

A month-end meeting of the Town Board of the Town of Moreau was held on March 26, 2009 in the Town of Moreau Office Building, 61 Hudson Street, South Glens Falls, New York.

Deputy Supervisor LeClair opened the meeting at 4:35 p.m. and asked the Town Clerk to call the roll.

Roll call resulted in the following Town Board Members being present or absent.

Town Board Members Present:

Gina LeClair	Deputy Supervisor
Todd Kusnierz	Councilman
Bob Prendergast	Councilman
Tom Cumm	Councilman

Town Board Members Absent:

Preston Jenkins	Supervisor
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Also Present: Jeanne Fleury, Town Clerk; Steve Gram, Recreation Director; Rudy Klick, Special Projects Aide; Jesse Fish, Water Superintendent; Joe Patricke, Building Inspector/Code Enforcement Officer; Mike Shaver, Water Superintendent

A motion was made by Councilman Prendergast and seconded by Councilman Cumm to approve the following transfers:

\$5,400.00 from VI9730.0 – Water 6 – Debt Service – Principal BAN into VI8310.409 – Water 6 – Administration – Contracts to cover a negative balance resulting from a Town of Queensbury voucher.

\$1,200.00 from A5010.416 – General – Superintendent of Highways – Telephone into A5132.416 – General – Garage – Telephone to correctly allocate telephone bills between the Highway Garage and Highway Superintendent accounts for 2009.

\$29,797.92 from A7140.1 – General – Playgrounds/Recreation-Personal Services with \$1,000.00 going into A7140.2 – General – Playgrounds/Recreation – Equipment and \$28,797.92 going into A7310.1 – General – Youth Programs-Personal Services to transfer funds from the account of a retired working foreman for the possible purchase of a line sprayer for fields and to the laborer's account in Youth Programs in 2009.

Roll call vote resulted as follows:

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

A motion was made by Councilman Prendergast and seconded by Councilman Cumm authorizing a bid opening date of April 17th to accept and open bids for tree and stump removal.

Roll call vote resulted as follows:

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

Andy Sweet quoted a price of \$350.00 to do electrical work in the concession stand in the Rec. Park.

Councilman Kusnierz stated that Mr. Sweet needs to spell out in writing the task that he is willing to undertake for the price and Councilman Prendergast agreed that this was needed before they could vote on it.

A motion was made by Councilman Prendergast and seconded by Councilman Cumm to approve payment of vouchers as audited.

Roll call vote resulted as follows:

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

AUDITED CLAIMS:

General Fund – A Account:

Claim nos. 409-413, 418-435, 449-462, 467-470, 472, 477-491, 537, 573-577, 592-593, 595-598, 607 \$ 92,404.57

Town Outside Fund – B Account:

Claim nos. 492-510, 578, 594, 599-601, 608-611 \$ 14,619.88

Highway Fund – DB Account:

Claim nos. 511-520, 525-536, 579-584, 603 \$ 41,400.88

Sewer District 1 Fund – GI Account:

Claim nos. 417, 538, 602 \$ 648.53

Water District 6 Capital Project Fund – HS Account:

Claim nos. 403-407 \$ 11,488.00

Water District 1 Fund – I Account:

Claim nos. 539-540 \$ 64.22

Water District 2 Fund – II Account:

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Claim nos. 415-416, 541-550, 585-586, 604 \$ 12,329.92

Water District 4 Fund – IV Account:

Claim nos. 553-555, 588 \$ 12,613.14

Landfill Reserve Fund – LF Account:

Claim nos. 563-565 \$ 6,548.87

Water District 3 Fund – SW Account:

Claim nos. 551-552, 587 \$ 3,547.61

Trust & Agency Fund – TA Account:

Claim nos. 408, 566-567, 606 \$ 5,402.07

Transfer Station Fund – TS Account:

Claim nos. 414, 568-572, 591 \$ 9,195.29

Water District 5 Fund – V Account:

Claim nos. 556-558, 589 \$ 2,628.65

Water District 6 Fund – VI Account:

Claim nos. 559-562, 590, 605 \$ 12,572.55

Info Fund Skipped the following voucher numbers: 436-448, 521-524, 463-466, 471, 473-476

Month-end meeting adjourned at ~~3:45 p.m.~~ **4:45 p.m. [Amended jf 4/3/09]**

Respectfully submitted,

Jeanne Fleury
Town Clerk