

The meeting was held in person and was called to order by the Supervisor at 9:00 a.m. with an attendance roll call.

PRESENT:	Mark Stewart	Councilmember
	John Donohue	Councilmember
	Jesse A. Fish, Jr.	Supervisor
ALSO PRESENT:	Erin Trombley	Town Clerk
	Kristian Mechanick	Water Superintendent
	Elizabeth Bennett	Confidential Secretary

OTHERS PRESENT: None.

Resolution 114-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to pay for repairs to a Recreation Department F-250 truck at Nemer Ford for an amount not to exceed, \$1,544.93.

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

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

The motion carried 3:0.

Supervisor Fish said the next item would be a change of appropriations toward the purchase of a used sewer bypass pump, currently being rented. Following consultation with Principal Account Clerk Cruz, it was determined that a budget amendment needed to be made. The Supervisor asked the Town Clerk to read a resolution. She read:

“The Town Board of the Town of Moreau hereby resolves to increase appropriations to account GI8110.2, Sewer Fund Equipment, by \$26,864.00.”

Resolution 115-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to accept the motion as read.

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

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

The motion carried 3:0.

Supervisor Fish said that at the last meeting the Board had determined they wanted to proceed with purchasing the sewer bypass pump. The Supervisor asked the Town Clerk to read a prepared resolution. She read:

“Be it resolved that the Town Board authorizes the purchase of a used rental Gorman Rupp bypass pump PAH4B60-4045H at a price not to exceed \$26,684 from Walter S. Pratt & Sons and further resolves to prepay the voucher for the March warrant.”

Resolution 116-2025 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 Noonan	Absent
Councilmember Killian	Absent
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 3:0.

Next, the Supervisor asked the Town Clerk to read a resolution authorizing his office to write a check to pay for the pump. Explaining further, the vendor has said the Town hasn't paid in a timely fashion for the pump rental, so the vendor wants the Town to pay the rental and buy-out for the pump together, since the rental continues until the purchase is complete. The Town Clerk read:

"Be it resolved that the Town Board authorizes the prepayment of a voucher for Walter S. Pratt & Sons in the amount of \$3,491.86. for the March warrant."

Discussion: Councilmember Stewart questioned whether any part of the payment would count as a credit. Confidential Secretary Bennett clarified that the amount was the same amount approved at the prior meeting, but with the addition of hoses, and that there may be an additional prorated bill depending on the timing of the purchase.

Resolution 117-2025 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 Noonan	Absent
Councilmember Killian	Absent
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 3:0.

ADJOURNMENT

Resolution 118-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Noonan, to adjourn the meeting.

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

Councilmember Noonan	Absent
Councilmember Killian	Absent
Councilmember Stewart	Aye
Councilmember Donohue	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