

The meeting was held in person and called to order by the Supervisor at 6:45 p.m. with an attendance roll call.

<b>PRESENT:</b>	John Donohue, Jr.	Councilmember
	Kyle Noonan	Councilmember
	Mark Stewart	Councilmember
	Jesse A. Fish, Jr.	Supervisor
<b>ALSO PRESENT:</b>	Erin Trombley	Town Clerk
	Glen Bruening	Town Counsel
	Elizabeth Bennett	Supervisor's Confidential Secretary
	Anna Labiak	Water Clerk
	Reed Antis	Town Historian

**OTHERS PRESENT:** Alex Portal (Post-Star)

### **Discussion**

Supervisor Fish said there was one item for discussion; the Water Department truck which was repaired by Romeo Chevrolet. He said the insurance company paid all but the deductible, totaling \$806.05.

**Resolution 258-2025** A motion was made by Councilmember Noonan, seconded by Councilmember Stewart to approve the truck repairs.

Asked if all were in favor, the responses were as follows:

Councilmember Donohue	Aye
Councilmember Killian	Absent
Councilmember Noonan	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 4:0.

### **TRANSFERS**

The Town Clerk read the following transfer:

“The Town Board hereby resolves to make the following transfers: \$3,777.51 to be transferred from A1990.4 General Contingent Account and \$3,777.51 to be transferred to A1910.4 General Unallocated Insurance.”

**Resolution 259-2025** A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to approve the transfer.

Asked if all were in favor, the responses were as follows:

Councilmember Donohue	Aye
Councilmember Killian	Absent
Councilmember Noonan	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 4:0.

The Town Clerk read:

“The Town Board hereby resolves to make the following transfers: \$1,099.34 be transferred from A1620.401 General Buildings Town Hall Complex, and \$1,099.34 be transferred to A7990.4 General Community Garden.”

**Resolution 260-2025** A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to approve the transfer.

Asked if all were in favor, the responses were as follows:

Councilmember Donohue	Aye
Councilmember Killian	Absent
Councilmember Noonan	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 4:0.

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The Town Clerk asked for a motion to appropriate \$25,000 to account B8540.4 Town Outside Drainage Contractual.

**Resolution 261-2025** A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to approve the increased appropriation.

Asked if all were in favor, the responses were as follows:

Councilmember Donohue	Aye
Councilmember Killian	Absent
Councilmember Noonan	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 4:0.

The Supervisor said this expense would be paid by district users at the end of the line.

On the topic of drainage, the Supervisor said that the total expense of the Meadow Drive drainage repair was \$510,000 to that date.

Councilmember Noonan asked if account B8540.4 already existed. He was told that it did.

## **WARRANT APPROVAL**

Contractual.

**Resolution 262-2025** A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to approve the June warrant.

Asked if all were in favor, the responses were as follows:

Councilmember Donohue	Aye
Councilmember Killian	Absent
Councilmember Noonan	Aye

Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 4:0.

## **ADJOURNMENT**

**Resolution 263-2025** A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to adjourn the meeting.

Asked if all were in favor, the responses were as follows:

Councilmember Donohue	Aye
Councilmember Killian	Absent
Councilmember Noonan	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 4:0. The meeting was adjourned at 6:51 p.m.

Respectfully submitted,  
*Erin Trombley*  
Erin Trombley, Town Clerk