

A regular meeting of the Moreau Town Board was held at 7:00 p.m. on February 10, 2026 at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.

The meeting was held in person and called to order by the Supervisor at 7:03 p.m. with an attendance roll call and the pledge of allegiance.

PRESENT: Laura Garrant Councilmember
 Patrick Killian Councilmember
 Jesse A. Fish, Jr. Supervisor

ALSO PRESENT: Erin Trombley Town Clerk
 Glen Bruening Town Counsel
 Chris Abrams Highway Superintendent
 Josh Westfall Building, Planning & Development (BPD) Coordinator
 Kristian Mechanick Water & Sewer Operator
 Elizabeth Bennett Confidential Secretary
 Reed Antis Town Historian
 Jeremy Brogan Recreation Director

OTHERS PRESENT: Ben Bramlage (The Fort Stops PFAs), Richie Wiltshire, Bruce Yarter, Justin Bousquot, Maureen Dennis, Alex Portal (Post-Star)

UPCOMING EVENTS & ANNOUNCEMENTS

Supervisor Fish announced there were vacancies on the Board of Assessment Review (BAR) and Ethics Advisory Council, and the Town is seeking two Alternate Zoning Board Members, who receive a \$100 stipend per meeting. He said letters of interest should be directed to the Supervisor’s office.

Supervisor Fish also said Town email domains had been converted to townofmoreaunyny.gov, and that old Town email addresses would automatically forward to the new addresses.

APPROVAL OF MINUTES

Supervisor Fish asked the Town Clerk to read the first resolution. She read:

“**BE IT RESOLVED**, that the Town Board accepts and approves the minutes for the Month End Audit and Regular Town Board meetings, held on January 27, 2026, as submitted.”

Resolution 58-2026 A motion was made by Councilmember Killian, seconded by Councilmember Garrant, to adopt the resolution as read.

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

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

The motion carried 3:0.

PRIVILEGE OF THE FLOOR

The Supervisor opened the floor to comments about items on the agenda.

Reed Antis asked that the background be provided when the Board discussed agenda item 7, related to the establishment of Sewer District 1 Extension 7.

OLD BUSINESS

Supervisor Fish said radioactive material had been detected in Transfer Station compactors a week prior, and that the County and State had been contacted. The material was determined to most likely be medical waste, the half-life was calculated, and the issue was resolved, the Supervisor said. He added that he did not think there was malice but that individuals may not be informed about proper disposal of contaminated items. He said flyers were being distributed about proper disposal of medical waste with radioactive materials to prevent future issues.

THE FORT STOPS PFAS PRESENTATION

As a follow-up from the January 27 meeting, Supervisor Fish invited Ben Bramlage from the Fort Stops PFAS to address the Board.

Mr. Bramlage thanked the Board for allowing him to address them again, and referred to the materials he had provided at the prior meeting (attached to January 27, 2026 Town Board minutes). He said he would not discuss in detail the risks associated with PFAS since they are well known, particularly to Moreau residents, referring to community opposition to Saratoga Biochar in 2023. Mr. Bramlage said he had worked in law enforcement, including 27 years for the NY State Department of Environmental Conservation (NYSDEC), with regional and State roles, including criminal issues, and in his final ten years with NYSDEC, he said he addressed issues with hazardous materials and radiation response.

Mr. Bramlage said he had lived in the region for over 25 years, and said he had never been involved in public advocacy before but felt this issue necessitated him to act. He clarified that The Fort Stops PFAS was not opposed to the safe and legal operations of the Fort Edward Clean Earth facility, and he said they supported experiments to find new solutions to the PFAS problem, but also that they do oppose the project under review of NYSDEC at that time.

The Post-Star had published an open letter to the editor the prior Saturday, he said, from residents of Petersburg (Rensselaer County, NY), directed to the residents around Fort Edward, which said residents were fortunate to have the opportunity to be heard on these issues because residents around Petersburg had not had that opportunity (in relation to 2016 PFOA/C8 contamination of public and well water supplies by Taconic Plastics). Mr. Bramlage said his organization was asking the Moreau Town Board to take a position on the issue, and is pressing for the NYSDEC to hold a full public hearing on the current Clean Earth permit. He said letters of opposition had been submitted by the Washington County Board of Supervisors, local governments of Hudson Falls and Kingsbury, possibly also by Glens Falls, Granville, Northumberland, and that other nearby towns were considering submitting letters. He said the issue was drawing state and national attention.

Mr. Bramlage mentioned the closeness of the Fort Edward facility to Hudson Falls, which has been designated a Disadvantaged Community and potentially an Environmental Justice Community as well, which affords special protections under NY State law. He said the proposed project could potentially impact many Disadvantaged Communities, mentioning that Fort Ann, Comstock, Granville, and Whitehall in Washington County and the nearby City of Glens Falls. He said the data used to make these designations is 10 years old, and in that time, Fort Edward's data had deteriorated which may result in it being declared a Disadvantaged Community as well.

The process of applying for the current permit began following a failed 2019 experiment, he said, adding that no scrubbers or air quality monitors are in place at the facility, and that all emissions are based on calculations, rather than real numbers from testing. The current proposal does not change this, he said. The applicant is ESMI, he said, which is owned now by a company called Clean Earth, that has 18 facilities in the Eastern U.S, three of which operate thermal treatment. Of those, this is one of two thermal desorption facilities, he said. Enviri Corporation is the parent company of Clean Earth, which Mr. Bramlage said was selling the 18 Clean Earth facilities to a French company called Veolia. He said the deal was expected to close in July 2026, and this is significant because Enviri's 2024 revenue was \$2.3-4 million, and in the same period, Veolia's revenue was \$53 billion. Following the sale, Mr. Bramlage said the community would be interacting with a corporation 25 times the size of the current company, and that Veolia was advertising that the sale would make them the second largest hazardous waste processor in North America, and that their 5-to-10-year plan relies heavily on processing PFAS.

Mr. Bramlage said the Fort Edward facility was not designed to process PFAs, has not been upgraded since 1995, and that the materials being processed have more and different contaminants. Since 2019, when the permit application was submitted by Clean Earth, greenhouse gas emission regulations have changed, and the proposed incineration process creates much more, and more potent greenhouse gases, including TFA gas, Mr. Bramlage added. He said the proposal violates the 2021 Green Amendment of the NY State Constitution, and 2024 Cumulative Impacts law which protects Disadvantaged Communities. State Environmental Quality Review (SEQR) was only done in 1995 by Fort Edward Village, Mr. Bramlage said, and petroleum contamination was the only substance they planned to treat at that time. He said in the meantime, the facility has treated PCBs, paper sludge, biosolids, coal tars, historical fill, dredge spoils, and PFAS without site plan review, local approvals, or SEQR.

Supervisor Fish asked whether the Village or Town of Fort Edward had the last say in the matter. Mr. Bramlage responded that while the facility was sited in both, the part of the plant that processes the material is in Fort Edward Village, and storage is in the Town. He said the Town did not see regulatory issues, but that he had met with the Town and after discussions, they would look into site plan review. The Supervisor asked what material was being stored in the Town, to which Mr. Bramlage responded that untested post-processing materials are stored in the Town of Fort Edward. Supervisor Fish asked how processing this material got past the Village Board. Mr. Bramlage said Clean Earth/ESMI and NYSDEC made a series of small changes to the original permit over a 30-year period, and that none of the changes were classified as more than a Type 2 action. He added that even the current permit is classified as a type-2 action, a classification he did not agree with. Supervisor Fish said he didn't understand how the permit got this far since treating these kinds of chemicals with heat means air quality will be impacted. Mr. Bramlage said this permit application has drawn public scrutiny. Councilmember Killian said he didn't understand how NYSDEC was implementing its standards. Mr. Bramlage said the standards change often as well.

BUILDING, PLANNING & DEVELOPMENT OFFICE

Supervisor Fish said they would extend the term of a Zoning Board of Appeals member to maintain a schedule of turnover. He asked the Town Clerk to read a prepared resolution. She read:

“**BE IT RESOLVED**, that, for the purpose of maintaining consistent annual turnover with the terms for the members on the Zoning Board of Appeals, the Town Board hereby extends the term of Kevin Elms to expire on December 31, 2031.”

Resolution 59-2026 A motion was made by Councilmember Killian, seconded by Councilmember Garrant, to adopt the resolution as read.

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

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

The motion carried 3:0.

Supervisor Fish said the Town had received a grant to do a study along the Route 9 corridor between Butler Road and I-87 (The Northway) ramps. He said BPD Coordinator Westfall was looking to set up a committee for this project similar to the one established to look at the industrial zone. The Town Clerk was asked to read a resolution. She read:

“**BE IT RESOLVED**, that the Town Board hereby establishes a committee for the purpose of reviewing and providing recommendations to the Town Board regarding the Commercial Zoning along the Route 9 corridor, which shall be called the ReZone Moreau Committee; and

BE IT FURTHER RESOLVED, that this committee shall be comprised of the following individuals:

Matt Abrams as a Planning Board Member
Ann Purdue as a Planning Board Member
Kevin Elms as a Zoning Board Member
Pat Killian as a Town Board Member
Lisa Ostrander
Rich Morris
Donna Nichols.”

Resolution 60-2026 A motion was made by Councilmember Killian, seconded by Councilmember Garrant, to adopt the resolution as read.

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

Councilmember Donohue	Absent
Councilmember Garrant	Aye

Councilmember Killian	Aye
Councilmember Stewart	Absent
Supervisor Fish	Aye

The motion carried 3:0.

Supervisor Fish said the Town also had a grant to address safety and accessibility projects in the Town. The Town Clerk read the following resolution:

“WHEREAS, a Project for the Town of Moreau Safety and Accessibility Improvements, P.I.N. 1763.27 (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds;

NOW, THEREFORE, the Town of Moreau Board, duly convened, does hereby

RESOLVE, that the Town of Moreau Board hereby approves the above-subject project; and it is hereby

FUTHER RESOLVED, that the Town of Moreau Board hereby authorizes the Town of Moreau to pay in the first instance 100% of the federal and non-federal share of the cost of preliminary and detailed design work for the Project or portions thereof; and it is

FURTHER RESOLVED, that the sum of \$64,321 (Sixty-four thousand and three hundred twenty-one dollars) is hereby appropriated from the Town General Fund (Fund A), and made available to cover the cost of participation in the above phase of the Project; and it is

FURTHER RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Town of Moreau shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is

FURTHER RESOLVED, that the Board of the Town of the Moreau be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Town of Moreau with the New York State- Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is

FURTHER RESOLVED, that a certified copy of this resolution be filed -with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project. and it is

FURTHER RESOLVED, this Resolution shall take effect immediately.”

Resolution 61-2026 A motion was made by Councilmember Garrant, seconded by Councilmember Killian, to adopt the resolution as read.

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

Councilmember Donohue	Absent
Councilmember Garrant	Aye

Councilmember Killian	Aye
Councilmember Stewart	Absent
Supervisor Fish	Aye

The motion carried 3:0.

PROPOSED LOCAL LAW 2 OF 2026

Supervisor Fish explained that the Town needs more time to look into potential safety and environmental issues around battery energy storage systems in the Town, which is why he was introducing a moratorium. He asked the Town Clerk to read a resolution setting a public hearing for a proposed Local Law 2 of 2026. She read:

“BE IT RESOLVED, that the Town Board hereby sets a public hearing for proposed Local Law 2 of 2026, a moratorium on battery energy storage systems, on Tuesday, February 24, 2026 at 7:02 p.m.”

Resolution 62-2026 A motion was made by Councilmember Killian, seconded by Councilmember Garrant, to adopt the resolution as read.

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

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

The motion carried 3:0.

WATER & SEWER DEPARTMENT

Supervisor Fish asked the Town Clerk to read a prepared resolution. She read:

“BE IT RESOLVED, that the Town Board authorizes the Water & Sewer Operator, Kristian Mechanick, to attend a New York State American Water Works Association Conference in Fayetteville, NY on April 16, 2026, at a cost of \$90 for registration, which shall be paid from account CW8310.4.”

Resolution 63-2026 A motion was made by Councilmember Killian, seconded by Councilmember Garrant, to adopt the resolution as read.

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

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

The motion carried 3:0.

Supervisor Fish said the Board had previously approved the purchase of camlocks and hoses from Walter S. Pratt & Son in order to connect the Town transfer pump to the new Route 9 sewer station in the event of pump breakdowns. He said prepayment was required, so he asked the Town Clerk read the following resolution:

“BE IT RESOLVED, that the Town Board authorizes the prepayment of a voucher for the February Warrant, to Walter S. Pratt & Son, in the amount of \$3,080.79.”

Resolution 64-2026 A motion was made by Councilmember Killian, seconded by Councilmember Garrant, to adopt the resolution as read.

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

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

The motion carried 3:0.

Supervisor Fish explained that the Water & Sewer Operator and Town engineers had signed off on a map, plan and report for Sewer District 1 Extension 7 for the Grove on Sisson development. He said this extension will flow north to Glens Falls. A public hearing was needed, he said, and that an order setting the public hearing was in the hands of the Board, and that copies of the map, plan and report was on the sign-in table. The Board was asked for a motion to adopt the following order:

“WHEREAS the Town of Moreau wishes to consider an extension of its Sewer District No. 1 to be known as Sewer District No. 1, Extension No. 7 (referred to as “Extension No. 7”) to serve a parcel of property being developed for residential apartment housing known as The Grove on Sisson Road; and

WHEREAS a Map, Plan and Report, dated December 2021 and last revised January 15, 2026, has been prepared by Environmental Design Partnership, LLP describing the proposed Extension No. 7 to connect the residential apartment housing to Sewer District No. 1; and

WHEREAS the Map, Plan and Report has been filed in the Office of the Moreau Town Clerk and is available for public inspection; and

WHEREAS as required by Town Law Section 209-c, the Map, Plan and Report delineates the boundaries of the proposed Extension No. 7, describes a general plan of the proposed sewer extension, includes a report of the proposed method of operation, and shows all outlets and the terminus and course of each proposed main sewer together with the location and a general description of all sewage disposal plants, pumping stations and other public works, and is consistent with, so far as possible, any comprehensive plan for sewers developed and maintained pursuant to General Municipal Law Section 99-f; and

WHEREAS on June 17, 2019, the Moreau Planning Board issued a Negative Declaration in compliance with the State Environmental Quality Review Act (SEQRA) and conditionally approved the Site Plan for The Grove on Sisson Road project; and

NOW, THEREFORE, IT IS HEREBY ORDERED:

1. The boundaries of the proposed Extension No. 7 are as set forth in the Map, Plan and Report as follows:

SEWER SERVICE DISTRICT OVER ALL THOSE CERTAIN TRACTS, PIECES OR PARCELS OF LAND

SITUATE in the Town of Moreau, County of Saratoga, State of New York, lying along the westerly line of Sisson Road and being further bounded and described as follows:

Parcel “A” – Sisson Grove Sewer District Extension

Beginning at the point of intersection of the westerly line of Sisson Road and the common division line of SBL#50-2-2.1 to the south and SBL#50-2-100.11 to the north;

Thence from said Point of Beginning along said common division line, in a general westerly direction, 1950± feet to a point of intersection of said common division line and the easterly line of SBL#50-2-1.11;

Thence along the common division line of SBL#50-2-1.11 to the west and SBL#50-2-100.11 to the east in a general northerly direction, 180± feet to a point of intersection of said common division line and the southerly line of SBL#37-1-15.12;

Thence along the common division line of SBL#37-1-15.12, SBL#37-1-15.11, SBL#37-1-34, and SBL#37.19-1-25.1 all to the north and SBL#50-2-100.11 to the south in a general easterly direction, 1625± feet to a point of intersection of said common division line and the westerly line of SBL#37-1-13;

Thence along the common division line of SBL#37-1-13 to the east and north and SBL#50-2-100.11 to the west and south the following two (2) courses and distances:

1. In a general southerly direction, 126± feet to a point;
2. In a general easterly direction, 405± feet to a point in the westerly line of Sisson Road;

Thence along the westerly line of Sisson Road in a general southerly direction, 50± feet to a point in the common division line of line of SBL#50-2-9 to the south and SBL#50-2-100.11 to the north;

Thence along said common division line in a general westerly direction, 358± feet to a point being the northeasterly corner of SBL#50-2-9;

Thence along the common division line of SBL#50-2-9 and SBL#50-2-8 to the east and SBL#50-2-100.11 to the west in a general southerly direction, 320± feet to a point being the southwesterly corner of SBL#50-2-8;

Thence along the common division line of SBL#50-2-8 to the north and SBL#50-2-100.11 to the south in a general easterly direction, 173± to a point of intersection of the southeasterly corner of SBL#50-2-8 and the westerly line of Sisson Road;

Thence along the westerly line of Sisson Road in a general southerly direction, 147± feet to the point or place of beginning and containing 17.39± acres of land.

The above described **Sewer Service District** is intending to include SBL#50-2-100.11 as above described as shown on the Saratoga County Real Property Tax Map in the Town of Moreau, NY, dated March 1, 2025.

2. The proposed sanitary sewer infrastructure would include a low-pressure collection system with 15 duplex grinder pump stations to serve the 25 proposed apartment buildings. The low-pressure system will include a polyethylene force main pipe varying between 1.5 inches to 3.0 inches in diameter. The proposed force main will connect to the existing 8-inch ductile iron pipe force main located on the east side of Sisson Road, across from the project entrance road as part of the existing Town of Moreau Sewer

District No. 1. The Town of Moreau owns and maintains the existing 8” ductile iron pipe force main. A copy of the project’s design plans and the proposed sanitary sewer infrastructure are included in Appendix F of the Map, Plan and Report.

3. The cost of the formation of Extension No. 7 and all infrastructure improvements associated with connecting to the existing Sewer District No. 1 infrastructure will be paid by the developer. It is estimated that the cost of the improvements necessary to provide service to the project, including the low-pressure collection system and individual grinder pump stations is estimated to be approximately \$624,875.00. The Town will incur no costs for the formation of Extension No. 7 or the infrastructure.
4. The annual operation and maintenance cost for improvements owned by the developer is estimated to be approximately \$8,000 as calculated in the Map, Plan and Report. The apartment buildings will also be responsible for the same annual sewer service charge that is applicable to Sewer District No. 1 and Extensions 1 through 4, currently \$270.00 per equivalent dwelling unit (EDU). Currently there are no capital charges. The developer is also responsible for the sewer service capacity fee set forth in the applicable Outside User Agreement and any other applicable fees as set forth in the Town’s current Schedule of Sewer Charges.
5. The sanitary sewers constructed to service The Grove on Sisson Road apartment project will be constructed in accordance with the Town of Moreau standards and requirements and will be privately owned and operated within the apartment complex.
6. The Moreau Town Board will meet and hold a public hearing on Tuesday, February 24, 2026, beginning at 7:01 p.m. at Moreau Town Hall, 351 Reynolds Road, Moreau, New York 12828, to consider the Map, Plan and Report on the proposed Sewer District No. 1, Extension No. 7 and to hear all persons interested in the proposal and to take such other and further action as may be required or authorized by law.
7. The Town Board authorizes and directs the Moreau Town Clerk to publish this Order in the newspaper, and post this Order on the Town website at www.townofmoreau.org, not less than 10 days nor more than 20 days before the date of the Public Hearing.”

Resolution 65-2026 A motion was made by Councilmember Garrant, seconded by Councilmember Killian, to adopt the order as presented.

Discussion: Reed Antis asked if the parcel in question was on Bluebird Road behind the nursing home. The Supervisor said it was not, that is was a project on Sisson Road approved in 2019. He said things with the map, plan and report were finally in order, and that the development would include 25 homes and 100 units.

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

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

The motion carried 3:0.

RECREATION DEPARTMENT

Supervisor Fish said they were looking to buy a kit to attach forks to the bucket on the Recreation Department backhoe. \$20,000 was budgeted for this, and between the Recreation and Highway Departments, they found a way to weld pieces onto the bucket to attach the forks without compromising the bucket, saving about \$18,000.

Resolution 66-2026 A motion was made by Councilmember Garrant, seconded by Councilmember Killian, to authorize the purchase of a bucket fork kit from United Construction & Forestry at an amount not to exceed \$1,670.00 to be paid from account A7140.2, which has a balance of \$116,000.

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

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

The motion carried 3:0.

Supervisor Fish said a laborer had been hired in 2025 but never finished the onboarding process. He said the applicant has returned and was scheduled to begin work in February, and will work through October each year. The Town Clerk was asked to read a prepared resolution. She read:

“BE IT RESOLVED, that the Town Board approves the hiring of Matthew Bovee as a part time laborer for the Recreation Department, effective immediately, pending successful completion of a background check and pre-employment physical, at a pay rate of \$17.00 per hour.”

Resolution 67-2026 A motion was made by Councilmember Killian, seconded by Councilmember Garrant, to adopt the resolution as read.

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

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

The motion carried 3:0.

Supervisor Fish said the Recreation Dept. F250 truck was in need of repairs, which he had approved because they were under his threshold according to the Town procurement policy, but that a resolution was needed to authorize the Recreation Director to have the vehicle repaired.

Resolution 68-2026 A motion was made by Councilmember Killian, seconded by Councilmember Garrant, to authorize the Recreation Director to seek repair of the four-wheel drive system on the Recreation Department’s F250 pick-up truck, by Nemer Ford.

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

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

The motion carried 3:0.

SUPERVISOR'S OFFICE

The Supervisor said they had received a contract from the Town's current counsel at the same price as last year in accordance with their submitted RFP. He asked the Town Clerk to read a prepared resolution. She read:

"BE IT RESOLVED, that the Town Board authorizes the Supervisor to sign the legal services contract with Miller, Mannix, Schachner and Hafner."

Resolution 69-2026 A motion was made by Councilmember Garrant, seconded by Councilmember Killian, to adopt the resolution as read.

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

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

The motion carried 3:0.

Supervisor Fish said Councilmember Donohue had asked the Town to consider sponsoring one of the Chamber of Commerce Concerts in the Park for 2026. The Electric City Horns will perform at the First concert on July 1. He said \$2,000 was budgeted for this item. He asked the Town Clerk to read the resolution. She read:

"BE IT RESOLVED, that the Town Board approves the expenditure of \$1,000.00, payable to the Chamber of Commerce, for the sponsorship of the Concerts in the Park, which will be paid from account A7550.4."

Resolution 70-2026 A motion was made by Councilmember Garrant, seconded by Councilmember Killian, to adopt the resolution as read.

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

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

The motion carried 3:0.

The Supervisor said discussion had come up about South High graduates using Recreation Park pavilions for graduation parties. He said they would like to ensure these students have an opportunity to celebrate graduation at the Town's park and for it to be affordable. He asked the Town Clerk to read the resolution. She read:

“BE IT RESOLVED, that the Town Board authorizes the Town Clerk’s Office to accept pavilion rentals fees, in the amount charged to Town residents, for high school graduation parties of South Glens Falls High School students, regardless of the residence of the individual booking the party.”

Resolution 71-2026 A motion was made by Councilmember Killian, seconded by Councilmember Garrant, to adopt the resolution as read.

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

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

The motion carried 3:0.

Supervisor Fish said Charlene Endal’s term on the Ethics Advisory Committee had expired and they wanted to re-appoint her to a new term. Charlene had submitted a letter of interest in being reappointed, the Supervisor Said and thanked her for volunteering her time. The Town Clerk read the following:

“BE IT RESOLVED, that the Town Board hereby reappoints Charlene Endal to the Ethics Advisory Council, for a term expiring on December 31, 2029.”

Resolution 72-2026 A motion was made by Councilmember Garrant, seconded by Councilmember Killian, to adopt the resolution as read.

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

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

The motion carried 3:0.

MONTHLY DEPARTMENT REPORTS

Supervisor Fish asked Ms. Trombley to read the prepared resolution. She read:

“BE IT RESOLVED, that the Town Board accepts the monthly department head reports for the Assessor; Building, Planning and Development; Town Clerk; Recreation; Water & Sewer; and Transfer Station.”

Resolution 73-2026 A motion was made by Councilmember Garrant, seconded by Councilmember Killian, to adopt the resolution as read.

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

Councilmember Donohue	Absent
Councilmember Garrant	Aye

Councilmember Killian	Aye
Councilmember Stewart	Absent
Supervisor Fish	Aye

The motion carried 3:0.

PRIVILEGE OF THE FLOOR

No comments were made.

COMMITTEE REPORTS

Assessor

Councilmember Garrant said she had received a very nice introductory email from Sole Assessor Cronin that she would retain for future reference, but they had not met yet for further discussion.

Technology

Councilmember Killian said he was still working on receiving quotes for relocating the Town server.

EXECUTIVE SESSION

No executive session was required.

ADJOURNMENT

Resolution 74-2026 A motion was made by Councilmember Garrant, seconded by Councilmember Killian, to adjourn the meeting.

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

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

The motion carried 3:0. The meeting was adjourned at 7:38 p.m.

Respectfully submitted,
Erin Trombley
Erin Trombley
Town Clerk