

A regular meeting of the Town Board of the Town of Moreau was held on February 26, 2013 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Deputy Supervisor LeClair called the meeting to order at 7:00 p.m.

The Town Clerk called the roll.

**Town Board Members Present**

Robert J. Vittengl, Jr.	Councilman
Bob Prendergast	Councilman
Gina LeClair	Councilwoman/Deputy Supervisor
Todd Kusnierz	Councilman

**Town Board Members Absent**

Preston Jenkins            Supervisor

**Also Present:** Jeanne Fleury, Town Clerk; Paul Joseph, Highway Superintendent; Jesse Fish, Water Superintendent; Peggy Jenkins, Assessor; Karla Buettner, Attorney for the Town; Jean Linehan, Town Resident; Reed Antis, Town Resident and Planning Board Member

Deputy Supervisor LeClair led the Pledge of Allegiance.

**MINUTES**

The minutes of January 29<sup>th</sup> and February 12<sup>th</sup> were prepared and distributed to the Town Board in advance of the meeting for their review, comment, correction and approval.

**MINUTES – JANUARY 29, 2013 – TOWN BOARD MONTH-END AUDIT MEETING**

No comments or corrections.

**MINUTES – FEBRUARY 12, 2013 – REGULAR TOWN BOARD MEETING**

Correction: Page 65 – Last line – Change \$249.00 to \$294.00

A motion was made by Councilman Prendergast and seconded by Deputy Supervisor LeClair to approve the minutes of January 29<sup>th</sup> and February 12<sup>th</sup> with the above correction so noted.

Roll call vote resulted as follows:

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

**MEETINGS/WORKSHOPS SCHEDULED**

The Month-End Audit Meeting of the Town Board was scheduled for February 28<sup>th</sup> at 7:00 p.m. in Town Hall.

**15 MINUTE PUBLIC COMMENT**

Reed Antis stated that there isn't any department head in the Recreation Department and this concerns him.

A regular meeting of the Town Board of the Town of Moreau was held on February 26, 2013 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Deputy Supervisor LeClair replied that “they” were working on a job description with Saratoga County and before the next meeting she hopes to have a job description to hand out to the Town Board Members and hopefully the board will vote on it.

Reed Antis asked what this position would entail.

Deputy Supervisor LeClair replied: Someone to oversee all properties of the Town, except the Highway Garage property, whether it is mowing in the industrial park at the Town Hall or the new municipal complex.

Reed Antis stated that they were kind of separating it from the Rec. Department, because the Rec. Department Staff used to do that at one time.

Deputy Supervisor LeClair stated that they weren’t doing all of it, just some of it. She said they are thinking about moving in the direction of having a person oversee the mowing or an issue with plumbing, which they would take care of.

Reed Antis asked about the cemeteries and Deputy Supervisor LeClair replied cemeteries would be included.

Reed Antis asked Councilman Kusnierz if he could meet with him in March sometime, because he would like to see more cemeteries taken care of. There are 17 cemeteries that the Town is responsible for and we are only taking care of 3 of them.

Councilman Kusnierz replied that the board at Reed’s urging has taken a proactive role in addressing the cemetery issue and he believes the board agreed to establish a Cemetery Committee.

Reed Antis replied that it is a Cemetery Advisory Committee and he dropped off a letter of interest in serving on that advisory committee today.

Councilman Kusnierz stated that acting upon that he thinks it is the board’s intent to create that advisory committee.

Reed Antis asked how many people they proposed serve on this committee and Councilman Kusnierz replied that he thinks they said three people.

Reed Antis asked if anyone else has applied to serve on the committee and the Town Clerk replied that Reed Antis is the only one to apply.

Reed Antis advised Councilman Kusnierz that he is trying to find people to serve on the committee. He addressed Councilman Kusnierz by saying that he is trying to be proactive, because spring is coming, and he would like to at least talk about.

Councilman Kusnierz asked Reed Antis why he was asking him.

Reed Antis stated that he is on the Cemetery Committee and Councilman Kusnierz said there are two board members on the committee, but Reed is addressing it to him and it is a board decision on how they handle it.

Reed Antis stated that committees can meet without board approval and asked if this was correct.

Councilman Kusnierz replied he was correct.

Reed Antis then addressed Councilman Prendergast and said he was trying to be proactive.

Councilman Kusnierz replied that he thought the board was being proactive by establishing a Cemetery Advisory Committee, because this board has never had a Cemetery Advisory Committee. This board in an attempt to address Reed’s concerns established the provisions for that and as we move forward we will fill the advisory

A regular meeting of the Town Board of the Town of Moreau was held on February 26, 2013 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

committee and once that is done it will be very helpful to them when working in conjunction with that committee and moving forward.

Reed Antis asked again if Councilman Prendergast and Councilman Kusnierz were willing to meet with him in March to at least discuss it.

Councilman Prendergast said they could meet, but he wanted to get a handle on this new position first so they know exactly what the person will be doing. He doesn't want to commit that person to something else when they don't have the new position nailed down yet.

Reed Antis said all he was asking was for was to meet and talk.

Councilman Prendergast said sure. He had two committee meetings this past week on water and personnel. He said committees meet all the time.

Deputy Supervisor LeClair stated that they were looking for a way to let people know that we were looking for people to serve on the committee.

Reed Antis replied that it was published and unfortunately no one has applied except him.

Deputy Supervisor LeClair asked if they could send a notice to the local churches or religious organizations.

Reed Antis said he was trying to rustle up some people. There are people who want to help him fix up the cemeteries, but they are kind of skittish about serving on a committee. He thanked the board for their time.

#### **JEAN LINEHAN – REQUEST FOR REDUCTION IN SPEED LIMIT ON GANSEVOORT ROAD**

Jean Linehan who resides at 603 Gansevoort Road was present to request a reduction in speed limit on Gansevoort Road between William Street and Bluebird Road. The current speed limit is 45 mph. Ms. Linehan has lived at 603 Gansevoort Road since 1991 and the traffic has increased a lot. She mentioned the new apartments and houses that have been built along Bluebird Road and Reservoir Road and two churches along this stretch of roadway, along with a daycare, group home and an assisted living facility. When she pulls into her driveway cars are right on her bumper and they blow their horns at her. When she mows the lawn and snow blows out by the road she makes sure to face the traffic coming, because she is afraid of getting hit. In the summertime motorcycles drive down the road on their back wheel and she thinks they are going more than 45 mph. In the springtime the traffic increases due to the Moreau Rec. Park. The stretch of Gansevoort Road between William Street and Bluebird Road is 8/10 of a mile long and there are 40 houses in this stretch of roadway. After Bluebird Road there are less than 40 houses on Gansevoort Road and the speed limit is still 45 mph. She stated that cars are also allowed to pass each other in this area.

Deputy Supervisor LeClair stated that she asked Terry McGuire to research her file for letters received from NYS DOT regarding speed limit requests and she found a letter from NYS DOT from 2009 denying the Town's request for a reduction in speed limit on this section of roadway. She recited some of the comments made by NYS DOT in the letter. One of the comments was that they feel it is an enforcement issue. She stated that enough time has passed since the last request so we should be able to send another one.

Councilman Kusnierz stated that there are two components to the speed limit issue and they are safety and unsafe operation of motor vehicles. He stated that the State's Resident Engineer should be able to look at the traffic counts in that area and the speed limit issue. He said the board could ask the Town Supervisor to follow up with the Sheriff's Department and ask them to patrol that area more frequently and the Town Supervisor can request a reduction in speed limit again.

Deputy Supervisor LeClair said she would put it on the Supervisor's desk and ask him to send another speed limit reduction request and ask the Sheriff's Department to patrol that area.

A regular meeting of the Town Board of the Town of Moreau was held on February 26, 2013 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

### **HIGHWAY DEPARTMENT REQUESTS**

The highway superintendent submitted three requests and quotes as follows for the purchase of cutting edges for three trucks out of account DB5130.492 that had a balance of \$38,332.54 as of 2/1/13:

Complete cutting edge set up on front plow for Truck #14 a 1998 International (cover blade, carbide set and two mold board shoes)

Chemung Supply	\$694.06 plus freight
Northern Supply	\$1,002.50 plus freight
Viking Cives	\$786.56 plus freight

Complete replacement set up for wing plow on Truck #11 a 2009 Mack Tandem (cover blade, carbide set and three wing shoes)

Chemung Supply	\$738.69 plus freight
Northern Supply	\$1,082.50 plus freight
Viking Cives	\$837.99 plus freight

Complete replacement set up for front plow on Truck #19 a 2004 Freightliner (cover blade, carbide set (3) and 4 shoes). Last blade change was in January 2009.

Chemung Supply	\$831.00 plus freight
Northern Supply	\$1,237.00 plus freight
Viking Cives	\$952.00 plus freight

Paul Joseph, Highway Superintendent, noted that he is trying to get the amount reduced from Chemung and the freight charge waived since the price is rather high.

Following brief discussion the following action was taken.

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl authorizing the purchase of a complete cutting edge set up (cover blade, carbide set and two mold board shoes) for the front plow of Truck #14 a 1998 International from Chemung Supply at their quoted price of \$694.06 plus freight and the purchase of a complete replacement set up (cover blade, carbide set and three wing shoes) for the wing plow on Truck #11 a 2009 Mack Tandem from Chemung Supply at their quoted price of \$738.69 plus freight and the purchase of a complete replacement set up (cover blade, carbide set (3) and 4 shoes) for the front plow on Truck #19 a 2004 Freightliner at their quoted price of \$831.00 plus freight for a total cost of all three purchases including freight charges not to exceed \$2,500.00.

Roll call vote resulted as follows:

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

Paul Joseph, Highway Superintendent, requested permission to purchase air, oil and fuel filters in bulk from Weller's Auto Parts at a 50% savings to the Town in the amount of \$1,350.00. These filters will be used on all trucks & equipment in the highway department. This purchase would be made out of account DB5130.492 that had a balance of \$38,332.54 as of 2/1/13.

A motion was made by Councilman Prendergast and seconded by Deputy Supervisor LeClair authorizing the purchase of air, oil and fuel filters in bulk from Weller's Auto Parts at a cost not to exceed \$1,350.00.

A regular meeting of the Town Board of the Town of Moreau was held on February 26, 2013 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Roll call vote resulted as follows:

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

### **RECREATION DEPARTMENT REQUESTS**

Deputy Supervisor LeClair stated that Jeremy Tripp has requested to purchase a miter saw for the Recreation Department.

Councilman Vittengl said he has been down to the park a dozen times or more and asked if they need anything and has been told no they are all set. He asked if the miter saw is needed for something they are working on and asked if it is for picnic tables.

Deputy Supervisor LeClair replied that Jeremy didn't say if it was for anything in particular.

Councilman Kusnierz suggested that Jeremy submit an explanation to the board on why it is necessary to buy this miter saw and supply the board with a list of projects that this saw would be needed for along with quotes to purchase one.

The board members agreed with this suggestion.

### **WATER DEPARTMENT REQUESTS**

Jesse Fish said he didn't have any particular requests, but wanted to report that the new water tank is on-line and operating and NYS DOH has approved it. The telemetry between the tanks is operational. He said that Chicago Bridge & Iron did a really good job.

### **PART-TIME RECREATION DIRECTOR APPOINTMENT**

Deputy Supervisor LeClair stated that the board discussed an hourly rate for the Part-Time Recreation Director of around \$13.00 per hour.

Councilman Kusnierz replied that he recalled this was in line with what the board discussed and Councilman Prendergast concurred.

A motion was made by Councilman Vittengl and seconded by Deputy Supervisor LeClair to adopt the following resolution:

RESOLVED, that the Town Board of the Town of Moreau ("Board") hereby reviewed all applications provided, conducted interviews and hires Erin Trombley to the non-competitive position of Recreation Director, Part-Time at \$13.00 per hour, with no benefits, subject to successful completion of a pre-employment physical with a start date of March 1, 2013.

Roll call vote resulted as follows:

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

A regular meeting of the Town Board of the Town of Moreau was held on February 26, 2013 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Reed Antis asked for some background information on Erin Trombley and Deputy Supervisor LeClair gave Reed some of her credentials.

Discussion followed on how to get the word out about Erin's appointment.

It was the consensus of the board that they should let Erin get acclimated to the job first and then they would give her some contact names.

**RIVER FRONT PARK – APPLY TO NATIONAL GRID FOR ACCESS THROUGH THEIR PROPERTY**

Deputy Supervisor LeClair said she has been working on the River Front Park Grant for about five years now and there has been some discussion over who owns the land that would allow us to access the river front and it seems that everyone is in agreement that National Grid owns the property. National Grid is fine with the Town using their property and Deputy Supervisor LeClair would like permission from the board to fill out the paperwork and work with National Grid to gain access to the property. The board members were agreeable to Deputy Supervisor LeClair pursuing this.

**RESOLUTION AUTHORIZING AGREEMENT BETWEEN TOWN AND BARTLETT, PONTIFF, STEWART & RHODES FOR LEGAL SERVICES 2013 AND RESOLUTION AUTHORIZING THE SERVICES OF LEWIS & GREER, SPECIAL LEGAL COUNSEL RE: ERIE BLVD. ARTICLE 7**

Brief discussion ensued regarding an invoice that was in for audit from Lewis & Greer regarding an Article 7 in the Erie Blvd. matter. Normally the board authorizes utilizing the services of Lewis & Greer in the Organizational Meeting minutes, but at the 2013 Organizational Meeting Lewis & Greer were removed from the resolutions, because their services haven't been utilized in a while. However, the invoice that is in for audit results in the need for the board to authorize engaging his services by resolution.

Bartlett, Pontiff, Stewart & Rhodes are also normally authorized to provide legal services to the Town in a resolution at the Organizational Meeting, but were inadvertently left off the agenda this year so a resolution is needed now.

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl authorizing Bartlett, Pontiff, Stewart & Rhodes and Lewis & Greer to provide legal services to the Town as per their previously established hourly rates for the Year 2013.

Roll call vote resulted as follows:

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

**SOUTH HIGH MARATHON DANCE PROCLAMATION**

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl to adopt the following Proclamation:

WHEREAS, for the 36th consecutive year the South Glens Falls High School is hosting the annual South High Marathon Dance to raise funds to benefit local charities, organizations and individuals in the community and tri-county area; and

WHEREAS, the first South High Marathon Dance was held in 1978 with about fifty dancers participating and has grown to an astounding 800 plus dance participants, and

A regular meeting of the Town Board of the Town of Moreau was held on February 26, 2013 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

WHEREAS, the first marathon dance raised \$1,500 and this amount has increased to \$395,352 the amount raised in 2012 for a grand total over the years of over \$3.15 million, and

WHEREAS, over the past 35 years the funds raised by the marathon dance have been distributed to over 219 beneficiaries within South Glens Falls/Town of Moreau and surrounding communities, and

WHEREAS, the recipients chosen to benefit from the proceeds raised by this year's dance are as follows; Alessandra Marie LaFoy, Ally Tarantino, Anna King, Anne F. Dennett, Anne Gordon, Bailey Wind, Clyde Family, Gary Gillingham, Isabelle Sherman, Joy Clark, Kaitlin Bowman, Karl Slough, Kristen L. Shinebarger, Logan Reyes, Lorraine Baker, Luciana DiDio, Lukas Lemery, Matt Hardy, Milana Linda Lefebvre, Nancy Hay, Nola Byrne, Nolan Jacox, Perri Boggs, Regina Chadwick, Ryan Seeley, Suzanne Ely Murphy, Van Fronhofer, Zachary Shaw, Alzheimer's Association of Northeastern NY, Brave Will Foundation, Bridging People and Places, CAPTAIN Runaway and Homeless Youth Shelter, Hannah's Hope Fund for GAN, House of Grace of the Adirondacks, Jake's Help from Heaven, Project Cameron's Story, Rebuilding Together, Ronald McDonald House in Memory of Bentley Miner, Wilton Food Pantry, and

WHEREAS, the dance marathon has become a tradition which brings the whole community together in an emotional, exciting and gratifying experience that will stay with those involved for the rest of their lives, and

WHEREAS, the Town Board of the Town of Moreau, extends their sincere gratitude to all those involved and especially to the students who devote their time and effort to making the Marathon Dance a success, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby proclaims March 1<sup>st</sup> and 2<sup>nd</sup>, 2013 "Dance Marathon Weekend" as a tribute to our community.

Roll call vote resulted as follows:

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

#### **APPROVAL TO USE TOWN CREDIT CARD FOR BACKGROUND & FINGERPRINT CHECK FOR TWO COURT EMPLOYEES**

Background and fingerprint checks need to be conducted on Jennifer Miller and Linda Blackburn, Court Clerks, at a cost of \$85.00 per person and the Town Court is requesting use of the Town Credit Card to pay for this.

The Town Board Members were all in agreement that the Town Credit Card could be used for this purpose.

#### **15 MINUTE PUBLIC COMMENT PERIOD**

Reed Antis asked what the Erie Blvd. case was that was mentioned when the legal services were being approved.

Peggy Jenkins, Assessor, replied that Erie Blvd. owns hydro facilities in the Town and there has been ongoing litigation over their assessments. One case has already been settled with them and that settlement she thinks is over in the year 2014 or 2015.

#### **COMMITTEE REPORTS**

Councilman Kusnierz reported that the Farmland Protection Committee met and he attended along with Councilwoman LeClair, John Arnold and Paul Cummings from Chazen Companies. He said the committee is in the early stages and their plan is to invite active farmers in the agricultural district to participate and at some point along the way the public will be invited to give input. The second meeting of the committee has not been

A regular meeting of the Town Board of the Town of Moreau was held on February 26, 2013 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

scheduled yet. He noted that ½ of the land mass in the Town of Moreau is within an agricultural district and we are part of a county agricultural district that runs from Stillwater all the way up to the Town of Moreau. It is important for Moreau to secure grant money for Farmland Protection and to make the public aware of the benefits and importance of the agricultural district.

Councilman Vittengl reported that Ron King got the wrestling shirts and handed them out to the participants of the program and extra shirts were ordered. During the time that school was not in session the park was used a lot. Skating was popular and hockey. The comments from the people were that they would like to see more ice. David Blow wrote an article in the Post Star about the park and we got good press coverage.

Deputy Supervisor LeClair reported that the Transfer Station normally closes for Good Friday and she asked the board members if they wanted to close it again this year and the answer was yes.

Deputy Supervisor LeClair reported that Nancy Ryan has informed her that people are asking if the Transfer Station will be open full-time during the summer when they are busier. Nancy worked the numbers to see how we could begin to be able to afford it. She counted the number of trash bags that came into the Transfer Station and over 92,000 trash bags come through a year and to raise the price 25 cents or 50 cents per bag would more than compensate for the cost to run full-time on the days that are half days right now. Nancy calculated that by increasing the price per bag by 50 cents it would generate just over \$46,000 in additional income and a 25 cents increase per bag would generate about \$23,000, which would more than compensate for the additional staffing.

Deputy Supervisor LeClair said the board doesn't have to decide on this tonight or even get into a lot of discussion tonight, but Nancy Ryan asked her to bring it before the board and see if there is any interest in moving in the direction of additional hours when the weather gets nice.

Councilman Kusnierz stated that this was one of his concerns when they got the request to purchase a snow blower down there and he indicated that the reason he was opposed to it was that if we have that kind of extra revenue down there then we should offer extended hours. He said he doesn't think we need to do such a significant increase in the cost per bag to get the extra staffing down there. He said that one of the things they have seen as they progressed to higher rates down there is that as we increase rates we lose users. There is a fine line with our competitors out there and we have to be cognizant of that.

Deputy Supervisor LeClair said she would ask Nancy Ryan to track each month whether we are in the red or black. Nancy did give the board a year-end paper to look at.

Councilman Kusnierz asked how much revenue we need to have more hours.

Deputy Supervisor LeClair replied that she and Nancy thought four hours a day for even two more days a week with two employees at \$25.00 an hour (an estimate) which equates to \$100.00 a day to increase by four hours per day or \$200.00 per week.

Councilman Prendergast stated that in the summertime it is lighter longer into the evening and they should consider this when deciding whether to stay open longer into the evening two days a week. He said it should be part of the discussion. We shortened it when daylight became shorter.

Deputy Supervisor LeClair said that each board member should have received a copy of the application for the Garden Plots. She asked if the board members were okay with the applications being made available to the public.

Councilman Kusnierz said it was free last year to generate interest. He asked what it cost us.

Deputy Supervisor LeClair said it cost about \$45.00 to put the beds in and we didn't have a wheelbarrow so we had to purchase one. There was also a hose purchased. There was fertilizer put down and there wasn't any staff expense except the day when the dirt was put in.

A regular meeting of the Town Board of the Town of Moreau was held on February 26, 2013 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Councilman Kusnierz asked if the staff is building the beds or the people.

Deputy Supervisor LeClair replied the gardeners are doing it.

Councilman Vittengl added that the staff assisted in filling the bins and moving the compost over.

Councilman Kusnierz asked how many garden beds we will have.

Deputy Supervisor LeClair replied that there were 19 beds last year.

Deputy Supervisor LeClair said she discussed with Nick Fitzgerald about the school grant money and the possibility of doing a family gardening program. She spoke with a person at the Wesley down in Saratoga who was instrumental in their community garden and they had 49 beds. She said that they are exploring that type of program, although not that big. They are exploring how they could use the school grant money to get families gardening and a garden coach to help people learn how to plant seeds or pick out tomato plants. She said she is going to meet with Erin on Friday to go over this and hand the reins over on some of these programs. Nick Fitzgerald said he would like to start this type of program at the school level, but he doesn't have any grant money to do this right now, but he liked the idea that we wanted to do this with the grant money and he would like to see more activities rather than purchases this year.

Councilman Kusnierz asked if a person had a bed last year are they guaranteed one this year or is it a lottery.

Deputy Supervisor LeClair replied that hasn't been decided yet.

Councilman Vittengl said if the demand is greater this year he would think that they could work out a way to build a few more beds. It is a work in progress so we will see.

Deputy Supervisor LeClair stated that a lot of the gardeners at the end of the season last year expressed an interest in having a bed this year. She said that she doesn't think there was anybody from outside the Town. One person moved out of Town after they applied and that person ended up not taking a bed. She said there was a couple who lived in an apartment and who didn't have a garden bed, but they went down to the park and sat by the garden under a tree a couple of nights per week and said they love it down there. She said they were lucky and there wasn't any vandalism and they didn't have any problems with animals disturbing the garden beds.

Councilman Kusnierz asked if pesticides are used and Deputy Supervisor LeClair replied no pesticides are used it is all organic.

Deputy Supervisor LeClair asked if the board wants to move forward and do they want to charge a small fee for the beds this year.

Councilman Kusnierz stated that our residents are paying taxes to support the rec. park and the cost is a small amount and we want to encourage growth in the program so he wouldn't charge. If we start laying down 10,000 gallons of water to keep it going then we may have to revisit it.

Councilman Prendergast and Councilman Vittengl agreed.

### **SUPERVISOR'S ITEMS**

Deputy Supervisor LeClair stated that a voucher has been received from the Village of South Glens Falls in the amount of \$3,000 for the Town's contribution towards the Memorial Day Parade. Approval is needed before it can be put through audit.

Discussion followed on whether or not there is money left in the celebrations account for this purpose as the Town Board authorized funding to Grant's Cottage from this account.

A regular meeting of the Town Board of the Town of Moreau was held on February 26, 2013 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

This voucher will be taken up at the Month-End Audit Meeting on 2/28/13.

A motion was made by Councilman Kusnierz and seconded by Councilman Prendergast to adjourn to executive session at 7:55 p.m. to discuss the employment history/performance of an unnamed employee and to discuss a potential claim against the Town of Moreau.

Roll call vote resulted as follows:

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

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

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl to adjourn the executive session and re-open the regular meeting at 8:22 p.m.

Roll call vote resulted as follows:

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

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

A motion was made by Councilman Vittengl and seconded by Councilman Kusnierz to adjourn the regular meeting at 8:23 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury  
Town Clerk

A regular meeting of the Town Board of the Town of Moreau was held on February 26, 2013 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.