The meeting was held in person and called to order by the Supervisor at 7:00 p.m. with an attendance roll and the Pledge of Allegiance.

PRESENT: John Donohue, Jr. Councilmember

Patrick Killian Councilmember Mark Stewart Councilmember Jesse A. Fish, Jr. Supervisor

ABSENT: Kyle Noonan Councilmember

ALSO PRESENT: Erin Trombley Town Clerk

Glen Bruening Town Counsel

Chris Abrams Highway Superintendent

Josh Westfall Building, Planning & Development (BPD) Coordinator

Elizabeth Bennett Confidential Secretary

Reed Antis Town Historian Jeff McCabe Town Justice

OTHERS PRESENT: J. Montgomery, Michelle Smith, Richie Wiltshire, Bruce Lant, Laura Garrant, Bri Lebrecht, Jan Reed, Jennifer Kingsley, Barb Kiggins, Scott Kiggins, David Rogge (Lamplighter Acres), Kevin Ostrander, Maureen Dennis (Schermerhorn Real Estate Holdings), Chris Scarincio

Supervisor Fish opened the meeting and reminded those in attendance that the first Town Board meeting in November would be held on November 6 because the 2026 Town budget public hearing is due that day, and Veteran's Day falls on the second Tuesday of the month.

He said that during the budget workshop with the Town Assessor, it had come to their attention that the State recommends a Town-wide re-valuation. He said the last re-valuation was done in 2010, and a new one would come into effect in 2027. The Assessor's staff will collect data this time, the Supervisor explained, instead of relying on data collection from an outside company. He said the additional cost would only be \$20,000 to do it this way rather than \$250,000, which he said is what it had cost the last time.

APPROVAL OF MINUTES

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

"BE IT RESOLVED, that the Town Board accepts and approves the minutes for the Regular Town Board meeting on September 23, 2025 as submitted." She also indicated that Councilmember Donohue had not been present.

Resolution 424-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Killian to adopt the resolution as read.

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

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

The motion carried 3:0.

The Town Clerk read a prepared resolution:

"BE IT RESOLVED, that the Town Board accepts and approves the minutes for the Regular Town Board meetings on October 14, 2025 as submitted."

Resolution 425-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart to adopt the resolution as read.

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

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

The motion carried 4:0.

PUBLIC COMMENT PERIOD

The Supervisor opened the floor for public comment. No comments were made.

OLD BUSINESS

Supervisor Fish stated that at the October 14 meeting closing the office on Friday, December 26th had been discussed. He said they had consulted the Town's labor attorney who advised that Town staff could use personal or vacation time to take that day off, but that if any staff did not have the time to take, they could work, even with Town Hall closed to the public. The Supervisor said he had spoken with all the staff that morning and that they all had time they could take and were willing to take the day off, so Town Hall will be closed December 26th.

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

"BE IT RESOLVED, that the Town Board hereby closes Town Hall on Friday, December 26, 2025, authorizes staff to use their personal or vacation time for the day; and,

BE IT FURTHER RESOLVED, that if any employee would choose not to take the day off, they have the option of working that day."

Resolution 426-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart to adopt the resolution as read.

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

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

The motion carried 4:0.

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The Supervisor stated that a vendor of an item approved for the Highway Department at the October 14 meeting had been purchased by another company and changed its name. He said a resolution was needed, updating the expenditure so the bill can be paid. He asked the Town Clerk to read a resolution. She read:

"WHEREAS, that the Town Board previously approved the purchase of 25 tires from Adirondack Tire; and

WHEREAS, the company was purchased and the name was changed; now

THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the same 25 tire purchase at the same price not to exceed \$13,346.80 from Steve Shannon Tire and Auto Center."

Resolution 427-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart to adopt the resolution as read.

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

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

The motion carried 4:0.

REQUESTS FOR PROPOSALS (RFPs)

The Supervisor said it was always a good idea to compare prices to ensure the Town isn't paying too much for services. He asked the Clerk to read a resolution. She read:

"BE IT RESOLVED, that the Town Board authorizes the Supervisor's Office to develop and distribute requests for proposal for the following services and items:

Legal Services Technology Services

Tennis/Pickleball Courts Rec Park Maintenance Building."

Discussion: Councilmember Stewart said it was important to speak to the Recreation Department. He said he, Councilmember Donohue, and Recreation Director Brogan had been working on renovating tennis courts. They reached out to local vendors who provided pricing, he said, but they also had one vendor fly from Wisconsin to provide a price. He said that by putting out Requests for Proposals, vendors that the Town doesn't know about may come forward and provide a better price. He said criteria published in the RFPs would ensure the prices they consider are "apples-to-apples" comparisons. As for services, he said they had been put out to bid multiple times in his tenure on the Board, and RFPs ensure the Town has up-to-date pricing.

Councilmember Donohue said the Recreation RPS needed to specify exactly what they want so they can get comparable prices. He said he hoped to start work in the spring, and that members of the community are interested in recreation, and pickleball in particular. Supervisor Fish said a lot of the new equipment the Town ordered had been received and would be assembled over the winter.

Resolution 428-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to adopt the resolution as read.

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

A regular meeting of the Town Board of the Town of Moreau was held at 7:00 p.m. on October 28, 2025 at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.

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

The motion carried 4:0.

TOWN COURT

The Supervisor said the Town judges had asked to hire a new part-time Clerk who would work four hours on Wednesdays, and seven hours on Thursdays and Fridays. He said the prospective new hire has been an intern with the Court, and would be able to cover vacations and personal time for the other Court Clerks. The Supervisor asked the Town Clerk to read a resolution. She read:

"BE IT RESOLVED that, at the request of the Town Justices, the Town Board authorizes the hiring of Parker Taft as a part-time Town Clerk, at a pay rate of \$20 per hour, to begin immediately upon successful completion of a pre-employment physical and clearing of a background check conducted by the court."

A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to adopt the resolution as read

Discussion: Justice McCabe asked the Board if they had any questions, and offered that Mr. Taft is a South Glens Falls grad. Councilmember Donohue asked if there had always been a part-time Clerk in the Court. Judge McCabe said they had always employed three, and one had passed away 18 months to two years prior. He said this hire would fill that vacancy with hours regulated by the judges.

No vote was taken.

WATER & SEWER DEPARTMENT

Supervisor Fish said there was enough capacity for sewer in Glens Falls, with effluent from the Industrial Park and a mobile home park now flowing South to the County. He said Glens Falls asked to read the Town's sewer meter in real time. During periods of rain, he said, the amount of material increases due to system infiltration, and Glens Falls would like to be able to monitor the flow for that reason. This is a stipulation required for new connections to join the line to Glens Falls, he said, so they contacted AquaLogics who does telemetry for the Town, who provided a quote. He said the quote was \$6,185.00 to come from sewer contractual account GI8110.4 which had a \$23,918.18 at the time of the meeting. The signal carrier will be Verizon wireless, he added. He then asked the Town Clerk to read the resolution. She read:

"BE IT RESOLVED, that the Town Board authorizes modifications to the Master Meter sewer panel at Van Buren Street to enable remote access, per the October 21, 2025 proposal submitted by AquaLogics Systems, Inc., for an amount not to exceed \$6,185.00 to be paid from account GI8110.4."

Resolution 429-2025 A motion was made by Councilmember Killian, seconded by Councilmember Donohue to adopt the resolution as read.

Discussion: Councilmember Donohue said he had been in a meeting and found it interesting that the NYS Department of Environmental Conservation (NYSDEC) was tracking infiltration which can overflow the system causing material to drain into the river. He said it was to the Town's advantage, because if the Town is not adding much material to the system, the NYSDEC will approve the Town to add more to the system. Supervisor

Fish said the Town has 190,000 gallons/day capacity but uses little of it. He said tracking this and the infiltration will help the Town add more without exceeding capacity with infiltration.

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

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

The motion carried 4:0.

Supervisor Fish said there had been an issue with water billing in September. He said bills were held up in the mail, and arrived three weeks late at homes. He said people had about one week to pay the bills, and if they didn't pay in time, the bills were relevied to Town & County taxes. Once that happens, he said there's nothing the Town can do about it. He said he knew which people this happened to and he said they could give them a credit toward their next bill.

Councilmember Stewart said he wanted to clarify that what was being credited was the penalty paid, not the water bill payment itself. He said they wanted to be fair and not just credit those who came in and pointed out the issue. He said he and the Supervisor had met with the Water Clerk and the water system tracks who paid a penalty, so a motion would be to credit the penalties back. He said unfortunately those that were relevied could not be changed. The Councilmember said they should consider adjusting the bill cycle in the future because relevies used to be due to the County November 2 or 3. He said now relevies are due October 15, which only allows two weeks of penalty payments instead of 30 days. He suggested moving the billing cycle forward one month, which has the advantage of moving one month of heavy summer water use to the fall/winter bill, which will help even out water bills for residents.

Resolution 430-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Killian to credit any resident who paid a water penalty with the fall water bill toward their spring water bill.

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

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

The motion carried 4:0.

TRANSFER STATION

Loader Tires

Supervisor Fish said two new loader tires were needed, that the Manager chose the vendor because they included disposal of the old tires in the price. He asked the Clerk to read the resolution. She read:

A regular meeting of the Town Board of the Town of Moreau was held at 7:00 p.m. on October 28, 2025 at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.

"BE IT RESOLVED, that the Town Board authorizes the purchase of two tires for the Transfer Station loader, with disposal included, from Steve Shannon Tire and Auto Center, at a cost not to exceed \$4,085.00 to be paid from account TS8160.4."

Resolution 430-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Killian to adopt the resolution as read.

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

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

The motion carried 4:0.

BUILDING, PLANNING & DEVELOPMENT OFFICE

MJ Engineering

Relative to the new Recreation Park road from Fort Edward Road, Supervisor Fish said they wanted to adjust the proposal for MJ Engineering to include marking wetlands because BPD Coordinator Westfall, Councilmember Donohue, and MJ Engineering walked the site and found it to be wet in places. Supervisor Fish said the Town would receive a grant for much of the expense and engineering was needed. He said Mr. Westfall indicated that including this additional cost, there would still be \$28,000 of the grant left for any other change orders. He asked the Town Clerk to read a resolution. She read:

"BE IT RESOLVED, that the Town Board authorizes the Supervisor to sign the authorization to proceed for MJ Engineering to move forward with additional professional services for the Harry J. Betar, Jr. Recreation Park Improvements as outlined in the Supplemental Proposal No. 1, dated September 12, 2025, for an amount not to exceed \$242,600."

Resolution 431-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart to adopt the resolution as read.

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

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

The motion carried 4:0.

Discussion: Councilmember Stewart asked if the cost was 90% reimbursement and 10% Town cost. Mr. Westfall said it was 75% reimbursement and 25% Town cost. The Councilmember stated that the Town is paying the expense up front and will be reimbursed later.

TRANSFER STATION (Cont.)

Resolution 431-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Killian to authorize the hiring of William Amadon, Jr. for the position of part-time Transfer Station Laborer, effective immediately upon successful completion of a background check and pre-employment physical.

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

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

The motion carried 4:0.

BUILDING, PLANNING & DEVELOPMENT OFFICE (Cont.)

The Supervisor said they needed to authorize BPD Coordinator Westfall to apply for a \$20,000 Greenway grant, and that the Town had received \$100,00 through Grenway grants. He asked the Town Clerk to read a resolution. She read:

"BE IT RESOLVED, that the Town Board authorizes the Building, Planning and Development Coordinator to execute and submit any documents necessary to apply for the 2025 Hudson River Valley Greenway Community Planning Grant."

Resolution 432-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to adopt the resolution as read.

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

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

The motion carried 4:0.

Discussion: Councilmember Donohue thanked Mr. Westfall for his hard work and said that the BPD Coordinator kept a list of grants at his desk with all the details of what they are for and who to apply to. He said there was a lot of money and he wanted the Ton to get some of it.

RECREATION DEPARTMENT

Winter Basketball

Supervisor Fish said the Recreation Director was proposing a change to the winter basketball program—shortening the older kids' program and adding a program for younger kids. He asked Ms. Trombley to read a prepared resolution. She read:

"BE IT RESOLVED, that the Town Board authorizes the Recreation Director to proceed with the planning and implementation of the 2025-2026 Town of Moreau Rec Basketball Program with a division for kindergarten through second grade that will run for six weeks, and a division for grades three through six which will run for eight weeks."

Resolution 433-2025 A motion was made by Councilmember Killian, seconded by Councilmember Stewart to adopt the resolution as read.

Discussion: Councilmember Stewart thanks Mr. Brogan for looking into these changes. He said the season had been 12 weeks, which made it difficult to find volunteers to coach. He asked Mr. Brogan if he had discussed it with the school, to which The Recreation Director responded affirmatively, and he said arrangements had been made for varsity and junior varsity teams to visit the younger kids for a special day. Councilmember Stewart said the Town wasn't looking to just shorten the program, but to make it more successful. Councilmember Killian said he had been involved in the past and that it was challenging to coordinate the program. He said it was a great program.

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

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

The motion carried 4:0.

Softball Tournaments

Supervisor Fish said the schedule for the 2026 softball tournaments had been submitted. Councilmember Stewart said that everyone had looked at the proposed schedule. He asked Recreation Director Brogan to explain the changes. Mr. Brogan said he was requesting an additional date for a tournament. He said 10- and 12-year-old girls don't usually get a real fall tournament. He proposed running another Town tournament with assistance from the Bulldogs in the fall on October 3-4, 2026. He said they could keep the prices low, that baseball and softball prices were "outrageous" for teams and families. He said this would be an opportunity to help the older girls with a spring tournament and the younger girls with a fall tournament.

Councilmember Stewart said he brought it before the Board to consider a few things. He said the Town already blocks off four dates: South Glens Falls girls' all-stars automatically get a date, he said, per their contract, the Town's showcase in the spring is a second date, Trunk or Treat blocks one, and the Bulldog cross-country event takes a weekend as well. He said he was concerned about staffing, especially in the fall when college students go back to school and other staff take vacations. He directed the Board to look at the schedule, and said everyone got a tournament except one. He suggested that if they table adding another Town tournament they could ensure staffing and give the remaining organization a tournament. He added the South High Marathon Dance was a blocked weekend as well. He suggested waiting to decide until they find out if the remaining organization wanted the October 3-4 weekend.

Councilmember Donohue asked if all the organizations on the list were nonprofits. Councilmember Stewart said they were all youth programs, fundraisers, or Town events. Councilmember Donohue said he understood that nonprofits had run tournaments in the Recreation Park in the past, or that some were run by nonprofits. He said he didn't have a problem with for-profit organizations or organizations from outside the Town using the facilities, but he said he did have a problem charging them the same fees as nonprofits. He suggested they double the fees, saying the Town was not there to line someone's pockets, and they need to raise funds where they can. He said that was one suggestion. Another was that the point system was confusing, and he said he didn't have to understand it, but using the point system he suggested they go through a nonprofit, with proof that the nonprofit is responsible for it and pays the bills, etc. He said those without a nonprofit would get last choice. He said after the nonprofits get their picks, if there was anything left over, they could take a pick from what was left at double

the price. He said he would like to see something like this for the next tournament season. He said the Board wants to give back to the Community.

Councilmember Stewart said the points system was developed with good intentions, but it's possible for one team to get two picks before another team gets a choice. He said he thought everyone should get a choice in the first round, and anyone who didn't get their first choice would get another choice before those who got their top choice. He said he didn't mind tabling the idea for a year to grow existing programs before adding more. He asked Recreation Director Brogan if he would reach out to the organization that didn't get a tournament to offer the October 3-4 weekend. Mr. Brogan asked what he should do if they decline that weekend. They agreed the weekend would go back into the pool. Supervisor Fish liked the idea of making sure the other organization had an opportunity so it didn't look like they were purposely blocking an organization from playing. Councilmember Stewart said that it was at the discretion of the Recreation Director and since they had chosen to take no action, a resolution was not required. Mr. Brogan asked if the rest of the schedule was okay, and Councilmember Stewart said he wanted Mr. Brogan to confirm the points had been implemented correctly.

Councilmember Killian agreed with the other Councilmembers to table the proposed tournament, and said the Town has to take care of the Town first, that things had to be done fairly. Councilmember Donohue said he would develop guidelines or points with a method to give nonprofits preference.

SUPERVISOR'S OFFICE

Supervisor Fish said BOCES would like to return to the Recreation Park in 2026 for students to get hands-on experience with the equipment. He said the program had been a huge asset and the work they had performed at the park was at no cost to the Town. A new contract was needed and the draft was approved by BOCES, he said, and asked the Clerk to read a resolution. She read:

"BE IT RESOLVED, that the Town Board authorizes the Supervisor to sign a contract with WSWHE BOCES, which will allow for the Heavy Equipment and Conservation Programs at the Southern Adirondack Education Center and the Meyers Center to utilize the Town Recreation Park for a training and education site for the 2025-2026 school year."

Resolution 433-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart to adopt the resolution as read.

Discussion: Councilmember Donohue said the Town was very fortunate to have the BOCES program resource, and that the work they had performed would otherwise have cost the Town a lot of money. He said he wanted to thank them, and said they probably appreciate the opportunity to do this kind of learning. Councilmember Killian said it was a great way to serve the community.

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

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

The motion carried 4:0.

PUBLIC COMMENTS

Supervisor Fish opened the floor for public comments.

Chris Scarincio asked if he had been blocked in the tournament requests. Explosion was the team in question, according to Councilmember Stewart and Mr. Scarincio said his team is Extreme. Extreme was #7 and got October 3-4, the Councilmember said. Mr. Scarincio asked for guidelines on the point system and asked why things were added. He said he had become the head coach of the team and so he should have 15 points based on residency. Councilmember Stewart said there had to be a cutoff date for coach assignments to the tournament schedule can be set. He added that the head coach takes his points to his new organization. They should not attach points to the coach but to the program Councilmember Stewart said. Mr. Scarincio said that was not in place at this time so he should have been in the top 2 or 3 picks. Councilmember Stewart asked if Fastpitch has coach requirements. Mr. Scarincio said they do, but it was irrelevant. Councilmember Stewart asked what would prevent anyone from claiming they are the coach. He said it was a good idea to require an approved list of coaches from the organization. Mr. Scarincio said he could get approval from the president of the league. Councilmember Stewart said he thought it was crazy that the coach's residency was more important than residency of the players in this system. He said if a coach can show proof, the points can be adjusted when the Recreation Director sets the schedule.

Councilmember Donohue said that Mr. Scarincio said he was coach on that day. He asked if they knew he was coach before that day. Recreation Director Brogan said he had emailed the presidents of the organizations and they had emailed the list of teams and coaches. On 10/16 the Titans response showed Bean as the coach, Mr. Brogan said. Councilmember Donohue said the points had been assigned based on the information that was provided by his organization. Councilmember Killian suggested tabling this discussion. Councilmember Donohue said it was a lot of work to administer points. Mr. Scarincio said the Town never asked for this documentation before. The Councilmember said the Town had used the information provided by the organization to calculate the schedule, and said Mr. Scarincio was owed nothing.

Councilmember Stewart said the points system was relatively new, had only been in use for 8 years, and that Mr. Brogan does contact the organizations to get coach information. He said the point of opening the discussion was to open a weekend to ensure every organization had a weekend for a tournament. He said they added a date to offer the Titans or he suggested the Renegades on 10/10 might be willing to switch. He said a policy should be added to ensure a list of coaches is provided, and that points were intended to assure that everyone got a tournament. Mr. Scarincio said he appreciated what he was doing and felt had been deprived of points. Supervisor Fish said that if points were assigned based on the coach and the coach leaves, they take their points with them. Mr. Scarincio said sometimes coaches leave because of the players' parents. Councilmember Stewart said they could move to a lottery system instead. (Applause.) He continued, saying they couldn't do it for 2026 but that it was the only fair way to assign tournaments. Supervisor Fish was in agreement about a lottery.

Maureen Dennis directed a question to Attorney Bruening about an email she had sent earlier that day regarding an email to the Board on July 8 about sewer overbilling. Councilmember Stewart said he had reached out to Counsel to ensure the information would be available for the next meeting. On another topic, Ms. Dennis said Councilmember Noonan had said he would follow-up at that meeting about one of her questions. She asked if anyone was aware of how many meetings Councilmember Noonan had missed out of the 27 held in 2025. She said he had missed 15. She asked how he was still being paid. Supervisor Fish said it was because the Councilmember was an elected official. Ms. Dennis proposed a resolution setting an attendance standard for the Board. She mentioned that at one Board meeting, a quorum was not met so the meeting was canceled. She said Guilderland has an attendance provision, and that attending fewer than 50% of meetings is excessive. She said there was no recourse because Councilmember Noonan was not running to retain his seat in the current election, and that he was moving. She questioned if he had already moved. She said the taxpayers pay his salary. Attorney Bruening said in response to a question from Councilmember Stewart about whether a law could regulate this, that a local law would not be effective in addressing Ms. Dennis' concerns.

MONTHLY DEPARTMENT REPORTS

The Supervisor asked Town Clerk Trombley to read a resolution. She read:

"BE IT RESOLVED, that the Town Board accepts the October monthly department reports for the Assessor's Office, Building, Planning and Development Office, Town Historian, and Dog Control Officer."

Resolution 434-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart to adopt the resolution as read.

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

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

The motion carried 4:0.

COMMITTEE REPORTS

Councilmember Stewart said fall sports had ended and there was good feedback from the organizations. He said the organizations were going to get together to take down all the banners, signs, backstops and other items as part of the winter wrap-up. He said everyone was asking about the new playground equipment, and that full-time staff was assigned to install it. Councilmember Donohue said the Trunk or Treat event had been a success with good turnout. Councilmember Killian said it had been eight months and the 80" screen was set to be installed in the Board room. He said illness and court dates had complicated scheduling the installation, and he hoped to have it up the following week.

EXECUTIVE SESSION

Resolution 435-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to enter into executive session to discuss a current or past employee's history.

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

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

The motion carried 4:0. The Board entered executive session at 8:12 p.m.

The Executive Session ended at 8:37 p.m. Supervisor Fish stated that no action had been taken.

ADJOURNMENT

Resolution 436-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to adjourn the meeting.

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

A regular meeting of the Town Board of the Town of Moreau was held at 7:00 p.m. on October 28, 2025 at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.

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

The motion carried 4:0. The meeting adjourned at 8:38 p.m.

Respectfully submitted,

Erin Trambley

Erin Trombley

Town Clerk