

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 26th day of January, 2024.

The meeting was held in person. The Supervisor called the meeting to order at approximately 9:05 AM. The Supervisor asked for an attendance roll call and led the Pledge of Allegiance.

PRESENT:	Patrick Killian	Councilmember
	Mark Stewart	Councilmember
	Jesse A. Fish, Jr.	Supervisor
ALSO PRESENT:	Erin Trombley	Town Clerk
	Elizabeth Bennett	Confidential Secretary

OTHERS PRESENT: Steve Doheny, Brigid Martin, Steven VanGuilder (Moreau EMS)

Resolution 48-2024 A motion was made by Councilmember Stewart, second by Councilmember Killian, to set a public hearing for the South Glens Falls Fire Department contract on February 13, 2024 at 6:55 PM.

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

Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 3:0

Resolution 49-2024 A motion was made by Councilmember Stewart, second by Councilmember Killian, to close the public hearing for the Moreau Emergency Squad contract.

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

Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 3:0

Resolution 50-2024 A motion was made by Councilmember Stewart, second by Councilmember Killian, to authorize Supervisor Fish to sign the Moreau Emergency Squad contract.

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

Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 3:0

Resolution 51-2024 A motion was made by Councilmember Stewart, second by Councilmember Killian, to adjourn the meeting.

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

Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 3:0

The meeting was adjourned at 9:07 AM.

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Respectfully submitted,

Erin Trombley

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Town Clerk