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

| PRESENT: | John Donohue Patrick Killian Mark Stewart Jesse A. Fish, Jr. | Councilmember Councilmember Councilmember Supervisor |
|---------------|-----------------------------------------------------------------------|-------------------------------------------------------------------------------|
| ALSO PRESENT: | Erin Trombley Chris Abrams Anna Labiak Elizabeth Bennett | Town Clerk Highway Superintendent Water Clerk Confidential Secretary |

OTHERS PRESENT: Cheryl Lawyer (Moreau Community Center), Laura Garrant, Bri Lebrecht, Brittney Sprague

TRANSFERS OF FUNDS

Resolution 119-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart, to transfer \$51.30 from Account TS9050.8 Transfer Station - Unemployment to account TS9055.8 Transfer Station – Disability Insurance.

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.

Resolution 120-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to transfer \$3.60 from account B9010.8 Town Outside – NYS Retirement to account B9055.8 Town Outside – Disability Insurance.

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 an agreement had been worked out with Seward Equipment, to company that provides the Town with grinder pumps for the sewer, with regard to the Town's responsibility versus the property-owner responsibilities with regard to repairs. He said the bill needs to be prepaid, as with the Town's utilities.

Resolution 121-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to prepay Seward Equipment for the April warrant.

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.

Resolution 122-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to approve the March warrant as audited.

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.

Resolution 123-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart, to adjourn the audit meeting.

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 meeting was adjourned at 6:48 p.m.

Respectfully submitted, Erin Trambley

Erin Trombley Town Clerk