

A special meeting of the Town Board of the Town of Moreau was held at 8:30 a.m. on May 2, 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 8:30 a.m. with an attendance roll call and the Pledge of Allegiance.

PRESENT:	John Donohue, Jr.	Councilmember
	Mark Stewart	Councilmember
	Jesse A. Fish, Jr.	Supervisor

ALSO PRESENT:	Erin Trombley	Town Clerk
	Josh Westfall	Building, Planning and Development (BPD) Coordinator

OTHERS PRESENT: None

MOREAU TOWN COURT REQUEST

Resolution 196-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to authorize an additional expenditure for Town Court record scanning, not to exceed \$3,357.71 to be paid from account A1110.4.

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

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

The motion carried 3:0.

SUPERVISOR'S OFFICE

The Supervisor said a payment voucher for Waste Management had arrived the day prior and was due that day.

Resolution 197-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to authorize the Supervisor's office to pay the Waste Management voucher in the amount of \$6,074.16.

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

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

The motion carried 3:0.

WATER & SEWER DEPARTMENT

The Supervisor said that at the previous meeting the purchase of a mole for the Water Department had been authorizes, but because they paid with a credit card, they didn't know what shipping would be.

Resolution 198-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to authorize an additional \$200 for shipping to purchase an underground piercing mole from UCG Underground Supplies, LLC, to be paid from account CW8310.2.

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

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

The motion carried 3:0.

RECREATION DEPARTMENT

The Supervisor asked Councilmember Stewart to explain the next item. Councilmember Stewart said that in the process of preparing the splash pad to open, the Recreation Director discovered that the manifold that's attached to the step button that activates the pad was broken and leaking. The proposed resolution was to approve the cost to replace the activator for the splash pad, he said.

Resolution 199-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to pay Parkitects an amount not to exceed \$1,093.75 from account A7140.4.

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

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

The motion carried 3:0.

Resolution 200-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to authorize South Glens Falls Youth Baseball to construct little league batting cages at the Harry J. Betar Recreation Park, behind fields 2 & 3, under the supervision of the Recreation Director, and upon completion the South Glens Falls Youth Baseball will execute a gift agreement dedicating the batting cages to the Town of Moreau.

Discussion: Councilmember Stewart said Youth Baseball had come to a good plan for the space in question, including accommodation for an access road, parking, and tee ball/Bantam field in the future. He said the organization had met, received a grant and done fundraising, and received a large shipping bill they had not anticipated. He said he had told them he didn't know if they could assist with that, but said he would like the Town Board to consider, with approval by the Recreation Director and Recreation committee, paying for the stone and other material needed for construction of the project. Councilmember Donohue said he thought it was a good idea because the facilities become the property of the Town and it was for the good of the community, adding that over the years the youth organizations have done much to make the park what it is now. Councilmember Stewart also mentioned that the quote for painting the building that was donated by a volunteer was quoted at \$9,000 in value.

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

Councilmember Donohue	Aye
Councilmember Killian	Absent

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Councilmember Noonan	Absent
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 3:0.

The Supervisor said fields 1 and 3 have bleachers, and field 2 does not. He said he would like Field 2 to have bleachers like the other fields so visitors can sit down. He said he thought the bleachers would cost around \$6,000. Councilmember Stewart said the last ones had been about that much, but updated quotes have not come in yet. The Councilmember said if they bring it to the next meeting it would still be subject to permissive referendum because they would need to use restricted Recreation funds for it. The Supervisor said everything there is nice and new and he would like to see new bleachers for that area.

Resolution 200-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to authorize a sum not to exceed \$10,000 from account HT7180.4, Townwide Recreation Capital Project Fund subject to 30-day permissive referendum, pending Counsel approval.

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

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

The motion carried 3:0.

ADJOURNMENT

Resolution 201-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart, to adjourn the meeting.

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

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

The motion carried 3:0. The meeting was adjourned at 8:42 a.m.

Respectfully submitted,
Erin Trombley
Erin Trombley, Town Clerk