

The meeting was held in person and called to order by the Supervisor at 9:03 a.m. with an attendance roll call and the pledge of allegiance.

<b>PRESENT:</b>	John Donohue	Councilmember
	Mark Stewart	Councilmember
	Jesse A. Fish, Jr.	Supervisor
<b>ALSO PRESENT:</b>	Erin Trombley	Town Clerk
	Elizabeth Bennett	Confidential Secretary

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New Hire

Supervisor Fish said they had a new hire to approve to replace Principal Account Clerk Jeffrey Cruz, who would be leaving the Town in one week. The Supervisor said the candidate was very knowledgeable and experienced in the position she would be assuming, and he hoped she would be able to work with Jeffrey for a week before departing. The Supervisor said she had more experience than Jeffrey did when he started working for the Town of Moreau.

Councilmember Donohue said he looked at her qualifications and said she had a lot of credentials. He and Councilmember Stewart said they were in favor of making the hire. The Supervisor asked the Town Clerk to read a resolution. She read:

**“BE IT RESOLVED**, that the Town Board hereby hires Krystal Smith to fill the vacancy of Bookkeeper in the Supervisor’s Office, for a probationary period ending December 31, 2026, at an annual salary of \$65,000, effective immediately upon completion of a background check and pre-employment physical.”

**Resolution 136-2026** A motion was made by Councilmember Donohue, seconded by Councilmember Stewart to accept the resolution as read.

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

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

The motion carried 3:0.

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Hydrant Converters

The Supervisor said the parts in question had been ordered and should have been obtained and installed long ago. He said the Town had budgeted for the expense and the price was slightly under the budgeted amount. Councilmember Donohue asked what the parts are. Supervisor Fish said they are an adapter that allows hoses from any fire company to snap onto a hydrant for service quickly, making giving all Town hydrants a universal fit. Councilmember Stewart said the parts had been requested by the fire company two years prior, and that most of the hydrants already had the converters. This purchase would be to convert the rest of the hydrants, he said. The Supervisor said a prior administration had wanted to do a certain number each year, but those purchases weren’t made. He asked the Town Clerk to read the resolution. She read:

**“BE IT RESOLVED**, that the Town Board authorizes the purchase of 150 Storz Fire Hydrant Converters from Ferguson Waterworks at a cost of \$247.88 each for a total not to exceed \$37,182.00 to be paid from account CW8310.2.”

**Resolution 137-2026** A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to accept the resolution as read.

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

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

The motion carried 3:0.

Adjournment

**Resolution 138-2026** A motion was made by Councilmember Donohue, seconded by Councilmember Stewart to adjourn the meeting.

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

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

The motion carried 3:0. The meeting was adjourned at 9:06 a.m.

Respectfully submitted,  
*Erin Trombley*  
Erin Trombley  
Town Clerk