

Agenda
Town of Moreau
Town Board Meeting
October 14, 2025
7:00PM

****PLEASE NOTE:** The Crandall Public Library will hold their Annual Budget Public Hearing at 7:00pm, immediately before the Town Board Meeting.

7:00 p.m. Regular Town Board Meeting
Roll Call / Pledge of Allegiance

1. Set Future Meetings / Upcoming Events
 - Set Budget Workshops
 - Set Public Hearing – 2026 Budget
2. Approval of Minutes
 - August 26, 2025 – Regular Town Board Meeting
 - September 9, 2025 – Regular Town Board Meeting
 - September 23, 2025 – Month End Audit Meeting

Public Comment Period

***This is solely for comments and questions which pertain to agenda items.*

3. SGF Holiday Parade
4. Potter Road Solar – Site Plan
5. Washburn Road Solar
6. Old West Road Solar
7. Medicare Advantage Plan
8. Moreau Industrial Park Parcels – Discussion
9. Water & Sewer Department
 - Van Buren Parcels – Capital Charge
 - Adirondack Water Works Conference
10. Highway Department
 - Goodyear Tires
11. Building, Planning and Development Office
 - 16 Michael Road
 - EFC Engineer Planning Grant
12. Town Clerk's Office
 - Overtime Pay

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13. Supervisor's Office
 - Town Hall Schedule
 - National Grid Staging Area
14. Monthly Department Head Reports
 - Clerk, Highway, Rec, TS, Water & Sewer

Public Comment Period

***This is open to any comments pertaining to town business from the audience.*

15. Committee Reports
16. Supervisor's Items
17. Executive Session
18. Motion to Adjourn

A regular meeting of the Town Board of the Town of Moreau was held at 7:00 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 and the Pledge of Allegiance.

PRESENT:	John Donohue, Jr. Patrick Killian Kyle Noonan Jesse A. Fish, Jr.	Councilmember Councilmember Councilmember Supervisor
ABSENT:	Mark Stewart	Councilmember
ALSO PRESENT:	Erin Trombley Glen Bruening Josh Westfall Chris Abrams Kristian Mechanick Reed Antis Elizabeth Bennett	Town Clerk Town Counsel Building, Planning and Zoning (BPD) Coordinator Highway Superintendent Water Superintendent Town Engineer Communications Secretary

OTHERS PRESENT: Nick Schupp (Renue Energy), Dave (Renue Energy), Jeremy (Renue Energy), Janet Swears, Jerry Tourge, Bob Vittengl, Chris Barden (Olivia Feltner, Renewables), Chris Casola, Sheila Itzo, Bruce Lant, Mike Shaver, John Arnold, Paul Kyarsgaard, David Welch, Erin (Schermmerhorn Real Estate Holdings), Maureen Dennis (Schermmerhorn Real Estate Holdings), Alex Portal (Post-Star).

FUTURE MEETINGS/UPCOMING REPORTS

Supervisor Fish said the Newell Family would be performing the concert in the park on August 28 (1st Street), and Rustic Spirit would be performing September 1. He also mentioned that a facebook page had been established so the public could get a sign support for the Newell Family by Kyle Underwood of Troop 99. The page is called "Kyle Underwood's Newell Project".

PUBLIC COMMENT

Supervisor Fish opened the public comment period.

Chris Casola is a Sun expert concerning solar projects. He said the pending solar projects on Washburn and Old West Roads, for that matter, and for that matter the Town energy independence. He said he knew the projects would follow the law, and that there were more positives in the projects than potential downsides.

Dave Welch of 12 Park Road said he supported both solar projects. He said the only way to leave things in the community and environment better for the future is green energy. He said the Town was blessed with hydro power, and that green energy was important. He said solar was not an eyesore, and added that he was also an Eagle Scout and that he appreciated the Town recognizing Eagle projects.

Paul Kyarsgaard is a Sun expert and runs a construction business. He said he favors agricultural and natural resources. He said he found it interesting some solar farming with animals grazing in Vermont and expressed support for the solar projects.

Bob Vittengl said he had been a resident for 50+ years, and urged the Board to use what he said was Ben Franklin's method for making a decision, and weigh the pros and cons of the solar projects. He said everyone wants to preserve the land. He said the Town is comprised of 26,841 acres of land and 998 acres of water, including 6,250 acres in Moreau State Park, 150 acres in the Town Recreation Park, expanding local forests, 50 additional acres of rural recreation land, 1,000 acres of County Forest. He said the proposed solar projects represent .02% of the land in the Town. He said the problem is that number of farms since 1900 has decreased from several hundred to fewer than 25 farms. He said it was a problem across the country that farmers can't

make a living, and that by moving to small and organic farming, they may. He said every resident uses electricity, with the population at over 16,000 and growing. He said by 2040 demand for power would double current usage, and asked where that power would come from. In 1899 the Spier Falls Dam project was begun – the fourth largest dam in the world and the largest hydropower facility in the world at the time, he said, generating 37 megawatts of power. That plant generates 57 MW now, he said, and since introduction of the Spier Falls plant, 4 more dams (Horseshoe, Feeder, Glens Falls, and Bakers Falls) have been built and 2 transmission lines have been upgraded from Bakers Falls to Schaghticoke and from Spier Falls to Ballston Spa. He said together these plants generate 200 MW of power. He pointed out that 20% of the Town of Moreau tax base was supported by these facilities. He said renewable energy brings jobs, tax base, and power resources. Panels help support biodiversity, help land retain water, and he said tomatoes grow three times faster with solar panels than in an open field. He said bee hives and organic farming yields are increased. On the negative side of the equation, he said there were no issues.

Brian Welch of 22 Sweenor Lane said he had been a resident of Moreau and that he was pro solar. He said he works in the energy field, and that regulation changes are needed in 2026 & 2029, that the support was needed for energy.

PUBLIC HEARING: Washburn Road Solar

Nick Schupp with Renua Energy presented an amended site plan for the Washburn Road with a fire code update and added turn-offs every 500 feet on the access road. He said the culvert is 10 feet wide and heavy duty, that they will keep it at 12 feet to comply with the 200-foot requirements, and that the road with pull-offs. He summarized also that the footprint was slightly decreased from the new plan.

Councilmember Killian asked about vaults at the culvert. Mr. Schupp said he had added that the culvert was in the Town of Wilton. Mr. Byrne said that Casella Road was on the South side of the proposed project, and there is a tree line between the property and the town line. A neighbor who owns a horse farm supports the project, he said, and that the trees were mature trees and visibility as well.

A resident if the fire department would have access, to which one of the representatives said first responders would have access in an emergency. Councilmember Killian asked about 500 feet turn-arounds and the fire code. Mr. Schupp said that the fire code was 100 feet. The fire code referenced the figure for this size road. Supervisor Byrne said they were on the public record on the project while they wait for a determination from the Planning Board.

PUBLIC HEARING: West Hill Solar

Mr. Schupp said the State Department of Environmental Conservation (NYSDEC) determination inspired a modification on the plan to reduce the overall footprint. He said this project would also incorporate a tree line every 500 feet. In reference to questions about the Palmer Ridge visuals, slides and handouts were provided showing the views in question simulating both summer and winter conditions. (See attachments for details). Councilmember Killian asked the size of the trees around the array. The answer was that the trees would be 10 feet tall when mature.

Olivia Feldman of Light & Renewables addressed the fire suppression concerns raised previously. She said once the system is running there would be a remote operations maintenance team that works with a supervisory control and data acquisition system that will automatically flag any issues and notify the fire department when needed. She said shut-offs will be identified on site with placards and the fire department can shut the system down. In the case of an electrical fire, she said it was better to allow it to burn out rather than suppress with chemicals unless deemed necessary to save lives and preserve property. Spread prevention can be done with water, she said. Mr. Schupp said no batteries would be on-site for either solar project, and that issues with fire suppression at solar arrays have been in cases where solar has had on-site batteries. Fire on solar arrays are

uncommon, the representatives stated, adding that the Fire department and utility company would be able to shut down the system in an emergency.

Councilmember Killian asked a technical question about the power being generated, the response to which was that the wires would be 13/2. A resident asked if Old West Road residents would get cheaper power. The response from Mr. Schupp was potentially yes, if they opt into a solar project. He explained how community solar projects benefit power users who do not have solar at home. He said subscribers get a discount--residents can sign up on the National Grid website and typically receive 10-15% savings. Approximately 600 homes can subscribe, Mr. Byrne said.

Councilmember Killian asked if these discounts were open to anyone. Mr. Byrne said that they are open to anyone in the National Grid zone. In response to a question by Councilmember Killian, Mr. Byrne said they would commit to facilitating training with the Fire Department if the project is approved. A resident asked how wide the road would be. Mr. Schupp said the road is 16 feet wide with space between the poles of 20 feet. Where the road is 16 feet wide, there will be bump-outs every 100 feet, he said, adding that this is already an active road so little brush removal would be required. The resident said they were concerned about fumes from a potential fire, citing an example in Kingston. Mr. Byrne said they were not aware of any fire at solar arrays without batteries, and the Kingston fire was such a case. They are not aware of instances of ground mounts in NY spontaneously catching fire without a battery. The resident asked about the billboards in the area. Ms. Feldman said they were negotiating with the owners of the billboards. A resident said that without billboards, they would see the array and that they would rather look at the array than billboards. The resident said the Northway would have a view of the array without billboards as well. Ms. Feldman and Mr. Byrne offered to walk the site with the resident to discuss the project.

John Arnold said that contrary to what was said in the presentation, about 10% of the project will be visible from Palmer Ridge, that it would be minimal, and that it was not as bad as billboards from the Old West Road overpass. He said the proposed project was on the most valuable farmland in Moreau. He said there were more cows on the land than in the town. He said that less land is being used in farming because the farmers are not producing as much. He suggested that if the owner can't make a living on the land it would be better to sell the land to a farmer. He said if the land was too small, he could grow vegetables, and he understood the owner's desire to do that. He said the 40 year lifespan projection of the project was too long. He said that by the end of the lifespan of the array, the current farmers would be gone and the land would go back to agriculture. He said the land would quickly be purchased by farmers because it was good land. He said the land in the Sandham the project was the best land. He said his family had been on the land for 150 years. He said the Washburn Road parcel is not as good for farming. He said he never heard of vegetables growing better with solar than in a field. He said his concern was raising the price of the land but the land has to be preserved because a conservation plan is required. He said the land was valuable. He said with this solar plan, he said the land will be industrial for 40 years. He said some of the land would be good for farming but this is a good sand loam site.

Representative Killian said the land to someone who tried to grow soy, but the crop failed. Mr. Arnold said the Agricultural Committee would agree the land is good land, but they did not ask for the committee's input. It is possible to site solar on good farm land, he said, but he said he wished they would not. Ms. Feldman said 40 dormant years would allow restoration of the soil, and that wider access roads are benefits. Mr. Byrne added that Guy did not want to sell. He said he had stopped at the farm stand and that Mr. Arnold had not been home. Mr. Arnold said existing trees will not be touched in the plan, and asked that a 100 year-old elm tree be left alone. He said solar is not protecting the farmland, it's just protecting the soil, and if demand grows, the farmers will buy the array and remove it, which is much easier than removing houses.

Supervisor Fish said the hearing would be left open.

APPROVAL OF MINUTES

Supervisor Fish asked the Town Clerk to read a prepared resolution. She read:

“BE IT RESOLVED, that the Town Board accepts and approves the minutes for the Special Town Board meeting on August 12, 2025 as submitted.” She added that Councilmember Noonan had been absent from the meeting.

Resolution 340-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to accept the resolution as read.

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

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

The motion carried 3:0.

OLD BUSINESS

MEADOW DRIVE UPDATE

Supervisor Fish said that the Meadow Drive hydroseed project was a few days from completion, that paving was done and lawns were being repaired. Supervisor Fish asked if there were any questions about the project. Mike Shaver asked if more of the line would be replaced. Supervisor Fish said that Town engineers are looking at photos from inside the line. Mr. Shaver asked if water lines might be replaced, because there were some bad spots, and that if they decide to open the road for drainage it might be a good idea to replace the water lines as well, adding that the water lines may help the town save money for that kind of work. The Supervisor said it was something to look at, and that hydroseed could be considered as well.

Jerry Tourge mentioned that hydroseed was being done for the affected properties. He said Kubricky had done a great job, but that the hydroseed used for seeding the lawns is a 50/50 prospect. He said he was promised sod, and that the trucker was said that if the hydroseed didn't work. Supervisor Fish said sod costs 4-5 times as much as hydroseed and it has to be applied correctly to succeed as well. He asked how the Board felt about sod if the seed didn't work.

Councilmember Killian said that was an unfortunate circumstance for the residents on Meadow Drive. He said good top soil and seed would be a better choice than being “gap-py,” and that the Town is doing its best under the circumstances. Councilmember Noonan said seed can take 2-3 years to grow into solid grass, and he wouldn't want that. He would prefer sod, but it is costly. Councilmember Donohue suggested someone may have spoken off-the-cuff about the hydroseed rather than promising it. He said they were doing everything possible to restore the lawns. He asked the resident to give the hydroseed a chance to work and they can revisit it if the seed doesn't work. Mr. Tourge said the pipe that was replaced didn't benefit Meadow Drive residents at all, and said he wasn't trying to be a pain. Councilmember Noonan asked if they could discount the affected residents' water bills for 2 months. Supervisor Fish said he had talked about sod and should have gone back to talk to Mr. Tourge about the conversation he had with the Board that led them to try hydroseed instead. He asked the resident to give it a try and revisit the situation in the spring.

SCHERMERHORN WATER RATE DISPUTE

Supervisor Fish said that an agreement had been reached in the Schermerhorn Real Estate Holdings water rate dispute. The Supervisor asked Town Clerk Trombly to read a prepared resolution. She read:

“BE IT RESOLVED, that the Town Board authorizes the Supervisor to execute an Agreement in substantially the same form as the Agreement resolving the water rate dispute and providing for a credit to Schermerhorn Residential Holdings in the amount of \$57,244.05, and also the additional credit for a July 2025 overpayment in the amount of \$1,263.60.”

Resolution 341-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to accept the resolution as read.

Discussion: Councilmember Donohue thanked Town Counsel, Confidential Secretary Bennett, Maureen Dennis, and Water Clerk Anna Labiak for poring over the information before the agreement. He said Schermerhorn was overcharged and worked closely with the Board to come to the agreement. Councilmember Killian thanked Ms. Dennis for her patience.

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.

TOWN COURT

Supervisor Fish asked the Town Clerk to read a prepared resolution. She read:

“BE IT RESOLVED, that the Town Board authorize for four Court Clerks, Kara Gutowski, Ella McFadden, Danielle Brown and Benjamin Brown, to attend the NYS Magistrates Court Clerks Association Conference at the Westwind Hotel, Albany from Monday, September 29, 2025 through Wednesday, October 1, 2025.

BE IT RESOLVED, that the Town Board authorizes the cost, not to exceed \$1,300, in total, for transportation, parking, and mileage for one vehicle, as the clerks will commute, to be paid from operating account 4.”

Resolution 342-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to accept the resolution as read.

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 Town Clerk read the following resolution:

"BE IT RESOLVED, that the Town Board authorizes Judge McCabe to attend the NYS Magistrates Association Conference at the Sheraton Niagara, in Niagara Falls, from Sunday, September 14, 2025 through Wednesday, September 17, 2025.

BE IT FURTHER RESOLVED, that the Town Board authorizes the cost, not to exceed \$1,350, which includes registration, meals, mileage and lodging at the Sheraton, to be paid from account A1110.4."

Resolution 343-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to accept the resolution as read.

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.

LOCAL LAW NO. 9 of 2025

Supervisor Fish introduced the topic of Local Law No. 9 of 2025, which was a zoning law first introduced as proposed local law 8 of 2024. He said the majority of work on the law had been prepared to go through the State Environmental Quality Review Act (SEQR) and the invited Attorney Bruening to walk the Board through the remaining steps to complete the process.

Attorney Bruening reviewed the action taken to take the law to the next agency and opening a public hearing on November 26, 2024. One of the actions taken was to put the law on the Town website. He said the hearing was left open, and although it was initially thought to be an initial action, it had since been determined that it was a Type 1 action because of potential changes used within the zone for parcels up to 25 acres. He said the Board had part 1 of the SEQR form, and he said they had to fill out the rest of them. He said minor changes had been made based upon comments and input from the public hearing. He said as the applicant and reviewer, they must complete all the parts, and because it is a change, the long form is required.

Pages one and two were completed, and the answer to question C was yes, so they skipped to the end. Counsel stated that the SEQR form was complete, and they could proceed to finish part one. He said other pages are not required because only parts one and two would apply. The long form for part two is required, he said, and the answer to question C was yes, so they turned to page 10. For question 17, the question of consistency with community character, the Board answered no. For question 18 related to community character, the Board answered no. Counsel asked if the Board wanted to comment on impacts. The Board said no.

Reviewing part three of the SEQR form, B was not relevant because the action is a Type 1 action. A and C are the options they had, and they chose A and A was selected as the negative declaration, meaning there would be no or small environmental impacts based on the action being taken.

Resolution 344-2025 A motion was made by Councilmember Killian, seconded by Councilmember Donohue to make a negative declaration on the State Environmental Quality Review (SEQR), and therefore an environmental impact statement need not be prepared.

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

A regular meeting of the Town Board of the Town of Moreau was held at 7:00 p.m. on August 26, 2025 at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.

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

The motion carried 4:0.

Counsel advised that the Board could not adopt the law if they chose to. Supervisor Fish asked the Town Clerk to read the resolution. She read:

“WHEREAS the Moreau Town Board has considered the Local Law No. 9 of 2025 entitled, ‘Amending the Zoning Law of the Town of Moreau Relative to the M-1, M-1A and M-2 Districts,’ pursuant to Municipal Home Rule Law Section 10 and Town Law Article 11, and

WHEREAS on November 26, 2024, the Town Board commenced a Public Hearing on the proposed Local Law, initially introduced as proposed Local Law No. 10 of 2024, and

WHEREAS following the public comments and deliberation by the Town Board, minor revisions were made to the original proposal, the Public Hearing was continued on August 12, 2025 and, after hearing all interested persons, the Town Board closed the Public Hearing on that date; and

WHEREAS the proposed Local Law is in full accord with the purpose of the law under the State Environmental Quality Review Act in which the Town Board determined that the proposed Local Law will not result in any significant adverse impacts to the environment; and

WHEREAS in accordance with the general Municipal Home Rule Law Section 10, the proposed Local Law was referred to the Saratoga County Planning Board and received approval; and

WHEREAS the Town Board has determined that the Local Law would best enhance and protect the health, safety and welfare of the citizens of the Town of Moreau by updating the purposes, the use regulations, and the conditional use regulations applicable to the M-1, M-1A and M-2 Zoning Districts, and by updating the supplemental Regulations, consistent with the Comprehensive Plan, and such other matters proposed by the decision of the Town Board.

NOW, THEREFORE, IT IS SOLEMNLY RESOLVED AS FOLLOWS:

1. That the Town Board hereby adopts Local Law No. 9 of 2025 in the form attached to this Resolution.
2. That the Town Board hereby authorizes and directs the Town Clerk to file the Local Law with the New York Secretary of State and acknowledges that the Local Law will take effect immediately upon filing by the Secretary of State.
3. This Resolution shall take effect immediately.”

Resolution 345-2025. A motion was made by Councilmember Donohue, seconded by Councilmember Killian to accept the resolution as read.

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

Councilmember Donohue	Aye
Councilmember Killian	Aye
Councilmember Noonan	Aye

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Councilmember Stewart	Absent
Supervisor Fish	Aye

The motion carried 4:0.

RECREATION DEPARTMENT

BATHROOM RENOVATIONS

The Supervisor said that renovations to a restroom near the Mike Nolan Baseball Court were underway, and the Recreation Director was asking for funds to purchase upgraded siding to the building. Councilmember Donohue said he had spoken with Mr. Brogan about the project and that they had proposed a partial stone, partial metal exterior to not only make the facility look nicer, but also because stone is more durable and require less frequent maintenance. The Councilmember said since the Town is upgrading the building, they should do it right. Councilmember Killian said he has seen other recreation facilities on other towns and they are also renovating and upgrading so he said Moreau should do the same.

The Town Clerk read:

"BE IT RESOLVED, that the Town Board authorizes the Recreation Director Versetta Stone, acting for the Rec Park bathhouse on the hill, from ABC Supply, at an amount not to exceed \$4,030.33, by the August 21, 2025 quote provided, to be paid from account A7140.4

BE IT FURTHER RESOLVED, that the Town Board approves the transfer of \$4,030.33 from account A7310.1 to account A7140.4."

Resolution 346-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to accept the resolution as read.

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.

NEW HIRING

Supervisor Killian and Mr. Brogan were looking to hire a replacement full-time staff member.

Resolution 347-2025 A motion was made by Councilmember Noonan, seconded by Councilmember Killian to authorize the hiring of Ron Chilippe as a full time recreation laborer at a rate of \$22 per hour, effective September 8, 2025, pending successful completion of a background check and pre-employment physical.

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 they were also looking to hire two part-time staff members.

Resolution 348-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to authorize the hiring of Matthew Bovee and Kevin Fisher as part time recreation laborers, each at a rate of \$17 per hour, effective immediately, pending successful completion of background checks and pre-employment physicals.

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.

TOWN HISTORIAN

Supervisor Fish said the Town Historian was looking for authorization to attend a conference. Councilmember Donohue said he thought it was a good idea. Councilmember Killian said he was seeing how historic the Town is for the first time. Historian Reed Antis said the conference would give him an opportunity to do more networking and learn how to be a better Historian. Supervisor Fish asked the Town Clerk to read the resolution. She read:

"BE IT RESOLVED that the Town Board authorize the Town Historian Reed Antis to attend the APHNYS 2025 Annual Conference at the Hampton Inn & Suites in Cazenovia, NY, from Sunday, October 5, 2025 through Wednesday, October 8, 2025 at an amount not to exceed \$721.20 which includes registration, meals, lodging and mileage to be paid from account 37.1041."

Resolution 349-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to approve the resolution as read.

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.

PUBLIC COMMENT PERIOD

Reed Antis asked where the sewer was running at that time, if it was all running South. Supervisor Fish said it was running both directions permanently. Mr. Antis asked if the formaldehyde plant was running to Glens Falls. Supervisor Fish said it was running to Glens Falls, and when the Bluebird pump was upgraded, it would be turned to go South to the County.

COMMITTEE REPORTS

A regular meeting of the Town Board of the Town of Moreau was held at 7:00 p.m. on August 26, 2025 at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.

Transfer Station

Councilmember Donohue said quotes are needed to get the mulch pile removed before the fall leaf collection season. He said there is also a pigeon problem at the Transfer Station, with pigeons getting into the buildings and making an unsanitary situation.

Recreation

Councilmember Donohue said quotes had been provided for replacement padding at the adaptive playground to replace the wood chips. He said the poured rubber padding was \$160,000, and there may be other options. He said they are still obtaining quotes.

Technology

Councilmember Killian said the following week installation would be scheduled for installation of the large screen in the Board Room. He said all departments will be able to use it.

Sheila Itzo asked if a grant could be sought for the playground improvements. Councilmember Donohue grants were in the works, and he mentioned a grant through Assemblywoman Woerner's office for upgraded equipment.

ADJOURNMENT

Resolution 349-2025 A motion was made by Councilmember Killian, 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 Skowron	Absent
Supervisor Fish	Aye

The motion carried 4:0. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,
Erin Trombley
Erin Trombley
Town Clerk

A regular meeting of the Town Board of the Town of Moreau was held at 7:00 p.m. on September 9, 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 and the Pledge of Allegiance.

PRESENT:	Patrick Killian	Councilmember
	Mark Stewart	Councilmember
	Kyle Noonan	Councilmember
	Jesse A. Fish, Jr.	Supervisor

ABSENT:	John Donohue, Jr.	Councilmember
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ALSO PRESENT:	Erin Trombley	Town Clerk
	Glen Bruening	Town Counsel
	Josh Westfall	Building, Planning and Development (BPD) Coordinator
	Chris Abrams	Highway Superintendent
	Kristian Mechanick	Water Superintendent
	Reed Antis	Town Historian
	Elizabeth Bennett	Confidential Secretary
	Diana Corlew-Harris	Planning/Zoning Board Secretary

OTHERS PRESENT: Paul Itzo, Jeremy Bunblasky (Seaboard Solar), Brandon Fergason (EDP), Elizabeth Belair, Maureen Jackson, Michael Seitz, Luke Michaels, Maureen Dennis (Schermerhorn Real Estate Holdings), Sheila Itzo, Ken Trout, Nancy Gooley, Alex Portal (Post-Star).

FUTURE MEETINGS/UPCOMING EVENTS

Supervisor Fish said that due to budget deadlines, the November meeting would be rescheduled. He asked the Town Clerk to read a resolution. She read:

“BE IT RESOLVED, that the Town Board sets the first November 2025 Town Board meeting to Thursday, November 6th at 7:00pm.”

Resolution 350-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Killian to accept the resolution as read.

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

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

The motion carried 4:0.

APPROVAL OF MINUTES

The Town Clerk read:

“BE IT RESOLVED, that the Town Board accepts and approves the minutes for the Month-End Audit meeting on August 26, 2025 as submitted.” She also indicated that Councilmember Stewart had been absent.

Resolution 351-2025 A motion was made by Councilmember Noonan, seconded by Councilmember Killian to accept the resolution as read.

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

A regular meeting of the Town Board of the Town of Moreau was held at 7:00 p.m. on September 9, 2025 at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.

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

The motion carried 3:0.

PUBLIC COMMENTS

Supervisor Fish opened the floor for public comments.

OLD BUSINESS

There were no items to address.

LOCAL LAW NO. 10 of 2025

Supervisor Fish introduced a revised version of proposed Local Law No. 10 of 2025. He said copies were available at the sign-in table, and the public hearing would be left open. There were no comments from the Board or public at that time.

SEWER DISTRICT 1, EXTENSION 6

The Supervisor explained that in order to add two new developments to the sewer district, a law would need to be passed to add a new extension. The new extension will flow South to the County, he said, and will be subject to the same rates and charges as Extension 5. Extension 6 will be comprised of Arrowhead Village and Jacobie Park Side Farms, he said, adding that there was a map, plan, and report for the proposed extension. He said the next step would be a public hearing. Supervisor Fish asked the Town Clerk to read a prepared extension. She read:

“WHEREAS the Town of Moreau wishes to consider an extension of its Sewer District No. 1, Extension No. 5 to be known as Sewer District No. 1, Extension No. 6 (referred to as “Extension No. 6”) to serve several parcels of property being developed for residential housing known as the Arrowhead Meadows, SRH-TJM, and Jacobie’s Parkside Farm subdivisions; and

WHEREAS a Map, Plan and Report, dated June 18, 2025 and last revised August 27, 2025, has been prepared by Environmental Design Partnership, LLP describing the proposed Extension No. 6 to connect the three subdivisions to Sewer District No. 1, Extension No. 5; and

WHEREAS the Map, Plan and Report has been filed in the Office of the Moreau Town Clerk and is available for public inspection; and

WHEREAS as required by Town Law Section 209-c, the Map, Plan and Report delineates the boundaries of the proposed Extension No. 6, describes a general plan of the proposed sewer extension, includes a report of the proposed method of operation, and shows all outlets and the terminus and course of each proposed main sewer together with the location and a general description of all sewage disposal plants, pumping stations and other public works, and is consistent with, so far as possible, any comprehensive plan for sewers developed and maintained pursuant to General Municipal Law Section 99-f; and

WHEREAS on March 15, 2021, the Moreau Planning Board issued a Negative Declaration in compliance with the State Environmental Quality Review Act (SEQRA) and conditionally approved the Arrowhead Meadows subdivision; and

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WHEREAS on April 19, 2021 the Moreau Planning Board issued a Negative Declaration in compliance with SEQRA and conditionally approved the SRH-TJM subdivision; and

WHEREAS on February 26, 2024, the Moreau Planning Board approved minor amendments of the subdivision plans for the Arrowhead Meadows and SRH-TJM subdivisions; and

WHEREAS on November 18, 2024 the Moreau Planning Board issued a Negative Declaration in compliance with SEQRA and conditionally approved the Jacobie's Parkside Farm subdivision on July 21, 2025; and

NOW, THEREFORE, IT IS HEREBY ORDERED:

1. The boundaries of the proposed Extension No. 6 are as set forth in the Map, Plan and Report as follows:

SEWER SERVICE AREA EXTENSION DESCRIPTION OVER ALL THAT CERTAIN TRACT, PIECE OR PARCEL OF LAND SITUATE in the Town of Moreau, County of Saratoga, State of New York lying along the southerly line of Bluebird Road, easterly line of New York State Route 32 and the south and north lines of Moreau Recreation Road and being further bounded and described as follows:

Beginning at the point of intersection of the southerly line of Bluebird Road with the common division line of SBL#50.-3-32.1 to the west and SBL#50.-3-29.22 to the east;

Thence along the common division line of said southerly line of Bluebird Road and the northerly line of SBL#50.-3-29.22 in a general easterly direction, 334± feet to the point of intersection of said common division line with the easterly line of SBL#50.70-1-1;

Thence along the common division line of said SBL#50.-3-29.22 to the west-southwest and SBL#50.70-1-1, SBL#50.70-1-2, SBL#50.70-1-33, SBL#50.70-1-30, SBL#50.70-1-29, SBL#50.70-1-28, SBL#50.70-1-27, SBL#50.70-1-26, SBL#50.70-1-25 and SBL#50.70-1-24 to the east-northeast in a general southerly direction, 1,309± feet to the point of intersection of said common division line with the northerly line of SBL#50.-3-28.2;

Thence along the common division line of said SBL#50.-3-28.2 to the south and SBL#50.70-1-24 to the north in a general east-northeasterly direction, 11± feet to the point of intersection of said common division line with the westerly line of SBL#50.-3-24.11;

Thence along the common division line of said SBL#50.-3-28.2, Moreau Recreation Road and SBL#64.-1-54 to the west and SBL#50.-3-24.11 to the east in a generally southeasterly direction, 1,187± feet to the point of intersection of said common division with the SBL#64.-1-2;

Thence along the common division line of said SBL#64.-1-54 to the north, and SBL#64.-1-2 and SBL#64.1-1-8.12 to the south in a general westerly direction 2,016± feet to the point of intersection of said common division with the southeasterly line of SBL#64.-1-1.1; ..."

The Supervisor directed the Clerk to skip the remainder of the composition description. Clerk Trombley continued:

"2. The proposed sanitary sewer infrastructure would include a low-pressure collection system with individual grinder pumps serving the proposed single family residential homes, and larger grinder units serving the apartment buildings. The low-pressure system will include a polyethylene force main pipe varying between 1.5 inches to 3.0 inches in diameter. This low-pressure sewer collection system would

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connect to an existing 10-inch force main located along Bluebird Road adjacent to the Arrowhead Meadows, LLC site. From this point, all sewer flows from the Service Area will be conveyed to the Saratoga County Sewer District No. 1 Wastewater Treatment Plant (WWTP). A copy of each of the project's design plans and the proposed sanitary sewer infrastructure are included in Appendix F of the Map, Plan and Report.

3. The cost of the formation of Extension No. 6 and all infrastructure improvements associated with connecting to the existing Sewer District No. 1, Extension No. 5 infrastructure will be paid by the developers of the subdivisions. It is estimated that the cost of the improvements necessary to provide service to the proposed subdivisions, including the low-pressure collection system and individual pump stations is estimated to be approximately \$1,500,000.00. The Town will incur no costs for the formation of Extension No. 6 or the infrastructure.

4. The estimated annual cost to the developed property would be as calculated in the Map, Plan and Report. The proposed extension would serve single-family residences and apartment units. The annual cost to a single-family home will be the same as is applicable to Sewer District No. 1, Extension No. 5, which is \$750.00 per equivalent dwelling unit (EDU). In 2025, the capital costs of the district were estimated to be \$278,000.00 and operation and maintenance costs estimated to be \$158,000. The total annual cost of \$436,000.00 divided among the 711 EDUs accounted for at that time yielded \$613.00 per EDU. A \$137.00 per EDU contingency and reserve charge was added to produce the annual sewer charge of \$750.00 per EDU for Sewer District No. 1, Extension No. 5.

5. The subdivision developers would pay the sewer service capacity fee and any other applicable fees as set forth in the Town's current Schedule of Sewer Charges. A copy of the current Schedule of Sewer Charges is included in Appendix I of the Map, Plan and Report. A summary of the individual project annual costs is tabulated in Appendix G based on the Saratoga County Sewer District and Town of Moreau sewer charges and rates.

6. The Town of Moreau Sewer District No. 1, Extension 6 would take ownership of and be responsible for all common infrastructure (i.e., low pressure force main) whereas the individual property owners, including the owners of the Jacobie's Parkside Farm apartments, will be responsible for their private laterals and grinder pumps. Permitting from the Town of Moreau may be necessary prior to installing grinder pump stations and associated private laterals.

7. The Moreau Town Board will meet and hold a public hearing on Tuesday, September 23, 2025, beginning at 7:01 p.m. at Moreau Town Hall, 351 Reynolds Road, Moreau, New York 12828, to consider the Map, Plan and Report on the proposed Sewer District No. 1, Extension No. 6 and to hear all persons interested in the proposal and to take such other and further action as may be required or authorized by law.

8. The Town Board authorizes and directs the Moreau Town Clerk to publish this Order in the newspaper, and post this Order on the Town website at www.townofmoreau.org, not less than 10 days nor more than 20 days before the date of the Public Hearing."

Resolution 352-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Killian to accept the resolution as read.

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

Councilmember Donohue	Absent
Councilmember Killian	Aye
Councilmember Noonan	Aye

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Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 4:0.

SOUTHERN ADK SOFTBALL LEAGUE

Beth Blare was invited by the Supervisor to address the Board about a new Southern Adirondack Softball League, for which she was seeking a contract with the Town. Ms. Blare thanked the Board for the opportunity to address them. She said she was a 2005 South High grad and lifelong Town resident. As a student she participated in the 2002 State Championship, she said, and after graduation she returned to coach. She said opportunities for competitive local play has faded, replaced by travel leagues. She had started a new competitive local league earlier in the year. She praised the Recreation Director and his staff for always having the fields ready for play. She said she had hosted 10 games in her inaugural year. The new league is comprised of 6 organizations who share league ownership: Saratoga Thunder out of Saratoga Springs; Miss Scotties from Ballston Spa; two Titans teams representing Schuylerville, Greenwich, Hudson Falls, & Fort Ann; Queensbury; and South Glens Falls Lady Bulldogs. She said this league is intended to be inclusive, that every player gets to play, receives encouragement, and acquires skills they will use beyond their sport.

Ms. Blare asked the Board to allow the league to contract to use fields A, B, C, & D on Wednesday evenings in June and July (Except July 2), and Sundays in September/October, planned around other tournaments. She said the teams are 8U-12U, and the schedule she proposed would help fill the Recreation fields during their slow seasons. She said the Town would receive \$980 in field use revenue, and that they hoped to offer concessions with an 80/20 profit share, with the league's share covering umpire fees, trophies, and other expenses. Additionally, she said families traveling to Moreau to participate in the league will spend money in Town. She and make Moreau a regional youth sports hub. In summary she said she wanted to provide opportunities for kids close, engage members of the community, maximize facilities use, supporting local businesses, and growing community spirit.

Councilmember Noonan asked if Ms. Blare has spoken to Recreation Director Brogan. She said she had. Councilmember Killian asked in jest where Ms. Blare had been, and then said this was a great approach and would be good for the kids. Councilmember Stewart said the presentation was perfect, and that coordination with the other organizations that use the Recreation Park facilities is what he believed would make it successful. He expressed support for the endeavor. Supervisor Fish thanked Ms. Blare for the presentation, and stressed how important it was to work around existing schedules. He then directed Counsel to work up a contract.

RECREATION DEPARTMENT

Supervisor Fish said a summer lifeguard was interested in joining the Recreation Dept. staff. He asked the Clerk to read a resolution. She read:

"BE IT RESOLVED, that the Town Board approves the hiring of Asher Martens as a part-time seasonal Recreation Laborer at a rate of \$15.50 per hour, effective immediately."

Resolution 353-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Noonan to accept the resolution as read.

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

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

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The motion carried 4:0.

Supervisor Fish said the Recreation Director was looking to prepay a voucher to pay for park restroom improvements and close out a grant. The Town Clerk read:

“BE IT RESOLVED, that the Town Board authorizes the Supervisor’s Office to prepay a voucher for the September Warrant to One Point Partitions, in the amount of \$8,747.00.”

Resolution 354-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Noonan to approve the resolution as read.

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

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

The motion carried 4:0.

HIGHWAY DEPARTMENT

Supervisor Fish said the Highway Superintendent was looking for Class B training for an employee of 6 years. Getting this training would add another driver for the winter plowing season and benefit the department, he said, and that the employee was aware of the Town’s training policy. The Town Clerk read:

“BE IT RESOLVED, that the Town Board authorizes Highway Department Laborer, David Smith, to register for and complete training courses through WSWHE BOCES to obtain his Class B Commercial Driver’s License, pending his execution of the Town Training Agreement.

BE IT FURTHER RESOLVED, that Town Board authorizes the total cost not to exceed \$3,400 which will be paid from account A5010.401 and additionally authorizes a transfer of \$3,400 from account A5132.472 to account A5010.401.”

Resolution 355-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Noonan to accept the resolution as read.

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

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

The motion carried 4:0.

BUILDING, PLANNING & DEVELOPMENT OFFICE

Supervisor Fish said that they had received a proposal to provide engineering services for additional south-bound sewer extensions on Route 9 and across the Northway (I-87). Grant funds have been obtained from the State and County to pay for the engineering, he said, so the expense would not be paid for by sewer district or taxpayer dollars. He added that the hope was to expand the service down to include Moreau State Park. He asked the Town Clerk to read a prepared resolution. She read:

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“BE IT RESOLVED, that the Town Board approves the MJ Engineering proposal for the I-87 Commercial District Sanitary Sewer Expansion, in the amount of \$49,500 and authorizes MJ to proceed with the work.

BE IT FURTHER RESOLVED, that the funds to pay the total engineering costs for this project will be provided by State and County EPG grants that the Town has received.”

Resolution 356-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Noonan to accept the resolution as read.

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

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

The motion carried 4:0.

Supervisor Fish said a favorable Planning Board report had been received for the Potter Road solar project. The Town Clerk read the following resolution:

“BE IT RESOLVED, that the Town Board declares lead agency for the Seaboard Solar Project at 35 Potter Road, and further resolves to set a public hearing for said project on Tuesday, September 23, 2025 at 7:01 pm.”

Resolution 357-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Noonan to accept the resolution as read.

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

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

The motion carried 4:0.

The Supervisor said BPD Coordinator Westfall had requested to attend a conference which would cover eighteen required training credits. He said Mr. Westfall would have office coverage and would maintain contact with the office during the conference. He asked the Clerk to read a prepared resolution. She read:

“BE IT RESOLVED, that the Town Board authorizes Building, Planning and Development Coordinator, Josh Westfall, to attend the American Planning Association’s 2025 Annual Conference in Rochester, NY from Wednesday, October 8, 2025 through Friday, October 10, 2025.

BE IT FURTHER RESOLVED, that the total cost for the conference is not to exceed \$1,170.72 which includes registration, meals, mileage and two nights stay in Rochester, to be paid from account B8020.4.”

Resolution 358-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Noonan to accept the resolution as read.

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

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

The motion carried 4:0.

WATER & SEWER DEPARTMENT

Supervisor Fish said that a conversation had taken place with Ferguson Waterworks regarding an update to allow meters to be read. He said the figure was in excess of \$100,000. He continued, saying the Water Superintendent showed the company the issues that were being experienced, to which they responded that the software needed to be updated. The software upgrade, he said, would cost about \$4,200 instead. The Supervisor said the system was updated from 3G to Allegro, he said, and once installed, the meters could be read accurately. Councilmember Stewart said getting accurate readings for the residents was important, and that he favored saving a lot of money by updating software. Councilmember Killian supported this option well. Supervisor Fish said the update was sent during the last administration, but he said he didn't believe the update was presented to the Board to complete by the previous Water Superintendent.

Councilmember Noonan asked if they had spoken to the company about future upgrades they anticipate so it could be budgeted for. Supervisor Fish said when they bought the current system they were told the 3G operating system would be good for 20 years, and after 10 it would be prorated, but then an upgrade came after he left as Water Superintendent, but the upgrade was never done. He said he believed there was a problem with the meters that prompted the update. The consensus was that the readings were being sent too frequently which was using up the batteries. Supervisor Fish said the heads were being replaced as fast as they could with the company providing free heads. He said 40 3G heads were currently in the shop, but since they cannot be read, there was no sense installing them. Councilmember Stewart supported the update. The Town Clerk read:

“BE IT RESOLVED, that the Town Board authorizes the purchase of Master Meter Allegro Reading Equipment from Ferguson Waterworks, as a sole source vendor, from the quote dated August 25, 2025 and at a cost not to exceed \$4,263.92, to be paid from account CW8310.4.”

Resolution 359-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Killian to approve the resolution as read.

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

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

The motion carried 4:0.

Supervisor Fish said Superintendent Mechanick was looking to hire a full-time laborer. Currently he has one laborer, he said. Mr. Mechanick had a candidate lined up who was experienced in water and sewer, the Supervisor said, continuing to say that if hired in October, he could be paid using funds not spent in the current year's Department budget. The Supervisor said that when he was the Water Superintendent he had two employees, and that with 200 grinder pumps, there is too much work for Mr. Mechanick and one employee. He

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said he would like to set up an interview. Councilmember Stewart said he supported a full-time employee, and asked if this would be a civil service position, to which the Supervisor responded that he did not believe so. He said he would ask Principal Account Clerk Cruz to look into it.

SUPERVISOR'S OFFICE

Supervisor Fish said that Principal Account Clerk Cruz had reached out about a few issues, including that the Town computers need to be upgraded to the Windows 11 operating system. He said support for Windows 10 would end in October. The Town Clerk read the following:

“BE IT RESOLVED, that the Town Board approves a Windows 11 upgrade for the Town’s computers by StoredTech, per the September 2, 2025 quote, which includes the replacement of three desktops and increase in RAM, at a cost not to exceed \$8,470.50 to be paid from account A1620.4, and further resolves the transfer of \$8,470.50 from account A1990.4 to A1620.4 for this purchase.”

Resolution 360-2025 A motion was made by Councilmember Killian, seconded by Councilmember Stewart to accept the resolution as read.

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

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

The motion carried 4:0.

Regarding health insurance, the Supervisor said they were looking to change carriers. He said the current carrier, CDPHP, would increase its rate 16%, whereas MVP was increasing 8%. The Clerk read the following:

“BE IT RESOLVED, that the Town Board approves the change of Town health insurance plans from CDPHP to the MVP HMO HDHP Silver 3 (HSA) Plan and further resolves to increase the HRA for the single plan by \$50 and the family plan by \$100.

BE IT FURTHER RESOLVED, that Town Board authorizes the Supervisor’s Office to engage with Marshall & Sterling to put the new policy in place, effective December 1, 2025.”

Discussion: Councilmember Stewart asked if this change could create an issue with union contract employees. It was determined that it would not, because their contract gives the Board the ability to change carriers, and the contract renews the same date as the policy change goes into effect. Councilmember Stewart said he supported the change because he wanted to be able to provide the same level of coverage while considering the cost to taxpayers.

Resolution 361-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Noonan to accept the resolution as read.

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

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

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The motion carried 4:0.

Supervisor Fish said they were looking to close out a grant obtained by the Town Court for file storage by prepaying a voucher. The Clerk read:

“BE IT RESOLVED, that the Town Board authorizes the Supervisor’s Office to prepay a voucher for the September Warrant to NYS Industries for the Disabled, Inc., in the amount of \$33,456.75, in order to satisfy the requirements for the JCAP grant which provides those funds.”

Resolution 362-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Noonan to accept the resolution as read.

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

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

The motion carried 4:0.

Supervisor Fish said the Town’s new photocopiers were in place and operating well. He said one old copiers was headed to the Recreation Department, two functional copiers would be auctioned, and two others hadn’t worked in years. The Town Clerk read the following resolution:

“BE IT RESOLVED, that Town Board declares the following four copiers as surplus for the purpose of recycling and/or auctioning the machines:

Konica Minolta Bizhub C554e (Town ID #0664)
Toshiba es356 (Town ID #0597)
DiAlta Copier (Town ID #0250)
Konica Minolta Bizhub C253 (Town ID #0536).”

Resolution 363-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Noonan to accept the resolution as read.

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

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

The motion carried 4:0.

ASSESSOR’S OFFICE

The Supervisor said there were two re-appointments to consider at this meeting, the first of which was Leah Cronin, the Sole Assessor. The Assessor serves 6-year terms, he said. Town Clerk Trombley read:

“BE IT RESOLVED, that Town Board hereby reappoints the Sole Assessor, Leah Cronin, to an additional six year term, from October 1, 2025 – September 30, 2031.”

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Resolution 364-2025 A motion was made by Councilmember Killian, seconded by Councilmember Stewart to accept the resolution.

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

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

The motion carried 4:0.

The Town Clerk was asked to read the following:

“BE IT RESOLVED, that Town Board hereby reappoints Lisa Ostrander to the Board of Assessment review for a term of five years, from October 1, 2025 – September 30, 2030.”

Resolution 364-2025 A motion was made by Councilmember Killian, seconded by Councilmember Stewart to accept the resolution as read.

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

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

The motion carried 4:0.

MONTHLY DEPARTMENT REPORTS

Supervisor Fish thanked Department Heads for completing the reports monthly, and asked the Clerk to read the following resolution.

“BE IT RESOLVED, that Town Board accepts the Monthly Department Head reports for the Assessor’s Office, Building Department, Highway Department, Transfer Station, Water & Sewer Department and the Town Historian.”

Resolution 364-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Killian to accept the resolution as read.

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

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

The motion carried 4:0.

AIM SERVICES

Supervisor Fish said AIM Services was planning to put a home at 108 Harrison Avenue, which was determined to be Harrison Place. Councilmember Stewart asked if Town approval was required to allow this to take place. Council stated that technically approval was not required, and he outlined the options before the Board: to approve, to propose an alternative, to object, or to take no action. He said taking no action was the equivalent of an approval. Details of the proposal were that two people would be installed at apartment 2J. Councilmember Stewart and Maureen Dennis stated disabled residents live in various places within the Town and have never come before the Board for approval to their knowledge. Councilmember Noonan suggested taking no action. No action was taken.

PUBLIC COMMENT PERIOD

Reed Antis asked about financing of the sewer system with a new extension in the works. Supervisor Fish said Extension 5 was complete and under budget, that there was a balance of more than \$10 million on the project. He said there was a \$3.5 million bill on the extension, and a grant to pay for it had not been obtained. He said interest had been paid on the bond for two years, and that after three years, long-term financing was required. Mr. Antis asked how the new extensions would impact the situation. The Supervisor said that ~300 more EDU's should lower the cost per EDU. Councilmember Stewart said the new extension will help the original Extension 5 users. He added that if they could get the line to go as far as the State Park, hopefully the State would contribute to help relieve the debt as well. Mr. Antis asked if this would spur new business development. Councilmember Stewart said it was a long process to go across the bridge at the Northway. Mr. Antis asked if the Industrial Park effluent could go South. Supervisor Fish said it could not. Back on the topic of the Northway crossing, Councilmembers surmised that they could cross at West Road and come close to the State Park.

Nancy Gooley/Ken Trout of 18 Michael Road said they purchased their house in November 2024, and that there have been concerns with neighboring properties for years. Ms. Gooley said owners (Collins) have been to Town Hall due to neglect at the properties located at 14 Michael (Bush) and 16 Michael (Pigeon). She said she had been to Town Hall several times and they were told it takes 30 days to take action and a series of 30 days have passed with a fine issued. She said rodents are coming onto her property. She said the value of her home will be depreciated due to debris five feet high and buildings falling down adjacent to her property. Supervisor Fish said he had seen photos of the site, and that on the agenda at that meeting was an action to take the one case to State Supreme Court. Regarding the Pigeon property, they had a September 24 court date, the Supervisor said. Ms. Gooley said the people at the office said the resident at that property is a nice guy and surveyor. Ms. Gooley said Shiela Itzo, who was with her at the podium, had researched Pigeon extensively. She said she had filed a FOIL request and she will file a civil suit if necessary.

BPD Coordinator Westfall said in this case, Mr. Pigeon had not yet been to court. The Town court date, as stated, is set for 9/24/25, he said. Regarding Bush, Mr. Trout asked how long the process would take. Supervisor Fish wasn't sure how long the process would be because the owner was in jail. Ms. Gooley asked why Mr. Pigeon hadn't been fined. Councilmember Stewart said the court date is when the fine would be issued. Regarding the other property (16 Michael) the Town is out of options, the Councilmember said. Ms. Gooley said she had been told the Town was working on it but nothing has happened yet. She said she thought there was no power to the property because a generator was running all the time. Councilmember Stewart said that if there was no power, the property would be considered uninhabitable and that is something actionable for the Building Department. Ms. Gooley said rats and feral cats were coming into her yard from and that Mr. Pigeon was urinating on her property. Supervisor Fish said his options will be given to him at court and if he doesn't comply he will go to State Supreme Court.

Ms. Itzo said the administration had moved quickly once they were made aware of the situation. She said she felt there was a deaf ear in the Building Department. Councilmember Stewart said there was legislation pending with the potential to speed up the process. Councilmember Killian said the Board doesn't hear about everything.

A regular meeting of the Town Board of the Town of Moreau was held at 7:00 p.m. on September 9, 2025 at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.

Supervisor Fish asked Attorney Bruening if the Town had the authority to clean up the property. Counsel said yes, if the homeowner doesn't comply. Councilmember Stewart said the Supervisor will speak with the Code Inspector. Ms. Gooley said the homeowner was arrested for drugs. The Supervisor asked if she had called the police. She said she had, and a sting was set up, but then nothing happens. Ms. Gooley said she would be present for the Town court date on Sept. 24.

COMMITTEE REPORTS

Technology

Councilmember Killian said he had emailed the Board regarding the audio equipment for the Board room. He said an item had been missing from the proposal that was previously accepted by the Board. Councilmember Noonan said the new figure includes a computer to connect to the TV.

Resolution 365-2025 A motion was made by Councilmember Killian, seconded by Councilmember Stewart to amend Resolution 287-2025 (July 8, 2025) to authorize an expenditure of \$5,349.99 from account A1620.401 to purchase and install all necessary equipment for a Board Room display screen from BestBuy.

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

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

The motion carried 4:0.

Recreation

Councilmember Stewart said soccer and Pop Warner were underway, and a South High Marathon Dance (SHMD) fundraiser had taken place the weekend before. He referenced discussion at a previous meeting about the ability to waive fees for field use. She said he would propose considering the charity event a practice to keep the event free of cost. Councilmembers Killian and Noonan expressed support.

Complements were given to the Rec staff despite being very short-handed. Supervisor Fish said a new full-time employee had started and another new hire had declined the offer. He suggested posting for part-time help on the Town website.

Resolution 366-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Noonan to advertise for part-time Recreation Department staff on the Town's website.

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

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

The motion carried 4:0.

SUPERVISOR'S ITEMS

A regular meeting of the Town Board of the Town of Moreau was held at 7:00 p.m. on September 9, 2025 at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.

Resolution 367-2025 A motion was made by Councilmember Killian, seconded by Councilmember Noonan to authorize Building, Planning and Development Coordinator Westfall to refer 14 Michael Road to the Supreme Court to enforce Town code violations.

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

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

The motion carried 4:0.

Discussion: Councilmember Stewart asked if the homeowner (Bush) was in jail, which was confirmed. The Councilmember asked if the Building Department had been in touch with Mr. Bush in jail. BPD Coordinator Westfall said they had not because they didn't know where he was. Supervisor Fish said they had been told the FBI had picked him up. Ms. Itzo said his wife moved away, and his daughter and her boyfriend had been there, then the daughter then left, leaving the boyfriend living at the property alone. Mr. Westfall said Code Inspector Bachem had visited the property but no one was at home each time. Councilmember Stewart asked if the Supreme Court could make a ruling without the defendant present. Counsel said if Mr. Bush were in State custody he could be reached, and if in Federal custody it would be more difficult. Supervisor Fish said maybe someone at the property could give permission for clean-up. BPD Coordinator Westfall asked the Board how long the department should try to make contact. The Supervisor asked when they had to get on the Supreme Court docket. Counsel said they can ask for relief from the court on the Town's schedule. He added that if the spouse could be located, she could authorize the Town to clean the property.

EXECUTIVE SESSION

No executive session was required.

ADJOURNMENT

Resolution 368-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Killian to adjourn the meeting.

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

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

The motion carried 4:0. The meeting was adjourned at 8:35 p.m.

Respectfully submitted,
Erin Trombley
Erin Trombley
Town Clerk

The Town Board of the Town of Moreau held a month-end audit at 6:45 p.m. on September 23, 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 6:46 p.m. with an attendance roll.

PRESENT:	Patrick Killian	Councilmember
	Mark Stewart	Councilmember
	Jesse A. Fish, Jr.	Supervisor
ABSENT:	John Donohue, Jr.	Councilmember
	Kyle Noonan	Councilmember
ALSO PRESENT:	Erin Trombley	Town Clerk
	Anna Labiak	Water Clerk
	Josh Westfall	Building, Planning and Development (BPD) Coordinator
	Elizabeth Bennett	Confidential Secretary

OTHERS PRESENT: Todd Tierney, Jeremy Bunblasky (Seaboard Solar), Brandon Ferguson (Environmental Design Partnership), Floyd Smith, Alex Portal (Post-Star).

ITEMS FOR DISCUSSION

Supervisor Fish said that the Board members present had already signed, but that there was a voucher for \$11,905.00 for MJ Engineering for surveying and other services provided related to the emergency drainage situation on Meadow Drive.

Councilmember Stewart asked BPD Coordinator Westfall if the figures were for the period of work before MJ had put out their final proposal. Mr. Westfall confirmed it. The Councilmember asked if Mr. Westfall felt the bill fairly represented the work performed during that time. Mr. Westfall indicated approval.

APPROVAL OF THE WARRANT

Resolution 369-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Killian to approve the warrant as audited.

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

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

The motion carried 3:0.

ADJOURNMENT

Resolution 370-2025 A motion was made by Councilmember Killian, seconded by Councilmember Stewart to adjourn the meeting. Asked if all were in favor, the responses were as follows:

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

Respectfully submitted,
Erin Trombley
Erin Trombley
Town Clerk

The motion carried 3:0. The meeting was adjourned at 6:49 p.m.



SARATOGA COUNTY PLANNING BOARD

TOM L. LEWIS, CHAIRMAN
50 WEST HIGH ST, BALLSTON SPA, NY 12020

JASON KEMPER, DIRECTOR
518.884.4705 (P) 518.884.4780 (F)

September 22, 2025

Joshua Westfall, AICP, Building, Planning and Development Coordinator
Town of Moreau Town Hall
351 Reynolds Road
Moreau, NY 12828

Sent via email to: bpd@townofmoreau.org

Re: SCPB Referral Review #25-181 - Site Plan Review - Potter Road Solar LLC

The applicant seeks approval for (1) 5 mW solar array to utilize 29-acres of an existing 73-acre parcel. This will include solar panels and access road, power lines and a point of interconnection (POI) to the grid. This is located in the Town's R-2 Zoning District (One and Two Family Residential).

Location: Potter Rd. (Saratoga County Reforestland)
Tax Map #: 62.-159.111
Zoning: R-2 (One and Two Family Residential)

Received from the Town of Moreau Town Board on August 20, 2025.

Reviewed by the Saratoga County Planning Board on September 18, 2025.

Decision: No Significant County-wide or Intercommunity Impact

Comments: The SCPB suggested additional screening/buffering along the northern edge of the property.

The collected soils during construction may be able to be used as a natural buffer/berm for additional screening purposes.

The additional construction on Potter Road may increase traffic at the Spier Falls Rd (CR24) and Potter Road intersection. There are pedestrian and equine trails in this area, which may need additional review for potential conflicts.

Please contact the Saratoga County Planning Board if you have any questions regarding this matter.

Sincerely,

A handwritten signature in cursive script that reads "Kimberly Lambert".

Kimberly Lambert, Senior Planner
Authorized Agent for Saratoga County

DISCLAIMER: Recommendations made by the Saratoga County Planning Board on referrals and subdivisions are based upon the receipt and review of a "full statement of such proposed action" provided directly to SCPB by the municipal referring agency as stated under General Municipal Law section 239. A determination of action is rendered by the SCPB based upon the completeness and accuracy of information presented by its staff. The SCPB cannot be accountable for a decision rendered through incomplete or inaccurate information received as part of the complete statement.

**TOWN OF MOREAU
PROPOSED LOCAL LAW NO. 12 OF 2025
A LOCAL LAW AMENDING THE TOWN ZONING MAP
TO APPLY THE SOLAR ENERGY SYSTEM OVERLAY DISTRICT
ON PARCEL 89.-2-23.11 CURRENTLY ZONED R-5**

BE IT ENACTED BY THE MOREAU TOWN BOARD AS FOLLOWS:

SECTION 1. Section 149-7 of the Moreau Town Code is amended by revising the Town Zoning Map by applying the Solar Energy System Overlay District (SESO) to Tax Map Parcel No. 89.-2-23.11, with a street address of 148 Washburn Road, Town of Moreau, Saratoga County, currently zoned Agriculture, One- and Two-Family Residential Districts (R-5).

SECTION 2. The Town Zoning Map with such appropriate notation and reference as deemed necessary to reflect this amendment is hereby adopted as the Zoning Map of the Town of Moreau.

SECTION 3. The invalidity of any clause, sentence, paragraph or provision of this Local Law shall not invalidate any other clause, sentence, paragraph or part thereof.

SECTION 4. All Local Laws or ordinances or parts of Local Laws or ordinances in conflict with any part of this Local Law are hereby repealed.

SECTION 5. This Local Law shall take effect immediately upon filing by the Office of the New York Secretary of State.

Dated October 14, 2025

**TOWN OF MOREAU
PROPOSED LOCAL LAW NO. 12 OF 2025
A LOCAL LAW AMENDING THE TOWN ZONING MAP
TO APPLY THE SOLAR ENERGY SYSTEM OVERLAY DISTRICT
ON PARCEL 89.-2-19 CURRENTLY ZONED R-5**

BE IT ENACTED BY THE MOREAU TOWN BOARD AS FOLLOWS:

SECTION 1. Section 149-7 of the Moreau Town Code is amended by revising the Town Zoning Map by applying the Solar Energy System Overlay District (SESO) to Tax Map Parcel No. 89.-2-19, with a street address of 81 Old West Road, Town of Moreau, Saratoga County, currently zoned Agriculture, One- and Two-Family Residential Districts (R-5).

SECTION 2. The Town Zoning Map with such appropriate notation and reference as deemed necessary to reflect this amendment is hereby adopted as the Zoning Map of the Town of Moreau.

SECTION 3. The invalidity of any clause, sentence, paragraph or provision of this Local Law shall not invalidate any other clause, sentence, paragraph or part thereof.

SECTION 4. All Local Laws or ordinances or parts of Local Laws or ordinances in conflict with any part of this Local Law are hereby repealed.

SECTION 5. This Local Law shall take effect immediately upon filing by the Office of the New York Secretary of State.

Dated September 15, 2025



Renewal to serve

Town of Moreau

January 1, 2026

Anthem 



July 2025

Re: 2026 Medicare Advantage with Prescription Drug Renewal for Town of Moreau

On behalf of everyone at Anthem Blue Cross (Anthem), I want to thank you for offering your retirees a Medicare Advantage with Prescription Drug Plan. You have our ongoing commitment to be your experienced and trusted ally in health, providing Town of Moreau with solutions and services that elevate **simplicity, experience, and affordability** for you and your retirees.

Our commitment to you:



You can count on us to **drive affordability**, making every effort to keep costs low without sacrificing quality of care.



We will strive to **infuse simplicity** into everything we do through digital innovation and advancements in artificial intelligence (AI).



Your retirees can expect **an integrated and personalized experience** that prioritizes whole-person health.

To help retirees stay as healthy as possible, they have **access to health and wellness resources and support**, such as SilverSneakers®, Concierge Care, NurseMatch, and Cancer Care Navigators, at no additional cost — meeting your retirees where they are in their health and guiding them to where they need to be. An increase in Consumer Effort and NPS scores reflect the positive impact these programs have had on our members' satisfaction with our plan.

Your renewal rates are attached and reflect a pricing structure that allows us to continue providing your retirees with the quality of care they count on and deserve.

Continuing to focus on your retiree's whole health picture

Your retirees can count on **personalized care that grows and changes with their needs**. Whether they are healthy, at risk for an early-stage disease, or managing a chronic long-term condition, we will connect your retirees to the support and care they need to be their healthiest. No one should ever feel isolated or alone when they need care or want to improve their health.

On the following pages, we highlight a few of our new and existing programs, services, resources, and tools to support retirees' needs.

Community Connected Care

Through our Community Connected Care solution, we work closely with retirees and their families to connect them with the care and services they need by identifying social needs, such as home repair, human interaction to reduce loneliness, access to care, and nutritious foods. Then we identify corresponding benefits, solutions, and community resources to address these needs. Combining these services helps ensure retirees have the necessary community support to care for their health and prevent avoidable admissions and readmissions.

Predictive insights for proactive support

Our AI analyzes dozens of predictive models, enabling us to build a holistic picture of a retiree's health status and proactively support them. As part of our whole-person approach, we identify those with more than just physical health needs — to address mental health, medication needs, cognitive impairments, and high care costs that impact financial well-being. These models also help identify retirees at the highest risk for hospital admissions, future expenses, and readmissions.

NurseMatch

This unique program is designed for retirees who are vulnerable and at risk for hospitalization or emergency room (ER) visits. Using predictive modeling, we match the personalities of our care managers to retirees' needs; a strong connection to a care manager drives better accountability and outcomes. We also share care manager profiles with our retirees to create a more human connection that considers member health history, geography, and other criteria.

Member Connect

Staffed by trained Anthem volunteers from across the organization, this program engages retirees identified as being socially isolated or lonely, providing them with a phone pal who is there to be a friend and refer them to clinical programs, as appropriate.

Enhancing our digital care experience

Providing your retirees with a virtual care experience offers significant benefits beyond convenience. In addition to giving retirees anytime, accessible care and support, our digital options empower your retirees to engage in their own care, improving overall health outcomes and savings.

The Sydney Health app

The award-winning SydneySM Health app gives retirees **a simple and connected experience** through their iPhone or Android smartphone. Leveraging artificial intelligence and data science, our app helps unlock the power of our clinical data to drive a personalized, intuitive online experience. This data, along with new innovations, helps us intervene earlier to reduce disease risk and improve health. Each time retirees receive or engage in their care, we see a clearer picture of their health journey.

Retirees can use our mobile app to:

- Access their digital ID cards and set health reminders and wellness goals.

- Receive timely, insight-driven messages based on their health profile, using clinical and claims data.
- Find care, view costs, ask questions via chat, schedule online appointments, and provide one-click access to **anthebluecross.com** and LiveHealth Online.

We continue to update our app and its capabilities to help members find and access the right care options.

Growing our digital services and resources for your retirees

We are continually improving the experience, navigation, and resources available on our online portal, such as:

- Expanding our library of articles and videos about self-care, medicines, various health conditions, tests, and treatments.
- Providing intuitive access to telehealth programs like LiveHealth Online.
- Including health and fitness programs that provide online classes, app-based workouts, and social media interaction like SilverSneakers.
- Providing personal portal tools like My Care Team, My Family Health Record, chat, surveys, and calculators.

Simplifying administration for you

EmployerAccess provides streamlined administrative control of your company-sponsored health plan. From one secure, personalized website or mobile app, you can:

- View enrollments: See your current coverage, as well as information about coverage you haven't purchased yet.
- Simplify administration: Find tools and resources that make managing and administering your retiree health plan easier.
- Manage payments: Pay your bill online and view transaction history.
- Keep in touch: Use the Message Center to securely communicate with your account manager and receive plan updates.
- Stay up to date: Go to the News Center to find the latest news and plan updates.

Being there for your retirees in the moments that matter

Preventive, targeted care through an integrated, whole-health approach

Our on-going efforts to improve whole health include personalized care teams and targeted wellness and prevention programs.

Here are ways we are helping to address your retiree's individual needs:

- **Dedicated care team:** Our group of multispecialty clinicians work together to understand the individual health picture of each retiree to deliver more personalized care.
- **Targeted specialty programs:** Through our outreach support and programs, we can help retirees change unhealthy behaviors, close care gaps, and explore cost-saving opportunities. These programs include:
 - **Diabetes education and prevention programs** designed to educate, treat, and support retirees diagnosed or at risk for developing type 2 diabetes.
 - **Substance use programs** that identify members filling opioid prescriptions from multiple pharmacies and providers so we can reach out to these members and providers.

Addressing behavioral health needs with the right support and resources

The importance of behavioral health to overall well-being is true for everyone, but it stands to be even more significant for older individuals who may face feelings of isolation and loneliness. We are here to connect your retirees to the mental and emotional support they need. Your retirees are supported by a **team of licensed behavioral health clinicians** to help address their unique behavioral health needs. Our behavioral health case management interventions include post-discharge management, complex case management, an Alcohol Use and Disorder Connections outreach program, programs targeting high utilizers of emergency or inpatient services, and ongoing care coordination and outreach.

We value and appreciate your trust

It is a privilege to provide you and your retirees with the dedicated service and personalized support you deserve. We look forward to continuing to work together to elevate the **simplicity, experience, and affordability** of your plan for even better health outcomes and savings.

If you have any questions, please feel free to contact me.



Brett Sullivan
Account Manager, Group Retiree Solutions
brett.sullivan@anthem.com
502-528-4748

The SilverSneakers Fitness program is provided by Tivity Health, an independent company. SilverSneakers and the SilverSneakers shoe logo are registered trademarks of Tivity Health, Inc. SilverSneakers On-Demand and SilverSneakers GO are trademarks of Tivity Health, Inc. © 2024 Tivity Health, Inc. All rights reserved.

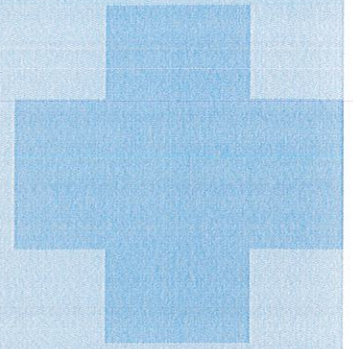
LiveHealth Online is offered through an arrangement with Answell, a separate company, providing telehealth services on behalf of your health plan.

Sydney Health is offered through an arrangement with Carlon Digital Platforms, a separate company offering mobile application services on behalf of your health plan.

Anthem Blue Cross is the trade name of In California, Blue Cross of California, Anthem Blue Cross Partnership Plan, Anthem BC Health Insurance Company and Anthem Blue Cross Life and Health Insurance Company are independent licensees of the Blue Cross Association. In 11 northeastern counties of New York, Anthem Blue Cross is the trade name of Anthem HealthChoice Assurance, Inc., and Anthem HealthChoice HMO, Inc., Anthem Blue Cross Retiree Solutions and Anthem Blue Cross H-P is the trade name of Anthem HF, LLC. Independent licensees of the Blue Cross Association. Anthem is a registered trademark of Anthem Insurance Companies, Inc.

103256-NYEEABC VF0011/23

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Town of Moreau

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Section 1

2026 Renewal Rate Summary

2026 Renewal Rate Summary

Enclosed is your *Featured Plans and Rates exhibit*, which reflect your Anthem Med Preferred MAPD (PPO) with Senior Rx Plus renewal for the January 1, 2026 contract year. The new premium is \$383.94 per member per month (PMPM), representing a 14.8% increase to the current premium of \$334.58 PMPM. In addition, we're offering an alternative plan with a premium of \$356.98 PMPM. Please review the rate stipulations in the attached 2026 Featured Plans and Rates exhibit.

2026 Renewal Rate Drivers:

- The addition of the following CMS regulatory changes:
 - ❖ Two-Midnight Rule - CMS required Medicare plans adhere to the 2-Midnight Rule, mandating hospital stays spanning two midnights and meeting medical necessity guidelines to be classified as inpatient stays rather than observation visits. CMS made no financial estimate for this rule clarification. Data from 2024 has shown that enforcement of the policy is meaningfully altering inpatient authorization outcomes with increased inpatient admissions and related costs across the MA market.
 - ❖ Utilization Management change - New CMS rule includes updates to Utilization Management requirements, such as stricter timelines for prior authorization decisions. CMS explicitly states these changes may "decrease the number of inpatient downgrades," increasing inpatient costs.
 - ❖ Part D Risk Score normalization - CMS revised its part D risk score model in 2026, impacting MAPD members and the Part D normalization factors, particularly for non-low-income beneficiaries.
- Results in reduced CMS revenue for impacted members.

- **These regulatory changes are impacting all carriers industry-wide**

Section 2

2026 Featured Plan and Rates Exhibit



Town of Moreau
Featured Plans and Rates - MAPD
Effective: January 01, 2026 through December 31, 2026

Medical Plan	Custom Medicare Advantage PPO Plan 5PH	Alternative Medicare Advantage PPO Plan 10PH
Pharmacy Plan	15/30/60 (E3) ECDMLP	Custom 15/40/75/33% (E4) ECDMLP
Members	34	34
Medical (monthly billed PMPM Rate)	\$143.41	\$133.75
Pharmacy (monthly billed PMPM Rate)	\$240.53	\$223.23
Medical & Pharmacy Total (monthly billed PMPM Rate)	\$383.94	\$356.98
Total monthly premium	\$13,054	\$12,137
Total annual premium	\$156,648	\$145,648

The quoted rates are subject to the attached Assumptions and Conditions.

Authorized Signature: _____
Title: _____
Date: _____

Town of Moreau Assumptions & Conditions Effective 01/01/2026 through 12/31/2026

Rates, rate guarantees, and benefits may need to be revised based on the effects of legislative, regulatory or other actions including, but not limited to, CMS guidance which becomes effective or is modified effective during the quoted product years. This includes additional CMS guidance in the Part D plan as part of the Inflation Reduction Act (IRA). This also includes the CMS annual notice of Capitation Rates and Payment Policies and any benchmark changes, risk score actions, or changes in payment methodologies.

Plan parameters and formularies are approved by CMS on an annual basis and can change in January each year. All Part D plan changes, such as deductibles, copays, Part D and non-Part D drug coverage, may only be implemented on the group's original effective date and in January of each year thereafter.

Participants must have both Medicare Parts A and B.

Eligibility for coverage for subscribers or their dependents is based on the subscriber and/or dependents meeting their group's requirements for coverage of retirees' medical benefits.

Contracted rates are on a Per-Member-Per-Month (PMPM) basis. Each individual will receive the same equal rate; a two member contract would receive twice the rate; a three member contract would receive triple the rate.

The group will contribute at least 50% of the premium. If the group's contribution varies from the current strategy, Anthem must be promptly notified and reserves the right to re-evaluate its underwriting position, rates and rate guarantees. If more than one plan is offered to members, then Town of Moreau shall offer Anthem plan coverage to all eligible persons at terms and contribution levels that are no less favorable than those applicable to any other retiree health coverage available through Town of Moreau.

Rates and rate guarantees assume the group/fund membership will not vary more than 10% from the quoted membership of 34 Medicare members.

Broker Commissions are included at \$12.50 PMPM.

This quote assumes Anthem will be the exclusive post-65 retiree offering. Furthermore, the quote assumes that Anthem will offer a single plan design. Any additional plan selections will be subject to underwriting consideration and possible adjustments.

The group's eligibility policy does not allow for retirees to enroll in a group sponsored medical plan if the retiree has previously declined coverage.

Plan change requests made within 45 days before either the effective date or the start of open enrollment may result in a rate adjustment to account for additional costs incurred due to duplicative implementation efforts.

This proposal expires 60 days from the date of release or on the effective date, whichever is sooner.

This quote is contingent upon the majority of the enrolled membership residing in an adequate network service area. The service area and plan design are subject to CMS approval.

Additional communications beyond those mandated by CMS or operationally required in accordance with Anthem standard processes, such as printed home mailers, may be subject to additional marketing communication charges to the group for development, fulfillment, and/or mailing.

This quote assumes co-branding (plan sponsor name and/or logo is allowed on member materials including Medicare Advantage plan quality and health programs).

Medical and prescription drug plans must be sold as a package.

Section 3

2026 Benefit Change Summary

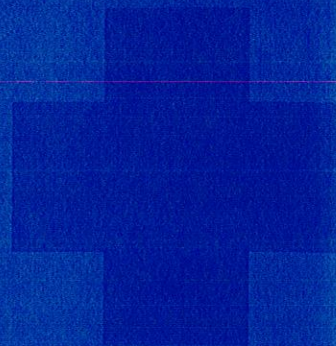
Benefit Change Summary

This summary outlines your plan's changes. Please note, this is only a summary of changes.

Summary of Important Medical Benefit Changes for 2026	
CMS Sharing Guidance	CMS releases mandated cost sharing guidance to Medicare Advantage plans annually. This year's guidance effects the cost sharing on one or more of the plan's benefits
Durable medical equipment (DME) for Continuous Glucose Monitors (CGMs)	Starting in 2026, we will have two preferred brand continuous glucose monitors. Those brands are FreeStyle Libre and Dexcom. We will not cover other brands unless the member's provider tells us it is medically necessary.
Diabetic Testing Supplies	We are replacing LifeScan with Abbott as one of our preferred brand diabetic testing suppliers. Roche will continue to be our other preferred brand diabetic testing supplier.
Services to treat outpatient kidney disease - Self-Dialysis Training	In our continuous commitment to improve health outcomes, self-dialysis training will be a \$0 cost share for in-network and out-of-network providers.
Routine hearing services: Hearing Care Solutions name change to TruHearing	Hearing Care Solutions and TruHearing are merging their brands effective 1/1/26. TruHearing will retain the name. All mention of Hearing Care Solutions will transition to TruHearing.

Prescription Drug Benefit Changes

Summary of Important Prescription Drug Benefit Changes for 2026		
Description	2025	2026
Drug Plan Maximum Annual Out of Pocket: Each year CMS evaluates the limits used to define the Part D coverage.	\$2,000	\$2,100



Section 4

2026 Regulatory Updates

Plan Regulatory Updates

Formulary Changes: We want to remind you that your plan's Formulary is reviewed annually and changes to drug tiering, utilization management and coverage are effective January 1st. Your retirees will receive notice the formulary has been updated and how to view it online. They can call our Pharmacy Member Services department with questions. Medicare Part D plan drug coverage and members' accumulations are managed on a calendar year basis.

Open Enrollment/Annual Notice of Change (ANOC) and Directory Mailings: Let us know as soon as possible if and when you are holding an open enrollment period for your retirees eligible for this retirement benefit plan. To be compliant with CMS ANOC requirements, we will need confirmation of your renewal at least 45 days prior to your open enrollment period or renewal date (if you are not offering an open enrollment).

Online Evidence of Coverage (EOC) and Formulary: Your retirees will continue to view the EOC and Formulary online. It's easy and convenient – they simply follow the steps listed in the flyer included in the ANOC mailing. At any time, retirees can call Member Services should they have questions or would like a printed copy of their plan documents.

Retiree Communications: Please provide us with communications you distribute to your retirees. We will provide these documents to our Member Service department so Customer Service Representatives can continue to fully support your retirees.



Anthem



Anthem Blue Cross is the trade name of In California: Blue Cross of California; Anthem Blue Cross Partnership Plan; Anthem BC Health Insurance Company and Anthem Blue Cross Life and Health Insurance Company are independent licensees of the Blue Cross Association. In 11 northeastern counties of New York: Anthem Blue Cross is the trade name of Anthem HealthChoice Assurance, Inc., and Anthem HealthChoice HMO, Inc.; Anthem Blue Cross Retiree Solutions and Anthem Blue Cross HP is the trade name of Anthem HP, LLC. Independent licensees of the Blue Cross Association. Anthem is a registered trademark of Anthem Insurance Companies, Inc.

115944111 EENABC VPDD Rev 11/23

68682387-155905401

A regular meeting of the Town Board of the Town of Moreau was held on March 22, 2022 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

A motion was made by Councilmember Noonan, seconded by Councilmember Stewart and carried, authorizing the Supervisor to enter into an agreement with C.T. Male Associates Engineering, Surveying, Architecture, Landscape Architecture & Geology, D.P.C. for the purpose of landfill monitoring services for the 2022 year, in the amount of \$10,591.55.

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

Councilmember Noonan	Aye
Councilmember Donohue	Aye
Councilmember Stewart	Aye
Councilmember VanTassel	Aye
Supervisor Kusnierz	Aye

WATER DEPARTMENT

The Supervisor stated that the Water Superintendent had provided some actionable items for this evening's meeting, some of which relate to fees relating to the consolidation of the water districts. The first item was the Water Superintendent noticing that there was an error in the wording on the Water Rate Fee Schedule and that it should be clarified how they handle the cost of larger meters. The recommendation from the Water Superintendent was to change the wording as follows:

FURNISH AND INSPECT WATER METER UNDER 1-INCH IN DIAMETER	\$375.00
METER INSPECTION FEE FOR METERS 1-INCH IN DIAMETER AND OVER	\$ 75.00

Add for clarification:

METERS 1-INCH IN DIAMETER AND OVER SHALL BE PURCHASED FROM THE TOWN AT THE ACTUAL COST OF THE METER, PLUS INSPECTION FEES AND ASSOCIATED PARTS.

Resolution #2022-143

A motion was made by Councilmember Noonan, seconded by Councilmember VanTassel and carried, authorizing the changes to the Water Fee Schedule as recommended by the Water Superintendent.

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

Councilmember Noonan	Aye
Councilmember Donohue	Aye
Councilmember Stewart	Aye
Councilmember VanTassel	Aye
Supervisor Kusnierz	Aye

The Supervisor stated, that when they did the water consolidation, they discovered there were three areas in the Town, that were included in the water district, that did not have direct access to the water line. He listed: the private end of Jackson Road, 199-220 Fort Edward Road and VanBuren Street from Harrison Avenue to the Town line. After reviewing with the Water Superintendent and the Water Committee, they've come up with the recommendation that these properties not be charged for EDU's, since they don't have access to the water system. If the water infrastructure is extended at any time past those properties, the fee would then be applicable. The Supervisor provided a detail of the properties in question.

Resolution #2022-144

A motion was made by Councilmember Stewart, seconded by Councilmember Noonan and carried, removing the following 11 parcels on Jackson Road from paying the EDU charge, beginning with the 2022 water billing. If the water lines are extended past any of these properties, the EDU fee would then become applicable,

A regular meeting of the Town Board of the Town of Moreau was held on March 22, 2022 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

#1.	49.-1-62	17 Jackson Road
#2.	49.-1-64	19 Jackson Road
#3.	49.-1-61.1	19 1/2 Jackson Road
#4.	49.-1-60	36 Jackson Road
#5.	49.-1-48	21 Jackson Road
#6.	49.-1-47	23 Jackson Road
#7.	49.-1-46	25 Jackson Road
#8.	49.-1-45	27 Jackson Road
#9.	49.-1-44	29 Jackson Road
#10.	49.-1-72	31 Jackson Road
#11.	49.-1-67	33 Jackson Road

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

Councilmember Noonan	Aye
Councilmember Donohue	Aye
Councilmember Stewart	Aye
Councilmember VanTassel	Aye
Supervisor Kusnierz	Aye

Resolution #2022-145

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan and carried, removing the following 7 parcels on Fort Edward Road from paying the EDU charge, beginning with the 2022 water billing. If the water lines are extended past any of these properties, the EDU fee would then become applicable.

#1.	50.-3-16.3	207 Fort Edward Road
#2.	50.-2-70	214 Fort Edward Road
#3.	50.-3-16.2	205 Fort Edward Road
#4.	50.-2-69	210 Fort Edward Road
#5.	50.-3-16.1	203 Fort Edward Road
#6.	50.-3-17	201 Fort Edward Road
#7.	50.-3-18	199 Fort Edward Road

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

Councilmember Noonan	Aye
Councilmember Donohue	Aye
Councilmember Stewart	Aye
Councilmember VanTassel	Aye
Supervisor Kusnierz	Aye

Resolution #2022-146

A motion was made by Councilmember Stewart, seconded by Councilmember Noonan and carried, removing the following 6 parcels on VanBuren Street from paying the EDU charge, beginning with the 2022 water billing. If the water lines are extended past any of these properties, the EDU fee would then become applicable,

#1.	37.3-1-12	28 VanBuren Street
#2.	37.3-1-9	26 VanBuren Street
#3.	37.-1-31.2	20 VanBuren Street
#4.	37.3-1-17	18 VanBuren Street
#5.	37.3-1-1	16 VanBuren Street
#6.	37.3-1-7	22 VanBuren Street

A regular meeting of the Town Board of the Town of Moreau was held on March 22, 2022 in the Town of Moreau Municipal building, 351 Reynolds Road, Moreau, New York.

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

Councilmember Noonan	Aye
Councilmember Donohue	Aye
Councilmember Stewart	Aye
Councilmember VanTassel	Aye
Supervisor Kusnierz	Aye

Resolution #2022-147

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan and carried, to remove the following 18 parcels from having to pay an EDU charge for the reason stated, beginning with the 2022 water billing.

#1.	49.50-2-41	41 Merritt Road	No road frontage
#2.	37.3-1-5.13	69 Harrison Avenue	26' wide
#3.	49.84-1-41.1	19 Jamaica Avenue	No road frontage
#4.	63.19-1-21.2	380 Reynolds Road	Side yard
#5.	63.2-2-38.2	222 Reservoir Road	Landlocked
#6.	49.59-2-17.1	Washington Road	Landlocked
#7.	49.59-2-18	Washington Road	Landlocked
#8.	50.69-1-21.2	7 Parson Avenue	No frontage
#9.	63.2-2-16	175 Reservoir Road	No frontage
#10.	63.2-2-37	175 Reservoir Road	No frontage
#11.	64.-1-2	123-129 Reservoir Road	Not in Water District
#12.	50.-2-39.2	163 Ft. Edward Road	Not in Water District
#13.	50.10-1-12	19 Winterberry Lane	Retention Basin
#14.	50.10-1-1	49 Winterberry Lane	Retention Basin
#15.	50.1-1-45	16 Grover Avenue Rear	No frontage
#16.	63.2-1-27	1524 Route 9	Private Road
#17.	63.2-2-32	1526 Route 9	Private Road
#18.	49.51-1-5	63 Merritt Road	Landlocked

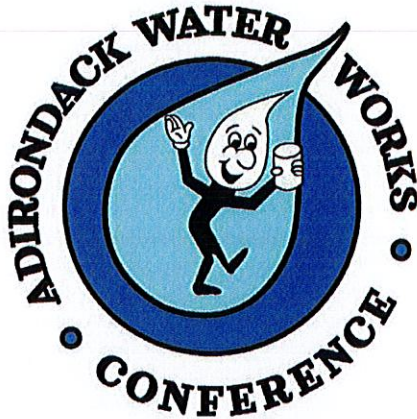
Asked if all in favor, the following responses were given:

Councilmember Noonan	Aye
Councilmember Donohue	Aye
Councilmember Stewart	Aye
Councilmember VanTassel	Aye
Supervisor Kusnierz	Aye

The Supervisor reported that there was an individual at 1568 Route 9 that paid for a water service in April 2021. The service had not been carried out. The Water Superintendent reached out to the property owner to see if he wanted a refund and he was agreeable.

Resolution #2022-148 [Rescinded by Town Board Resolution 4/26/2022 lm]

A motion was made by Councilmember VanTassel, seconded by Councilmember Noonan and carried, authorizing a refund to William Freitag in the amount of \$4,300.00, which was paid to the Town on April 22, 2021.



Multiple dates



Adirondack Water Works Conference



By Delaware Engineering, D.P.C

Follow

Join us for a day of learning & networking with local operators and engineers.

Location



The Century House, Ascend Hotel Collection

997 Loudon Road Latham, NY 12110

[Get directions](#) ▾

Agenda

8:30 AM

Registration, Coffee, and Donuts

9:00 AM - 10:00 AM

Presentation No. 1 - Centrifugal Pump Preventative Maintenance

10:00 AM - 11:00 AM

Presentation No. 2 - PFAS Removal and Destruction for Water & Wastewater

11:00 AM - 12:00 PM

Presentation No. 3

12:00 PM - 1:00 PM

Lunch

From \$75.00

Multiple dates

[Check availability](#)

Highlights

🕒 4 hours 30 minutes

📍 In person

Refund Policy

No refunds

About this event

Science & Tech • Other

The Adirondack Water Works Conference is comprised of engineers, water and wastewater plant operators from the Capital Region. We serve the counties of Albany, Essex, Rensselaer, Saratoga, Schenectady, Warren, Washington and surrounding. We provide DOH, DEC and PIE continuing education credits for license renewal. Our meetings are well attended with approximately 150 people at each meeting. Meetings are held on the second Wednesday in March, July and October at The Century House in Latham, NY. We strive to provide quality speakers on topics relevant to small municipal and private water and wastewater system operators. We are a not-for-profit organization with a volunteer board of directors.

Organized by



Delaware Engineering, D.P.C

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Hosting

11 months

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Other events you may like



How to Be Better With Money

Tue, Oct 14 • 8:30 PM EDT

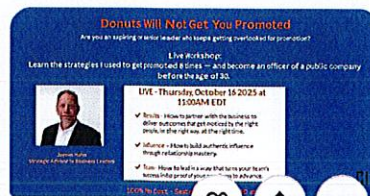
Free



Warrior Conference 2026 | Adirondacks, NY

Thu, Jun 4 • 8:00 PM

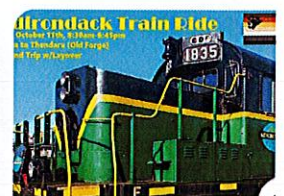
Word of Life Bible Institute



Donuts Will Not Get You Promoted

Thu, Oct 16 • 11:00 AM EDT

Free



2025 Adirondack Train Ride by Bear-a-Cuse


Saturday • 8:30 AM

Adirondack Railroad, Union


From \$75.00

Multiple dates

Choose options



Adirondack Water Works...
Wed, Oct 29 • 8:30 am [Change](#)

 **Tickets**

General Admission


2

+

-


\$75.00

Sales end on Oct 29, 2025

Powered by  eventbrite

English (US) ▾

Check out



Adirondack Water Works Conference

Order summary

2 x General Admission

\$150.00

Total

\$150.00

Anna Labiak

From: Kristian Mechanick
Sent: Wednesday, October 8, 2025 8:20 AM
To: Anna Labiak
Subject: Re: You're invited to Adirondack Water Works Conference (October 29, 2025)

Thank you very much!

Kristian Mechanick

Water & Sewer Operator

Town of Moreau
351 Reynolds Road
Moreau, NY 12828

waterdept@townofmoreau.org

From: Anna Labiak <waterclerk@townofmoreau.org>
Sent: Wednesday, October 8, 2025 8:17 AM
To: Kristian Mechanick <waterdept@townofmoreau.org>
Subject: RE: You're invited to Adirondack Water Works Conference (October 29, 2025)

Will do.

Anna Labiak

Water Department Clerk
Town of Moreau
351 Reynolds Road
Moreau, NY 12828
518-792-1030, Ext. 217

From: Kristian Mechanick <waterdept@townofmoreau.org>
Sent: Wednesday, October 8, 2025 8:15 AM
To: Anna Labiak <waterclerk@townofmoreau.org>
Subject: Fw: You're invited to Adirondack Water Works Conference (October 29, 2025)

Please sign jeff and I up for this, thanks !

Kristian Mechanick

Water & Sewer Operator

Town of Moreau
351 Reynolds Road
Moreau, NY 12828

Town of Moreau1543 Route 9
Moreau, NY 12828**Christopher Abrams**
Highway SuperintendentPhone: (518) 792-5675 Cell: (518) 361-2585
Email: hwysuper@townofmoreau.org**Jesse A. Fish, Jr**
Town Supervisor**Patrick Killian**
Deputy Supervisor**John Donohue**
Kyle Noonan
Mark Stewart
Councilmembers

TO: Board Members
FROM: Chris Abrams
SUBJECT: Goodyear Tire Purchase
DATE: October 9, 2025

This memo is to request authorization from the Town Board to purchase Goodyear tires through NYS Contract #PC70514. They will replace the tires used this year that need to be replaced. The total cost is \$13,346.80.

225/70R 19.5 (Steer)	2 @ \$323.82 =	\$647.64
225/70R 19.5 (Drive)	2 @ \$328.98 =	\$657.96
245/75R 22.5 (Drive)	2 @ \$375.00 =	\$750.00
255/70R 22.5 (Steer)	2 @ \$269.00 =	\$538.00
12-16.5 (Bobcat)	2 @ \$219.00 =	\$438.00
22x6x17 (Paver)	2 @ \$1,055.00 =	\$2,110.00
12R 22.5 (Drive)	6 @ \$714.70 =	\$4,288.20
11R 24.5 (Drive)	3 @ \$439.00 =	\$1,317.00
315/80 22.5 (Steer)	4 @ \$650.00 =	\$2,600.00
Total:		\$13,346.80

This purchase will come out of DB5130.492, which currently has a balance of \$33,617.60.

Chris Abrams
Highway Superintendent

TOWN OF MOREAU
PURCHASE REQUEST & QUOTE SUMMARY

Department: HIGHWAY DEPARTMENT

Date: 10/9/2025

Description of Purchase Request: Tires from Adirondack Tire/NYS Contract #PC70514

Vendor's Name and Address:

Adirondack Tire Queensbury
1025 US-9
Queensbury, NY 12804

Price: \$13,346.80

225/70R 19.5 (Steer)	2 @ \$323.82 = \$647.64
225/70R 19.5 (Drive)	2 @ \$328.98 = \$657.96
245/75R 22.5 (Drive)	2 @ \$375.00 = \$750.00
255/70R 22.5 (Steer)	2 @ \$269.00 = \$538.00
12-16.5 (Bobcat)	2 @ \$219.00 = \$438.00
12R 22.5 (Drive)	6 @ \$714.70 = \$4,288.20
11R 24.5 (Drive)	3 @ \$439.00 = \$1,317.00
315/80 22.5 (Steer)	4 @ \$650.00 = \$2,600.00
22x6x17 (Paver)	2 @ \$1055.00 = \$2110.00

Vendor's Name and Address:

Price: \$

Vendor's Name and Address:

Price: \$

[Please list all vendors contacted for a quote, even if they didn't submit a quote.]

Account number purchase will be paid from: DB5130.492

Balance in account and date: \$33,617.60 as of 10/09/2025

Amount Budgeted for the current year: \$50,000.00

Department Head's Recommendation: NYS Contract #PC70514 - Goodyear government pricing

Board Approval Received: ____ Yes ____ No

Date Approval Received: _____

Vendor Authorized: _____

Amount Approved: _____ **Total:** \$ _____

OCT 10 2025

TOWN OF MOREAU
SUPERVISOR'S OFFICE

TOWN CLERK'S OFFICE

MONTHLY REPORT

September 2025

Here is a summary of our water/sewer collection activities in September:

Water payments	\$274,109.04
Capital charges	\$77,959.05
Sewer payments	\$103,516.88
Late fees	\$1,151.16
Adjustments	\$3,770.95
Total number of transactions	2,012

Here is a summary of school tax collection activities completed in September:

Tax dollars processed in September	\$30,836,021.27
Working days in September	21.25
Number of transactions completed in September	7,208
Bounced checks and checks rejected by the bank (extra steps required)	18

In the month of September, this office completed the following tasks in addition to collecting the various fees represented in the attached Financial Summary Report.

MISC.

Notary Services Offered – 27
 NYSDEC Licenses Issued – 814
 FOIL requests processed all or in part – 10
 Certified Copies of Death/Birth Certificates – 47
 Certified Copies of Marriage Licenses September 2025: 5
 Handicapped Parking Permits Issued –18 permanent, 9 temporary
 Peddler's Licenses issued: 2

DOGS

Dog License Renewals/Delinquent Notices Mailed – 63/96
 Dog Licenses issued – 15 new & 72 renewals, 44 of which belong to seniors 60+.

MEETINGS

Participated in Town Board meetings on September 9 & 23.

MINUTES

Produced draft minutes for Town Board meetings dated 8/26 & 9/9, and audit minutes for 8/26.

NOTES

September reconciliation was delayed due to the volume of payments processed. School tax and water/sewer bill collections are still underway.

If you have any questions, please do not hesitate to speak with me.

Erin Trembley
 Town Clerk

submitted 10/10/2025

Account#	Account Description	Fee Description	Qty	Local Share
A1255	Conservation	Conservation	21	226.25
	Marriage Lic.	MARRIAGE LICENSE FEE	13	227.50
	Misc. Fee	Returned Check Fee	1	20.00
	Misc. Fees	Certified Copies	5	50.00
		Fax	1	1.00
		Misc. Fee	1	20.00
		Photocopies	21	11.00
		One Day Officiant License	One Day Officiant License	2
	Sub-Total:			\$605.75
A2089.11	Misc. Fee	Rec. Pavilion Rental	7	500.00
Sub-Total:			\$500.00	
A2089.12	Misc. Fees	Rec. Field Use Fees	5	4,055.00
Sub-Total:			\$4,055.00	
A2089.13	Misc. Fees	Rec-Flag Football	1	15.00
Sub-Total:			\$15.00	
A2501	General Lic.	Peddler License	2	50.00
Sub-Total:			\$50.00	
A2544	Dog Licensing	Female, Spayed	45	405.00
		Female, Unspayed	5	60.00
		Male, Neutered	34	315.00
		Male, Unneutered	3	36.00
	Senior 60+ Discount	Senior 60+ Discount	44	-225.00
	Sub-Total:			\$591.00
	B1560	BUILDING PERMITS	1-Family Dwelling Addition/sq ft	2
Mobile Home Install			2	300.00
Other Building Dept Permits			11	552.00
Residential Accessory/sq ft			787	1,695.60
Sub-Total:			\$2,724.24	
B1589	Building Dept Permits	Burn Permits	2	40.00
		Fence Permit	4	100.00
Sub-Total:			\$140.00	
B1601	Misc. Fees	Death/birth Cert.	47	470.00
Sub-Total:			\$470.00	
B2110	Zoning/Planning Fees	Area Variance	1	75.00
Sub-Total:			\$75.00	
CWD 2140	Misc. Fees	CWD - Rents	25	276,443.84
Sub-Total:			\$276,443.84	
CWD 2142	Misc. Fees	CWD - Capital Charges	25	77,980.83
Sub-Total:			\$77,980.83	
CWD 2144	Misc. Fees	CWD - Miscellaneous Fees	12	600.00
Sub-Total:			\$600.00	

Account#	Account Description	Fee Description	Qty	Local Share
CWD 2148	Misc. Fees	CWD - Penalties	20	1,151.16
		Sub-Total:		\$1,151.16
GI360	Misc. Fees	Sewer District I	15	104,296.97
		Sub-Total:		\$104,296.97
Total Local Shares Remitted:				\$469,698.79
Amount paid to: NYS Ag. & Markets for spay/neuter program				104.00
Amount paid to: NYS Environmental Conservation				3,846.75
Amount paid to: State Health Dept. For Marriage Licenses				292.50
Total State, County & Local Revenues:		\$473,942.04	Total Non-Local Revenues:	\$4,243.25

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Erin Trombley, Town Clerk, Town of Moreau during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

Supervisor

Date

Town Clerk

Date

**Town of Moreau Highway
Monthly Report
September 2025**

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SUPERVISOR'S OFFICE

Road Work:

1. Roadside bulk garbage clean up
2. Tree trimming & cutting townwide
3. Patching done as needed, townwide
4. Roadside mowing
5. Painted dry well/culvert pipe lines and cross over pipes
6. Woodlawn Ave.- Drainage work
7. Timber Ln.- Drainage improvements
8. Maplewood Pkwy.- Drainage work
9. Thornapple Dr.- Paved
10. Fedor Rd.- Paved
11. Shoulder work- Completed on various roads that were paved this year
12. Storm damage clean up

Other Work:

1. Yard & shop work
2. Hauled stone
3. Mowed landfill
4. Recreation Dept.- Parking lot
5. Transfer Station- Compost pile
6. Landfill- Vent pipe repairs

*Chris Abrams
Highway Superintendent*

**Moreau Recreation and Building & Grounds Department Monthly Report –
SEPTEMBER 2025 Prepared by: Jeremy Brogan, Recreation Director**

Buildings & Grounds:

Rec staff:

Completed monthly playground inspection.
Cleaned up boat launch weekly for garbage.
Documented monthly townhall fire suppression system.
Mowed the park and all the fields.
Mowed Industrial Park /Nolan Rd
Cemeteries cleaned / mowed
Men's room on hill in progress - Completed Interior
Men's room ice rink renovation started
Quotes Poured in Place (ADA Playground)
Sent out quote request for tennis and pickleball courts resurfacing
Building Department Interior light fixed

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SUPERVISOR'S OFFICE

Sand Bar Beach:

Closed Sandbar beach Sept 2nd, 2025
Equipment taken back to park
Removed trash dumpster (Chris Rich)
Cleared the beaver damn
of swimmers 1

Harry J. Betar Recreation Park:

Rec staff:

Pavilion Rented # 12
Trunk or Treat start emailing for donations Stewarts, Toad Flax etc.

Unloaded new playground equipment

Prepared trails for cross country meet

Received porta potties for meet

Cleared storm damage from trail

Unloaded tractor playground equipment

Picture day at Park-Cleared Maintenance building for Soccer, and Pop Warner

Tournaments all weekends in September

Running of K-dawg's (cross country)

Fundraiser Marathon softball

Cleaned out glass from splashpad

Installed Key box on Legion concession stand

Town of Moreau Transfer Station Monthly Report

September 2025

1. Accepted Recycling from residents and non-residents.
2. Accepted trash from residents and non-residents.
3. 8 pallets of Electronics Recycling were pulled for month of September.
4. Village of South Glens Falls has been bringing in brush.
5. Total Revenue for September was \$23,746.00, increase of \$257.00 from September 2024 (\$24,458.00).

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SUPERVISOR'S OFFICE

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TOWN OF MOREAU
SUPERVISOR'S OFFICE

September 2025 Water & Sewer Monthly Report

- Action septic called in to clean and pump out Bluebird pump station
- Monthly reading and semiannual readings completed
- Disassembled Gorman Rupp check valve system @ bluebird pump station - brought both old pumps from station back to warehouse and put in storage
- New locks installed @ Bluebird pump station for hatch-panels-and bypass pump
- Turned water off @ 35 Hilton dr so plumbing company could make repairs
- Hydrant flushing 9/15 -9/29
- Oil changed in both trucks 1 and 2
- Manual water meter reads
- Marked out 527 Gansevoort rd for future project to dig up water line and locate shut offs
- Located and repaired/lowered water shut offs for 18-16-14 Jackson rd
- Located water and sewer lines for national grid project on Farnin rd & Bluebird rd
- 77 Lamplighter call in for E-one station being in alarm
- 1298 route 9 water service turned back on
- Bluebird Pump station upgrade 9/17 new pumps turned on
- Repaired water shut off @ 37 Ella Dr
- Repaired water shut off @ 17 Sandy Blvd
- Inspected cleaning of grease trap @ Fitzgeralds restaurant pulled both grinder pumps to find both pumps to be clogged with grease
- Ordered new ups battery back up for Mac Rd water tower
- Replaced Battery in Air Compressor at highway garage
- Contacted G.C.S to fix flow meter at Route 9 Pump station in preparation for change of flow from Glens Falls to Wilton
- 278 Lamplighter call in - arrived to find station in alarm-pulled both pumps and found wipes and grease in the tank-both pumps were damaged from debris-damaged pumps brought to Seiwert for repair and two loaners were placed in station to get it back up and running
- Replaced check valve @ Mac Rd water tower injection line was back feeding
-

September
2025

Daily Rounds

Daily rounds are done 365 days a year

from 7:00am-10:00am

- **Mac Rd Water Tower** – Check chlorine residual by taking a test from faucet with pocket analyzer [] Record cl2 usage [] Fill chlorine barrel if chlorine is low [] Check & record live reading of Hach analyzer [] Monitor reagents & change if low [] Daily housekeeping of station
- **Spier Falls Pump Station**- Check chlorine residual by taking a test from faucet with pocket analyzer [] Check & record live reading of Hach analyzer [] Monitor reagents & change if low [] Record water usage reading from SCADA [] Record total water usage reading from meter on pipe [] Daily Housekeeping of station
- **Route 9 Sewer Station**- Check Both Pumps in tank are Operational & Functioning properly [] Check for alarm history on SCADA [] Take reading from Nolan for total sewer usage & daily flow [] Daily Housekeeping of station
- **Sisson Rd Water Tower**- Check chlorine residual by taking a test from faucet with pocket analyzer [] Record cl2 usage [] Fill chlorine barrel if chlorine is low [] Check & record live reading of Hach analyzer [] Monitor reagents & change if low [] Daily housekeeping of station
- **Farnin Rd Sewer Station**- Check Both Pumps in tank are Operational & Functioning properly [] Check for alarm history on SCADA [] Take daily sewer usage reading & log it into notebook for monthly report [] Daily Housekeeping of station
- **VanBuren Sewer Station**- Read sewer totalizer & log it into note book for monthly report [] Daily housekeeping of station
- **Nolan Rd Water Tower**- Check chlorine residual by taking a test from faucet with pocket analyzer [] Record cl2 usage [] Fill chlorine barrel if chlorine is low [] Check & record live reading of Hach analyzer [] Monitor reagents & change if low [] Document SCADA information from the computer into daily report book [] Adjust height of water in tower depending on demand from SCADA [] Check emails & respond [] Check voicemails & respond [] Daily housekeeping of station
- **BlueBird Sewer Station**- Check Both Pumps in tank are Operational & Functioning properly [] Open enclosure and check pump panel for correct operation & maintenance [] Daily housekeeping of facility

Water usage in 1000 galons		
DATE	Queensbury Nolan Flow	Saratoga Interconnect Flow
Sep-01	890	200
Sep-02	1,174	211
Sep-03	1,057	200
Sep-04	1,131	200
Sep-05	1,041	200
Sep-06	1,017	200
Sep-07	709	200
Sep-08	729	200
Sep-09	983	200
Sep-10	866	200
Sep-11	1,040	200
Sep-12	980	200
Sep-13	1,109	200
Sep-14	1,040	200
Sep-15	995	210
Sep-16	1,035	200
Sep-17	1,007	200
Sep-18	1,002	200
Sep-19	1,035	200
Sep-20	1,201	200
Sep-21	880	200
Sep-22	963	200
Sep-23	967	200
Sep-24	965	200
Sep-25	602	200
Sep-26	439	200
Sep-27	638	200
Sep-28	659	200
Sep-29	880	200
Sep-30	852	200
TOTALS	27,886	6,021

Industrial Park

Sep-25	Readings	Usage
9/1/2025	3,720	15,000
9/2/2025	3,735	12,000
9/3/2025	3,747	7,000
9/4/2025	3,754	14,000
9/5/2025	3,768	9,000
9/6/2025	3,777	8,000
9/7/2025	3,785	13,000
9/8/2025	3,798	14,000
9/9/2025	3,812	5,000
9/10/2025	3,817	1,000
9/11/2025	3,818	11,000
9/12/2025	3,829	11,000
9/13/2025	3,840	11,000
9/14/2025	3,851	9,000
9/15/2025	3,860	10,000
9/16/2025	3,870	13,000
9/17/2025	3,883	12,000
9/18/2025	3,895	2,000
9/19/2025	3,897	5,000
9/20/2025	3,902	7,000
9/21/2025	3,909	5,000
9/22/2025	3,914	5,000
9/23/2025	3,919	10,000
9/24/2025	3,929	10,000
9/25/2025	3,939	8,000
9/26/2025	3,947	8,000
9/27/2025	3,955	1,000
9/28/2025	3,956	14,000
9/29/2025	3,970	9,000
9/30/2025	3,979	5,000

Route 9 P.S. Sewer

Sep-25	Readings	Usage
9/1/2025	17,428,858	64,724
9/2/2025	17,493,582	73,682
9/3/2025	17,567,264	65,466
9/4/2025	17,632,730	63,250
9/5/2025	17,695,980	65,814
9/6/2025	17,761,794	51,806
9/7/2025	17,813,600	64,606
9/8/2025	17,878,206	66,128
9/9/2025	17,944,334	64,340
9/10/2025	18,008,674	63,956
9/11/2025	18,072,630	64,156
9/12/2025	18,136,786	71,474
9/13/2025	18,208,260	65,166
9/14/2025	18,273,426	62,726
9/15/2025	18,336,152	69,046
9/16/2025	18,405,198	61,916
9/17/2025	18,467,114	62,042
9/18/2025	18,529,156	68,870
9/19/2025	18,598,026	78,396
9/20/2025	18,676,422	75,948
9/21/2025	18,752,370	58,514
9/22/2025	18,810,884	66,670
9/23/2025	18,877,554	55,446
9/24/2025	18,933,000	48,426
9/25/2025	18,981,426	46,074
9/26/2025	19,027,500	65,266
9/27/2025	19,092,766	63,962
9/28/2025	19,156,728	70,692
9/29/2025	19,227,420	64,616
9/30/2025	19,292,036	60,884

Van Buren Sewer

Sep-25	Readings	Usage
9/1/2025	213,518,924	120,372
9/2/2025	213,639,296	115,072
9/3/2025	213,754,368	104,816
9/4/2025	213,859,184	122,688
9/5/2025	213,981,872	112,352
9/6/2025	214,094,224	111,664
9/7/2025	214,205,888	139,760
9/8/2025	214,345,648	118,176
9/9/2025	214,463,824	101,680
9/10/2025	214,565,504	88,688
9/11/2025	214,654,192	117,248
9/12/2025	214,771,440	116,840
9/13/2025	214,888,280	115,576
9/14/2025	215,003,856	120,064
9/15/2025	215,123,920	109,168
9/16/2025	215,233,088	113,936
9/17/2025	215,347,024	107,376
9/18/2025	215,454,400	95,104
9/19/2025	215,549,504	109,312
9/20/2025	215,658,816	112,384
9/21/2025	215,771,200	103,504
9/22/2025	215,874,704	100,096
9/23/2025	215,974,800	122,208
9/24/2025	216,097,008	104,064
9/25/2025	216,201,072	110,080
9/26/2025	216,311,152	103,460
9/27/2025	216,414,612	101,292
9/28/2025	216,515,904	125,984
9/29/2025	216,641,888	108,128
9/30/2025	216,750,016	97,552