

A month-end audit meeting of the Town Board of the Town of Moreau was held at 6:45 p.m. on August 26, 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 7:02 p.m. with an attendance roll call.

PRESENT:	John Donohue, Jr.	Councilmember
	Patrick Killian	Councilmember
	Kyle Noonan	Councilmember
	Jesse A. Fish, Jr.	Supervisor

ABSENT:	Mark Stewart	Councilmember
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ALSO PRESENT:	Erin Trombley	Town Clerk
	Anna Labiak	Water Clerk
	Josh Westfall	Building, Planning and Development (BPD) Coordinator
	Chris Abrams	Highway Superintendent

OTHERS PRESENT: Alex Portal (Post-Star)

ITEMS FOR DISCUSSION

Supervisor Fish said the Nolan Road generator had not been operational and needed repairs totally more than \$2,000. He said without repair, in the event of a power outage, there would be no water.

Resolution 328-2025 A motion was made by Councilmember Killian, seconded by Councilmember Donohue to approve a payment of \$5,281.21 to Copperfield Power Systems & Electric for repairs to the Nolan Road generator.

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

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

The motion carried 4:0.

The Supervisor explained that Walter Pratt had repaired seals on a sewer bypass pump that serves Bluebird Village.

Resolution 329-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to approve a payment of \$4,064.55 to Walter S Pratt & Sons, Inc. for bypass pump repairs.

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

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

The motion carried 4:0.

The Supervisor said Rozell Industries had assisted with debris removal at the Recreation Park on three occasions, supplying a dump trailer and staff to load the trailer.

Resolution 330-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to approve a payment of \$4,696.70 from account A7140.4to Rozell Industries for debris removal.

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

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

The motion carried 4:0.

TRANSFERS

Resolution 331-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to approve transfer of \$3,675 from account A9060.8 General – Employee Benefits – Medical Insurance to account A9045.8 General – Employee Benefits – Insurance Buyout.

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

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

The motion carried 4:0.

Resolution 332-2025 A motion was made by Councilmember Killian, seconded by Councilmember Donohue to approve transfer of \$355 from account B8010.4 Town Outside – Zoning - Contractual to account B3620.4 Town Outside – Safety Inspection – Contractual for Building Department expenses, including legal fees related to code enforcement.

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

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

The motion carried 4:0.

Resolution 333-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to approve transfer of \$240 from account A1620.401 General – Buildings – Town Hall Contractual to account A4068.4 General - Health – Insect Control for the purchase of mosquito dunks.

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

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

The motion carried 4:0.

Resolution 334-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to approve transfer of \$200 from account A1620.401 General – Buildings – Town Hall Contractual to account A7990.4 General – Other Culture & Recreation – Community Garden for expenses related to the community garden.

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

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

The motion carried 4:0.

INCREASED APPROPRIATIONS

Resolution 335-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to increase appropriations by 200,000 to account GI8110.4 Sewer – Administration – Contractual for sewer-related expenses including equipment repair and sewer fees.

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

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

The motion carried 4:0.

Resolution 336-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to increase appropriations by 50,000 to account B8540.4 Town Outside – Drainage – Contractual for drainage-related expenses.

Discussion: Councilmember Noonan asked exactly what expenses were included. The Town Clerk said she had no specific information on this item. Supervisor Fish said he did not have the details from Principal Account Clerk Cruz.

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

Councilmember Donohue	Aye
Councilmember Killian	Aye

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Councilmember Noonan	No
Councilmember Stewart	Absent
Supervisor Fish	Aye

The motion carried 3:1.

Resolution 337-2025 A motion was made by Councilmember Killian, seconded by Councilmember Donohue to increase appropriations by 30,750 to account HT7180.4 Town-Wide Recreation Capital Project Fund – Contractual for engineering plans for town-wide trails.

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

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

The motion carried 4:0.

WARRANT APPROVAL

Resolution 338-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to approve the 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	Absent
Supervisor Fish	Aye

The motion carried 4:0.

ADJOURNMENT

Resolution 339-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to adjourn the meeting.

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

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

The motion carried 4:0. The meeting was adjourned at 6:53 p.m.

Respectfully submitted,
Erin Trombley
Erin Trombley
Town Clerk