

The meeting was held in person and called to order by the Supervisor at 6:47 p.m. with a roll call.

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

ABSENT:	Patrick Killian	Councilmember
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ALSO PRESENT:	Erin Trombley	Town Clerk
	Glen Bruening	Town Counsel
	Anna Labiak	Water Clerk
	Chris Abrams	Highway Superintendent
	Josh Westfall	Building, Planning and Development (BPD) Coordinator
	Elizabeth Bennett	Confidential Secretary

OTHERS PRESENT: Alex Portal (Post-Star)

Resolution 290-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to pay Turf Management \$1,062.50.

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

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

The motion carried 4:0.

Supervisor Fish said emergency repairs had been needed on a Town bypass pump at the Bluebird Road pump station, and while the pump was being repaired, a rental pump was needed.

Resolution 291-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to pay Watering Solutions for an emergency bypass pump rental in the amount of \$2,728.56.

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

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

The motion carried 4:0.

Resolution 292-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to pay TKC \$26,784.31 for fuel at NYS contract pricing, with no additional fees.

Discussion: Councilmember Noonan asked if there was a voucher for this expense. Supervisor Fish said there was. Councilmember Noonan said he would not sign it. When questioned, he said the actions taken to that point

he did not feel had been transparent. There was discussion about whether they should pass a resolution if there were not three signatures on the voucher, and whether the Supervisor could sign as a member of the Board. After consulting with Attorney Bruening, it was determined that Supervisor Fish can sign as the third Board member.

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

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

The motion carried 3:0.

FUND TRANSFERS

Resolution 293-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to transfer \$456.56 from account A1620.401 (General Buildings – Town Hall Complex) to A7990.4 (General Community Garden) for payment of expenses related to the Community Garden.

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

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

The motion carried 4:0.

Resolution 294-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to transfer \$431.98 from account A9060.8 (General – Health Insurance) to A9045.8 (General – Health Insurance Buy-Out) for employees who chose insurance buy-out instead of insurance.

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

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

The motion carried 4:0.

INCREASED APPROPRIATIONS

Resolution 295-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to increase appropriations by \$145,000 to account DB5112.431.2 (Highway – Selfridge Road Culvert) for engineering fees related to the replacement of a culvert.

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

A month-end audit meeting of the Town Board of the Town of Moreau was held at 6:45 p.m. on July 22, 2025 at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.

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

The motion carried 4:0.

Resolution 296-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to increase appropriations by \$40,500 to account A1620.4 (General – Town Buildings) to increase appropriations to the Town website from funds received in 2024.

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

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

The motion carried 4:0.

Resolution 297-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to increase appropriations by \$5,000 to account HT7180.2 (Townwide Recreation – Administration - Equipment) for Board-approved playground equipment.

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

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

The motion carried 4:0.

WARRANT APPROVAL

Resolution 298-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to pay the warrant as audited.

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

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

The motion carried 4:0.

ADJOURNMENT

A month-end audit meeting of the Town Board of the Town of Moreau was held at 6:45 p.m. on July 22, 2025 at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.

Resolution 299-2025 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	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 4:0. The meeting was adjourned at 6:59 p.m.

Respectfully submitted,
Erin Trombley
Erin Trombley
Town Clerk