

A special meeting of the Town Board of the Town of Moreau, Saratoga County was held at the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York on the 16th day of January, 2024.

The meeting was held in person. The Supervisor called the meeting to order at 7:01 p.m. The Supervisor asked for an attendance roll call and led the Pledge of Allegiance.

PRESENT:	Kyle Noonan	Councilmember
	Patrick Killian	Councilmember
	Mark Stewart	Councilmember
	John Donohue, Jr.	Councilmember
	Jesse A. Fish, Jr.	Supervisor
ALSO PRESENT:	Erin Trombley	Town Clerk
	Elizabeth Bennett	Confidential Secretary
	Jeremy Brogan	Recreation Director

OTHERS PRESENT: Tom Masso, Domonic Tom, Brigid Martin, Alex Portal (Post-Star reporter)

FUTURE MEETINGS & WORKSHOPS

Resolution 28-2024 A motion was made by Councilmember Stewart, second Councilmember Donohue, to set a Public Hearing for 6:35 PM on January 23, 2024 for Local Law #1 of 2024, rescinding Local Law #4 of 2023. Supervisor Fish had explained that at the previous meeting it was believed that the 2023 law had not been registered with the state. It had been submitted by someone other than the Town Clerk. To rescind the law a Public Hearing and new law are required.

The Supervisor called for a vote by roll call, with the following results:

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

The motion carried 5:0

PUBLIC COMMENT FOR AGENDA ITEMS

No comments were made.

Resolution 29-2024 A motion was made by Councilmember Stewart, second Councilmember Donohue, to authorize the Supervisor to approach property owners on Fortsville Road (77-3-14.1, 77-3-11, 77-3-4.2) with documents provided by counsel to waive hookup fees and execute any and all documents necessary to effectuate this resolution. Supervisor Fish explained that people had been paying a fee but were not connected to water service. He would like the Town to offer to hook up these properties for free, and give these residents the ability to use their wells for outdoor use. Councilmember Stewart elaborated, stating it is in the best interest of the Town and sewer system. He went on to say most of these houses already have the equipment to connect with municipal water but are not using it.

Asked if all were in favor, the following responses were given:

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

The motion carried 5:0.

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Resolution 30-2024 A motion was made by Councilmember Stewart, second Councilmember Killian, to authorize the Supervisor to sign a change order authorizing the extra work to install casing pipe in the event the Town cannot secure temporary easements by January 24, 2024, and changing the substantial completion date from December 15, 2023 to March 31, 2024.

Asked if all were in favor, the following responses were given:

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

The motion carried 5:0.

Resolution 31-2024 A motion was made by Councilmember Noonan, second Councilmember Stewart, authorizing the Supervisor to approve subscription licenses for three Sonicwall Advanced Gateway Security Suites for current town models in the amount of \$2,091.36 from account A1620.4, which has a balance of \$20,000.

Asked if all were in favor, the following responses were given:

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

The motion carried 5:0.

SUPERVISOR'S ITEMS

Report: Supervisor Fish said he had attended the County Board meeting where Sherriff Zurlo reported 30-32 road patrol officers had left the County to go to the State following a big hiring campaign. The County Board discussed a plan to sign people on. Potential solutions to staffing issues included overtime pay. Proper staffing in the force is important for the safety of the officers as well as the public. They also highlighted a new officer from Corinth who had saved someone's life recently.

Resolution 32-2024 A motion was made by Councilmember Donohue, second Councilmember Noonan, to adjourn the meeting.

Asked if all were in favor, the following responses were given:

Councilmember Noonan	Aye
Councilmember Killian	Aye
Councilmember Stewart	Aye
Councilmember Donohue	Aye

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Supervisor Fish

Aye

The motion carried 5:0 and the meeting was adjourned at 7:15 PM.

Respectfully submitted,

Erin Trombley

Erin Trombley
Town Clerk