

A month-end audit meeting of the Town Board of the Town of Moreau was held on June 26, 2012 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Supervisor Jenkins called the meeting to order at 6:30 p.m.

The Town Clerk called the roll.

Town Board Members Present

Robert J. Vittengl, Jr.	Councilman
Gina LeClair	Councilwoman
Preston Jenkins	Supervisor

Town Board Members Absent

Bob Prendergast	Councilman
Todd Kusnierz	Councilman

Also Present: Jeanne Fleury, Town Clerk; Rudy Klick, Special Projects Aide; Steve Gram, Recreation Director (arrived at 6:35 p.m.)

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair to amend the minutes of May 22, 2012 that currently read in part, "A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair to engage the services of Ed Curtin of Curtin Archeological Consultants at a cost not to exceed \$4,400.00 to provide a Phase 1 Archeological investigation of the Reynolds Road municipal complex site" to read "A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair authorizing EDP to engage the services of Ed Curtin of Curtin Archeological Consultants at a cost not to exceed \$4,400.00 to provide a Phase 1 Archeological investigation of the Reynolds Road municipal complex site".

Roll call vote resulted as follows:

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

Supervisor Jenkins advised that invoices were still being held pending receipt of funds from developers into the Trust & Agency Account. He will have Joe Patricke speak with the developers about this.

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

Roll call vote resulted as follows:

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

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AUDITED CLAIMS

GENERAL FUND – A ACCOUNT

Claim nos. 872-873, 880, 882-883, 887, 889-895, 898-900, 902-904, 907-910
913-915, 920-921, 924-926, 929-930, 932, 934, 936-941, 943-944, 947-948, 950-951,
953-954, 956, 965-968, 970, 972-975, 984-985, 992-995 \$194,263.97

TOWN OUTSIDE FUND – B ACCOUNT

Claim nos. 918, 922-923, 927, 930-931, 935, 944, 948-949, 954-955, 967, 969
976-983 \$ 2,669.26

HIGHWAY FUND – DB ACCOUNT

Claim nos. 896-897, 901, 905-906, 911, 916-917, 921, 928, 933, 946, 952-953, 971 \$116,781.12

SEWER DISTRICT 1 FUND – GI ACCOUNT

Claim nos. 885-886, 948-949, 953, 967, 986, 994 \$ 585.12

WATER DISTRICT 1 FUND – I ACCOUNT

Claim nos. 885, 890, 912, 919, 942, 948-949, 953, 986-987, 994 \$ 6,876.35

WATER DISTRICT 2 FUND – II ACCOUNT

Claim nos. 885, 912, 919, 930, 942, 945, 948-949, 953, 986, 994 \$ 677.11

WATER DISTRICT 4 FUND – IV ACCOUNT

Claim nos. 885, 912, 919, 942, 948-949, 953, 986-987, 994 \$ 2,699.48

WATER DISTRICT 3 FUND – SW ACCOUNT

Claim nos. 885, 912, 919, 942, 948-949, 953, 986, 994 \$ 110.47

TRANSFER STATION FUND – TS ACCOUNT

Claim nos. 888, 944, 949, 968, 994, 996 \$ 6,587.32

WATER DISTRICT 5 FUND – V ACCOUNT

Claim nos. 885, 912, 919, 942, 948-949, 953, 986, 994 \$ 1,037.64

WATER DISTRICT 6 FUND – VI ACCOUNT

Claim nos. 884-885, 912, 919, 942, 948-949, 953, 986, 994 \$ 856.55

TRUST & AGENCY FUND – TA ACCOUNT

Claim nos. 990-991 \$ 84.50

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MUNICIPAL CENTER CAPITAL PROJECT FUND – HC ACCOUNT

Claim nos. 988-989, 997 \$ 4,941.00

HIGHWAY CAPITAL PROJECT FUND – HH ACCOUNT

Claim nos. 874-875, 958-962, 964 \$ 51,646.44

WATER DISTRICT 1 EXTENSION 2 CAPITAL PROJECT FUND – HI ACCOUNT

Claim nos. 876-879, 963 \$154,325.23

MEADOW RIDGE LIGHTING DISTRICT FUND – MR ACCOUNT

Claim no. 881 \$ 67.65

PALLETTE LIGHTING DISTRICT FUND – PA ACCOUNT

Claim no. 881 \$ 142.85

PALMERTON HEIGHTS LIGHTING DISTRICT FUND – PH ACCOUNT

Claim no. 881 \$ 512.13

PINEWOOD LIGHTING DISTRICT FUND – PW ACCOUNT

Claim no. 881 \$ 195.83

RIVERVIEW LIGHTING DISTRICT FUND – RV ACCOUNT

Claim no. 881 \$ 291.67

SHERWOOD FOREST LIGHTING DISTRICT FUND – SH ACCOUNT

Claim no. 881 \$ 230.06

TANGLEWOOD LIGHTING DISTRICT FUND – TW ACCOUNT

Claim no. 881 \$ 103.85

WOODSCAPE II LIGHTING DISTRICT FUND – WP ACCOUNT

Claim no. 881 \$ 256.44

WOODSCAPE LIGHTING DISTRICT FUND – WS ACCOUNT

Claim no. 881 \$ 343.25

Voided voucher numbers 957

A motion was made by Councilman Vittengl and seconded by Councilwoman LeClair to adjourn the meeting at 6:41 p.m.

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Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury
Town Clerk