

A month end meeting of the Town Board of the Town of Moreau to audit bills was held on September 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 7:00 p.m.

The Town Clerk called the roll.

Town Board Members Present

Bob Prendergast	Councilman
Tom Cumm	Councilman
Preston Jenkins	Supervisor

Town Board Members Absent

Gina LeClair	Councilwoman
Todd Kusnierz	Councilman

Also present: Jeanne Fleury, Town Clerk; Rudy Klick, Special Projects Aide

At the meeting of the Town Board on September 28th the Town Board approved \$2,500.00 to be paid to EDP for work done by their sub-contractor Sigma Psi regarding the lighting project in the recreation park. EDP also performed engineering services in regards to this lighting project in the amount of \$1,817.50 which has not been approved. It is not known at this time if additional charges will be forthcoming from EDP or not. Also, EDP was never formally authorized by the board to perform engineering services for this project and this needs to be ratified at this meeting. Originally the board reached out to EDP and Burley & Guminiak for proposals for engineering services and Burley & Guminiak declined to submit a proposal for this project. EDP accepted, but the board never authorized it formally at a meeting.

A motion was made by Councilman Cumm and seconded by Councilman Prendergast authorizing retroactively for EDP to provide engineering services in regards to the lighting grant for the recreation park at an amount not to exceed \$4,317.50.

Roll call vote resulted as follows:

Councilman Cumm	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Absent
Councilman Kusnierz	Absent
Preston Jenkins	Yes

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

Roll call vote resulted as follows:

Councilman Cumm	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Absent
Councilman Kusnierz	Absent
Preston Jenkins	Yes

AUDITED CLAIMS

General Fund – A Account

Claim nos. 1590, 1594, 1596-1599, 1604-1605, 1831, 1606-1644, 1646-1661
1740-1741, 1829-1830, 1832-1837, 1983-1994, 2012

\$ 99,653.58

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Town Outside Fund – B Account Claim nos. 1592, 1687-1698, 1700-1701, 1703-1704, 1995-2001	\$ 16,815.29
Highway Fund – DB Account Claim nos. 1662-1686, 2002-2003	\$ 18,900.91
Sewer District I Fund – GI Account Claim nos. 1601, 1705-1706	\$ 234.98
Recreation Capital Project Fund – HP Account Claim nos. 1707, 2013-2014	\$ 5,051.00
Water District 1 Fund – I Account Claim nos. 1715-1717	\$ 213.56
Water District 2 Fund – II Account Claim nos. 1593, 1602, 1708-1714, 1838, 2004-2005	\$ 13,206.38
Water District 4 Fund – IV Account Claim nos. 2007, 1721-1722	\$ 10,032.82
Water District 3 Fund – SW Account Claim nos. 2006, 1718-1720	\$ 3,509.39
Trust & Agency Fund – TA Account Claim nos. 1591, 1728-1729, 1839	\$ 6,136.39
Transfer Station Fund – TS Account Claim nos. 1595, 1600, 1730-1739, 2011	\$ 16,186.27
Water District 5 Fund – V Account Claim nos. 2008, 1723-1724	\$ 1,773.44
Water District 6 Fund – VI Account Claim nos. 1725-1727, 2009, 1603, 2010	\$ 10,021.02

Voided voucher numbers: 1742-1828 and 1840-1982
InfoFund skipped numbers: 1645, 1699, 1702

A motion was made by Councilman Prendergast and seconded by Councilman Cumm to transfer \$11,400.00 from A1990.4 – General Fund – Special Items – Contingent Account into A6460.4 – General Fund – Economic Assistance – Contractual.

Roll call vote resulted as follows:

Councilman Cumm	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Absent
Councilman Kusnierz	Absent
Preston Jenkins	Yes

Supervisor Jenkins asked for a motion to change the name “Fenimore Water District” to “Water District 1”.

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A motion was made by Councilman Cumm and seconded by Councilman Prendergast to change the name "Fenimore Water District" to "Water District 1".

Roll call vote resulted as follows:

Councilman Cumm	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Absent
Councilman Kusnierz	Absent
Preston Jenkins	Yes

A motion was made by Councilman Cumm and seconded by Councilman Prendergast authorizing the rental of two additional port-o-potties from IBS Septic in the amount of \$175.00 a month for the soccer season.

Roll call vote resulted as follows:

Councilman Cumm	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Absent
Councilman Kusnierz	Absent
Preston Jenkins	Yes

Brief discussion followed.

A motion was made by Councilman Cumm and seconded by Councilman Prendergast to adjourn the meeting at 7:05 p.m.

Roll call vote resulted as follows:

Councilman Cumm	Yes
Councilman Prendergast	Yes
Councilwoman LeClair	Absent
Councilman Kusnierz	Absent
Preston Jenkins	Yes

Meeting adjourned.

Respectfully submitted,

Jeanne Fleury
Town Clerk