The month-end audit of the Town Board of the Town of Moreau was held at 6:45 p.m. on April 29, 2025 at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.

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

PRESENT: John Donohue, Jr. Councilmember

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

ALSO PRESENT: Erin Trombley Town Clerk

Anna Labiak Water Clerk

Josh Westfall Building, Planning and Development (BPD) Coordinator

OTHERS PRESENT: None

Supervisor Fish asked the Town Clerk to read a financial transfer. She read:

"The Town Board of the Town of Moreau authorizes an increase in appropriations by \$60,536.00 to account A7140.4 General Fund – Recreation – Contractual."

Resolution 174-2025 A motion was made by Councilmember Noonan, seconded by Councilmember Donohue, to approve the increased appropriations.

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

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

The motion carried 5:0.

Resolution 175-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to accept the April warrant as audited.

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

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

The motion carried 5:0.

Resolution 176-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Noonan, to adjourn the audit meeting.

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

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

The motion carried 5:0. The meeting was adjourned at 6:46 p.m.

Respectfully submitted, *Erin Trambley*Erin Trombley, Town Clerk