

A regular meeting of the Town Board of the Town of Moreau was held on February 14, 2012 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

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

The Town Clerk called the roll.

Town Board Members Present

Bob Prendergast	Councilman
Gina LeClair	Councilwoman
Bob Vittengl	Councilman
Preston Jenkins	Supervisor

Town Board Members Absent

Todd Kusnierz	Councilman
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Also Present: Jeanne Fleury, Town Clerk; Nancy Ryan, Senior Clerk Transfer Station; Paul Joseph, Highway Superintendent; Jesse Fish, Water Superintendent; R. Wayne Arnold, Harry Gutheil, Jr., and Donna Nichols, Moreau Community Center; Town Residents. Karla Buettner, Attorney for the Town arrived at 7:10 p.m.

Supervisor Jenkins let the Pledge of Allegiance.

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

MINUTES

Minutes from January 24, 2012 will be held until the next meeting.

A motion to approve the minutes of January 31, 2012 was made by Councilwoman Le Clair and seconded by Councilman Prendergast as prepared.

Roll call vote resulted as follows:

Councilwoman LeClair	Aye
Councilman Kusnierz	Absent
Councilman Vittengl	Aye
Councilman Prendergast	Aye
Superviosr Jenkins	Aye

A motion to approve the minutes of February 8, 2012 was made by Councilman Prendergast and seconded by Councilwoman Leclair as prepared.

Roll call vote resulted as follows:

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

SET FUTURE MEETINGS/WORKSHOPS

A Shelter Planning Meeting with the Town Board will be held on February 22, 2012 at 7:00 p.m. at the Moreau Town Hall.

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15 MINUTE COMMENT PERIOD

Harry Gutheil stated that he had several concerns. Several years ago and recently at budget time the town was paying 4% to Queensbury for water debt. We are getting less than 2 tenths of a percent in earnings on that money and it troubles him that we are losing this much money and he wonders why no action has been taken on this.

Supervisor Jenkins stated that he had gotten confirmation from our attorney. The amount is about \$217,000. Not every one of those funds has the opportunity to pay their share of the money back. It does have to be paid back by December 31, 2012. He stated that we are trying to figure out a way to repay it.

Harry Gutheil stated that we should just pay it back. If you can save the people of this community \$500 to \$600 a month, it is worth it.

The debt on the Industrial Park was also brought up by Mr. Gutheil.

Supervisor Jenkins stated that the Industrial Park is a separate entity.

Harry Gutheil stated that the Industrial Park money is a part of the general fund.

Harry Gutheil suggested that we do a BAN (Bond Anticipation Note). A BAN can be done for up to five years. He is troubled by the inaction of the Board.

Harry Gutheil read the legal ad regarding acquiring a 1/10 of an acre from the County to have a water pump station. Do we have to have a pump station to buy water from the County.

Supervisor Jenkins stated that we have to have a pump station to maintain pressure because of the size of the County line according to our engineer. Right now because of low users we could run on gravity. When the Local Foundry steps up to full production, the volume of water being used would decrease our pressure.

Harry Gutheil asked what that would do to the cost of the water. It is already more expensive than from Queensbury. How much is the pump station going to cost.

Supervisor Jenkins did not know what the final cost would be. He thought it was going to cost around \$90,000.00.

Harry Gutheil said this makes it more attractive to buy water from the County. We have to pay for a pump station and do a northway crossing.

Harry Gutheil stated that we have had 20 change orders. Why have there been so many?

The salt shed was built as we were under budget.

Harry Gutheil asked if the walls at the Highway Garage have been parged. Why would we parge the walls for \$5000.00 to \$6000.00. The Board approved it.

Councilman Prendergast stated that he was in a meeting and Joe Patricke and the engineer agreed this should be done but not to make it look pretty.

Harry Gutheil stated that on the agenda we were going to engage an engineer for the new Municipal Center. He asked what qualifies an executive session to pick an engineer.

Supervisor Jenkins stated that they went into an executive session when they were interviewing five engineers. The next meeting was held in regular session.

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Harry Gutheil stated that he thought we should look for a different location for the new Municipal Center. He thought it was a good place for the Court, but he did not feel it was a good place for the convenience of the residents. We need to look at future growth. He thought they should interview the engineer who did the TD Insurance Building. This building went up for about One million two hundred thousand. There is a lot of square footage in this building. He should look at the history of change orders for the new engineer. Somebody could come in with a low ball figure and end up spending a lot more money.

Supervisor Jenkins stated that the engineer did not receive any extra money.

Harry Gutheil asked if we were going to have another break room at the new Highway Garage.

Supervisor Jenkins stated that the old offices and break room were going to be taken over by the Water Department. They will be paying the general fund.

Harry Gutheil asked if anything has been done with the Water 6 finances.

Supervisor Jenkins stated that they still have a fund balance. It went down about \$10,000.00 last year.

Harry Gutheil stated that we have been dipping into the fund balance for the last four years and if we do not get more users we are going to be in trouble.

HIGHWAY DEPARTMENT REQEUSTS

The following quotes were obtained for Truck #19 (1) 11 foot cover blade, 1 set 11 foot carbides and 4 ni-hard shoes and for # 18 (1) 12' cover blade, 1 set 12' carbides and (4) ni-hard shoes.

Adirondack Highway 1120 Dix Avenue Hudson Falls, NY 12839	\$1994.80 (cannot supply ni-hard shoes)
Chemung Supply PO box 527 Elmira, NY 14902	\$2237.80
Northern Supply Co. 2959 Ashman Road Holcomb, NY 14469	\$2411.00

This purchase would come out of DB5130.492 leaving a balance of \$38,147.95. Highway recommends Chemung Supply because Adirondack Highway cannot supply ni- hard shoes.

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl to purchase the cover blades, carbides and shoes from Chemung Supply at a cost of \$2,237.80.

Roll call vote resulted as follows:

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

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Paul Joseph has scheduled a defensive driving refresher course on April 11, 2012 through AAA Northway which is mandatory for all highway department employees. The class is open to other Town employees and family members. Twelve employees will be attending. The cost is \$32.00 per person. The money is allocated from Account DB5140.480. The balance is \$2,909.00. This day is set aside for this training. A snow date has been set up.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair.

Harry Gutheil stated that he thought the Moreau Community Center offers a course for free.

Donna Nichols stated that she thought it cost \$17.00, but she thought it was through AARP.

Supervisor Jenkins stated that the Association of Counties offers this course on line for approximately \$17.00. It was decided to table this until a later date.

Paul stated that Weller's Auto Parts, NAPA, has offered us a 55% discount for all air filters and oil filters. Paul is working up a list of what will be needed and they will give us a price and he will be bringing it before the Board before March 3, 2012.

Joe Ritchey from Saratoga County has sent a letter regarding road striping. Paul has to commit to road striping by March 2, 2012. He needs Board approval.

RECREATION DEPARTMENT REQUESTS

The following quotes were obtained for a Cyclone Rake XL, 8 inch diameter jet path vacuum system/8HP engine/415 gallon capacity:

Woodland Power Products, Inc 72 Acton Street West Haven, CT 06516	\$1745.00 + S & H \$200.00
DR Power Equipment	\$2099.00 + S & H \$189.00
Peco	\$3750.00 + S & H

The account number purchase will be paid from A7140.2 leaving a balance of \$6110.00.

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl to purchase the Cyclone Rake XL from Woodland Power Products, Inc at a price of \$1745.00 plus S & H of \$200.00.

Roll call vote resulted as follows:

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

The following quotes were obtained to obtain a 10 yd. dumpster @ the Recreation Park for April 1 -October 31, 2012 to be picked up once a week and paid from account A7140.4.

County Waste Clifton Park, NY	\$216.50 per month
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Cassella Waste
1392 Route 9
Fort Edward, NY 12828 \$140.00 per month

Waste Management \$160.00 per month

The following quotes were obtained for a 2 yard dumpster at the Beach from 6-18-2012 to 9-3-2012 to be picked up once a week and paid from account A7310.4.

County Waste
Clifton Park, NY \$43.30 per month

Cassella Waste
1392 Route 9
Fort Edward, NY 12828 \$65.00 per month

Waste Management \$65.00 per month + extra \$225.00 per lift

Supervisor Jenkins asked Steve if he had any contracts. He said we could approve these contingent upon attorney approval of contracts.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to approve the 10 yard dumpster for the Recreation Park from Cassella at \$140.00 per month and the 2 yard dumpster for the Beach from County Waste at \$43.30 per month contingent upon attorney approval of the contracts.

Roll call vote resulted as follows:

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

WATER DEPARTMENT REQUESTS

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to approve payment of 3 invoices from Vellano Brothers for parts needed to hook up the water line to the new highway garage in the amount of \$510.26 to be charged to HH1620.4.

TRANSFER STATION

Councilwoman LeClair and Nancy Ryan had a conversation regarding the compactor, because it is not working. Nancy has called Waste Management and Artran. It will cost \$65.00 per hour for Waste Management to come in and look at it tomorrow. They have already looked at it and they think it might be in the computer because they adjusted the wiring and it didn't start. Artran will charge \$70.00 to \$75.00 per hour.

Councilman Prendergast asked if it is was under warranty.

Nancy will check to see if it is under warranty.

Nancy will call Supervisor Jenkins on Thursday regarding the warranty.

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ACCEPT RESIGNATION FROM ZONING BOARD SECRETARY

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl to accept the resignation of Del Linda Perry, Zoning Board Secretary.

Roll call vote resulted as follows:

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

APPOINT TRICIA ANDREWS AS SECRETARY

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to appoint Tricia Andrews to the position of Zoning Board Secretary.

Roll call vote resulted as follows:

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

ZONING BOARD VACANCY—APPOINT SCOTT FITZSIMMONS

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl to appoint Scott Fitzsimmons as a member of the Zoning Board of Appeals to replace Jim Hooper. The term is for five years and will expire on 12-31-2016.

Roll call vote resulted as follows:

Councilman Kusnierz	Absent
Councilman Vittengl	Aye
Councilman Prendergast	Abstain (connection to family)
Councilwoman LeClair	Aye
Supervisor Jenkins	Aye

RECREATION COMMISSION VACANCY

Supervisor Jenkins stated that he did not have any plans to act on this vacancy. He feels that the Recreation Commission may be dissolved in the near future. They have not had a quorum since last July. They have not had minutes since last July. None of them are happy with the limit they could make for decisions. It creates a lot of pressure with our staff at the Park. Supervisor Jenkins stated that he would not ask for any appointment.

CPA PROPOSALS RE: AUD AND LANDFILL CLOSURE FINANCIAL ASSURANCE REPORTS

The following proposals were received:

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Whittemore, Downen and Ricciardelli LLP

AUD	\$2785.00
Financial Assurance Reports	650.00

Jenkins Beecher and Bethel

AUD and Financial Assurance Reports	\$2875.00 (BOTH)
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A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to hire Jenkins Beecher and Bethel in the amount of \$2875.00 to do the AUD and the Landfill Closure Financial Assurance Reports.

Supervisor Jenkins stated that he was not going to vote as his name is still listed even though he has no ownership of the firm.

Roll call vote resulted as follows:

Councilman Vittengl	Aye
Councilman Prendergast	Aye
Councilwoman LeClair	Aye
Councilman Kusnierz	Absent
Supervisor Jenkins	Abstain

2012 LANDFILL MONITORING SERVICES—AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENT WITH C. T. MALE

At the beginning of the year in our Organizational Meeting we approved C. T. Male and since then they have submitted their prices which are the same as last year. C. T. Male has done an excellent job. She has been battling with the State on closure reports. They say we cannot use our reserves even though they are specifically assigned to support the maintenance of the landfill. They told us four months ago that they had a letter draft for us and we still have not received it. They told us we needed an audit. They said we could use a CPA or the Comptroller's office. We have had the Comptroller's office come in. We have satisfied this. Supervisor Jenkins would like authorization to sign the contract with the approval of the Attorney for the Town.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to authorize Supervisor Jenkins to sign the contract with C. T. Male contingent upon approval from the Attorney for the Town.

Roll call vote resulted as follows:

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

AUTHORIZATION FOR SUPERVISOR TO SIGN 2012 CONTRACT WITH THE SOUTH GLENS FALLS FIRE COMPANY

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair to authorize Supervisor Jenkins to sign the contract with the South Glens Falls Fire Company.

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Roll call vote resulted as follows:

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

AUTHORIZATION FOR SUPERVISOR TO SIGN THE NER (NORTHEAST RECYCLING) AGREEMENT

The Northeast Recycling came in to talk about collecting at our Transfer Station electronic devices, computers, etc. at no cost to the Town. There were a few issues with the contract and Karla has now accepted it. The Town is listed as an additional insured. This will commence February 15, 2012.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to authorize Supervisor Jenkins to sign the contract for Northeast Recycling to commence on February 15, 2012.

Roll call vote resulted as follows:

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

MARATHON DANCE PROCLAMATION

The Town Clerk read the proclamation.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to adopt the following proclamation:

WHEREAS, for the 35th 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 700 plus dance participants, and

WHEREAS, the first marathon dance raised \$1,500 and this amount has increased to \$326,213 the amount raised in 2011 for a grand total over the years of over \$2.75 million, and

WHEREAS, nearly 80% of the school's population will be attending this two day event this year and the goal of the students is to break last year's record of raising over \$326,000, and

WHEREAS, over the past 34 years the funds raised by the marathon dance have been distributed to over 208 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: Dick Abare, Dennis Bartlett, Matthew Blake, Lori Brownell, Alyssa Cook, Meagan Dickinson, Lona Geever, Parker Hayes, Ashley & William Hess, Rose Hunt, Gabriella Kaufman,

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Ryan Keefe, Jordan Klapp, Elaine Lama, Bobby & Alexandra Oliva, Miranda Petteys, Michael Phillips, Hunter Ripley, Colbie Roberts, Greg Rudio, Savannah Seebode, Emily Ziegler, Rachel Zimolka, Act with Respect Always, The Ben Osborn Memorial Fund, Bridging People and Places, C R Wood Cancer Center, Captains Youth & Family Services, DVRC of Saratoga County, Hike for Hope, JDRF, MITO Hope & Help, Ronald McDonald House, SPCA of Upstate NY, 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 2nd and 3rd "Dance Marathon Weekend" as a tribute to our community.

Roll call vote resulted as follows:

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

REQUEST FOR TEMPORARY NO PARKING ZONE BOTH SIDES OF MERRITT ROAD FOR MARATHON DANCE

The marathon dance has requested no parking from 3 pm Friday March 2 to 11 pm on Saturday March 3 on Merritt Road from Rt 9 to Feeder Dam Road and Elmwood Drive. They are providing bus service from the Methodist Church on Maplewood Parkway. Parking on Merritt and Elmwood has caused problems for the buses in the past because of people walking.

Councilman Prendergast asked if there would be signage put up.

Paul Joseph asked if this had been advertised or a notice sent home with the students.

Supervisor Jenkins stated yes. They have been working on this for a long time.

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to approve the request of the Marathon Dance Committee regarding no parking on Merritt Road from Route 9 to Feeder Dam Road and Elmwood Drive from 3 p.m. Friday, March 2nd to 11 pm Saturday, March 3rd, 2012.

Roll call vote resulted as follows:

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

AUTHORIZATION FOR SUPERVISOR TO ENGAGE THE SERVICES OF ENGINEER FOR MUNICIPAL COMPLEX

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Supervisor Jenkins stated that we started with five firms. The highest price was \$255,000 and the lowest was \$136,000. We cut it down to two firms, Environmental Design Partnership LLP at a price for task one of \$5000. When we got through task four we would be able to determine if we can build the project within budget and make a decision to proceed or not. Task 5-9 was \$131,000. The other firm, Phinney Design Group's original price was \$184,000 which they lowered to \$162,000. Their task one would be \$22,000 and their total would be \$162,000. Supervisor Jenkins' feeling was that \$5000 was all that had to be put on the table in order to make a decision as to whether we have an affordable project or not. Environmental Design has done work for us for a long time. They are doing our Highway construction. Even though some people had concerns regarding the number of change orders, we have come within budget and it is below what Greenfield Center paid for their comparable project plus we built a salt shed. We think that we got a great performance. Phinney gave a great interview and they talked about a facility that they built at \$219 per square foot which would mean they could come into budget. This was not a public works project or a prevailing wage project. He had a strong concern that they could come in and actually construct the square footage that we would like to achieve. He had no reason why the low bidder shouldn't be accepted.

Councilwoman LeClair stated that she was going with the Phinney Design Group. She liked the fact they talked about reviewing the current design for improvements on cost saving measures, function and quality of design. They talked about consolidating our parking lot and the amount of savings we could get from that, different storage options, and repositioning our building for better visibility from the road. They have a site designer on team which Jim Mitchell's group does not have. They offer a review of all design plans by cutting edge group prior to going out to RFP that will help us evaluate the cost on items before we go out so that if we need to have options in our RFP we can do that. They will prepare an RFP with add-ons hopefully that will hopefully save change orders after the project is done. They have extensive experience with design on municipal buildings that are used by the public. They have excellence of work on our Master Plan and were willing to come back and work with us even when we owed them thousands of dollars. She said that she speaks for everyone when she says we were very pleased with their work. Councilwoman LeClair has worked with them on the riverfront project. If they do not answer the phone, they get back immediately. They would do anything that she asks of them. Jim Mitchell has done an excellent job on our Highway project. Her problem with that group is that he has an architect that we worked with when we came up with our RFP. He worked on our plan with us knowing that he

Supervisor Jenkins interrupted and stated that Jim Mitchell was not the architect. The Leal group worked on our original plan.

Councilwoman LeClair thought that it was the Leal Group working with Jim Mitchell, but she said that she is voting for the Phinney Design Group.

Councilman Prendergast stated that he agreed with Councilwoman LeClair regarding the change orders. He also agrees that they both have done good work for us. He thinks that we have had good rapport with both firms. We need to look a little closer into the change orders procedure. Councilman Prendergast stated that the highway garage was a learning process. Councilman Prendergast stated that he would go with EDP.

Councilman Vittengl stated that this building will be the hub of the Town. Both presentations were good. This is going to be more than just a court house and Town Hall. He can see multiple uses for the property. There are beautiful hiking trails. If they do not meet our needs, do we start over?

Supervisor Jenkins stated that is why we set it up in two sets of phases so that we do not end up paying \$100,000. We can downsize or set it aside.

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Councilman Vittengl stated he would go with EDP.

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl to authorize Supervisor Jenkins to engage the services of EDP for the municipal complex.

Roll call vote resulted as follows:

Councilwoman LeClair	Nay
Councilman Kusnierz	Absent
Councilman Vittengl	Aye
Councilman Prendergast	Aye
Supervisor Jenkins	Aye

AUTHORIZATION FOR DUANE MILLER, ASSISTANT BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER TO ATTEND TRAINING

Joe Patricke is requesting permission for Duane Miller to attend a New York State Code Enforcement training on March 27, 28 and 29th, 2012. The only expenses would be for mileage and lunch which would be a proper Town charge. This is the third class that is necessary to become certified.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to allow Duane Miller to attend a New York State Code Enforcement training class on March 27, 28 and 29th, 2012. The only expenses would be mileage and lunch which would be a proper Town charge.

Roll call vote resulted as follows:

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

RESOLUTION TO INCREASE HOURLY RATE OF PAY FOR SCOTT WINANS AS LABORER FOR TRANSFER STATION

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to raise Scott Winan's salary at the Transfer Station to \$11.48 per hour.

Roll call vote resulted as follows:

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

Scott is already authorized as a laborer so he does not need a physical.

Councilwoman LeClair stated that she had spoken with Nancy regarding Scott learning to work the window as Bruce has retired. If she does not have anyone, Nancy will be getting one half hour per day overtime.

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Scott will be trained to do the window so that Nancy can cash out and go to the bank. Scott would then close the Transfer Station.

15 MINUTE COMMENT PERIOD

Harry Gutheil asked if the new water lines had been pressure tested and super- chlorinated.

Supervisor Jenkins stated that it had happened in some areas. Some places had a lot of air. He stated that Jesse thought the lines were not blown out enough.

Jesse said that there have been no bad tests. Their hard piping and their pressure testing have been real good. Two hundred feet on Gansevoort Road from Reservoir Road to the first hydrant hasn't been tested. Everyone that was using Village water still is.

Harry asked if there was a check valve so that the village water cannot run into ours and ours cannot run into village water.

Jesse stated that he thought the meter will be taken out and capped. There will be a space where nothing will be able to back flow.

Harry asked if we will be able to flush the end of the line.

Jesse stated that we would be able to flush everywhere.

Harry asked what the status of the tank was.

Supervisor Jenkins stated that he thought they were starting.

Harry asked, what is the size of the tank?

It is 300,000 or 350,000 gallons.

Harry asked where the tank was going to be built.

The tank will be in the Industrial Park with frontage on Sisson Road. It will sit back quite a ways.

Jesse stated that this would increase the fire flow down in Fenimore.

COMMITTEE REPORTS

Councilwoman LeClair stated that we were not going to get funding for the Youth Program from the County this year.

Supervisor Jenkins stated that we do not know that yet. He will check tomorrow with Administration to see if it is still in the budget.

Councilwoman LeClair stated that if this money is not there, she will have Fran review the expenses for Fun Days as this money is used for the bounce houses and wagon rides. She has spoken to the Moreau Community Center about the possibility of them providing us with services for our crafts and sporting programs. This is a good alternative to hiring staff.

SUPERVISOR'S ITEMS

Supervisor Jenkins stated that we have been trying to get a price from National Grid for installing a gas line into the new highway building. The bill came in today and needs to

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be paid as soon as possible to that they can start work. The amount of the invoice is \$3,465.10. There is \$3,500.00 in the budget for this project.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to pay \$3,465.10 to National Grid for installment of a gas line to the new Highway building. There may be a slight discrepancy in the final price. If there is a difference of 10 feet or more of pipe, there may be a refund sent or another invoice will be sent.

Roll call vote resulted as follows:

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

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast to adjourn to executive session to discuss property on Route 197 at 8:15 p.m.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl to adjourn the executive session and re-open the regular meeting at 8:26 p.m.

Roll call vote resulted as follows:

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

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

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to adjourn the regular meeting for the evening at 8:27 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury, Town Clerk

A regular meeting of the Town Board of the Town of Moreau was held on February 14, 2012 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.