

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

Supervisor Jenkins called the meeting to order at 4:00 p.m.

The Town Clerk called the roll, which resulted in the following Town Board Members being present or absent:

**Town Board Members Present**

Tom Cumm	Councilman
Bob Prendergast	Councilman
Gina LeClair	Councilwoman
Todd Kusnierz	Councilman
Preston Jenkins	Supervisor

**Town Board Members Absent**

None

**Also Present:** Jeanne Fleury, Town Clerk; Rudy Klick, Special Projects Aide; Paul Joseph, Highway Superintendent; Joe Patricke, Building Inspector; Jesse Fish, Water Superintendent; Steve Gram, Recreation Director; Peggy Jenkins, Assessor (entered the meeting near end of meeting)

Supervisor Jenkins presented for approval a voucher from the Town of Moreau/South Glens Falls Historical Society in the amount of \$13,000.00 the amount that was budgeted in A7520.4 for the year 2010. This amount is the Town's annual contribution to the Historical Society. The board budgeted the money, but the board hasn't authorized releasing the funds to them yet.

Councilman Kusnierz asked if the funds were already expended and Supervisor Jenkins said no.

Councilman Kusnierz stated there was a voucher in for audit and Supervisor Jenkins said there aren't any signatures on the voucher. He was asking the board if they wanted approve the voucher.

Councilman Cumm asked if they were asking for money before any work was done and Supervisor Jenkins replied no. The original request from Historical Society at budget time was \$13,000.00 and that included some repair work and that is what the board budgeted for them and the year before it was \$10,500.00.

Councilman Prendergast said that they are submitting a voucher then so that they can receive the funding and Supervisor Jenkins replied that they are submitting a voucher requesting release of the funds that were budgeted.

Councilman Kusnierz asked why they weren't doing this at a regular meeting and Supervisor Jenkins replied, because we didn't have it then.

Councilman Kusnierz said the numbers aren't right on the voucher. One spot reads \$13,000.00 and in another it is \$1,300.00.

Councilman Kusnierz said this is an audit meeting and we should only be auditing the books. If we are looking to spend town funds outside approving the bills we should do it at a regularly scheduled board meeting so the public has an opportunity to come and comment. He wasn't saying they didn't deserve the funding, but that is the proper forum.

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The recreation director submitted a request to purchase red slate dust from Hadeka Stone Corp. in the amount of \$720.00 and Supervisor Jenkins said he assumed that the board wanted to table this request also.

Councilman Kusnierz asked if he was referring to the one the board members just received today and Supervisor Jenkins replied yes.

Councilman Kusnierz asked if it was an emergency purchase and Steve Gram replied no. He put the request in at this meeting, because Paul Joseph, Highway Superintendent, has time on Thursday to go pick up the slate dust.

Councilman Kusnierz said they just had a board meeting last week and he asked if it just came up on the "radar screen" and Steve Gram replied that they would need it eventually.

Councilman Kusnierz stated the board shouldn't be taking action at an audit meeting except to audit the books, because what is happening is it is becoming a third Town Board Meeting and that is fine, but they should have it at 7:00 at night so the public can attend. He suggested they table the request until the regular Town Board Meeting.

Supervisor Jenkins asked if any of the other board members had anything to say about this and there was no response so the request was tabled.

Supervisor Jenkins advised that a voucher was received from GAR Associates in the amount of \$15,000.00, but it is a fax copy and the original is in the mail. He asked if the board wanted to audit it or hold it until the April 13<sup>th</sup> meeting. There was no response from the board members so approval of the voucher was tabled until the April 13<sup>th</sup> meeting of the Town Board.

Supervisor Jenkins stated that there was a voucher in for audit from Burley & Guminiak for maps produced for the Town. The maps were produced with an old database so they are not accurate. Burley & Guminiak are reproducing the maps now.

It was the consensus of the board members to hold the voucher from payment until the new maps are received.

A request was received from the recreation director to hire seasonal employees.

Steve Gram stated that they aren't needed until the summer and they are all returning employees.

Supervisor Jenkins stated he would put this on the agenda for the April 13<sup>th</sup> meeting.

A motion was made by Councilman Prendergast and seconded by Councilman Cumm to increase revenues by \$3,000.00 in A2680, General Fund, Insurance Recoveries and increase expenditures by \$3,000.00 in A7140.4, General Fund, Playgrounds/Recreation Center, Contractual to use money received from insurance company to make repairs to damaged fence and batting cage in the recreation park.

Roll call vote resulted as follows:

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

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Councilman Cumm mentioned that a member of the Board of Assessment Review was resigning and that a new member has to be appointed so they could attend the training on April 19<sup>th</sup>. He recommended that an ad be run in the newspaper.

A motion was made by Councilman Cumm and seconded by Councilman Prendergast authorizing an ad to be run in the newspaper for a Board of Assessment Review Member.

Roll call vote resulted as follows:

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

Councilman Kusnierz referred to Voucher #589 from Bartlett, Pontiff, Stewart & Rhodes for legal services in which there was a charge for a memo sent to Councilman Cumm re: Moreau Emergency Squad on 2/19/10 and a charge for researching the law on bingo at the Town's Route 197 building. He asked if the board had discussion on bingo.

Supervisor Jenkins replied that at the workshop with the Moreau Community Center they talked about holding bingo in the Route 197 building to raise funds and Attorney Auffredou questioned whether or not they could legally use a town facility for that purpose so he researched the law for the board.

Councilman Kusnierz asked for copies of the memo to Councilman Cumm and the letter to Councilwoman LeClair.

Councilman Prendergast recalled that Attorney Auffredou gave each board member a packet of information on what could be done in town facilities legally.

Councilman Kusnierz mentioned that there have been a lot of vouchers for salt purchases at pretty significant amounts. He asked Paul Joseph to track how much has been used and keep it attached to the vouchers so they can watch it come down. It would be a good financial practice.

A motion was made by Councilman Prendergast and seconded by Councilman Kusnierz to pay bills as audited.

Roll call vote resulted as follows:

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

### **AUDITED CLAIMS**

General Fund – A Account

Claim nos. 386-388, 393, 398, 400-401, 413-416, 420-458, 565-580, 586-592,  
601-604, 612

\$105,197.47

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Town Outside Fund – B Account	
Claim nos. 389, 392, 459, 463-478, 581, 594-596	\$ 4,364.28
Highway Fund – DB Account	
Claim nos. 479-484, 495, 512-522, 582	\$ 46,536.39
Sewer District I Fund – GI Account	
Claim nos. 391, 417, 523	\$ 289.70
Water District 1 Fund – I Account	
Claim nos. 524-525	\$ 70.12
Water District 2 Fund – II Account	
Claim nos. 390, 418, 530-537, 583, 605-606, 611	\$ 12,214.73
Water District 4 Fund – IV Account	
Claim nos. 541-542, 608	\$ 11,074.09
Landfill Reserve Fund – LF Account	
Claim nos. 597	\$ 65.00
Water District 3 Fund – SW Account	
Claim nos. 538-540, 607	\$ 3,748.25
Trust & Agency Fund – TA Account	
Claim nos. 394, 396, 547-553, 560-561, 598-600	\$ 17,106.29
Transfer Station Fund – TS Account	
Claim nos. 397, 562-564, 584-585	\$ 8,313.03
Water District 5 Fund – V Account	
Claim nos. 543, 609	\$ 1,520.99
Water District 6 Fund – VI Account	
Claim nos. 399, 544-546, 610	\$ 12,692.40
Info Fund Skipped Numbers 485-494, 496-511, 527-529, 554-559, 402-412, 419, 462-462	
Voided Numbers 593, 526, 395	

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A motion was made by Councilman Cumm and seconded by Councilman Prendergast to adjourn the meeting at 4:17 p.m.

Roll call vote resulted as follows:

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

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury  
Town Clerk