

*A month-end audit meeting of the Town Board of the Town of Moreau, Saratoga County was held at the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York on the 23<sup>rd</sup> day of January, 2024.*

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The month-end audit meeting was held in person. The Supervisor called the meeting to order at 6:42 PM with an attendance roll call:

PRESENT:	Kyle Noonan	Councilmember
	Patrick Killian	Councilmember
	Mark Stewart	Councilmember
	John Donohue, Jr.	Councilmember
	Jesse A. Fish, Jr.	Supervisor
ALSO PRESENT:	Erin Trombley	Town Clerk
	Malcolm O'Hara	Counsel
	Elizabeth Bennett	Confidential Secretary
	Leah Cronin	Sole Assessor
	Anna Labiak	Water Department Clerk
	Chris Abrams	Highway Superintendent

OTHERS PRESENT: Steven VanGuilder (Moreau EMS), Michael Beshara (Moreau EMS), Ronald Quim Jr., Tom Masso, Ann Purdue, Kevin Gallagher, Paula Gallagher, Brandon Hayes, Benjamin Vaillancourt, John Rivers (So. Glens Falls Fire Co.), Dennis Davan, Amy Noonan, Dominic Tom, Reed Antis, Maureen Jackson, Sheila Itzo, Victoria Clark, Paul Itzo, Bob LeClair, Gina LeClair, Bob Ludwig, Kate Ludwig, Marie LeClair, Ray Morris, Helen Morris, a resident of Snowberry Lane, Kevin Ostrander, Dana Charpentier, Cindy Charpentier, Nicole Haddadnia, Ro Padron, Jorge Padron, Alex Portal (Post-Star reporter)

Supervisor Fish presented two vouchers and supporting documentation for review and approval; one for Dr. Keefer, 2022 Public Health Officer, and one for Custom Automotive for a Recreation Department vehicle that needed repairs. The cost of the repair increased by \$292 to a total of \$1202.61.

**Resolution 34-2024** A motion was made by Councilmember Noonan, second Councilmember Stewart, to approve the expenses as presented.

The Supervisor called for a vote by roll call, with the following results:

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

The motion carried 5:0

**Resolution 35-2024** A motion was made by Councilmember Noonan, second Councilmember Stewart, to approve the warrant as audited.

The Supervisor called for a vote by roll call, with the following results:

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

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The motion carried 5:0

**Resolution 36-2024** A motion was made by Councilmember Noonan, second Councilmember Stewart, to adjourn the meeting.

Asked if all were in favor, the following responses were given:

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

The motion carried 5:0.

The meeting was adjourned at 6:47 PM.

Respectfully submitted,

*Erin Trombley*

Erin Trombley  
Town Clerk