

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

PRESENT:	John Donohue	Councilmember
	Laura Garrant	Councilmember
	Patrick Killian	Councilmember
	Mark Stewart	Councilmember
	Jesse A. Fish, Jr.	Supervisor
ALSO PRESENT:	Erin Trombley	Town Clerk
	Glen Bruening	Town Counsel
	Anna Labiak	Water & Sewer Clerk
	Reed Antis	Town Historian

OTHERS PRESENT: John Cox (South Glens Falls Fire Co.)

ITEMS FOR DISCUSSION

Supervisor Fish said a replacement grinder pump was needed for the Landmark Motel. He said the repair would only be \$300 less than a new one, and that the Landmark would reimburse the Town for the expense.

Resolution 148-2026 A motion was made by Councilmember Stewart, seconded by Councilmember Garrant to approve a payment of \$2,927 to Seward Equipment to be paid from the appropriate sewer fund.

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

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

The motion carried 5:0.

The Town Clerk was asked to read the following:

“BE IT RESOLVED, that the Town Board authorizes payments for the Betar Park Recreational Park Planning project to MJ Engineering, not to exceed \$227,000 and the Moreau Trail Planning Phase 2 project to the LA Group, not to exceed \$85,500 to be paid from the Capital Reserve Account, per the approved proposals and contracts, pending notice of permissive referendum.”

Discussion: Councilmember Stewart asked if the account balance was sufficient to cover the expenses. Supervisor Fish said the majority of the expense would be covered by a grant. Councilmember Donohue said he thought the grant would cover 50%. Councilmember Stewart said \$227,000 is a lot of money for a study to bring in a road, and that he hoped the Board intended to get funding to actually complete the project after the engineering. Supervisor Fish said they had the money for engineering. They summarized that the Town would pay \$150,000 after the grant.

Councilmember Stewart said his larger concern was the \$85,500 Phase 2 of the trail from Nolan Road. He said Phase 2 picked up where the existing trail ends, and that there were major wetlands to traverse. Supervisor Fish

said he thought they had changed the project so it traveled to a parking lot. Councilmember Stewart said a solid plan had not yet been received but if it had been changed to go to the parking lot, he was in favor of it. He said plan 2A or 2B was to repave the parking lot and obtain permits for docks and kayaks, which he would approve of, but he said they stopped Phase 1 where they did for a reason. He added that Phase 3 would require coordination with the NYS Department of Transportation and Thruway Authority. Supervisor Fish said the Army Corps of Engineers would be involved as well. Councilmember Killian agreed that more information was needed. Councilmember Stewart and Supervisor Fish asked Counsel it was okay to hold Phase 2 funds from the resolution. Councilmember Stewart said Jan Avenue was never meant to be a permanent entrance, the park is growing, so the road makes sense. Councilmembers Killian and Donohue agreed

Resolution 149-2026 A motion was made by Councilmember Stewart, seconded by Councilmember Killian to authorize payments for the Betar Park Recreational Park Planning project to MJ Engineering, not to exceed \$227,000 to be paid from the Capital Reserve Account, per the approved proposals and contracts, pending notice of permissive referendum.

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

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

The motion carried 5:0.

TRANSFERS

Resolution 150-2026 A motion was made by Councilmember Stewart, seconded by Councilmember Killian to increase revenues by \$62,916.00 to account SF5031 Interfund Transfers and increase expenditures by \$62,916.00 to SF3410.0 Fire Protection.

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

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

The motion carried 5:0.

APPROVAL OF THE WARRANT

Resolution 151-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Stewarts to approve the warrant as presented.

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

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

The motion carried 5:0.

ADJOURNMENT

Resolution 152-2026 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 Garrant	Aye
Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 5:0. The meeting was adjourned at 6:55 p.m.

Respectfully submitted,
Erin Trombley
Erin Trombley
Town Clerk