordered for the recreation department in the amount of \$312.05 and the amount approved by the board was \$300.00.

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A motion was made by Councilwoman LeClair and seconded by Councilman Cumm authorizing an additional expenditure of \$12.05 for the purchase of first aid kits for the recreation department.

Roll call vote resulted as follows:

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

The voucher from Toadflax for the purchase of trees for the recreation park was withheld from the audit pending receipt of a revised invoice.

Rudy Klick asked the board members that FICA wasn't included in the total amount on the voucher from the City of Glens Falls Sewer Department. They faxed Rudy a revised invoice and voucher so Rudy requested that the board members authorize its payment along with the rest of the vouchers and the check will be held pending receipt of an original revised invoice and voucher.

The board members did not have a problem with this request.

A request was received from the highway superintendent for the purchase of a Briggs & Stratton sander engine. The following quotes were submitted:

Loughberry Manufacturing	\$743.02
Green Management	\$685.00
Northern Tool & Equipment	\$709.51
Arrowhead Equipment	\$995.00

The purchase would be made out of account DB5130.405 that had a balance of \$55,946.00.

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair to purchase a sander engine from Green Management in the amount of \$685.00.

Roll call vote resulted as follows:

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

Paul Joseph notified the board members that the striping bill from Saratoga County was going to be in the amount of \$20,573.00 and \$19,000.00 was budgeted. A budget transfer will be needed before it is paid next month.

Steve Gram advised that he priced out liners for the skating rink and a 100'x 60' sheet of plastic will cost \$410.00 and that still isn't big enough for ice rink. The boards for around the edge of the rink will cost \$240.00.

Councilman Cumm stated that as mentioned at the last meeting a temporary rink kit can be purchased for \$4,000.00 and it would come with a ten year warranty.

Supervisor Jenkins stated he wouldn't vote for that until we know what we are doing with hockey. All we need for now is ice for kids to skate on.

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A motion was made by Councilman Cumm and seconded by Councilwoman LeClair authorizing the purchase of a mole for the water department in the amount of \$5,037.00 from Wallace Supply who submitted the lowest quote.

Roll call vote resulted as follows:

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

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

Roll call vote resulted as follows:

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

AUDITED CLAIMS

General Fund – A Account

Claim nos. 2361, 2363, 2365-2367, 2536-2538, 2544, 2371-2418, 2501-2511, 2513-2523, 2535, 2541-2543, 2545, 2548-2549 \$72,252.77

Town Outside Fund – B Account

Claim nos. 2419-2432, 2524-2530 \$ 1,463.19

Highway Fund – DB Account

Claim nos. 2433-2462, 2531, 2539, 2546 \$32,182.96

Sewer District 1 Fund – GI Account

Claim nos. 2368, 2532, 2550 \$18,194.97

Recreation Capital Project Fund – HP Account

Claim nos. 2463 \$ 52.00

Water District 1 Fund – I Account

Claim nos. 2464-2465 \$ 153.10

Water District 2 Fund – II Account

Claim nos. 2364, 2466-2473, 2533-2534 \$ 2,033.81

Water District 4 Fund – IV Account

Claim nos. 2476-2477 \$ 130.00

Solid Waste Reserve Fund – LF Account

Claim nos. 2480-2482, 2547 \$ 6,193.19

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Water District 3 Fund – SW Account Claim nos. 2474-2475	\$ 170.00
Trust & Agency Fund – TA Account Claim nos. 2362, 2483-2496, 2551	\$ 9,975.57
Transfer Station Fund – TS Account Claim nos. 2370, 2497-2500, 2540	\$ 8,094.18
Water District 6 Fund – VI Account Claim nos. 2369, 2478-2479	\$ 676.53
Voucher #'s Voided 2512	

A motion was made by Councilman Cumm and seconded by Councilwoman LeClair to adjourn the meeting at 4:42 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury
Town Clerk