

A regular meeting of the Town Board of the Town of Moreau was held on July 10, 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

Robert J. Vittengl, Jr.	Councilman
Bob Prendergast	Councilman
Gina LeClair	Councilwoman
Todd Kusnierz	Councilman
Preston Jenkins	Supervisor

Town Board Members Absent

None

Also Present: Jeanne Fleury, Town Clerk; Karla Buettner, Attorney for the Town; Paul Joseph, Highway Superintendent; Garry Robinson, Engineer for the Town; Reed Antis, Alternate Member of the Town Planning Board and Town Resident; David Dow, Town Resident; Annette Minnick, Town Resident; David Canfield, Post Star Reporter; Joe Patricke, Building Inspector arrived at approximately 7:25 p.m. and left at 7:45 p.m.; Harry G. Gutheil, Jr., Village Resident arrived at 7:25 p.m.

Supervisor Jenkins led the Pledge of Allegiance.

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

MINUTES

Two sets of minutes dated June 26th were prepared and submitted to the Town Board in advance of the meeting for their review, comment, correction and approval.

MINUTES – JUNE 26, 2012 – MONTH-END AUDIT MEETING 6:30 P.M.

No comments or corrections.

MINUTES – JUNE 26, 2012 – REGULAR TOWN BOARD MEETING

No comments or corrections.

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl to approve both sets of minutes dated June 26th as prepared.

Roll call vote resulted as follows:

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

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MEETINGS/WORKSHOPS SCHEDULED

The Month-End Audit Meeting for July was scheduled for July 31, 2012 at 4:30 p.m.

15 MINUTE PUBLIC COMMENT PERIOD

David Dow who resides on Clark Road was present representing his mother Anna Dow who was unable to attend the meeting. Mrs. Dow has a concern over the rules and regulations that govern cemeteries in Moreau that are under the care of the Town. Specifically she is concerned about the requirement that a person must show proof of ownership of a cemetery plot before they can be interred there. The Dow family does not have any written proof of ownership of plots in Griswold Cemetery, but there are Dow family members who have passed on and who have been interred in Griswold Cemetery. David provided the Town Board with a drawing that shows the layout of the Dow family gravesites and the location of gravesite corner markers that are in the ground. David was hoping that this would be proof enough that the Dow family has rights to burial in Griswold Cemetery.

A rather lengthy discussion ensued between the Town Board, Reed Antis, David Dow and the Town Clerk regarding the Cemetery Rules & Regulations that were adopted by the Town Board recently. During this discussion Councilman Kusnierz mentioned the memo that the Town Clerk wrote to the Town Board about some questions that have arisen recently regarding the rules and regulations. He recommended that the Town Board consider amending the rules and regulations rather than addressing questions and concerns on a case by case basis. He suggested that the board members review the rules and regulations and come up with recommended changes.

In light of the information presented by David Dow, Councilman Kusnierz suggested that the Supervisor send a letter to Anna Dow saying that this is sufficient proof of ownership of the plots.

The Town Clerk asked the board how they intended to enforce the fee for burials as outlined in the rules and regulations. In her memo she noted that a burial has taken place in Griswold Cemetery and the fee was not paid.

Councilman Kusnierz stated that taxpayers have been paying for the upkeep of the cemeteries for years and to charge someone \$500.00 for a burial is double taxation. He noted that the board budgets money every year for maintenance of the cemeteries and he doesn't believe that all the money is spent each year.

Reed Antis stated that other Towns charge a fee for cemetery plots. He asked if we don't charge a fee then how could we prevent someone who lives in another Town and who doesn't pay taxes from being buried in a cemetery that is under the care of the Town. He asked how they would handle someone who has moved away to another Town and hasn't paid taxes in the Town of Moreau for years.

Councilman Kusnierz stated that under the law the Town only has to mow abandoned cemeteries two or three times a year and there is always funding provided for this.

The Town Clerk asked what the answer was to her question. How does the Town Board intend to enforce the collection of the burial fee?

Discussion followed on how to prove ownership and the fee.

The Town Clerk stated that the proof of ownership is a separate issue from the fee. She also advised the Town Board that she is not aware of burials until after they have taken place and the burial permit is filed with her.

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Discussion followed on suspending the fee for 30 days so the Town Board would have a chance to review the rules and regulations and come up with proposed changes.

A motion was made by Councilman Kusnierz and seconded by Councilman Vittengl to waive the burial fee for the next 30 days for cemeteries in Moreau that are under the care of the Town.

Roll call vote resulted as follows:

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

Mrs. Minnick from Greenway Road was present and asked the Town Board what was being done to remove the remains of the burned out house on Woodlawn. The house burned down a year and a half ago and the remains are a hazard. She said it is ridiculous that it is taking this long to get the property cleaned up and the debris removed. She said that if the Town Board had this in their backyard they wouldn't put up with it.

Supervisor Jenkins stated that a document has been mailed to the owner of the property. The loan company that holds the mortgage on the property is located in Florida. The property has changed hands three times in the past year. The Town cannot invade someone's property without the owner's permission.

Attorney Buettner advised that she spoke with the attorney for the bank and the process is moving along. There are "due process rights" and issues involved. The Town cannot just tear the building down.

This concluded the 15 minute public comment period.

GARRY ROBINSON – CLARK ROAD CULVERT AND BURT ROAD CULVERT

Garry Robinson, Engineer for the Town, reported the plans and specifications are almost ready to put the Clark Road Culvert and Burt Road Culvert repairs out to bid. The plan is to make the Clark Road Culvert the base bid with Burt Road as an alternate and the widening of Burt Road as a second alternate. He would like to go out to bid next week. He has a Notice to Bidders prepared that he can send to the Town Clerk for publication. Individual permits are needed from DEC for these projects. DEC has told Garry that it would only take a few days to get the permits issued to the Town. Easements will be needed in order to widen the roadway.

A motion was made by Councilman Vittengl and seconded by Councilman Kusnierz authorizing the Clark Road Culvert Project and Burt Road Culvert Project to go out to bid.

Roll call vote resulted as follows:

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

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APPROVE GOING OUT TO BID FOR MUNICIPAL COMPLEX

A Notice to Bidders has been prepared for going out to bid on the proposed municipal complex. Supervisor Jenkins stated that the Town's engineer and architect is proposing a bid opening date of August 9th.

Councilman Kusnierz asked if any board member has been provided with a copy of the final floor plan.

Supervisor Jenkins replied that it is the same as the last set provided. The staff bathroom has been left in. All exterior doors that are not required by law have been removed. The concern by the Town Clerk over adequate records storage has been resolved with a 900 square foot area in the basement that will be fireproofed and secure. His secretary expressed concern over not having enough wall space for filing cabinets in the supervisor's office and it has been determined that there will be adequate wall space.

Councilwoman LeClair stated that she would like all department heads to be provided with a copy of the final plans to review and she would like a presentation given by the engineer and architect to the Town Board before it goes out to bid. She said that it is her understanding that it is easier and cheaper to go with alternates rather than addendums.

Councilman Prendergast agreed and said that Jim Mitchell should give one last presentation to the Town Board before they go out to bid.

Councilman Kusnierz agreed also.

Supervisor Jenkins said he would contact Jim Mitchell and Ethan Hall and tell them to hold up on the drawings.

Councilman Kusnierz asked for a copy of the final plans to be displayed in the lobby of Town Hall for the public to look at.

GEO-TECH DRILLING SERVICES PROPOSALS FOR NEW TOWN MUNICIPAL COMPLEX

Environmental Design Partnership solicited quotes for drilling services for the geotechnical design of the new Town Hall. Three quotes were obtained as follows:

SJB Services, Inc.	\$1,776.00
Aquifer Drilling & Testing, Inc.	\$1,900.00
Allied Drilling, Inc.	\$2,200.00

Joe Patricke stated that the NYS Building Code requires soil borings for all commercial buildings to determine soil capacity.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair to accept the proposal from SJB Services, Inc. in an amount not to exceed \$1,776.00.

Roll call vote resulted as follows:

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

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HIGHWAY DEPARTMENT REQUESTS

The highway superintendent submitted a request to purchase \$20,000.00 worth of diesel fuel from Global Montello Group under state contract #PC65528, out of account DB5142.460 that had a balance of \$47,324.88 as of 6/1/12.

A motion was made by Councilman Prendergast and seconded by Councilwoman LeClair authorizing the purchase of diesel fuel from Global Montello Group under state contract #PC65528 in an amount not to exceed \$20,000.00.

Councilman Kusnierz asked Paul Joseph, Highway Superintendent, how much money has been expended from account DB5142.460 so far this year.

Paul Joseph replied about 2/3 has been expended. \$20,000.00 worth of fuel should get his department through the next three months.

Roll call vote resulted as follows:

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

RECREATION DEPARTMENT REQUESTS

None

RECREATION – EMPLOYMENT REQUEST – ARTS & CRAFTS SPECIALIST

Supervisor Jenkins stated that because the Arts & Crafts Program started last Thursday, the Town Board Members were polled verbally last week about the hiring of Joan Routh as an Arts & Crafts Specialist for the Town Recreation Department at \$10.00 per hour. Four board members agreed and one disagreed. Joan Routh was hired and her appointment now has to be ratified by resolution.

A motion was made by Councilwoman LeClair and seconded by Councilman Prendergast authorizing the hiring of Joan Routh as an Arts & Crafts Specialist, part-time, seasonal, at \$10.00 per hour.

Councilman Kusnierz stated for the record that he did not disagree with the individual. Rather, he disagreed with the Town conducting business over the telephone outside the public purview when it wasn't an emergency.

Roll call vote resulted as follows:

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

WATER DEPARTMENT REQUESTS

None

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ADOPT ORDER FOR THE ESTABLISHMENT OF WATER DISTRICT 1 EXTENSION 3

Attorney Buettner advised that the Town Board originally resolved to form Extension 3 to Water District 1 and it was subject to a 30 day permissive referendum period. The 30 day permissive referendum period has lapsed and no petitions were filed. The Town Board now has to adopt a Final Order establishing Extension 3 to Water District 1.

The Town Clerk read the Final Order for the record.

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

WHEREAS, the Town Board of the Town of Moreau conducted a public hearing on May 8, 2012 and was thereafter continued on May 22, 2012 for the creation of Extension No. 3 of Water District No. 1 in the Town of Moreau; and

WHEREAS, by resolution dated May 22, 2012, the Town Board approved the establishment of Extension No. 3 of Water District No. 1 including the boundaries thereof as set forth in the Map, Plan and Report of Extension No. 3 of Water District No. 1, and authorized the construction of the necessary infrastructure and water supply improvements; and

WHEREAS, the resolution was subject to a permissive referendum as provided for in Section 209-e (3) of the Town Law; and

WHEREAS, said resolution establishing Extension No. 3 of Water District No. 1 was published in the legal advertising section of the Glens Falls Post-Star newspaper on May 29, 2012; and

WHEREAS, no petition for a permissive referendum has been filed with respect to the establishment of said water district extension;

NOW, THEREFORE, IT IS HEREBY ORDERED, pursuant to Town Law Article 12-A, that Extension No. 3 of Water District No. 1 of the Town of Moreau is hereby established. A copy of the general description of the boundaries of Extension No. 3 of Water District No. 1 has been previously published in the Glens Falls Post-Star and is set forth in detail in the Map, Plan and Report on file in the office of the Town Clerk of the Town of Moreau.

Roll call vote resulted as follows:

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

PROCUREMENT POLICY

Supervisor Jenkins stated that the Town Board was provided with a proposed procurement policy about three months ago. There have been some changes made to the proposed policy and the Town Board has the revised draft before them for consideration. He asked the Town Board to consider adopting the policy at this meeting or recommend revisions so that it could be adopted at the next meeting of the Town Board.

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Councilman Kusnierz referred to Page 6 number 5 (a) (i) titled “Emergencies” and recommended changing the 2nd line of i (1) by deleting the wording “whether there is time to poll the Town Board in advance of a purchase” and adding the wording “will make a good faith effort to poll the Town Board in advance of a purchase”.

Councilman Kusnierz referred to Page 7 number 8 title “Unintentional Failure to Comply” and asked if there should be a section added that covers intentional failure to comply. He mentioned a memo that was circulated to all department heads recently about failure to comply with the Town’s current procurement policy and he stated that perhaps some wording from the memo could be incorporated into the proposed procurement policy.

None of the board member objected to these suggestions.

Councilman Prendergast suggested that each board member send their comments to the Town Hall on this proposed procurement policy.

No action was taken on the proposed policy at this meeting.

FIRE EXTINGUISHERS

Two quotes were received for the inspection and recharging of fire extinguishers in Town municipal buildings and facilities. They were as follows:

American Safety Products

<u>Inspect</u>	4.50
<u>Recharge</u>	<u>New Extinguishers</u>
2.5 ABC 15.00	2.5 ABC 35.00
5 ABC 16.00	5 ABC 40.00
10 ABC 16.00	10 ABC 60.00
2.5 Water 16.00	2.5 Water 125.00
Hydro test & Recharge 45.00	
K Type Extinguisher Sy 79.50	
Service Call Fee None	

NY Fire & Signal

<u>Inspect</u>	3.95	6 Year Maintenance
<u>Recharge</u>	<u>New Extinguishers</u>	
2.5 ABC 16.90	2.5 ABC 35.95	17.90
5 ABC 21.90	5 ABC 48.95	21.90
10 ABC 26.90	10 ABC 74.95	28.90
2.5 Water 9.75	2.5 Water 116.95	* 19.90
Hydro test & Recharge 50.80		
K Type Extinguisher Sy 85.00		
Add parts		
Service Call Fee None		

*Only 5 Years

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Supervisor Jenkins mentioned that the Town did business with American Safety Products previously and they replaced the extinguishers with used ones. The highway superintendent is recommending New York Fire & Signal.

A quote was requested from Tri City Fire Extinguishers, but they did not submit one.

A motion was made by Councilwoman LeClair and seconded by Councilman Vittengl to accept the quote from New York Fire and Signal.

Roll call vote resulted as follows:

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

MOREAU FUN DAYS – QUOTES FOR BOUNCE HOUSE AND HORSE & WAGON RIDES

Councilwoman LeClair obtained and submitted to the Town Board quotes for the rental of bounce houses and tents and horse and wagon rides for Moreau Fun Days. The quotes for the bounce houses and tents were as follows:

Bounce Around

Two Bounce Houses and two tents	\$925.00
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Supervision must be provided by the Town

Entertainment One

Four Bounce Houses and two tents	\$50.00 Delivery Fee Only
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Entertainment One will provide the supervision. The cost for the supervision will be recouped by Entertainment One by them selling wrist bands to utilize the bounce houses at a cost of \$5.00 per day, per child or \$8.00 per child for Friday and Saturday.

Bounced by Sunshine was contacted for a quote, but they did not submit one.

A quote for the rental of tents only from **Nims** was obtained and the quote was \$500.00 for two tents.

Councilwoman LeClair explained that last year there was a problem getting volunteers to supervise the bounce houses. If there is no supervision then the bounce house has to be closed down for liability reasons. She recommended going with Entertainment One, because they provide the supervision.

Supervisor Jenkins was concerned that families with three or four children may not be able to come up with the \$5.00 each for the wrist bands.

Councilwoman LeClair agreed and said she was concerned about this also, but she didn't know what other choice they had. It is too hard getting volunteers to supervise the bounce house and if there is no supervision then the bounce house would have to be shut down and then it won't matter if it is free.

Councilman Vittengl asked if the recreation department staff could supervise.

Councilwoman LeClair explained that the recreation department staff will be working non-stop during Moreau Fun Days and there isn't enough staff to do both.

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Paul Joseph mentioned that perhaps the Town could purchase wrist bands and give them out to the kids, since the Town was facing a charge of \$925.00 anyway if they go with Bounce Around.

Supervisor Jenkins said that Paul made a good point and perhaps the Town could purchase \$160 or \$170 worth of wrist bands for the kids.

Steve Gram asked if a couple of lifeguards could supervise the bounce houses. He may have to close the beach a little early on those days in order for them to do this. The board members liked this idea.

Councilwoman LeClair said she would get a quote from Entertainment One without them providing the supervision.

A motion was made by Councilman Vittengl and seconded by Councilman Prendergast authorizing the expenditure of up to \$925.00 for the rental of bounce houses and tents for Moreau Fun Days.

Roll call vote resulted as follows:

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

The quote that was obtained for the Horse & Wagon Rides from the following:

Larry Newcomb	Three Hours	
	Two People on Ride	
	Two People in Attendance	
	Has Insurance	\$450.00

One other person was approached for a quote, but chose not to submit one.

A motion was made by Councilman Prendergast and seconded by Councilman Vittengl to accept the quote from Larry Newcomb at a cost not to exceed \$450.00.

Roll call vote resulted as follows:

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

GRISWOLD CEMETERY

Royce Pixley a laborer for the Town and the person who mows the cemeteries under the care of the Town submitted an e-mail to the Supervisor's secretary indicating that 162 feet of fencing between the Griswold Cemetery and the Kloss Property is in terrible condition and he gave his estimate of what it would cost to fix it.

Before the meeting started Reed Antis approached the board and told them that the fence appears to him to be owned Kloss Equipment.

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Steve Gram stated that he spoke with Mr. Kloss today and according to Mr. Kloss it is a Town owned fence. Mr. Kloss said that when Mike Sullivan was Supervisor the Town cut down some trees that were on Mr. Kloss's property by mistake. Therefore, the Town agreed to put up the fence to separate the two properties.

Supervisor Jenkins said he would go down with Joe Patricke and look at the fence.

15 MINUTE PUBLIC COMMENT PERIOD

Harry Gutheil asked where the funds were going to come from to pay back the \$80,000.00 by the end of the year that was borrowed by Water District 6.

Supervisor Jenkins said from revenues. He said it was a timing issue. He then said it is a cash flow issue in Water District 6 and not a fund balance issue.

Harry Gutheil questioned the ability to pay back the money by the end of the year.

Supervisor Jenkins said the board was looking into the whole water issue right now. There is a similar problem in Water District 1 Extension 2, which includes a hook up to the county, a water tank and some loops that were created. There are things related to the water system as a whole and not just the people of that district. The Town Board is going to have to deal with this.

Harry Gutheil asked if the Town has a signed contract with Saratoga County for water.

Supervisor Jenkins replied no, only a verbal agreement right now based on a rate of \$2.05 per 1,000 gallons of water used. This rate is locked in for a few years and after that it can only go up about 2%. He mentioned that Saratoga County gave the Town the land to build a pump station on.

Harry Gutheil asked why the Town is paying for a pump station and not the authority.

Supervisor Jenkins said it was because the Town wants to build a pump station and not the county. It is no different than the Town of Ballston. They just had to build one and pay for it.

Harry Gutheil said the water authority is pumping water 26 miles to the Town of Malta and they didn't have to build a pump station so why does the Town of Moreau have to build one.

Supervisor Jenkins said our engineer said right now we don't need a pump station, but as soon as Luther Forest starts taking 3 ½ to 4 million gallons of water a day we are going to lose pressure and we will need a pump station.

Harry Gutheil asked why the Town isn't asking the authority to build the Town of Moreau a pump station when they built a \$20 million pump station to send water to Malta. The Town isn't getting any tax dollars on their pipe lines that are in our Town plus the \$20 million plant.

Supervisor Jenkins stated that he knows they aren't going to do that.

Supervisor Jenkins said other municipalities paid for their own pump stations. Clifton Park did, Ballston did and Wilton did.

Harry Gutheil asked how much water the Town plans to buy from the water authority.

Supervisor Jenkins replied that if we supply the Village of South Glens Falls then we will be buying more for a while. He would assume somewhere around 200,000 gallons.

Harry Gutheil asked if the contract will require us to buy a minimum.

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Supervisor Jenkins replied that there will be a minimum, but that hasn't been decided yet. It will probably be about 200,000 gallons per day.

Harry Gutheil asked why the Town would pay \$2.05 per 1,000 gallons when we can buy it from Queensbury for 91 cents per 1,000 gallons.

Supervisor Jenkins said he just mailed a check to the Town of Queensbury for \$45,000.00 towards filters and the Town of Queensbury is going to have to replace more filters this year that will cost the Town of Moreau another \$27,000.00 and two more filters next year. Right now the Town of Moreau is required to pay 8.3% of that cost. We are right at our maximum of 1,250,000 gallons per day. We were over a couple of days the last couple of weeks. If we take more then we will be in a penalty situation, which will cost us \$290,000 to buy another 250,000 gallons of capacity.

Harry Gutheil asked Supervisor Jenkins if hasn't the Town been charging the developers fees towards capacity. Water District 2 has close to \$800,000.00 to \$900,000.00 in fund balance according to audit. The money should be there to buy capacity. He asked if there is money separate from O & M that can pay for capacity.

Supervisor Jenkins said the Town paid off \$1,250,000.00 to the Town of Queensbury. It was originally \$1,000,000.00 and we just paid the balance off on that and we bought another 250,000 gallons of capacity out of Water District 6.

Harry Gutheil said if the Town needs more water then that is because of the developers wanting more and they are paying for it, so the money should be there to buy more capacity rather than the Town going under a penalty with Queensbury.

Supervisor Jenkins said that Harry Gutheil could come in and look at the information that he has and form his own opinion.

Harry Gutheil said that as far as the cost to replace filters and maintenance, when the county's filters need replacing, which is all part of their budget, the Town will have to do the same thing at the county. The county business plan is back loaded in debt so the payments on that debt service increases in the outer years. The Town will end up paying more for water in the end.

Supervisor Jenkins said based on the contract the price would be \$2.05 for three years and then it would increase by 2%.

Harry Gutheil urged Supervisor Jenkins to FOIL the county business plan and read it. He will see where there is an anticipated increase every year and then it all depends on the economy of scales and how much water....(rest inaudible, Supervisor Jenkins started talking).

Supervisor Jenkins stated that none of that will be in the contract with the Town. He hasn't read the county business. We won't be paying for any operating or capital costs.

Harry Gutheil asked what the Town will be paying when the contract expires.

Supervisor Jenkins said time will tell.

Harry Gutheil said the board needs to be very careful.

Supervisor Jenkins said they have to be careful with Queensbury. He doesn't see buying any additional capacity from them at this point at this cost and in addition to the capital contributions we are making to them. We are nearing capacity, which could be a major capital issue that the Town of Moreau will have to deal with at 8.3% and Queensbury is coming upon problems themselves. They are replacing filters every year now and they have other issues. He is concerned about that.

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Harry Gutheil said if they amortized them over the number of years and the hundreds of millions of gallons of water that we have bought and used and the board broke it down to a cost per 1,000 gallons it is probably a small number. He knows that the Village of South Glens Falls pumped 218,000,000 gallons of water last year. He doesn't know what all of the Town's water districts combined pumped last year, but if they amortized the \$40,000.00 by the number of years that those filters have been there and you divide it by hundreds of millions of gallons of water it might be a lot less than building a \$100,000.00 to \$200,000.00 pump station.

Supervisor Jenkins thanked him for his comments.

Supervisor Jenkins stated that right now the contract with the county doesn't call for the Town to share in any operations and maintenance costs or capital costs. Those costs are built into the rate.

COMMITTEE REPORTS

Councilwoman LeClair reported that there is a person who has a garden bed in the community garden and she would like to create a facebook page that shows pictures of the community garden and Councilwoman LeClair asked if any board member had a problem with this. There were no objections raised.

Councilwoman LeClair stated that Ted Monsour, who works for the Town of Moreau, was one of two people in Saratoga County who were recognized by the State for their volunteer service to their community. She would like the Town Board to recognize him also. She will get some information for the board. Councilman Kusnierz suggested a proclamation.

SUPERVISOR'S ITEMS

None

EXECUTIVE SESSION ITEMS

None

Before the meeting was set to be adjourned, Councilman Kusnierz stated that he found in his mailbox in Town Hall copies of three vouchers that he had signed and on those vouchers there were notes. He said they were vouchers number 949,941 and 944. He said that he had previously signed the vouchers and that he didn't attend the Month-End Audit Meeting and additional invoices had been added to them after his signature was put on the vouchers, which he did not approve of. He does not know why it happened. He doesn't think it is legal and there must be a better way to address the issue. He gave the copies of the vouchers to the Supervisor to look at.

Councilman Prendergast stated that shouldn't happen.

Supervisor Jenkins said there was a third signature on them.

Councilman Kusnierz said yes, but his signature is on them and it is not lined out. He can tell them instances when members of the board have been in court testifying to signatures on a voucher and he doesn't want to be in that position.

Councilman Prendergast said again that shouldn't happen.

Supervisor Jenkins said he would take his name off the vouchers.

Councilman Prendergast said again that can't happen.

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Councilman Kusnierz also stated that there were Great Escape Discount Tickets in an envelope in his mailbox in Town Hall and he said that for ethical reasons he won't accept them. He doesn't know the value of the tickets, but he knows there are limits on what they can accept. He said if they wanted to distribute them to employees or whomever that is fine, but he doesn't want them.

Supervisor Jenkins asked for a motion to adjourn the meeting.

A motion was made by Councilman Vittengl and seconded by Councilman Kusnierz to adjourn the meeting at 8:20 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury
Town Clerk