

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

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

Public Hearings:

1. 7:01pm – Local Law 1 of 2025, Dog Licensing
2. 7:02pm – Local Law 2 of 2025, Senior Property Tax Exemptions
3. 7:03pm – Local Law 3 of 2025, Cannabis Moratorium

Public Comment Period **Comments and questions which pertain to agenda items,

4. Old Business - Updates
 - Proposed LL9 of 2024 – Jacobie Farms PUD

Proposed Resolutions:

5. Local Laws
 - Local Law 1 of 2025
 - Local Law 2 of 2025
6. Approval of Minutes
 - A. November 26, 2024 – Regular Town Board Meeting
 - B. December 10, 2024 – Regular Town Board Meeting
 - C. December 23, 2024 – Month End Audit Meeting
 - D. December 23, 2024 – Regular Town Board Meeting

Personnel

- E. Application Deadline
- F. Correct Hourly Wages – Transfer Station

Building Planning and Development Office

- G. Intermunicipal Agreement – Village of SGF
- H. Authorization to Apply for LGE Grant
- I. Planning Board Appointments
- J. Zoning Board of Appeals Appointments

Town Clerk

- K. Returned Check Protocol
- L. Dog licensing fee schedule

Assessor's Office

- M. Prepay Property Tax Bills – 62.-1-30 & 89.9-1-99.1

Water & Sewer Department

- N. E/One Cart Purchase

Set Public Hearings

- O. Moreau Emergency Squad Contract
- P. So. Glens Falls Fire Company

Additional Resolutions

- Q. Monthly Department Head Reports
- R. Authorization for Medicare Reimbursement
- S. Electronics Office Products Contract
- T. SGF-Town of Moreau Chamber of Commerce Renewal
- U. Concerts in the Park
- V. Rock Salt Purchase

7. Personnel Policies

- Compensation for Town Meeting Attendance

Public Comment Period

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

8. Committee Reports

9. Supervisor's Items

10. Executive Session

11. Motion to Adjourn

Local Law 1 of 2025

**AMENDING CHAPTER 59, SECTION 59-6 (C)
OF THE CODE OF THE TOWN OF MOREAU
PROVIDING FOR A SCHEDULE FOR DOG LICENSE FEES**

Be It Enacted by the Town Board of the Town of Moreau as follows:

SECTION 1. Chapter 59, Section 59-6 (C) of the Code of the Town of Moreau is repealed and replaced with the following:

C. License Fees. The Town Board shall by resolution establish a schedule for dog license fees from time to time.

SECTION 2. This Local Law shall take effect immediately upon filing with the office of the Secretary of State.

Local Law 2 of 2025

**AMENDING CHAPTER 130, SECTION 130-2(B)
OF THE CODE OF THE TOWN OF MOREAU
PROVIDING FOR SENIOR CITIZENS TAX EXEMPTION**

Be It Enacted by the Town Board of the Town of Moreau as follows:

ARTICLE 1. Chapter 130, Section 130-2(B) of the Code of the Town of Moreau is repealed and replaced with the following:

B. The income of the owner or the combined income of the owners must not exceed the amount identified in the tables below for the income tax year two years preceding the assessment roll in which the exemption is to be levied except that, pursuant to the provisions of § 467 of the Real Property Tax Law, a percentage of exemption, based upon the following schedules, shall be allowed:

Annual Income (for use in 2025 and subsequent assessment rolls)	Percentage of Assessed Valuation Exempt from Taxation
Up to but not more than and including \$29,000	50%
\$29,001 but less than \$30,000	45%
\$30,000 but less than \$31,000	40%
\$31,000 but less than \$32,000	35%
\$32,000 but less than \$32,900	30%
\$32,900 but less than \$33,800	25%
\$33,800 but less than \$34,700	20%
\$34,700 but less than \$35,600	15%
\$35,600 but less than \$36,500	10%
\$36,500 but less than \$37,400	5%

ARTICLE 2. This Local Law shall take effect immediately upon filing with the office of the Secretary of State.

**LOCAL LAW NO. 3 OF 2025
ESTABLISHING A MORATORIUM ON CERTAIN
CANNABIS FACILITIES IN THE TOWN OF MOREAU**

Be it enacted by the Town Board of the Town of Moreau as follows:

Section 1. Title and Authority. This Local Law shall be known as the Town of Moreau Cannabis Moratorium Law. It is adopted pursuant to Municipal Home Rule Law Section 10.

Section 2. Purpose. By Local Law No. 1 of 2021, the Town of Moreau elected to prohibit cannabis retail dispensaries and on-site cannabis consumption sites within the Town of Moreau and such prohibition applies outside the Village of South Glens Falls. Since that time, the Town has experienced adverse impacts from the cultivation, processing and distribution of cannabis within the Town. The Town Board has determined that the cultivation, processing and distribution of cannabis may cause significant adverse odor impacts to an entire neighborhood for prolonged periods of time, thereby threatening the health, safety and welfare of its citizens. This Moratorium is necessary in order to temporarily restrict the development of facilities that cultivate, process and distribute cannabis so that the Town Board may consider enactment and/or revision of zoning regulations to ensure appropriate cannabis development consistent with the Town's development and zoning objectives. The Town Board has determined that this would best enhance and protect the health, safety and welfare of the citizens of the Town of Moreau.

Section 3. Moratorium. The Town of Moreau hereby imposes a nine-month moratorium on the construction, establishment, installation, review or approval of any facility that would cultivate, process or distribute cannabis within the Town. The

provisions of this Local Law shall be applicable to any such facilities including for which applications are currently pending unless all necessary approvals have already been obtained from the Town of Moreau. For the purpose of this Local Law, establishment, installation, review or approval shall include undertaking of any such new or expanded facility, issuance of a building permit, application of review standards, conduct of a Public Hearing or rendering of a decision or any approval which would in any way authorize the installation, construction or use of any facility that would cultivate, process or distribute cannabis within the Town. This moratorium does not apply to personal cultivation and home possession of cannabis as authorized by Penal Law Section 222.15.

Section 4. Extensions. This Moratorium may be extended for such additional periods as the Town Board may determine to be necessary to protect the public health, safety and welfare of the citizens of the Town of Wilton and accomplish the stated purposes and intent of this Local Law.

Section 5. Variance Procedure. The Town Board shall have exclusive authority, after a Public Hearing, to vary or modify the application of any provision of this Local Law upon its determination that strict application of this Local Law would impose extraordinary hardship upon an applicant and that the variance granted would not adversely affect the health, safety or welfare of the citizens of the Town or significantly conflict with the general purposes and intent of this Local Law. Any request for a variance shall be in writing and filed with the Town Clerk. The Town Board shall conduct a Public Hearing on any such application on not less than five (5) days public

notice and shall make its decision within sixty (60) days after the close of the Public Hearing.

Section 6. Termination. This Moratorium may be terminated by the Town Board earlier than nine months upon enactment of zoning regulations to ensure the proper citing of facilities that would cultivate, process or distribute cannabis within the Town.

Section 7. Effective Date. This Local Law shall take effect upon filing by the Office of the New York Secretary of State or as otherwise provided by law.

Town of Moreau

Jacobie Park Side Farms PUD

[Added XX-XX-20XX by Ord. No. X-20XX]

Section I. This local law shall be known as Local Law No. X of 20XX of the Town of Moreau amending Chapter 149 "Zoning" of the Code of the Town of Moreau to provide for the creation of a Planned Unit Development District known as "Jacobie Park Side Farms PUD."

Section II. Chapter 149 "Zoning" of the Code of the Town of Moreau and the official Zoning Map of the Town of Moreau are hereby amended to change the existing zoning of the lands where Jacobie Park Side Farms PUD are located and hereinafter described, from the R-2 Residential Zoning District to a Planned Unit Development District.

Section III. The area of Jacobie Park Side Farms PUD consists of approximately 27.2 +/- acres and is more particularly bounded and described as set forth in Appendix A (legal description) annexed hereto and incorporated herein. The Jacobie Park Side Farms PUD is bisected by Moreau Rec Road, bordered to the north by Lands N/F of SRH-TJM, LLC ., to the west by Lands N/F of Melvin W. Jacobie, lands N/F of Joshua Corbett, lands N/F of Abigail Robichud, lands N/F of Melvin W. Jacobie, to the south by lands N/F of Diane C. Colvin, lands N/F of Harry G. Gutheil and to the west by lands N/F of the Town of Moreau.

Section IV. General Standards.

A. Description of allowed uses by type and number of units:

Unit Type	Number
Cottage Single-Family Detached	21
Carriage Single-Family Attached/Duplex	28
Townhomes	32
Apartment Flats	32
Apartment Parkside Residence	68

- B. The project shall be required to develop and HOA for ownership and maintenance responsibility of all common openspace areas.
- C. Common open space for Jacobie Park Side Farms PUD shall comprise approximately 10 acres. Maintenance and upkeep of the common areas/open space will be provided by the HOA and/or project owner as identified during site plan review.

- D. Stormwater management shall be owned and maintained by the HOA and/or project owner, or successors identified at the time of any property transfer.
- E. Sidewalks, street trees and street lights shall be owned and maintained by the HOA and/or project owner.
- F. Approximately 4 acres of the openspace described in item C will be developed as parkland for the PUD residenceresidents. These park areas can be developed will with a variety of uses including but not limited to; playfield, playground, accessory structures, community gardens, hobby barns, mail kiosks, lawn and landscaping.
- G. A trail connecting the subdivision to the North (Arrowhead Meadows), to the internal sidewalk and pathways system within the PUD, will be provided.
- H. Moreau Rec Road adjacent to the project shall be realigned and reconstructed to include, street trees, street lights and sidewalks.
- I. The towns-park road and driveway network within the Harry Betar Park will be utilized as a secondary means of emergency access for the PUD. This may be gated off, bollarded, or otherwise blocked at the discretion of the Town Board and/or Recreation Director (during a non-emergency event and when the park is closed) to ensure the park access roads are not used regularly by residents of the PUD.
- J. Accessory Structures/ Uses. No accessory structures shall be permitted except within HOA lands that achieve the following:
 - a. Further recreational offerings and/or support recreational needs of residents within the PUD area shall be permitted.
 - a-b. Structures constructed in association with typical maintenance of buildings and facilities shall be permitted.
- I-K. Bulk, Area and Parking requirements.
 - a. The minimum building setbacks and bulk standards for all buildings within the Jacobie Park Side Farms PUD are as follows:

	Min Lot Area (ft)	Min Lot Width (ft)	Min Lot Depth (ft)	Lot Coverage %	Min Floor Area	Max Structure Height (ft.)	Setbacks				
							Front	Side		Rear	Porch
								Party wall			
Cottage Single-Family Detached	4,500	50	95	80	800 sf	38	20	N/A	7.5	5	8
Carriage Single-Family Attached/Duplex	4,500	40	95	80	800 sf	38	10	0	7.5	20	8
Townhomes	2,500	30	95	80	800 sf	38	20	0	7.5	5	8
Apartment Flats	20,000	N/A	N/A	80	N/A	42	25	N/A	25	25	N/A
Apartment Parkside Residence	20,000	N/A	N/A	80	N/A	42	25	N/A	25	25	N/A

- b. Vehicle parking for this project is as presented:

- i. The minimum parking requirements for the apartment uses shall be no less than 1.75 parking spaces per unit.
- ii. The minimum parking requirements for the town homes and single-family units shall be no less than (2) garages and 2 surfaces per unit.
- iii. No parking shall be permitted on town roadways..

L. Site Plan Requirements. The Planning Board, in accordance with Chapter 149 and Chapter 123 shall, when reviewing plans for development of this PUD; 1) ensure the public health, safety and welfare during the construction of the subdivision, 2) consider the orderly transition of the proposed development (PUD) into public parklands, and 3) require that public hearings be held, along with all other requirements related to Site Plan Review and Subdivision in accordance with the respective chapters of Town Code.

Section V. Vehicular Access

The modification of the Recreation Road is found to be acceptable as drawing on a map by EDP titled "Jacobies Park Side Farm" and dated 10/32024.

The Town roads proposed herein shall be constructed to the specifications for a Town road in the Town of Moreau to be approved by the Town Highway Superintendent and Town Engineers as applicable. Roads shall be offered for dedication to the Town of Moreau, by the developer at no cost to the Town upon completion. Damage and wear on said roads resulting from construction shall be repaired at the developer's expense until the time of full build-out of the PUD.

The Town of Moreau Town Board waives the requirements as found in §124-23 (F) (1), related to having two-access roads however all other requirements of the section shall remain so long as the emergency park access road, identified in (I) are built to specifications of a Fire Apparatus Road as described in the Fire Code of New York State.

In accordance with §124-23 (G), continuation of certain roads, to adjacent parcels shall be considered by the Planning Board and, as appropriate allowances for road continuation shall be identified on final plans approved.

Section V. Public water and public sewer.

The Jacobie Park Side Farms PUD is partial located within the boundaries of Town of Moreau Water District. A water district extension will be required to allow all buildings within the PUD to be serviced by municipal water. The developer ~~will~~ shall be required to connect the buildings within the Jacobie Park Side Farms PUD to Water District. The developer ~~must~~ shall obtain the necessary approvals to extend the sewer district to the

Jacobie Park Side Farms PUD, and ~~if approvals are given,~~ install the necessary sewer infrastructure and connect all of the buildings of the Jacobie Park Side Farms PUD to the sewer infrastructure within the sewer district.

The developer shall offer dedication to the Town of Moreau Sewer District and Water District respectively, all completed sewer and water facilities and infrastructure at no cost to the respective districts or town within five (5) years of completion. Respective districts and the Town Board shall be responsible to determine what portions of these facilities and infrastructure are appropriate for public ownership.

Section VI. Sunset Provision

Should the project not receive final approvals as outlined elsewhere in Chapter 149 within 24 months of initial submission to the Planning Board, the zoning approved herein shall revert to the existing zoning as of January 1, 2025.

Further the amendment shall be deemed automatically revoked and the zoning shall revert to the existing zoning as of January 1, 2025, if within 24 months of the date of final Planning Board approvals, as outlined in Chapter 149, if commencement of construction of dwelling units has not begun, or, if after construction has begun unless substantial progress continues without interruption thereafter.

Section VII. Modifications.

The number of types of individual units proposed may be increased or decreased by a total of 10% by the Planning Board, however the total number of dwelling units permitted shall not be increased whatsoever. Bulk and area requirements shall not be modified to have a larger lot coverage minimum or setback minimum than approved in this legislation.

Modification of site access, sewer, and water infrastructure shall be reviewed and approved by the Town Board.

Should the applicant seek modification to the project, above those thresholds outlined above, the Town Board may grant the variance from this local law.

Section VIII. Mapping of District.

Upon approval of this local law, the Jacobie Park Side Farms PUD (PUD# 5) shall be placed on the Official Town of Moreau Zoning Map and be on file with the Moreau Town Clerk's Office.

Section ~~VII~~X. Severability. In the event any term or provision of this local law is deemed void or unenforceable, the remainder of this local law and the application of such provision, other than to the extent it is held invalid, will not be invalid or affected thereby.

Section IX. Effective date. This local law shall take effect immediately upon filing in the office of the Secretary of State.

Town of Moreau

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[Added XX-XX-20XX by Ord. No. X-20XX]

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Section IX. Effective date. This local law shall take effect immediately upon filing in the office of the Secretary of State.

*A Town Board meeting was held at 7:00 p.m. on November 26, 2024
at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.*

Supervisor Fish called the meeting to order at 7:00 p.m. with an attendance roll call.

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

ALSO PRESENT:	Maria Jennings	Deputy Clerk
	Jeffrey Cruz	Principal Account Clerk
	Elizabeth Bennett	Confidential Secretary
	Chris Abrams	Highway Superintendent
	Josh Westfall	Building, Planning, Development Coordinator
	Kristian Mechanick	Water Superintendent
	Leah Cronin	Assessor

OTHERS PRESENT: Alex Portal, Post-Star

Supervisor Fish called the meeting to order at 7:00 pm.

PUBLIC HEARING LOCAL LAW 8

Supervisor Fish stated that Town Zoning Laws had not been reviewed or revised since 1989, so the town board appointed a 9-person Zoning Task Force in the spring. To open the public hearing for Local Law No. 8 of 2024, he said the Task Force had worked with Building, Planning and Development (BPD) Coordinator Josh Westfall to provide draft zoning changes to the Board. Supervisor Fish asked attendees to come up to the podium, state their name and address to provide their comments to the town board. And each speaker would be given five minutes, and the public hearing would be left open.

Resolution 398-2024 A motion was made by Councilmember Kyle Noonan and seconded by Councilmember Mark Stewart to open the public hearing.

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

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

The motion carried 4 to 0.

Supervisor Fish stated that for the record, "we have received input from the Town Planning Board, County Planning Board and a written comment from the law firm representing Shangri-La."

Adele Kurtz from Snowberry Lane asked why the legal documents were not readily available for the meeting so the people could be informed. Councilmember Pat Killian said the web had some glitches that are being resolved. It was suggested that everything be in one place so it would be easier to view without clicking all over the web page.

Gina LeClair thanked the board for the Local Law and offered kudos to the Confidential Secretary Liz Bennett for her information.

Harry Gutheil mentioned that he, too, had trouble accessing the final version of the law on the web page. He suggested that copies be printed and available. He offered kudos to the zoning task force. He went on to state

his opinion that the Recreation park was headed for disaster with the M-1A and M-2 zones because industrial and residential uses do not blend.

Councilmember Killian took a moment between the public speakers to share his screen to explain agendas with a possible link in the future that could be clicked on for all to see and print at any time.

Tom Masso commended BPD Coordinator Josh Westfall and the task force as they offered a nice balance with economic growth and was thankful for the conference with the current Town Board. There was one concern he revisited from 7-8 months earlier—he referenced a quote from former New York State Department of Environmental Conservation, Section 92. Mr. Masso said that since then, the Town code was simplified and again thanked the current Board for the new code.

Orsen Klender referenced 703-721 Old Saratoga Road and offered his opposition to Local Law #8, saying that he had opinions which he offered in the form of an email.

Glen Kullik was thankful yet apologetic as he said the plan was a happy crisis and considered the inclusion of enjoying quality of life on his property.

Tracy Frisch with CAAN (Clean Air Action Network) said she had been in Argyle since 2002. She said she was there in support of the law, not oppose it. She said she was thankful for the residents advisory committee. Tracy asked if there was a clean earth permit to clean the dirt, as if there were PFOs it would be hard to accept the law, She also mentioned combustion appropriateness. Lastly, she acknowledged the up-to-date zoning being addressed and updated from the 1980's.

Board Discussion

At 7:08 pm discussion was requested by Councilmember Noonan. Councilmember Stewart thanked BPD Coordinator Westfall along with all parties for addressing the nonresidential properties in the M-1 district. Councilmember Stewart said that currently there are 28 residential properties. At this point he was interrupted by a woman regarding the residential/industrial relationship. She indicated she was not happy and did not identify herself for the record. There was conversation around creating a UV district within the M1 zone. BPD Coordinator Westfall asked if the manufacturing zone concern was with the M-1 or M-2 zone. There were questions raised about townhouses vs. multifamily use, with Councilmember Noonan stating said the proposed law was kind of disorganized with too much focus on the ordinance. The M1A zone on West River Road referenced on page 22 supplementary was brought up as well. Gina LeClair stood up in the back of the room and voiced her concern about Industrial Park traffic concerns, with 2000 households impacted. She asked that they avoid industry with heavy truck traffic possibly linked to childhood cancer and other health concerns.

Harry Gutheil shared the history of the Industrial Park being a project from over 30 years earlier when the power company gifted the \$1 million property which was matched by a grant from the Town of Moreau to form a Business Park. Councilmembers Stewart, Killian and Noonan discussed a continuum in zoning vs. today's society. He said the last traffic study was 25 years old so the Board will be looking for the findings after an up-to-date study.

The conversation turned to the Cannabis growth facility on West River Road, referencing The Town code section 50 paragraph i-9: "No Odor," with Councilmember Noonan stating guaranteed no odor is incompatible with this type of business. Councilmember Stewart said it was open ended for enforcement which left it not at all open for interpretation. He said facility venting is essential and necessary to mitigate the pungent smell, again referencing the M-1A zone being such a small zone. Councilmen Noonan announced that The Board was awaiting better technology for the venting problem.

William Tullock approached the podium and shared that he had done research, and back in 1996 California made cultivating Cannabis illegal over 70 percent of the state. William said that greenhouses use so many

resources and energy that, in his opinion, they are not good. There was also a concern in Colorado fields, he said, and estimated that there were over 12,000 plants in Wilton which were not environmentally viable. He said he was looking to protect the community regarding health hazards as well as quality of life.

Confidential Secretary Elizabeth Bennett addressed the board at that point saying the Town cannot intervene or legally prohibit cannabis cultivation, according to the OCM in Albany, per New York State Legislature. She explained Moreau is an opt-out community and micro businesses are still allowed to grow on-site and sell farm-to-table. At 7:57 pm Councilmember Stewart revisited the large area that the M-1 zone covers and restated that the public hearing would remain open.

FITZGERALD'S RESTAURANT

Supervisor Fish began the conversation about Fitzgerald's Restaurant and a grinder pump failure, whereas an emergency maintenance situation arose due to the lack of grease pits. Josh Westfall and Councilmember Noonan asked the attorney how much the cost would be to purchase a pump. The conversation led to there being pumps from 2-20 horsepower and that the cost would be \$72,000-\$73,000 this referencing the Bluebird Road pump station. This lead Councilmembers Noonan and Stewart with Supervisor Fish to consider pumping sewer to Glens Falls. Supervisor Fish said this would require a monthly bypass to flush Districts 1-4 in South Glens Falls with clean water to send it to Glens Falls. Water Superintendent Mechanick suggested a monthly maintenance program to alleviate backup situations like what happened at Fitzgerald's to avoid emergency situations, adding that all grinder pumps belong to the Town.

Supervisor Fish told Councilmember Noonan that the Town will pull the pumps and that the businesses will pay the sewer bill. Councilmember Stewart said he was looking at a new fee schedule for the Town water and sewer employees considering the liability, and to pass on the charges to all businesses to avoid emergency situations like the one at Fitzgerald's. Board members agreed they should have had a back-up plan for when sewer pump warranties run out. Supervisor Fish said that there have been four backups recently, only two historically. After the pumps are pulled, cleaned and reconditioned, dated the engineer removed two of the grease traps? Councilmember Stewart asked if as a preventative measure the scalding hot water could be rerouted from the dishwashing per engineer.

Chapter#115 of the sewer regulations of the Town board to be responsible until the bond is paid in full. Ten years life on the grinder pumps 209 in business in ext. 5. Mike Shaver asked engineers about a one-year installation.

SET FUTURE MEETINGS & UPCOMING EVENTS

No meetings were set, but Supervisor Fish shared the following information:

Town Hall will be closed on Thursday and Friday this week, for the Thanksgiving holiday. The Transfer Station will be closed November 27, as well as Thursday, November 28, for Thanksgiving. The Transfer Station would be open Friday, November 29.

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

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

The motion carried 4 to 0.

APPROVAL OF MINUTES:

Resolution 399-2024 A motion was made by Councilmember Noonan and seconded by Councilmember Mark Stewart to accept and approve the minutes for the Budget Workshop on October 24, 2024, as submitted.

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

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

The motion carried 4 to 0.

Resolution 400-2024 A motion was made by Councilmember Noonan and seconded by Councilmember Mark Stewart to accept and approve the minutes for the Month End Audit meeting and Regular Town Board meeting on October 29, 2024, as submitted.

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

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

The motion carried 4 to 0.

OLD BUSINESS

Supervisor Fish said that at the last meeting the Town opened a public hearing for Local Law 9, the Jacobie Farms PUD. He said that since then, the Town received input from the County Planning Board and will add that to the public comments of the next meeting.

It was brought up about the poor lighting for the State Highway entry by Bill Robson. Harry Gutheil said that on the Route 9 corridor, he would like to revisit the traffic back up at Exit 17 from the bridge triggering capacity issues.

COMMITTEE REPORTS

Councilmember Stewart mentioned the Community Center grant as well as the Town Recreation program with the playground being up and running.

Councilmember Noonan said he had nothing for library/cable tv and cemetery.

Councilman Killian stated that he felt a traffic study was necessary as Harry Gutheil mentioned. Councilman Noonan said he had revisited the traffic light at Spier Falls Road with New York State Department of Transportation questioning if it was out of cycle. He mentioned a roundabout would be desired but that the estimated cost for a roundabout would be over eight million dollars.

Resolution 401-2024 A motion was made by Councilmember Noonan and seconded by Councilmember Mark Stewart.

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

*A Town Board meeting was held at 7:00 p.m. on November 26, 2024
at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.*

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

The motion carried 4 to 0.

ASSESSOR'S OFFICE

Supervisor Fish said the Town Assessor has submitted a request for her Clerk to attend a training course for the RPS V4 system, which is used to run the Assessor's Office. Assessor Cronin provided the details of the class to the Town Board.

Resolution 402-2024 A motion was made by Councilmember Noonan and seconded by Councilmember Mark Stewart to approve Matt Espey to participate in a continuing education class called V4 Basics, put on by the NYS Assessors Association, at a cost not to exceed \$110 from account A1355.4.

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

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

The motion carried 4 to 0.

BUILDING, PLANNING AND DEVELOPMENT OFFICE

Resolution 403-2024 A motion was made by Councilmember Noonan and seconded by Councilmember Mark Stewart to authorize Matt Dreimiller to attend the NACEOA Educational Conference in Lake Placid from March 24-27, 2025, at the Cambria Hotel in Lake Placid, at a cost not to exceed \$1066.00.

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

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

The motion carried 4 to 0.

HIGHWAY DEPARTMENT

Resolution 404-2024 A motion was made by Councilmember Noonan and seconded by Councilmember Mark Stewart to purchase road materials from Peckham Road Corporation, at an amount not to exceed \$7,000 from account DB5110.493, and that falls under Washington County Contract #2024-2025.

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

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

The motion carried 4 to 0.

Resolution 405-2024 A motion was made by Councilmember Noonan and seconded by Councilmember Mark Stewart to approve the promotion of Sean Dunbar to MEO, effective November 24, 2024, at the rate set forth in the current Highway CSEA contract.

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

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

The motion carried 4 to 0.

Resolution 406-2024 A motion was made by Councilmember Noonan and seconded by Councilmember Mark Stewart to approve the hire of Richard Hammond as a full-time Laborer 2, beginning on January 6, 2025, pending the successful completion of a background check, pre-employment physical, and submission of a driver's report at a rate of pay set by the Highway CSEA contract.

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

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

The motion carried 4 to 0.

TRANSFER STATION

Supervisor Fish stated that during the 2025 budget workshops it had been decided that it was appropriate to hire a designated Transfer Station Supervisor, to have someone on site daily. He said Chris Abrams has done a great job, but with his duties as the elected Highway Superintendent, he just isn't able to be as hands-on as they would like. The Supervisor said the new Transfer Station Supervisor would work up to 20 hours each week, cover lunches, determine when dumpsters need to be emptied, complete month-end paperwork, the annual report, and also be responsible for scheduling and equipment operation.

Resolution 407-2024: A motion was made by Councilmember Noonan and seconded by Councilmember Mark Stewart to advertise for a part time Transfer Station Supervisor, up to 20 hours a week, year-round, at a rate of \$22/hour, pending a background check and pre-employment physical. The job would begin in January.

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

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

The motion carried 4 to 0.

RECREATION DEPARTMENT

Our Rec Director has submitted some purchase requests, using his current budget.

*A Town Board meeting was held at 7:00 p.m. on November 26, 2024
at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.*

Resolution 408-2024 A motion was made by Councilmember Noonan and seconded by Councilmember Mark Stewart to purchase a 6" high portable pitching mound from ON Deck Sports not to exceed \$1575.00 to be paid out of account A7140.4.

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

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

The motion carried 4 to 0.

Resolution 409-2024 A motion was made by Councilmember Stewart and seconded by Councilmember Killian to purchase rec basketball shirts and jerseys from Northwind Graphics in an amount not to exceed \$2,052.25 from account A7140.4.

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

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

The motion carried 4 to 0.

Resolution 410-2024 A motion was made by Councilmember Noonan and seconded by Councilmember Stewart to authorize Satch Sales to make repairs to the Club Car golf cart for a sum not to exceed \$2,283.98 from account A7140.4.

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

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

The motion carried 4 to 0.

Resolution 411-2024 A motion was made by Councilmember Stewart and seconded by Councilmember Killian to purchase a 200'x100' porta rink kit from Damian J Products LLC, which includes shipping, at a cost not to exceed \$11,544.50 from the rec capital reserve account HT7180.4, subject to notice of permissive referendum.

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

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

The motion carried 4 to 0.

Resolution 412-2024 A motion was made by Councilmember Stewart and seconded by Councilmember Pat Killian to purchase assorted recreation items, including nets, whistles, carriers, etc., at an amount not to exceed \$1521.07 from account A7140.4.

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

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

The motion carried 4 to 0.

Discussion: The last purchase is a list of items from BSN, which total more than \$1,000. According to the Town's procurement policy, we need multiple quotes, but these are all small ticket items which can be purchased separately.

Resolution 413-2024 A motion was made by Councilmember Stewart and seconded by Councilmember Killian to authorize the Recreation Director to apply his unused holiday time toward upcoming time off. Asked if all were in favor, the responses were as follows:

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

The motion carried 4 to 0.

WATER & SEWER DEPARTMENT

Supervisor Fish gave the town board an update on where things are with the Bluebird Village Pump Station and explained again what happened with the sewer at Fitzgerald's.

Resolution 414-2024 A motion was made by Councilmember Stewart and seconded by Councilmember Killian to approve the emergency purchase of two closed system grinder pumps for the Town to use as loaners, from Siewert at an amount not to exceed \$6041.56.

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

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

The motion carried 4 to 0.

DOG CONTROL CONTRACT

The Town Dog Control Officer, Jimmy Cordiner, has been doing a great job, Supervisor Fish said, adding that the Town Clerk's office reported that Mr. Cordiner has been working to get dogs licensed and is taking care of situations as they come up. The Supervisor said the Dog Control Officer contract expires at the end of November, and that Mr. Cordiner is interested in staying in the position. In the 2025 budget, he will be getting a raise of \$50/month, Supervisor Fish said.

*A Town Board meeting was held at 7:00 p.m. on November 26, 2024
at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.*

Resolution 415-2024 A motion was made by Councilmember Stewart and seconded by Councilmember Killian authorizing the Supervisor to sign a contract with James Cordiner for dog control services from December 1, 2024 through December 31, 2025 at a rate of \$1650/month.

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

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

The motion carried 4 to 0.

ASSOCIATION OF TOWNS CONFERENCE IN NYC

Supervisor Fish said that at the last meeting, BPD Coordinator Westfall and Town Clerk Trombley were approved to attend the Association of Towns Annual Conference.

Resolution 416-2024 A motion was made by Councilmember Stewart and seconded by Councilmember Noonan authorizing payment of \$317 per night, for two rooms, for four nights for lodging at the New York Marriott Marquis during the conference, for a total not to exceed \$2536.00. Asked if all were in favor, the responses were as follows:

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

The motion carried 4 to 0.

SUPERVISOR'S ITEMS

Supervisor Fish said he would like to close the Town Hall at noon on Christmas Eve and in order for staff not to need to use personal or vacation time, a Board resolution was needed.

Resolution 417-2024 A motion was made by Councilmember Stewart and seconded by Councilmember Noonan to approve the office closure at noon on Christmas Eve (Dec. 24).

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

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

The motion carried 4 to 0.

EXECUTIVE SESSION

Not Needed

*A Town Board meeting was held at 7:00 p.m. on November 26, 2024
at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.*

MOTION TO ADJOURN

Resolution 418-2024 A motion was made by Councilmember XXX and seconded by Councilmember XXX to adjourn the meeting.

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

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

The motion carried 4 to 0.

The meeting was adjourned at 8:45 PM.

Respectfully Submitted,
Maria Jennings
Deputy Town Clerk II

*A regular Town Board meeting was held at 7:00 p.m. on December 10, 2024
at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.*

The meeting was held in person. The Supervisor called the meeting to order at 7:00 p.m. with an attendance roll call and the Pledge of Allegiance.

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

ALSO PRESENT: Erin Trombley Town Clerk
Elizabeth Bennett Confidential Secretary
Chris Abrams Highway Superintendent
Glen Bruening Town Counsel

OTHERS PRESENT: Bruce Lant, Michelle Smith, Richie Wiltshire, Nicole Haddadnia (Schermerhorn Real Estate Holdings, Inc.), Alex Portal (Post-Star)

Supervisor Fish called the meeting to order at 7:00 pm.

FUTURE MEETINGS

Resolution 419-2024 A motion was made by Councilmember Stewart and seconded by Councilmember Killian to set the 2025 Organizational Meeting for 7:00 p.m. on January 7.

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

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

The motion carried 4:0.

PUBLIC COMMENT PERIOD

No comments made at this time.

APPROVAL OF MINUTES

Resolution 420-2024 A motion was made by Councilmember Stewart and seconded by Councilmember Donohue to accept and approve the minutes from the October 29, 2024 Town Board meeting as submitted.

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

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

The motion carried 4:0.

Resolution 421-2024 A motion was made by Councilmember Stewart and seconded by Councilmember Donohue to accept and approve the minutes from the 2025 Budget Public Hearing, held November 4, 2024 as submitted.

*A regular Town Board meeting was held at 7:00 p.m. on December 10, 2024
at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.*

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

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

The motion carried 4:0.

OLD BUSINESS

Playground Equipment

Supervisor Fish thanked the Moreau Community Center, Recreation Director, and Councilmember Stewart for moving playground equipment donated by the Moreau Community Center to the Recreation Park so children can continue to enjoy it there.

Jacobie Parkside Farms PUD

The Supervisor stated that the Jacobie Parkside Farms PUD was not on the agenda for that meeting because there were some elements that needed legal review. He said the Public Comment Period was still open and that comments could be submitted to the Town Clerk.

Electronics Recycling

Councilmember Donohue said that beginning January 2, 2025 the Town of Moreau Transfer Station will be accepting electronics for recycling at no cost through EWASTE+ out of Victor, NY. The Councilmember said they had been going through the steps to make this possible for 6-8 months, including permit approval by the NY State Department of Environmental Conservation (NYSDEC), which took quite some time. Signage will be available on the Town website and at the Transfer Station when the list of what can and cannot be accepted is available, he said. He thanked Confidential Secretary Bennett for calls and coordination that helped make this possible.

HIGHWAY DEPARTMENT

Resolution 422-2024 A motion was made by Councilmember Donohue and seconded by Councilmember Stewart to authorize the hire of Dylan Grace as a part-time Wingman at a rate of \$19.00 per hour pending successful completion of a pre-employment physical and background check.

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

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

The motion carried 4:0.

Resolution 423-2024 A motion was made by Councilmember Stewart and seconded by Councilmember Donohue to purchase a 40' x 8'6" steel storage container from A-1 Storage and Shipping Container Sales for a cost not to exceed \$4,950.

*A regular Town Board meeting was held at 7:00 p.m. on December 10, 2024
at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.*

Discussion: Supervisor Fish said the container was needed for storage of tires, barricades, etc. since some storage space would be lost with the introduction of e-waste recycling at the Transfer Station. Councilmember Killian asked if the container was steel, and Superintendent Abrams said it was, and that it had no leaks, and had locks. He said there was a large selection, and he was able to choose the one he thought was best.

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

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

The motion carried 4:0.

Resolution 424-2024 A motion was made by Councilmember Killian and seconded by Councilmember Stewart to authorize the purchase of rock salt in the amount of \$30,000 under Saratoga County contract 23PWS-10R from account DB5142.460.

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

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

The motion carried 4:0.

BUILDING AND PLANNING DEPARTMENT

Resolution 425-2024 A motion was made by Councilmember Killian and seconded by Councilmember Donohue to appoint Maureen Jones-Jackson as an Alternate Planning Board Member for the term expiring December 31, 2028.

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

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

The motion carried 4:0.

RECREATION & MAINTENANCE DEPARTMENT

Snow Removal

Resolution 426-2024 A motion was made by Councilmember Stewart and seconded by Councilmember Donohue to authorize the Recreation Director to authorize overtime as needed for snow removal.

Discussion: Councilmember Stewart said snow removal is a necessary part of maintenance required by the Town. He asked if it would apply to hourly employees only, or also salaried employees. The Supervisor said it

*A regular Town Board meeting was held at 7:00 p.m. on December 10, 2024
at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.*

would be for whatever is needed, but it had been suggested that hours be adjusted to help offset the extra hours to reduce the need for overtime. Councilmember Stewart said he supports the Recreation Director and that he would not abuse the overtime, using it only in situations where it is needed, adjusting scheduled as he does with tournaments. Councilmember Killian asked if this was removal of snow from the entire Recreation park. The Supervisor said it was for the whole park and Town Hall complex snow removal. Councilmember Stewart said Town Hall is the first priority and then the Park entrance. Superintendent Abrams said the Highway Department assists with snow at night at Town Hall as well. Councilmember Stewart clarified that the ice rink and park snow removal are completed during regular hours.

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

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

The motion carried 4:0.

Batting Cage

Supervisor Fish stated that the snow on Thanksgiving had collapsed the batting cage area at the Recreation Park. He asked if the Board wanted to submit a claim to insurance or just clear away the debris and take care of it. Councilmember Stewart said funds had been raised and grants had been received by the youth baseball organization to replace the old batting cage, and there were plans in place to relocate the batting cage. He said the collapse may have just expedited the process, and since the Town had already made a claim on insurance for the tree falling earlier in the year, he was in favor of taking it down in-house. Councilmember Killian asked about the extent of the damage. Councilmember Stewart said it had completely collapsed in on itself under the weight of the snow. Councilmember Donohue supported taking it down in-house.

Purchasing Threshold

Supervisor Fish said the current procurement policy requires the Recreation Director to get Board approval for expenditures over \$1,000. He said the Recreation Director was looking for the threshold to be increased. Councilmember Stewart said he did not support an increase because if \$1,000 or more need to be spent, there is ample time to plan in advance. He acknowledged it could cause a delay of 2 or 3 weeks between meetings, but it allows the public to see where funds are being spent and hear any discussion about expenditures. If there was a compelling reason to increase the threshold, he said it could also be addressed in the organizational meeting, and in emergencies, the Recreation Director can go to the Supervisor, who has authority to spend up to \$2,000 in an emergency. Councilmember Killian agreed. Councilmember Stewart said they could look at whether the Supervisor's threshold should be increased for the organizational meeting. Supervisor Fish said a few years prior it had to be raised for the Water Department because parts that were needed on an emergency basis cost more than the threshold allowed the Supervisor to authorize.

Committee Update

Councilmember Stewart wanted to give an update for activity at the recreation Park. He said the batting cages had been started and backstops were placed. He said the Recreation staff had stepped up, as usual, to clear out the debris from the tree that had fallen to make it possible to move forward with improvements to the field.

WATER & SEWER DEPARTMENT

*A regular Town Board meeting was held at 7:00 p.m. on December 10, 2024
at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.*

Supervisor Fish said that since some of the Town's sewer discharge is going to the County, additions to the line need to follow County regulations. He said a sewer permit application will be available after the next Town Board meeting, as with water, and that procedures were being established with the County. In the meantime, Supervisor Fish said there was a property on Fortsville Road that could not wait until the next meeting for authorization to connect. An application had already been submitted to the County, he said, who would be responsible for the inspection.

Resolution 427-2024 A motion was made by Councilmember Donohue and seconded by Councilmember Stewart to approve 393 Fortsville Road to connect to the sewer line pending a \$3,000 buy-in fee and approval by the Saratoga County sewer district.

Discussion: Councilmember Stewart asked if the property owner would be responsible for Extension 5 capital charges. Supervisor Fish said at that time there were none, that the fees had not yet been re-established following adoption of Local Law No. 1 of 2024 which rescinded Local Law No. 4 of 2023. He said the property would be in extension 5 and that 2022 rates are in effect. The \$3,000 fee is a buy-in for extension 5 and not related to debt or use, he said, which at that time were operating under 2022 rates. There was discussion about regulations requiring everyone within .5 mile to connect and that it applied to users using 1,000 gallons or more per day. Counsel said he believed the capital charges in the 2022 law were \$0.

Councilmember Stewart asked if the homeowner was buying into the district but would not incur the debt. Supervisor Fish explained that the user would be an outside user because they were not in the original plan. The user does incur the district debt, he said, until such time as a new district is formed, when the outside user would become part of the new district. Attorney Bruening said the Town has not yet determined how to charge for the debt. Supervisor Fish confirmed that was correct. Councilmember Stewart said the Town engineers were actively working on that issue at that time. Councilmember Stewart asked if the user would be responsible for capital charges. Supervisor Fish said there were none at that time but that they would be responsible for capital charges once they are established.

Councilmember Killian suggested that be added to the language for clarity. Councilmember Stewart said he wants the user to be clear that they will be responsible for future capital charges once set, in addition to the connection fee, just like the other extension 5 users. He added that they only have access to sewer only because extension 5 was added. Councilmember Donohue said these outside users are not getting a free ride because they will pay the same as other users on the line. Councilmembers Killian, Stewart, and Donohue all agreed that was fair as long as the user is aware. Supervisor Fish said it had been explained to the builder of the house at 393 Fortsville Road and the homeowner works for the builder. Attorney Bruening said that according to 115.75 of the Town Code states that outside users are not allowed and must join a district, and then they would be covered by any rates set for the district. Supervisor Fish said anyone on Bluebird Road from Gansevoort Road to Rte. 9 would be allowed to connect to sewer by paying the \$3,000 connection fee, would be an outside user, and would be attached to extension 5, incurring any fees associated with that extension.

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

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

The motion carried 4:0.

TOWN CLERK'S OFFICE

*A regular Town Board meeting was held at 7:00 p.m. on December 10, 2024
at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.*

Supervisor Fish said the Town Clerk had looked into dog licensing fees and requested an increase. The proposed rates will be equal to or less than other Towns in the area, and will help cover the cost of licensing tags, mailings, flat New York State fees per dog, and administering licenses.

Resolution 428-2024 A motion was made by Councilmember Donohue and seconded by Councilmember Stewart to increase dog licensing fees in the Town of Moreau to \$10 for spayed/neutered dogs and \$15 for unaltered dogs, with a \$5 discount for senior citizen owners ages 60 or older, and to add a \$5 fee for replacement dog license tags, effective January 1, 2025.

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

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

The motion carried 4:0.

MONTHLY DEPARTMENT REPORTS

Resolution 429-2024 A motion was made by Councilmember Stewart and seconded by Councilmember Donohue to accept November monthly reports from: the Highway Department; Recreation and Facilities Department; Building, Planning and Development Department; Transfer Station; Assessor's Office; and the Dog Control Officer.

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

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

The motion carried 4:0.

INSURANCE REIMBURSEMENT

Resolution 430-2024 A motion was made by Councilmember Stewart and seconded by Councilmember Donohue to approve a premium reimbursement of \$315.34 and a copay reimbursement of \$130 for a total not to exceed \$445.34 to Chris Scarincio from account DB9060.8.

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

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

The motion carried 4:0.

BOARD OF ASSESSMENT REVIEW

Resolution 431-2024 A motion was made by Councilmember Stewart and seconded by Councilmember Donohue to re-appoint Leeann McCabe to the Board of Assessment Review for a term beginning 10/1/2024 and ending 9/30/2029.

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

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

The motion carried 4:0.

PUBLIC COMMENTS

Nicole Haddadnia representing Schermerhorn Residential Holdings said there was a permit report included in the agenda for the meeting that did not include two permits submitted by Mr. Schermerhorn that were not included in the report. She said an email from Maureen Dennis had been sent before the meeting that contained the details of the permits missing from the report that she asked be included in the record. Supervisor Fish asked if they were for the Grove, to which she said she believed they were the Grove and possibly Harrison. The Supervisor said he had spoken with Ms. Dennis in the afternoon and that he would look into the issue the next day.

COMMITTEE REPORTS

Recreation

Councilmember Donohue said some grants were being explored to make improvements at the Recreation Park. One topic of discussion is aged playground equipment, he said, adding they would discuss some of this with Assemblywoman Woerner.

Highway

Councilmember Killian said electric trucks were on hold and that they had spoken with contractors about updating the power service at the Highway Department in anticipation of needing charging stations for trucks so the Town can be prepared if or when the mandate goes into effect. He asked Superintendent Abrams how many trucks he was looking for since e-trucks are on hold. Mr. Abrams said he originally budgeted for three trucks, with one approved and discussion about the other two postponed to January 2025.

SUPERVISOR'S ITEMS

Town Logo

Resolution 432-2024 A motion was made by Councilmember Donohue and seconded by Councilmember Stewart to authorize the Supervisor to reach out to South Glens Falls High School and the public for submissions of a Town logo by March 1, 2025.

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

Councilmember Noonan	Absent
Councilmember Killian	Aye
Councilmember Stewart	Aye

*A regular Town Board meeting was held at 7:00 p.m. on December 10, 2024
at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.*

Councilmember Donohue Aye
Supervisor Fish Aye

The motion carried 4:0.

New Year's Eve

Resolution 433-2024 A motion was made by Councilmember Donohue and seconded by Councilmember Stewart to close Town Hall at 12:00 p.m. on December 31.

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

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

The motion carried 4:0.

Community Tree Lighting Event

Councilmember Donohue wanted to be sure everyone was aware of a first-annual community tree lighting event being held on December 13th at the gazebo on First Street beginning at 5:00 p.m. He said Bill Ramsey had come forward with the idea and worked with the South Glens Falls Chamber of Commerce, South Glens Falls Village and volunteers to put the event together, with sponsorship from Stewarts, Ace True Value Hardware. The Councilmember said Santa would be there, and vendors would sell crafts and food. He said this would be an annual event and that he hoped the Town could be more involved in it for 2025.

Holiday Lights

Supervisor Fish thanked Recreation Director Brogan for the excellent work he and his staff did in putting up holiday lights and decorations outside Town Hall. Councilmember Donohue commented on the nice holiday decorations inside Town Hall put up by staff there too.

EXECUTIVE SESSION

Resolution 434-2024 A motion was made by Councilmember Donohue and seconded by Councilmember Stewart to enter into Executive Session for the purpose of discussing contract negotiations and employment history & performance of an unnamed employee.

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

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

The motion carried 4:0. The Board entered Executive Session at 7:44 p.m.

The Executive Session concluded at 8:57 p.m. Supervisor Fish stated that no action had been taken.

*A regular Town Board meeting was held at 7:00 p.m. on December 10, 2024
at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.*

ADJOURNMENT

Resolution 435-2024 A motion was made by Councilmember Donohue and seconded by Councilmember Killian to adjourn the meeting.

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

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

The motion carried 4:0.

The meeting was adjourned at 8:58 p.m.

Respectfully submitted,
Erin Trombley,
Erin Trombley
Town Clerk

*A Month-End Audit Meeting was held at 6:45 p.m. on December 23, 2024
at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.*

The meeting was held in person.

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

ALSO PRESENT: Erin Trombley Town Clerk
Elizabeth Bennett Confidential Secretary
Anna Labiak Water Clerk

Supervisor Fish called the meeting to order at 6:45 pm.

Resolution 436-2024 A motion was made by Councilmember Donohue and seconded by Councilmember Noonan to approve the warrant as presented.

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

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

The motion carried 4:0.

Resolution 437-2024 A motion was made by Councilmember Noonan and seconded by Councilmember Killian to adjourn the audit meeting.

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

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

The motion carried 4:0.

The meeting was adjourned at 6:46 p.m.

Respectfully submitted,
Erin Trombley,
Erin Trombley
Town Clerk

*A Regular Town Board Meeting was held at 7:00 p.m. on December 23, 2024
at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.*

The meeting was held in person. The Supervisor called the meeting to order at 7:00 p.m. with an attendance roll call and the Pledge of Allegiance.

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

ALSO PRESENT: Erin Trombley Town Clerk
Elizabeth Bennett Confidential Secretary
Jeremy Brogan Recreation Director
Chris Abrams Highway Superintendent

OTHERS PRESENT: Thomas Masso, Bill Ramsey, Michelle DelSignore, Maureen Dennis

FUTURE MEETINGS

No meetings were scheduled. Supervisor Fish stated that the organizational meeting had been previously set for Jan. 7, 2025 at 7:00 p.m.

PUBLIC COMMENT PERIOD

Supervisor Fish invited Michelle DelSignore, a resident of 51 Hilton Drive to address the Board with regard to a recent flooding event that had taken place. She said the previous Monday the fire department was at her neighbor's house pumping water out of the basement. She said she had about 2 1/2" of water in her finished basement at that time. She said she did her best to dry it out, pulled out the carpet and so on, and the next morning, more water had accumulated in her basement. She said the Town was unplugging a clog on Meadow Drive that day. She asked if the Town could provide any assistance for the damage to her home.

Councilmember Noonan asked Highway Superintendent Abrams if the issue was a backed-up Town drainpipe. Superintendent Abrams said it was a drainpipe that runs from Tanglewood past Hilton and Marine, and terminates at the river that has some issues. Councilmember Killian asked if a pipe was crushed. Mr. Abrams said they couldn't determine the full extent of the issues yet with a camera but he said he believed the issue was a maple tree's roots infiltrating the pipe. Due to cold temperatures, additional work on it was paused, he said, and the fluid levels were being maintained at about 6 feet above the level they should be. He said when temperatures rise they hope to get the level back down.

Councilmember Noonan asked whether the Town was liable for the damage, and if so, would it be covered by the Town's insurance. Ms. DelSignore said she had checked with her insurer and that it would not be covered by her insurance because the flooding didn't originate on her property. She said in three decades, this was the first time they have ever had any water in the basement. Councilmember Killian asked where the pipe runs relative to the home. Superintendent Abrams said the pipe runs roughly down the middle of the road near Ms. DelSignore's home. She said she thinks the Town should be liable because they maintain the line. Supervisor Fish asked if the line had been worked on by the Town before. Mr. Abrams stated that there had not been issues with the line previously and that the line in question is twelve feet underground in the area of the problem, but that the Town has inspected the line before.

Councilmember Donohue asked if something like this could be the responsibility of a Town. Town Counsel Bruening said in order for a Town to be liable, the Town would have had to do something to cause harm. He said there is a complex and rigid legal process to come to the conclusion that a municipality is liable for damages through litigation, but that if the municipality and impacted individuals come to the same conclusion outside of litigation, an agreement could be made between the parties. He clarified that Towns cannot simply agree to pay, but that first a determination needs to be made that the Town caused the damage. He said even if something

terrible happens and the Board wants to help, if the Town is not first determined to be responsible for the damages, the payment would be illegal. He said more information and engineering would be needed before a determination could be made about whether the Town was at fault for the damage. Supervisor Fish asked Ms. DelSignore if she had a list of damages she could provide, and she said she did but not with replacement prices for flooring and other building materials that were damaged. Supervisor Fish said it would be beneficial to have a list with prices, and she said she would deliver it to the office. Councilmember Donohue asked if the Highway Superintendent could provide information on the history of the pipe. Councilmember Killian asked the size of the pipe. Superintendent Abrams said it was a steel 18" pipe, and an old one that had been lined. He said some of the lining has fallen off. As to the age, he said the Hilton development was approved in 1964. Supervisor Fish said he had seen a hand-drawn map which was fairly accurate and shows the pipe, but that did not indicate who approved, engineered, or installed it.

Superintendent Abrams said the drain is for ground water, and that surface water does not go into the drain. Councilmember Noonan clarified that the issue is a water table level issue, which Mr. Abrams confirmed, and said the maintained level at that time was 6 feet below where it was at the time of the flooding. Councilmember Noonan asked if the homeowner had priced a sump pump to prevent additional flooding in the near future. She said she had not.

ACCEPTANCE OF MINUTES

Resolution 438-2024 A motion was made by Councilmember Donohue and seconded by Councilmember Killian to accept and approve the November 12, 2024 regular Town Board minutes as presented.

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

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

The motion carried 3:0.

Resolution 439-2024 A motion was made by Councilmember Killian and seconded by Councilmember Noonan to accept and approve the month-end audit November 26, 2024 minutes as presented.

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

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

The motion carried 3:0.

OLD BUSINESS

Resolution 440-2024 A motion was made by Councilmember Noonan and seconded by Councilmember Donohue to close all Town facilities at 12:00 p.m. on December 24 and December 31, 2024.

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

Councilmember Noonan	Aye
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*A Regular Town Board Meeting was held at 7:00 p.m. on December 23, 2024
at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.*

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

The motion carried 4:0.

HIGHWAY DEPARTMENT

Resolution 441-2024 A motion was made by Councilmember Donohue and seconded by Councilmember Killian to approve the purchase of an EZ1 Spreader Control Unit from Certified Power Solutions for a cost not to exceed \$2,250 from account DB5130.405.

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

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

The motion carried 4:0.

Resolution 442-2024 A motion was made by Councilmember Donohue and seconded by Councilmember Killian to approve the purchase of two plow blades from Chemung for a cost, including shipping, not to exceed \$3,904 from account DB5130.492.

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

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

The motion carried 4:0.

Resolution 443-2024 A motion was made by Councilmember Donohue and seconded by Councilmember Noonan to approve the purchase of untreated road salt from Morton Salt in the amount not to exceed \$40,000 under County contract 23-PWS-10R.

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

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

The motion carried 4:0.

TOWN CLERK'S OFFICE

NYSDEC License Print Fee

Supervisor Fish said the Town Clerk had inquired about whether to begin collecting a fee for printing licenses purchased at Town Hall for NYS Department of Environmental Conservation (NYSDEC). In the past, he said, a printer and special paper were supplied by the NYSDEC, and since this equipment has been discontinued, the cost of printing was being absorbed by the Town.

Resolution 444-2024 A motion was made by Councilmember Killian and seconded by Councilmember Donohue to authorize the collection of a \$1 printing fee on all NYS Department of Environmental Conservation licenses.

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

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

The motion carried 4:0.

Returned Check Policy

Supervisor Fish said the Town Clerk had raised the question of when or if the Town could enact a policy to refuse personal checks from people who have had returned checks in the past, requiring payments be made by cash, money order, or bank check. Councilmember Noonan asked the Clerk how many times this issue had come up. The Town Clerk said one family had presented 5 bad checks in 2024. The Councilmember asked if any of the fees could be levied onto taxes. Clerk Trombley said that the fee assessed is local, so in the instance of a school tax payment, the penalty is not recovered at all. She said the fee is paid separately. Councilmember Noonan said if they pay just cash and pay late, then they pay more with cash. The Clerk said in the case of a bad check, they pay a bank penalty for overdrawing their account, a local fee to the Town, plus any late payment penalty, so they pay much more when they present a check which is returned.

The Councilmember asked if the concern was cost to the taxpayer or work for the office. The Clerk said it is a lot of work to back out the payment and try to contact the payee for replacement funds. She said a customer would not be allowed to write numerous bad checks at a grocery store, for example. The Councilmember asked counsel whether it is legal to say to an individual that the Town will not take a check from you based on payment history but will take checks from others. Counsel said he was not aware of anything that would prevent the Town from doing that. The Councilmember asked counsel if, as an elected official, the Town Clerk could simply adopt practices around accepting checks. Counsel said no, that a policy should be developed. Town Clerk Trombley said she also wondered when the number of returned checks constituted a legal issue for knowingly presenting bad checks. From those in attendance, Maureen Dennis of Schermerhorn Holdings offered that she contacts police if a single bad check is presented, and that if the amount is over \$1,000, it's a felony.

The Councilmember asked if the Town Clerk had a resolution she would present for the Board to pass. She said she did not have something drafted but offered that if two checks are returned in a year and the person be informed that they may no longer present personal checks to the Town. Supervisor Fish said if the Town Clerk would write up a policy, the Board could review it at the next meeting. Ms. Trombley agreed.

Local Law 1 of 2025, Dog Licensing

Supervisor Fish asked the Town Clerk to read a resolution setting the public hearing for Local Law No. 1 of 2025, setting dog licensing fees by resolution. She read:

*A Regular Town Board Meeting was held at 7:00 p.m. on December 23, 2024
at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.*

“WHEREAS, the Town Board is considering the adoption of proposed Local Law No. 1 of 2025 entitled, ‘Amending Chapter 59, Section 59-6 (C) of the Code of the Town of Moreau Providing for a Schedule for Dog License Fees;’ and

WHEREAS, adoption of this Local Law is authorized by New York Municipal Home Rule Law § 10 and Agriculture and Markets Law Article 7; and

WHEREAS, the Town Board is required to hold a Public Hearing prior to the adoption of such Local Law; and

NOW, THEREFORE, BE IT

RESOLVED, that because such Local Law is not an action that may affect the environment, it is not an action subject to the State Environmental Quality Review Act, and be it

FURTHER RESOLVED, that the Moreau Town Board shall meet and hold a public hearing beginning at the Moreau Town Hall, 351 Reynolds Road, Moreau, New York 12828, beginning at 7:01 p.m. on Tuesday, January 14, 2025 to hear all interested persons and take any necessary action provided by law concerning proposed Local Law No.: 1 of 2025, and be it

FURTHER RESOLVED, that the Town Board authorizes and directs the Moreau Town Clerk to publish and post a Notice of Public Hearing concerning proposed Local Law No. 1 of 2025 in the manner provided by law and to make a copy of the proposed Local Law available for public inspection in the Town Clerk’s office, and on the Town’s website, following the adoption of this Resolution and until the Public Hearing is closed.”

Resolution 445-2024 A motion was made by Councilmember Noonan and seconded by Councilmember Donohue to accept the resolution as read.

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

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

The motion carried 4:0.

RECREATION DEPARTMENT

Resolution 446-2024 A motion was made by Councilmember Noonan and seconded by Councilmember Donohue to increase the cost of shirts to be paid to Northwind Graphics for the Recreation Basketball program by \$105 due to supply issues, to a total not to exceed \$2,157.25.

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

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

The motion carried 4:0.

*A Regular Town Board Meeting was held at 7:00 p.m. on December 23, 2024
at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.*

Resolution 447-2024 A motion was made by Councilmember Donohue and seconded by Councilmember Killian to authorize the purchase of six (6) garbage cans from Webstaurant Store for a total not to exceed \$2,349.93 from account A7140.4.

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

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

The motion carried 4:0.

Resolution 448-2024 A motion was made by Councilmember Donohue and seconded by Councilmember Noonan to authorize the purchase of 15 dozen softballs from Ebasesloaded.com in an amount not to exceed \$1,310.20, including shipping, from account A7310.74.

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

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

The motion carried 4:0.

Resolution 449-2024 A motion was made by Councilmember Donohue and seconded by Councilmember Noonan to authorize the transfer of \$18,500 from account 7310.1, which had a balance of over \$10,000, to account A7140.2, which had a balance of \$556.09.

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

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

The motion carried 4:0.

Resolution 450-2024 A motion was made by Councilmember Donohue and seconded by Councilmember Killian to authorize the purchase of a Kubota 1130 from Emerich Sales & Service in an amount not to exceed \$19,023.64 from account A7140.2.

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

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

The motion carried 4:0.

Resolution 451-2024 A motion was made by Councilmember Donohue and seconded by Councilmember Noonan to authorize the purchase of four (4) road barricades from Webstaurant Store for a cost not to exceed \$12,059.23 from A7140.4.

Discussion: Councilmember Killian asked how long the barricades are. Recreation Director Brogan said they were six feet long and three feet high. The Councilmember asked if they were concrete or plastic. Mr. Brogan said they are plastic and designed to be filled with sand or water for stability and could weigh up to 95 lbs. filled. He said these would be more portable than heavier barricades and can be moved without the use of heavy equipment.

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

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

The motion carried 4:0.

Resolution 452-2024 A motion was made by Councilmember Donohue and seconded by Councilmember Noonan to authorize the purchase of Kubota 900 tracks from DAX Powersports for a sum not to exceed \$6,499 from reserve account HT7180.4 subject to permissive referendum.

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

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

The motion carried 4:0.

RECREATION COMMITTEE UPDATE

Councilmember Donohue said after reviewing with the Recreation Director and others, it was his opinion that some of the playground equipment at the Recreation Park was becoming unsafe. He looked into pricing equipment and spoke with BPD Coordinator Westfall and NY State Assemblywoman Woerner about potential funding opportunities. He said he hoped to cap the cost of the project at \$100,000. He asked the Board to move on a motion to commit up to \$100,000 from the HD account, which had in excess of \$700,000 to start the process, subject to permissive referendum. He said there were other things being reviewed, including more adaptive equipment for the existing accessible playground, and potential funding for that as well.

Resolution 453-2024 A motion was made by Councilmember Donohue and seconded by Councilmember Noonan to commit up to \$100,000 from the HD account for improvements to the playground equipment at the Recreation Park.

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

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

Supervisor Fish Aye

The motion carried 4:0.

FACILITIES & MAINTENANCE

Resolution 454-2024 A motion was made by Councilmember Donohue and seconded by Councilmember Noonan to authorize the purchase of 20 lighted bollards for a cost not to exceed \$4,718.16 from account A1620.401.

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

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

The motion carried 4:0.

Resolution 455-2024 A motion was made by Councilmember Donohue and seconded by Councilmember Noonan to authorize the Supervisor to sign a contract with Capital Fire & Safety to include inspection, maintenance, and replacement if necessary, of 89 fire extinguishers at Town Hall and the Recreation Park for a cost not to exceed \$1,854, to be paid from multiple accounts.

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

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

The motion carried 4:0.

Discussion: Bill Ramsey asked from the room if this was an annual expense or should this be a standing contract. Recreation Director Brogan said that prices change every year so they get pricing each year.

ASSESSOR'S OFFICE

Senior Citizen Tax Notices

Supervisor Fish said the Assessor is required to do a second notice for senior citizen property tax reductions to every resident property owner. He said there were 4,200 notices required.

Resolution 456-2024 A motion was made by Councilmember Noonan and seconded by Councilmember Donohue to authorize payment in an amount not to exceed \$1,836 to Glens Falls Printing from account A1355.4 for these notices, and to allow pre-payment of the voucher for this so the expense will come out of the 2024 budget.

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

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

*A Regular Town Board Meeting was held at 7:00 p.m. on December 23, 2024
at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.*

Supervisor Fish

Aye

The motion carried 4:0.

Amendment of Local Law 3 of 2023

Supervisor Fish said the Town had been informed of an error in Local Law No. 3 of 2023. The correction will be made by proposed Local Law No. 2 of 2025. The Supervisor asked Town Clerk Trombley to read a prepared resolution setting a public hearing for the law. She read:

“WHEREAS, the Town Board is considering the adoption of proposed Local Law No. 2 of 2025 entitled, ‘Amending Chapter 130, Section 130-2 (B) of the Code of the Town of Moreau Providing for a Senior Citizens Tax Exemption’ and

WHEREAS, adoption of this Local Law is authorized by New York Municipal Home Rule Law § 10 and Real Property Tax Law Section 467; and

WHEREAS, adoption of this proposed Local Law would correct an error in the current Town Code provision providing for a Senior Tax Exemption so that the income scale will be consistent with State Law; and

WHEREAS, the Town Board is required to hold a Public Hearing prior to the adoption of such Local Law; and

NOW, THEREFORE, BE IT

RESOLVED, that because such Local Law is not an action that may affect the environment, it is not an action subject to the State Environmental Quality Review Act, and be it

FURTHER RESOLVED, that the Moreau Town Board shall meet and hold a public hearing beginning at the Moreau Town Hall, 351 Reynolds Road, Moreau, New York 12828, beginning at 7:02 p.m. on Tuesday, January 14, 2025 to hear all interested persons and take any necessary action provided by law concerning proposed Local Law No. 2 of 2025, and be it

FURTHER RESOLVED, that the Town Board authorizes and directs the Moreau Town Clerk to publish and post a Notice of Public Hearing concerning proposed Local Law No. 2 of 2025 in the manner provided by law and to make a copy of the proposed Local Law available for public inspection in the Town Clerk’s office, and on the Town’s website, following the adoption of this Resolution and until the Public Hearing is closed.”

Resolution 457-2024 A motion was made by Councilmember Noonan and seconded by Councilmember Donohue to accept the resolution as read.

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

Councilmember Noonan	Aye
Councilmember Killian	Aye
Councilmember Stewart	Absent

Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0.

MOREAU COMMUNITY CENTER BINGO LICENSE

Resolution 458-2024 A motion was made by Councilmember Donohue and seconded by Councilmember Noonan to authorize the Supervisor to sign the Moreau Community Center bingo license application.

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

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

The motion carried 4:0.

PUBLIC COMMENTS

Bill Ramsey said he wanted to thank the Board, Councilmembers Donohue and Stewart for their help with the first annual tree lighting event, and discussed some plans he had for additions in the future. Councilmembers Donohue and Noonan thanked Bill for putting the event together. Councilmember Donohue said the event was well attended despite very cold, windy conditions. He also said the South Glens Falls Chamber of Commerce had been a significant support of the event, that he would like to see the event grow, and to have the Town more involved in the future. Supervisor Fish said it was a very nice event with lots of people and a visit from Santa and Mrs. Claus. Councilmember Killian said he had been asked about it by people in other towns, like Queensbury.

Tom Masso said there had been an article in the *Times Union* on December 8 covering Saratoga Biochar in Moreau. He said there had been some new information at the end, that Ray Apy of Saratoga Biochar said he was looking for a smaller scale project near sewer processing, and that the company would not appeal the NYS Department of Environmental Conservation decision on their permits. Mr. Masso said that, contrary to the statement in the article, Saratoga Biochar had filed an appeal on December 4. He said this was another occasion when Saratoga Biochar representatives have intentionally misled the media. An administrative proceeding date was yet to be determined, he said, and public hearings would be held. He added that he felt it was unlikely an appeal would be granted outright.

Mr. Masso cited an article by Alex Portal in the Post-Star on December 21 that stated that Mr. Apy said he had an obligation to investors, that they were interested in moving on with the project rather than litigation, and that he would perhaps consider implementing a "smaller R&D-scale project" that would address NYSDEC concerns "perhaps" elsewhere. Mr. Masso asked who the investor may be, and posited that Casella may be the investor. He said that they are a \$1.25 billion company, and that \$1 million in legal fees would be insignificant to them. He said they could not appeal the NYSDEC decision while at the same time saying they have another location for the project. He said the adjudicatory proceeding is related to the Saratoga Biochar project in the Moreau Industrial Park only, to, and that legal action related to the Moreau Industrial Park. Mr. Masso continued, saying it could turn out that the judge reviews the information and expert opinion and denies a hearing based on lack of evidence, or they can have the hearing and deny the request from Saratoga Biochar, and in both cases Saratoga Biochar can sue NYSDEC. He said it was also a possibility that they approve the request. He indicated that he thought it more likely to try to get a small R&D project in the Moreau Industrial Park approved by the NYSDEC instead. He said he didn't have any idea how likely this would be. Mr. Masso said the proposed zoning changes

*A Regular Town Board Meeting was held at 7:00 p.m. on December 23, 2024
at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.*

address many issues, including cannabis, and incoming and existing companies and residents need clarity. He said the updated code would provide that clarity, and asked the Board to move on finalizing the code.

Maureen Dennis said she had searched the Town website for a final resolution related to Saratoga Biochar and was only able to find a draft under the Planning Board agenda which referenced a letter from former Water Superintendent Mike Mooney stating that County sewer district approval would be required. She said they never had that approval, and that they had presented a letter from the City of Glens Falls saying Town of Moreau approval or acceptance was needed. She also cited what she believed was Local Law 92 which referenced certain components of effluence not being allowed from outside the Town. She said she believed former Town attorney Buettner told the Planning Board or others that it would be okay, but she said it was not okay if you read the Town law. Ms. Dennis went on, saying there's another local law that says if you do not break ground within one year of approval, the project has to go back before the Planning Board.

On another topic, Ms. Dennis asked if new sewer rates had been published for 2025, because the Town has a budget. Supervisor Fish said the Town has a figure they know is what it will cost to run the sewer district. He said they were in the finalization process at that time, that packets would be made up and meetings held. Ms. Dennis said that the sewer rate document on the water page of the Town website says it was adopted by resolution 2022-360, December 13, 2022. She said those rates were not the rates adopted at that Board meeting. She quoted the language of the resolution, "The 2023 Water Rates will stay the same as they were in 2022, and the 2023 Sewer Rates will match what is in The Map, Plan, and Report for Sewer District No. 1, Extension 5." She said the Map, Plan, and Report is based on usage. She said it also had an "ad valorem" rate based on assessed value.

She continued, saying she doesn't understand why Schermerhorn properties are being charged based on EDU. She said the local law passed 6/14/22, paragraph 11571, says the calculation will be made based on water that flows through the meter. Supervisor Fish said he had asked that question of the water clerk, and she stated that those rates are what she had been instructed to charge. Ms. Dennis said that the Board has to establish a budget for the following year, and that any resolution to establish sewer rates must be published 7 days in advance of any hearing or meeting. Supervisor Fish said that once a decision is reached on what the Board wants to do, they would hold a public hearing.

Ms. Dennis mentioned a \$3,000 capacity fee recently introduced, allowing new people to buy into sewer district 1 extension 5, and asked when and where that fee had been published. Supervisor Fish said he believed they had held a public hearing on that subject. Ms. Dennis said there had not been a hearing but a resolution, and that she had checked the *Chronicle* and *Post-Star* but didn't see any notices. Town Clerk Trombly stated that the *Saratogian* is the alternate publication established by the Town Board in the organizational meeting of 2024, and that due to the required legal timelines, and the irregular print schedule of the *Post-Star*, often the *Saratogian* is the only way to get a notice published in time. She asked if legal notices should be published on the Town website. The Town Clerk said it should. Ms. Dennis said she didn't find a notice of this capacity fee. She questioned if the *Saratogian* was in general circulation in the Town, could she buy one at Stewart's. Several people responded in the affirmative. Attorney Bruening said he would go back and review the documents.

COMMITTEE REPORTS

Transfer Station

Councilmember Donohue said that beginning January 2, 2025 the Transfer Station would be accepting electronics recycling. The service is for Town residents only, he said and that signs would be posted. He thanked Confidential Secretary Bennett and Highway Superintendent Abrams for helping bring this to fruition.

SUPERVISOR'S ITEMS

Grants

*A Regular Town Board Meeting was held at 7:00 p.m. on December 23, 2024
at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.*

Supervisor Fish stated that in the 8 months since Building, Planning and Development (BPD) Coordinator Westfall came to the Town, he had acquired \$328,558 in grants, including, most recently, \$205,000 for engineering on Recreation Park roads. He thanked Mr. Westfall for his terrific efforts. Councilmember Donohue said every time he talks to Josh, he has another idea for funding they can explore. Supervisor Fish said a grant had been written for \$1 million for sewer, and another for \$151,000 for a salt shed, which they were waiting to hear back on.

Proposed Local Law No. 3 of 2025

The Supervisor said with recent questions raised about cannabis regulation in the Town since the summer, the Board had instructed Town attorneys to draft a moratorium on certain cannabis facilities in the Town. He said a 9-month moratorium would give more time for thorough investigation into the regulations and to consider what will be best for the long-term in the Town. A public hearing was being scheduled for the Town Board meeting on January 14, he said, and asked the Town Clerk to read a prepared resolution. She read:

"WHEREAS, the Town Board is considering the adoption of proposed Local Law No. 3 of 2025 entitled, 'Establishing a Moratorium on Certain Cannabis Facilities in the Town of Moreau;' and

WHEREAS, adoption of this Local Law is authorized by New York Municipal Home Rule Law § 10; and

WHEREAS, the Town Board is required to hold a Public Hearing prior to the adoption of such Local Law; and

NOW, THEREFORE, BE IT

RESOLVED, that such Local Law is a Type II action under the State Environmental Quality Review Act for which no further review is required, and be it

FURTHER RESOLVED, that the Moreau Town Board shall meet and hold a public hearing beginning at the Moreau Town Hall, 351 Reynolds Road, Moreau, New York 12828, beginning at 7:03 p.m. on Tuesday, January 14, 2025 to hear all interested persons and take any necessary action provided by law concerning proposed Local Law No. 3 of 2025, and be it

FURTHER RESOLVED, that the Town Board further authorizes and directs the Town Clerk to provide notice and/or referrals regarding the proposed Local Law as may be required by State and Local Laws, including notice and referral to the Town of Moreau Planning Board, and the Saratoga County Planning Board; and be it

FURTHER RESOLVED, that the Town Board authorizes and directs the Moreau Town Clerk to publish and post a Notice of Public Hearing concerning proposed Local Law No. 3 of 2025 in the manner provided by law and to make a copy of the proposed Local Law available for public inspection in the Town Clerk's office, and on the Town's website, following the adoption of this Resolution and until the Public Hearing is closed."

Resolution 459-2024 A motion was made by Councilmember Donohue and seconded by Councilmember Noonan to adopt the resolution as read.

*A Regular Town Board Meeting was held at 7:00 p.m. on December 23, 2024
at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.*

Discussion: Councilmember Noonan said it was a good idea to slow the process down as they consider whether to get into this area. Supervisor Fish said the moratorium would do that, at least for the next growing season.

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

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

The motion carried 4:0.

Supervisor Fish wished everyone a merry Christmas and Happy New Year.

Resolution 460-2024 A motion was made by Councilmember Donohue and seconded by Councilmember Killian to adjourn the meeting.

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

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

The motion carried 4:0.

The meeting was adjourned at 8:13 p.m.

Respectfully submitted,
Erin Trombley,
Erin Trombley
Town Clerk

Town of Moreau Town Clerk's Returned Check Policies & Procedures

Returned check process:

1. Upon bank notification of a returned check, the Town Clerk's office will call, email, or send a letter to the writer of the check (depending on what contact information is available) to notify them and ask for replacement payment within **three (3) business days** via cash, money order, or bank/cashier's check (issued by the bank) only.*
 - a. A separate \$20 fee will also be assessed by the Town at this time.
 - b. For returned check fees on tax payments and NYS Department of Environmental Conservation licenses (hunting, fishing), this fee **may not** be combined with any replacement money order, or bank/cashier's check.*

Note: when replacing payment for taxes or water/sewer, if the replacement payment is received after the bill due date, late fees or penalties may also apply. For the payment to be accepted, *the full amount must be paid, including any late fees.*

2. If replacement funds are *not* received within 3 business days, a certified letter will be mailed to the writer of the check demanding payment within ten (10) days.
3. If payment is not received within this 10-day period, a notice of protest will be sought from your bank, and legal action will be initiated.
4. Once legal action is underway, payment cannot be made to the Town and a summons or warrant may be issued by the court.

*Credit card payments may be accepted. Applicable fees for credit card processing also apply. Tax and NYSDEC licensing fees must be paid separately from \$20 returned check fees, even if paying by credit card.

Returned check policies:

If an individual, household, or business presents a check that is not honored, but replacement is received before legal action is taken, the Town Clerk's office will allow additional personal or business checks during the year.

If an individual, household, or business presents two (2) personal or business checks that are returned in a year, or if two checks presented for the same bill are returned, and replacement funds are presented in time to prevent legal action, additional personal or business checks *will not be accepted* within the same calendar year from any of the entities involved. All payments *for the remainder of the calendar year* must be made with secured funds (cash, money orders, by bank/cashiers' checks), or credit card.

If an individual, household, or business presents a personal or business check that is returned, and funds are *not* replaced in time to prevent legal action, the entity may not present personal or business checks to the Town indefinitely.

Any personal check presented to the Town should include a valid phone number and/or email address. This is important not only for instances where checks are not honored, but also in cases where checks are made out incorrectly, illegibly, or are not signed.

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**INTERMUNICIPAL AGREEMENT BETWEEN
THE VILLAGE OF SOUTH GLENS FALLS AND
THE TOWN OF MOREAU**

WHEREAS the Village of South Glens Falls (Village) and the Town of Moreau (Town) are immediately adjacent municipalities; and

WHEREAS the Village and the Town wish to arrange for the sharing of a shed to store road salt (saltshed) for use in treating roads during winter conditions; and

WHEREAS the Village Board of Trustees and the Town Board have determined that such an arrangement would be in the best interests of their respective municipalities by lowering costs of construction, maintenance, and operation of the saltshed; and

WHEREAS the General Municipal Law authorizes the Village and Town to enter into cooperative agreements such as this; and

WHEREAS the New York State Department of State Local Government Efficiency (LGE) Grant Program offers funding to municipalities for intermunicipal projects targeting shared opportunities, cost savings, and delivery of efficient quality services.

NOW THEREFORE, in consideration of the mutual promises set forth in this Agreement, the Village and Town agree as follows:

1. The Village and Town shall jointly make a grant application in the 2024-2025 LGE Round for funding in the amount of \$137,600, with a planned contingency of 10%, for the construction of the shared saltshed, as supported in both municipalities comprehensive planning documents.
2. The LGE grant opportunity requires a 10% cash match for the project and the Village and Town will each contribute 5% toward the match.
3. Upon approval of the grant application, the Town shall construct the saltshed on Town property.
4. The Village Department of Public Works and the Town Highway Department shall share access to the saltshed and share the cost of road salt in proportion to the amount of salt used by each municipality, and the Village and Town will jointly establish a log system to track the amount of road salt used by each municipality.
5. Prior to the expiration of the useful life of the salt shed, the Village and Town shall share equally in the cost of any repairs to the salt shed.
6. The term of this Agreement shall be ____ years, which is the useful life of the salt shed.

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 - b. For returned check fees on tax payments and NYS Department of Environmental Conservation licenses (hunting, fishing), this fee **may not** be combined with any replacement money order, or bank/cashier's check.*

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TOWN OF MOREAU
PROPOSED DOG LICENSE FEE SCHEDULE
JANUARY 14, 2025

Dog License	Annual Fee Per Individual Dog (\$)	
	Owner Under Age 60	Owner Age 60 & over
Individual Spayed or Neutered Dog ¹	10.00	5.00
Individual Unspayed or Unneutered Dog ²	15.00	10.00
Individual Replacement License Tag	5.00	5.00

¹ Includes statutory surcharge of \$1 required by Agriculture and Markets Law Section 110.

² Includes statutory surcharge of \$3 required by Agriculture and Markets Law Section 110.

In Person Payment MON-FRI 8AM-4PM
 SATS 1/25, 2/22, 3/29 9AM -11AM
 TOWNOFMOREAU.ORG

Make Checks Payable To

MOREAU RECEIVER OF TAXES
 351 REYNOLDS ROAD
 MOREAU NY 12828-9261
 518-792-1030 x3
 89.9-1-99.1

Town of Moreau
 351 Reynolds Road
 Moreau, NY 12828

SARATOGA COUNTY				
2025 COUNTY AND TOWN REAL PROPERTY TAX BILL				
Page No.	Roll Sect.	School Tax Code	Bill No.	Account No.
1 of 1	1		005748	414489005748
Fiscal Year		SWIS Code	Tax Map Number	
01/01/2025 - 12/31/2025		414489	89.9-1-99.1	
Warrant Date	Bank Code	Estimated State Aid		
12/31/2024		CNTY 45,306,545 TOWN 611,000		
PROPERTY IDENTIFICATION				Full Market Value
Tax Map No.	89.9-1-99.1			18,400
Location	Old Saratoga Rd Moreau			Total Assessed Value
Acres	2.58 Acres			18,400
School	So Glens Falls			Uniform Percentage
Prop. Class	692 Road/str/hwy			100.00
Exemption	Value	Tax Purpose	Full Value Exemption	

PROPERTY TAXES					
Taxing Purpose	Total Tax Levy	% Change in Levy from Prior Year	Taxable Assessed Value or Units	Rates Per \$1000 or Per Unit	Tax Amount
NYS MANDATES	74,730,869	3.7	18,400.00	1.872882	34.46
GENERAL COUNTY	1,949,945	13.8	18,400.00	.033189	0.61
GENERAL TOWN	1,660,312	4.0	18,400.00	.810391	14.91
Library	3,722,312	0.0	18,400.00	.387982	7.14

PENALTY SCHEDULE				
If Paid By	Original	Penalty	Total Due	
01/31/2025	57.12	0.0%	0.00	57.12
02/28/2025	57.12	1.0%	0.57	57.69
03/31/2025	57.12	2.0%	1.14	60.26

Total Tax Due: \$57.12
 Due By: 01/31/2025
 After this date see penalty schedule

NOTICE March Payment has 2% penalty plus an additional \$2.00 has been added per SEC. 987 of Real Property Tax Law



2025 COUNTY AND TOWN REMITTANCE STUB

Property Address Old Saratoga Rd Moreau
 Town 414489 Moreau
 School So Glens Falls

Town of Moreau
 351 Reynolds Road
 Moreau, NY 12828

SWIS Code	Tax Map Number		
414489	89.9-1-99.1		
PENALTY SCHEDULE			
If Paid By	Total Due		
01/31/2025	57.12		
02/28/2025	57.69		
03/31/2025	60.26		
Bill No.	Bank Code		
005748			
TOTAL TAXES DUE IF PAID BY			
57.12			
01/31/2025			

Account No. 414489005748



In Person Payment MON-FRI 8AM-4PM
 SATS 1/25, 2/22, 3/29 9AM -11AM
 TOWNOFMOREAU.ORG

SARATOGA COUNTY				
2025 COUNTY AND TOWN REAL PROPERTY TAX BILL				
Page No.	Roll Sect.	School Tax Code	Bill No.	Account No.
1 of 1	1		003353	414489003353
Fiscal Year		SWIS Code	Tax Map Number	
01/01/2025 - 12/31/2025		414489	62.-1-30	
Warrant Date	Bank Code	Estimated State Aid		
12/31/2024		CNTY 45,306,545	TOWN	611,000
PROPERTY IDENTIFICATION				Full Market Value
Tax Map No.	62.-1-30			95,000
Location	172 Redmond Rd Moreau			Total Assessed Value
Acres	.46 Acres			95,000
School	So Glens Falls			Uniform Percentage
Prop. Class	210 1 Family Res			100.00
Exemption	Value	Tax Purpose	Full Value Exemption	

Make Checks Payable To
 MOREAU RECEIVER OF TAXES
 351 REYNOLDS ROAD
 MOREAU NY 12828-9261
 518-792-1030 x3
 62.-1-30
 Town of Moreau
 351 Reynolds Rd
 Moreau, NY 12828

PROPERTY TAXES					
Taxing Purpose	Total Tax Levy	% Change in Levy from Prior Year	Taxable Assessed Value or Units	Rates Per \$1000 or Per Unit	Tax Amount
NYS MANDATES	74,730,869	3.7	95,000.00	1.872882	177.92
GENERAL COUNTY	1,949,945	13.8	95,000.00	.033189	3.15
GENERAL TOWN	1,660,312	4.0	95,000.00	.810391	76.99
Library	3,722,312	0.0	95,000.00	.387982	36.86

PENALTY SCHEDULE				
If Paid By	Original	Penalty	Total Due	
01/31/2025	294.92	0.0%	0.00	294.92
02/28/2025	294.92	1.0%	2.95	297.87
03/31/2025	294.92	2.0%	5.90	302.82

Total Tax Due: \$294.92
Due By: 01/31/2025
 After this date see penalty schedule

****NOTICE**** March Payment has 2% penalty plus an additional \$2.00 has been added per SEC. 987 of Real Property Tax Law



2025 COUNTY AND TOWN REMITTANCE STUB

Property Address 172 Redmond Rd Moreau
 Town 414489 Moreau
 School So Glens Falls

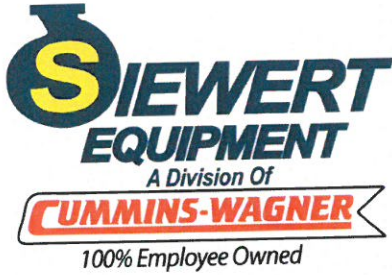
Town of Moreau
 351 Reynolds Rd
 Moreau, NY 12828

SWIS Code	Tax Map Number
414489	62.-1-30
PENALTY SCHEDULE	
If Paid By	Total Due
01/31/2025	294.92
02/28/2025	297.87
03/31/2025	302.82
TOTAL TAXES DUE IF PAID BY	
294.92	
01/31/2025	

Account No. 414489003353



REMITTANCE STUB MUST BE RETURNED WITH PAYMENT. IF A RECEIPT IS NEEDED, RETURN ENTIRE BILL AND CHECK THIS BOX



QUOTATION

Quote No. QTA1b00750
 Attention: KRISTIAN MECHANICK
 Order Date 01/03/2025
 Rev. No. 0

Siewert Equipment
 10 Corporate Circle
 Albany NY 12203
 United States

Phone: (518) 272-3431
 FAX: (585) 482-4149

Ship To:
 TOWN OF MOREAU
 351 Reynolds Rd
 Fort Edward NY 12828-9261
 United States

Bill To:
 TOWN OF MOREAU
 351 Reynolds Rd
 Fort Edward NY 12828-9261
 United States

Customer	Quoted By	Sales Rep
203596 TOWN OF MOREAU	Will Stradling	Will Stradling
Payment Terms	Instructions	VIA
Net 30	WJS TO HAND DELIVER	TERMS ACCOUNT - BEST WAY

SIEWERT EQUIPMENT IS PLEASED TO PRESENT YOU WITH THIS QUOTATION,

LN	Item	Description	Quantity	Unit Price	Ext. Price
1	NSNY001	ONE (1) E/ONE CART TO PULL PUMPS	1	2,500.00	2,500.00
		THIS IS NOT AN INVOICE ADDITIONAL CHARGES MAY APPLY			
SUBTOTAL					2,500.00
TAX					0.00
SHIPPING					0.00
ORDER TOTAL					\$ 2,500.00

PLEASE EMAIL OR CALL IF YOU HAVE ANY QUESTIONS,

Quoted prices are subject to change based on market conditions until a PO is accepted.
 Cummins-Wagner terms and conditions applicable to this document are found on our website at www.cummins-wagner.com

Put in TB boxes on 1/3/25

**Town of Moreau Highway
Monthly Report
December 2024**

Road Work:

1. Roadside bulk garbage clean up
2. Tree trimming townwide
3. Trimmed around signs & used pole saw to clear for visibility
4. Patching done as needed, townwide
5. Plow & salt
6. Storm cleanup
7. Meadow Dr.- drain line maintenance for Hilton Dr. flooding
8. Hilton Dr.- emergency water control/pumped water

Other Work:

1. Plow maintenance and prep
2. Trained Dillon Grace (part-time wingman)
3. Yard work
4. Beaver dam maintenance
5. Mailbox repairs
6. Roof repairs at the old shop
7. Repairs and cleanup at the old shop
8. Equipment maintenance
9. Cleaned shop floors

Chris Abrams
Highway Superintendent

*Moreau Recreation and Building & Grounds Department Monthly Report –
December 2024 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.
Picked up garbage at Nolan Road and around industrial park.
Decorated town hall for the holiday.
Plowed all the Rec department locations including town hall
Repaired snowblower
Picked up repaired Club Car.
Started Rec basketball season for 3-6 grades
Repair X-mart lawnmower-new starter
Plowed off the trail
Ordered replacement bollards for townhall
Purchase new Kubota 1130 for the rec dept

Sand Bar Beach:

Weekly checks on buildings and grounds.
Repaired window at Sandbar beach

Harry J. Betar Recreation Park:

Rec staff:

Prepared field (cleared snow) #3 for installation of the new fence

Started repairing of all picnic tables.

Ice rink up and running with daily maintenance to keep at highest level.

Delivered medical kits to Moreau and Harrison for the rec basketball program.

Stayed open to 4 pm on Christmas eve.

Delivered equipment to all the coaches for the basketball season.

To: The Supervisor and Town of Moreau Board Members

From: Leah Cronin

Date: January 1, 2025

Re: Assessor's Office Monthly Report for December 2024

In an effort to keep you up-to-date I respectfully submit the following:

Exemptions: Not for Profit, Agricultural, Clergy, and Senior Citizens Exemptions are required to be renewed within my office annually to maintained. Not for Profit, Agricultural, Clergy and Senior Citizens Exemptions were mailed in two rounds – mid-November and mid-December this year. We have 158 Senior Citizens Exemptions requiring annual renewal, as well as 41 Not for Profit and 75 Agricultural exemptions.

Second Notices: Thank you for approving Glens Falls Printing for the mailing for the Second Notice Notification. I will be working with Bob Beyerbach in the month of January to get these in mailboxes February 1, 2025.

2025 Assessment Roll: Procedures are now in high gear working to produce the 2025 assessment roll. Our analysis shows the residential market has shown appreciation over our valuation date ranges (7/1/2023-7/1/2024), but not to the extent we have seen in the past 4 years. I will be adjusting assessments accordingly across all property class to maintain the integrity and equity of our Towns assessment roll.

Recent Laws signed by the Governor affecting us:

- 1.) Agricultural Exemptions –The definition of “crops, livestock and livestock products” for purposes of the agricultural assessment program to include cannabis. As a result, sales of cannabis may count towards the “gross sales” threshold (generally \$10,000) required for agricultural operation to qualify for the ag exemption. Please note – these technical changes were necessary to specify that only cannabis LAWFULLY cultivated pursuant to the Cannabis Law would be eligible for the tax exemption.
- 2.) Volunteer Firefighter and Ambulance worker exemption has been amended to authorize municipalities to offer the exemption to volunteers who live in their municipality but serve in a neighboring municipality. As of today, we have not opted into accepting this exemption. With our low tax rate – our volunteer firefighter receive more in a tax credit (on their NYS tax return) than the potential savings on their Town tax bill. Our emergency volunteers can only receive 1 benefit.

Birthday cards were mailed to all of our Low-Income Senior Citizens the first of December. Sales processing, split/merge requests, death certificate processing, office organization & permit collection all continue as usual.

Please see GAR's December work effort below.

Sincerely,

Leah M. Cronin

Leah M. Cronin, IAO

Leah,

I have your trends for your NBHDs, we can discuss early next week to finalize and get into creating your spreadsheets for review.

Here is what I have for December:

- Continued RPS Support
- Continued MLS Support
- Work with ORPTS re: 2025 plan
- COD Analysis to establish NBHD trends

Let me know if you have any questions and I will connect with you on Monday about the NBHD trends.

Thanks,

Ryan

**Town of Moreau Transfer Station
Monthly Report
December 2024**

1. Accepted recyclables from residents/nonresidents
2. Accepted trash from residents/nonresidents
3. Total revenue of \$21,346.00, a decrease of \$161.50 from December 2023
(\$21,507.50)
4. The total revenue for 2024 was \$270,798.06, a \$26,790.38 increase from 2023
(\$244,007.68)

Chris Abrams
Highway Superintendent



Town of Moreau

Building and Zoning Dept.

Town Office Complex

351 Reynolds Road

Moreau, NY 12828-9261

Phone: (518) 792-4762 ~ Fax: (518) 792-4615

MEMORANDUM

To: Supervisor Fish and Town Councilmen
CC: Elizabeth Bennett – Confidential Secretary; Katrina Flexon – Building Dept. Clerk.; File
From: Joshua Westfall, AICP – Building, Planning and Development Coordinator
Date: January 10, 2024
Re: Monthly Report for December 2025

Below and attached please find the Building, Planning and Development reports for the month of December. Should you have any questions or need any additional information please do not hesitate to contact me.

The zoning administrative activities for the referenced month are as follows:

Board Meetings Held:

PLANNING BOARD – December 16, 2024 7:00PM to 8:40 PM		
Item	Discussion	Action Taken
1. Appeal 863-Music-ZBA Referral)	The applicant is seeking an SUP for the development of a campground use. The applicant has previously appeared before the Board on this referral.	The Planning Board provided a positive review back to the ZBA with several suggested conditions. One condition suggested was to require SPR for the ultimate development of the site (after SUP) approval.
2. DMMH	Applicant seeks SPR for development of storage and "flex" office space.	Approved with Conditions.
ZONING BOARD OF APPEALS (ZBA) – December 18, 2024 Meeting Cancelled		
Applicant/Address	Application Type	Action Taken
1. Hudson Heights MHP	SUP	Application had errors: Board would have been unable to proceed. Meeting Cancelled.

Permits Reviewed:

18 permit applications (building, fence, pool, etc.) received and reviewed for zoning compliance and two (4) applications, one for Planning Board and one for Zoning Board Review respectively. Escrow was established for one Planning Board application.

Please see the Building Dept. July report for a detailed breakdown of application types.

Complaints/Enforcement Actions:

See Code Enforcement Attachment from Peter Bachem.

Meetings

- LGE-DOS (12/2)
- MS4 Operator Forum (12/4)
- Cerrone Builders and EDP (12/6)
- Ed Petrush and Counsel (12/9)
- A/GFTC Planning Meeting (12/11)
- Town Counsel, Supervisor – Sewer (12/13)
- US Light and Energy (12/13)
- Planning Board (12/16)
- Jack Mance – A/GFTC (12/17)
- County Stormwater (12/19)

Grants

NYSOPRHP (Parks) Grant

The Town of Moreau was awarded over \$205,000 from State Parks, one of 65 awarded state-wide and one of the five (5) in the Saratoga Capital SP region. This grant is for engineering a new access route on the east side of the park.

Given this award, the Building, Planning and Development Coordinator has begun discussion with the TDE (MJ Engineering) on a preliminary proposal for engineering work. This Office expects that will be submitted for Town Board review next week.

Local Government Efficiency Grant (LGE) - NYSDOS

- **Submittal Due January 24**
- Drafted resolutions and IMA, with Town Counsel Review. Sent to Village for their review.
- Meeting with Highway Superintendent, Village DPW; Two Trustees.
- Obtained Letters of Support from: E. Stefanik; P. Tonko; J. Tedisco; C. Woerner.
- Webinar 12/12.

Recreational Trails Program (RTP)

With the close of Phase I of the Nolan Road Trail, and as 2025 will likely see the opening of another round of RTP funding (every other year), the Department has begun engaging with LA Group and will set a meeting in January for Phase II.

Solar Law

This Office has completed an application for large-scale solar uses. It is assumed this will be available the week of January 13th.

NYS Code Training

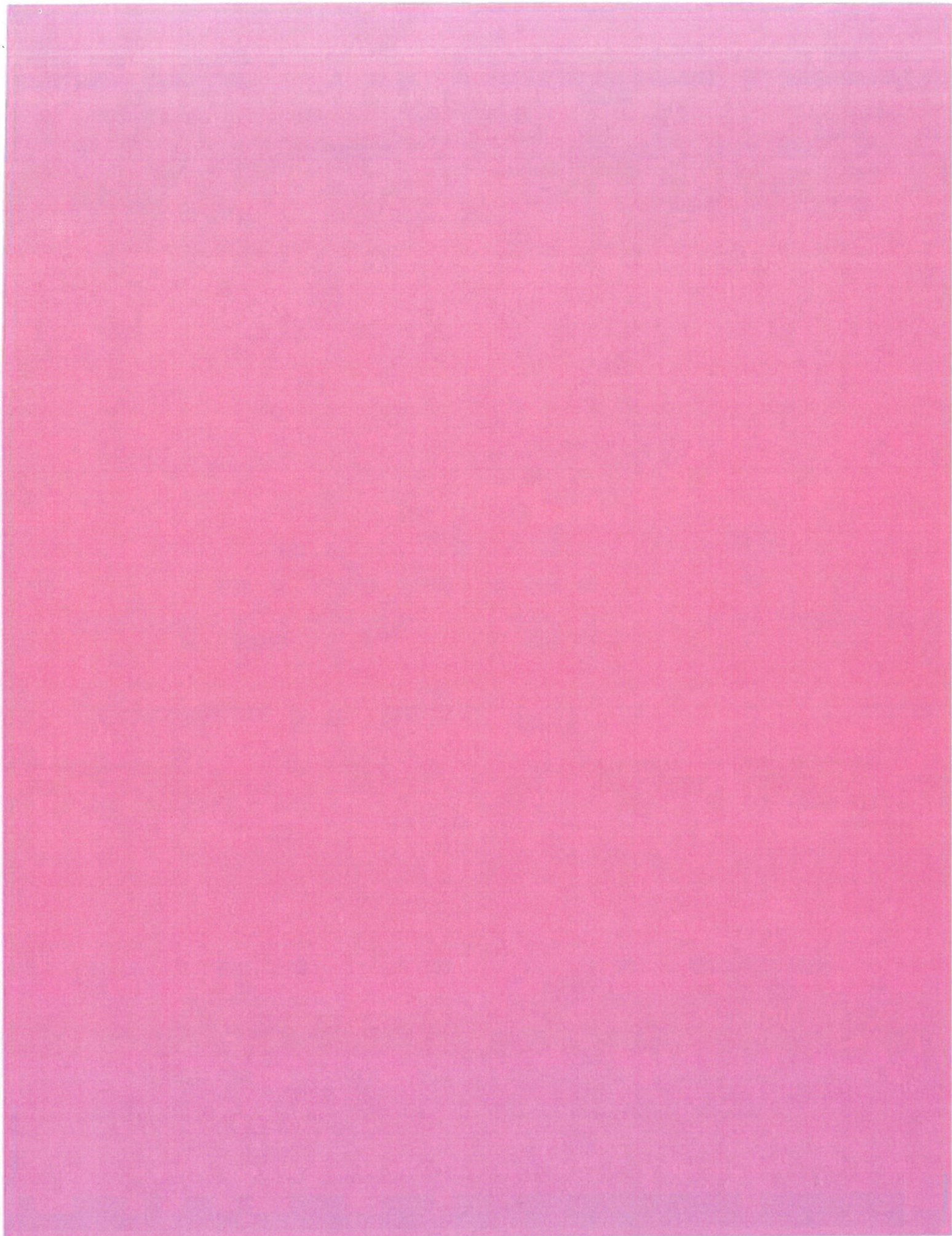
- The Building, Planning and Development Coordinator completed Part 9D of Code Training in December. 9E will begin in January (10/27-30).
- Pete Bachem has been attending required webinars related to code training.

Other:

- The Fee schedule is 90% complete. Revised fees include changes for all permits overseen in this office, ZBA and Planning Board fees, and new PUD, zone change petition, interpretation (by ZBA), and single-lot subdivision fees. These fees are consistent with other fees found in adjacent municipalities as well as other Saratoga County towns. Upon review and comparison (which will be provided), the Town of Moreau has some of the lowest fees in the area. Aligning fees would ensure better parity between other municipalities in the region.
- Spent significant time reviewing previous approvals and maps for Hilton Drive area due to drainage issues. Discussion with Supervisor's Office, Town Counsel, and Highway Dept.
- Reviewed application and letter for potential ZBA Alternate. Set meeting in January to meet applicant and discuss the position (application available at Town Clerk's Office).
- Current: Items Submitted to Planning Board of note as of 1/10
 - Revised Shangri-La Application

Applicant will be submitting for preliminary review. If all is in order, the Board may wish schedule a public hearing.

- **Heaven Acres**
Applicant has submitted preliminary application for a 4-lot subdivision on NYS 197.





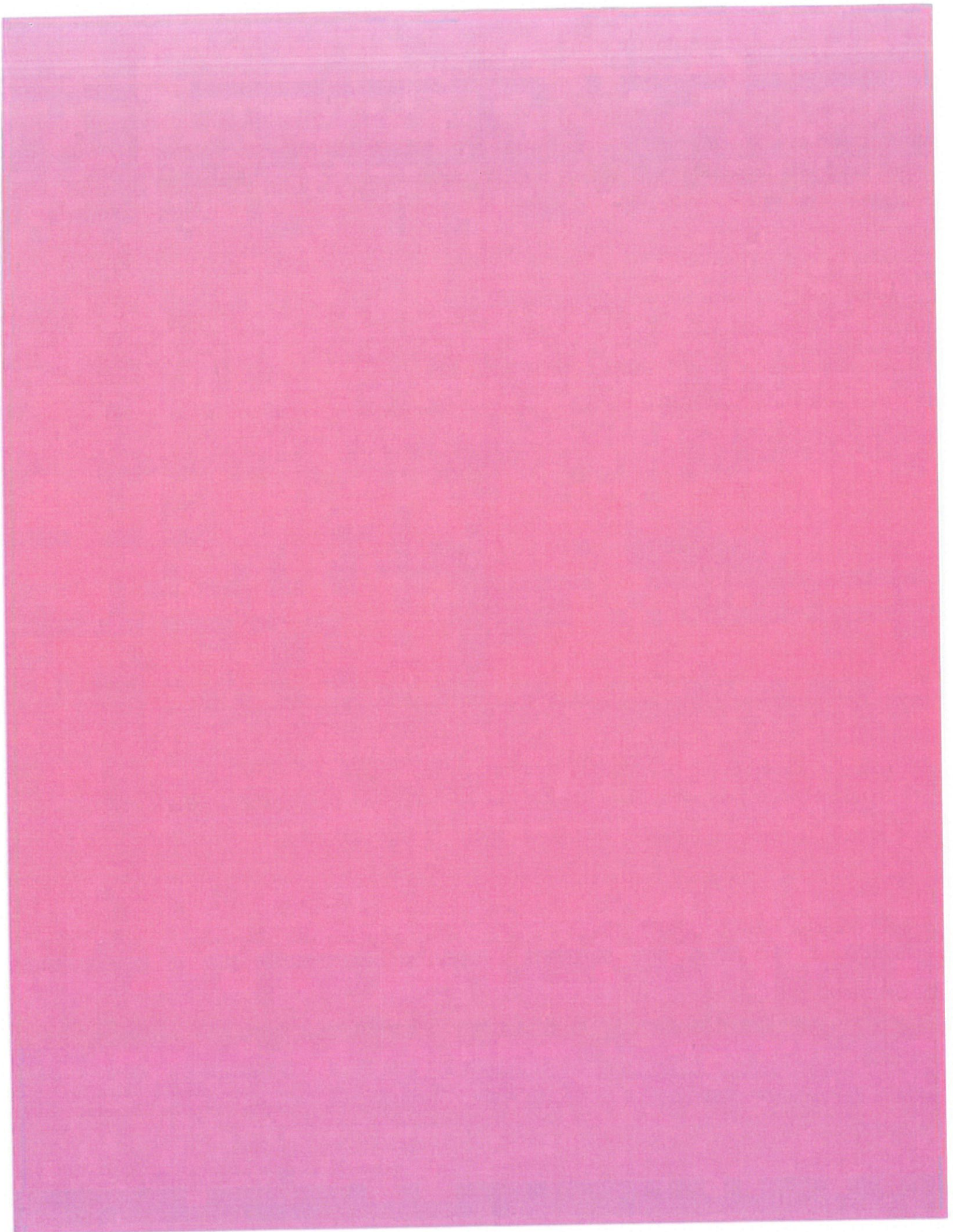
Town of Moreau
 Building and Zoning Dept.
 Town Office Complex
 351 Reynolds Road
 Moreau, NY 12828-9261
 Phone: (518) 792-4762 ~ Fax: (518)792-4615

DECEMBER 2024

Address	Date	Nature of Complaint
1548 West River Rd Moreau	12/3/2024	The old house is now formally condemned and placarded. DEC notified. PCB cleanup tentatively scheduled for late winter.
150 Ft Edward Rd Ft Edward	12/3/2024	The homeowner has taken down the illegal addition on the rear of the garage. Cleanup is continuing.
35 Rivercrest Rd Gansevoort	12/3/2024	The homeowner made an illegal fire with construction debris. DEC was called in and he was cited.
484 Gansevoort Rd Moreau	12/4/2024	I had the homeowner in court for his many violations. It was adjourned so that he may retain counsel.
36 Jackson Rd SGF	12/4/2024	There was a fire in the garage this past evening and it appears to be arson. The home was just sold a few days ago at auction. Photos taken.
108 Redmond Rd Gansevoort	12/4/2024	This homeowner is in the process of having the collapsed garage removed from the site as it is now listed for sale.
Workplace Violence and Sexual Harassment courses completed	12/5/2024	

150 Ft Edward Rd Ft Edward	12/10/2024	After arguing with the homeowner, he wants the violations lifted before he moves out. The home is starting to accumulate more garbage, and he will not let me on the property. There is still a potential that this goes to court.
337 Reynolds Rd Moreau	12/10/2024	The homeowner has made the necessary repairs to the fence. The violation has been lifted.
58 Merritt Rd SGF	12/11/2024	I have tried to contact the homeowner as we have a pool permit in hand that has not been picked up or paid for. It is possible that he has changed his mind on getting a pool, I am waiting for his response.
1620 rt 9 SGF	12/12/2024	I have written to the landowner regarding doing a site plan for his change in use. He had hoped to have this submitted by now, I just sent a reminder.
1386 Rt 9 Moreau	12/12/2024	I have written to the landowner regarding doing a site plan for his change in use. He had hoped to have this submitted by now, I just sent a reminder.
81 Harrison Ave SGF	12/17/2024	FOIL Request
484 Gansevoort Rd Moreau	12/18/2024	We had the homeowner back in court. We gave him a month to neaten up the property as well as hooking back up to National Grid which would resolve his water issue. He claims to have installed a kitchen, however we will inspect the home after the holiday.
180 Old West Rd Gansevoort	12/18/2024	Issued burn permit for fundraiser
586 Gansevoort Rd SGF	12/23/2024	The home appears to have another rental unit in the rear. The zoning is R-1. I will investigate further if there is a violation

<p>1000 Rt 9 21 Coriander Dr 81 Harrison Ave 1369 Rt 9</p>	<p>12/23/2024</p>	<p>FOIL Requests</p>
<p>NY DEC Meeting</p>	<p>12/23/2024</p>	<p>Had a teleconference with DEC and several engineers discussing a superfund cleanup site in and around 1548 West River Rd. they still have to wait for EPA clearance however they expect to begin later this year.</p>
<p>1727 West River Rd Moreau</p>	<p>12/23/2024</p>	<p>Apparently this property will be part of the DEC cleanup as well. DEC has asked for help from us as the property owner has not been responsive to their requests.</p>
<p>315 Old West Rd Gansevoort</p>	<p>12/24/2024</p>	<p>FOIL Request</p>
<p>150 Ft Edward Rd Moreau</p>	<p>12/31/2024</p>	<p>Had a confrontational experience with the tenant while taking photos for a possible court appearance. State Police notified.</p>



Permit Report for December of 2024

<u>Permit#</u>	<u>Fee</u>	<u>Applicant</u>	<u>Address</u>	<u>Type and Value of Project</u>	
293	\$25	Stone Industries	293 Reynolds Road	Septic	-
403	\$10	Arnold, Wayne	48 Palmer Ridge Rd	Burn Permit	-
294	\$50	Northern Builders	1-3 Nolan Road	Sign	-
ZBA	\$50	Hudson Heights LLC	1613-1617 Route 9	ZB Submission	-
295	\$25	Johnson, David	1397 Route 9	Septic	-
Ren	\$266.6	Horning, Lee	478 Selfridge Road	Renewal	-
296	\$50	Infinity Solar System	20 Holly Road	Roof Solar	-
297	\$50	Plug PV LLC	201 Gansevoort Rd	Roof Solar	-
298	\$50	Plug PV LLC	8 Jacobie Road	Roof Solar	-
299	\$25	Kornerstone Roofing	331 Reynolds Road	Roof	-
300	\$25	Northern Enterprises	9 Pine View Dr	Septic	-
301	\$25	Northern Enterprises	9 Pine View Dr	Egress	-
PB	\$50	CLA Site Shangeri-la	63 Spier Falls Rd	SPR PB Fee	-
302	\$50	Infinity Solar Systems	8 Astoria Avenue	Roof Solar	-
303	\$25	Morning Star	2 Speakman	Septic	-
304	\$50	Plug PV LLC	15 Pheasant Way	Roof Solar	-
305	\$50	ADK Sign Co	74 William Street	Sign	-
	\$2500	Orson Klender	Spier Falls Rd	Escrow	Eng Fee
306	\$25	Mouser, Diane	1 Douglas Avenue	Reno	-
307	\$386.3	Chapman, Andrew	89 Hatchery Road	Single Family	-
308	\$25	McCarvill, John	428 Fortsville Road	Reno	-

December 1, 2024 - December 7, 2024

December 2024

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January 2025

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8				Katrina Apptmt			
9					Insul Lot 4 - Cer		
10			Rough Pib & PM				
		Insul site visit 4	829 Longbridge				
11			Shed CC - Sosed				
12 PM		Poly - McKenna					
1							
2					Landmark Inspe		
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December 8, 2024 - December 14, 2024

December 2024

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January 2025

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10				Site Sharpe Sml	Site vt	Cancel ISWM Progr Month Meeti Schwei Blue R.	Septic
11		Mnt 1/2 Day					
12 PM							
1					Site Sharpe Sml		
2							
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4					ANVIL DINNER		
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December 15, 2024 - December 21, 2024

December 2024

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January 2025

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	SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	15	16	17	18	19	20	21
7 ^{AM}							
8					<div style="background-color: #008080; color: white; padding: 2px;">Aria's Bday</div> <div style="background-color: #008080; color: white; padding: 2px;">Liz's Bday</div>	Matt Day Off	
9			<div style="border: 1px solid blue; padding: 2px;">Site Life Works</div>	<div style="border: 1px solid blue; padding: 2px;">I/W Greenwood</div>	<div style="border: 1px solid blue; padding: 2px;">Burn Permit De</div> <div style="border: 1px solid blue; padding: 2px;">Garage CC - Ruff</div>		
10					<div style="border: 1px solid blue; padding: 2px;">ISWM Program December 2024 Meeting - reschedule https://cornell.zo Blue R. Neils</div>		
11		<div style="border: 1px solid blue; padding: 2px;">Shed CC - Cullis</div>	<div style="border: 1px solid blue; padding: 2px;">Yan Walde 1617 West River Rd</div>				
12 ^{PM}							
1				<div style="border: 1px solid blue; padding: 2px;">Septic Corros</div> <div style="border: 1px solid blue; padding: 2px;">Figs Bday: 33 S</div>			
2					<div style="border: 1px solid blue; padding: 2px;">FRM: 107 Potter</div>		
3				<div style="background-color: yellow; padding: 2px;">Katrina Appt</div>			
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December 22, 2024 - December 28, 2024

December 2024

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January 2025

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7 AM								
8		Matt Day off		Merry Christmas Office Closed				
9								
10			Septic Inspectio					
11			Roof CC - Korra					
12 PM			Town Bldg 1/2 Day for Christmas Evt					
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December 29, 2024 - January 4, 2025

December 2024

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January 2025

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	22	23	24	25	26	27
	28	29	30	31		

	SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	29	30	31	1	2	3	4
7 AM		Matt Off		Katrina Remind			
8		Matt Day off	Katrina - Send e	JOSH'S BDAY!			
9						Fire Stop- carro	
10			Septic - Greenw		Site visit; 428 Fo		
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12 PM			Office 1/2 Day	CO - C			
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2							
3					Katrina Apmtnt		
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5							
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**TOWN CLERK'S OFFICE
MONTHLY REPORT
December 2024**

In the month of November, this office completed the following tasks in addition to the money collected for various fees as represented on the attached Summary Report.*

Dog License Renewals/Delinquent Notices Mailed – 46/15
Dog Licenses issued - 24

Handicapped Parking Permits Issued – 17 permanent, 11 temporary

NYSDEC Licenses Issued – 4

Certified Copies of Death/Birth Certificates - 32

Notary Services Offered – 12

The following duties were performed in this office without counts:

Completed administrative duties including: Payments to NYS Ag & Markets for Dog Licenses and NYS DOH for Marriages; 9 FOIL requests processed all or in part.

Attended Board meetings on 12/10 and 12/23 as well as the month-end audit meeting 12/23. Minutes were produced for the Town Board meeting 11/12, 11/26 month-end audit and Town Board meetings, and the 12/10 Town Board meeting.

I attended the Regional Town Clerks Association annual meeting 12/6, and a 12/13 webinar on tax collection with Association of Towns.

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

Erin Trambley

Town Clerk

submitted 1/13/2024

Account#	Account Description	Fee Description	Qty	Local Share
A1255	Conservation Marriage Lic. Misc. Fees	Conservation	2	5.39
		MARRIAGE LICENSE FEE	2	35.00
		Certified Copies	6	60.00
		Fax	1	1.00
		Photocopies	36	9.00
			Sub-Total:	\$110.39
A2089.12	Misc. Fees	Rec. Field Use Fees	2	2,745.00
			Sub-Total:	\$2,745.00
A2089.3	Misc. Fees	Rec-basketball Fees	13	2,680.00
			Sub-Total:	\$2,680.00
A2540	Wagering Fees	Bingo License	25	185.99
		Bingo Proceeds	9	48.27
			Sub-Total:	\$234.26
A2544	Dog Licensing	Exempt Dogs	1	0.00
		Female, Spayed	11	44.00
		Female, Unspayed	2	20.00
		Male, Neutered	8	32.00
		Male, Unneutered	2	20.00
			Sub-Total:	\$116.00
A2770	Misc. Revenue	Art & Photography Seminar	1	0.00
			Sub-Total:	\$0.00
B1560	Copies/printing/bi Permits Fees	Copies/printing/bi	1	6.00
		Building Permits	17	1,202.90
			Sub-Total:	\$1,208.90
B1589	Misc. Fees	Burn Permits	2	20.00
			Sub-Total:	\$20.00
B1601	Misc. Fees	Death/birth Cert.	31	310.00
		Registrar/Genealogy	1	1.00
			Sub-Total:	\$311.00
B2110	Plan & Zone	Zoning Board Fees	1	50.00
			Sub-Total:	\$50.00
B2115	Plan & Zone	Planning Board Fees	1	50.00
			Sub-Total:	\$50.00
CWD 2140	Misc. Fees	CWD - Rents	12	24,615.74
			Sub-Total:	\$24,615.74
CWD 2142	Misc. Fees	CWD - Capital Charges	10	8,452.19
			Sub-Total:	\$8,452.19
CWD 2144	Misc. Fees	CWD - Miscellaneous Fees	5	250.00
			Sub-Total:	\$250.00
GI2122	Sewer I - New Hook Up	Sewer I - New Hook Up	1	3,000.00

Account#	Account Description	Fee Description	Qty	Local Share
			Sub-Total:	\$3,000.00
GI360	Misc. Fees	Sewer District I	5	43,014.98
			Sub-Total:	\$43,014.98
I2665	CWD - Water Meters	CWD Water Meters	1	375.00
			Sub-Total:	\$375.00
Total Local Shares Remitted:				\$87,233.46
Amount paid to: NYS Ag. & Markets for spay/neuter program _____				31.00
Amount paid to: NYS Environmental Conservation _____				396.61
Amount paid to: STATE COMPTROLLER FOR BINGO _____				278.99
Amount paid to: State Health Dept. For Marriage Licenses _____				45.00
Total State, County & Local Revenues:			\$87,985.06	Total Non-Local Revenues: \$751.60

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, Brenda Hutter, 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
------------	------	------------	------

Electronic Office Products Inc.
Maintenance Agreement Renewal Form

CUSTOMER: Town of Moreau – Supervisor 351 Reynolds Rd, Moreau, NY 12828

Commencement Dates: 1/16/25 – 1/16/26

<u>Equipment / Model</u>	<u>Serial Number</u>	<u>Terms</u>
Toshiba es356	#C2J264872	As detailed on this renewal contract

Electronic Office Products, Inc. agrees to provide and the Customer agrees to accept maintenance service on the equipment listed, at the charges indicated on monthly invoice, in accordance with the following terms and conditions.

1. **Term**
This Agreement is in effect from the commencement date and shall continue for the Term of the Agreement. All agreements shall be invoiced in accordance of the terms and no refunds will be issued.
2. **Maintenance Service**
Electronic Office Products, Inc. agrees to provide maintenance service Monday through Friday from, 9:00 a.m. to 5:00 p.m.; excluding holidays. The equipment will be kept in good working order while operated in accordance with Electronic Office Products' published specification and while located within Electronic Office Products' area of responsibility.
3. **Charges**
All Service calls made on equipment not covered under maintenance contract shall be invoiced immediately at prevailing rates. These rates are subject to change without notice.
4. **Initial Inspection and Repair**
If the equipment referred to in this agreement is not under Electronic Office Products, Inc., maintenance agreement, nor covered by Electronic Office Products' standard warranty, it shall be subject to a chargeable inspection by Electronic Office Products Inc. Electronic Office Products Inc. shall take such action as may be deemed necessary in its judgment to restore the equipment to good operating condition, including without limitation, making repairs and adjustments and replacing parts. The Customer shall pay for all labor and materials used in connection therewith at Electronic Office Products' then current commercial rates.
5. **Exclusions**
Maintenance is contingent upon the proper use of all equipment and **does not include:**
 - a) electrical work external to the equipment or maintenance of the computer network, accessories, attachments, or other devices not furnished by Electronic Office Products Inc.;
 - b) service caused by supply items that do not meet Electronic Office Products Inc. specifications;
 - c) repair of damage or increase in service time resulting from:
 - (1) accident, transportation, neglect, theft, fire or water damage, misuse or other than ordinary use;
 - (2) failure of electrical power, air conditioning or humidity control; and
 - (3) alterations which include but are not limited to, installation or removal of Electronic Office Products Inc. features, or any other modification, whenever any of the foregoing are performed by other than Electronic Office Products Inc. representative.
 - d) expendable supply items or materials therefor; making specification changes or performing services connected with relocation of equipment, and adding or removing accessories, attachments or other devices;
 - e) such service, which is impractical for Electronic Office Products Inc. representatives to render because of alterations in the equipment or their connection by mechanical or electrical means to another machine or device;
 - f) equipment located in an unsuitable place of installation or an unsafe or hazardous environment, as determined by Electronic Office Products Inc.
 - g) abnormal operator functions as described in manufacturers' operator's manuals.
 - h) problems relating to or caused by software which was not supplied by Electronic Office Products Inc.
 - i) problems relating to or caused by operating environment including electrical power, heating, air conditioning, and humidity which are not within Electronic Office Products Inc. specifications.
 - j) any loss of information, texts, or other material stores on hard drive units, internal memory, or disk for any reason.
 - k) repair or replacement of ram memory boards and hard drives.
 - l) any damages due to power surges. (We strongly recommend a surge protector be installed on the power source and or telephone line, please see attached form).
 - m) any equipment or peripherals not listed on the front page of this agreement;
 - n) any damages to the unit caused by customer added peripherals; and will be considered chargeable at current hourly rates.
 - o) any overhauling or rebuilding of equipment; will be considered chargeable at current hourly rates plus parts and materials.
 - p) moving equipment. Equipment cannot be moved without permission of Electronic Office Products Inc. Any damage resulting from a move is chargeable at prevailing rates.

6. **Electronic Office Products Inc. Property**

Maintenance software, test equipment and similar property used by Electronic Office Products Inc. at the installation site (even if shipped with the equipment) shall remain the exclusive property of Electronic Office Products and shall be for the sole use of Electronic Office Products and under the control of Electronic Office Products Inc. Such property, some of which contain confidential information of Electronic Office Products Inc.

7. **Access to Equipment**

Electronic Office Products Inc. shall have full and free access to the equipment to provide service thereon.

8. **Modifications**

If persons other than Electronic Office Products Inc. representatives perform maintenance or repair of a unit of equipment, and as a result additional repair by Electronic Office Products Inc. is required, such repairs are chargeable at current hourly rates plus parts and material and, will be made at Electronic Office Products Inc. discretion. Maintenance by third parties could be the basis for voiding any existing warranties.

9. **Engineering Changes**

Engineering changes, determined applicable to Electronic Office Products Inc. will be controlled and installed by Electronic Office Products at no charge on equipment covered by this agreement.

10. **Service Rentals**

When deemed necessary, service rental will be provided to the customer at current rental rates.

11. **Governing Laws**

This Contract shall be governed by and construed according to the laws of the State of New York.

12. **Assignment**

This Agreement is not transferable by Customer without written permission from Electronic Office Products Inc. Such permission not to be unreasonably withheld, and any attempt by Customer to assign any rights, duties, or obligations which arise under this Agreement without such permission shall be void.

13. **Miscellaneous**

This Agreement constitutes the complete and exclusive statement of the agreement between the parties which supersedes all proposals, oral or written, and all other communications between the parties relating to the subject matter of this Agreement, any prior course of dealing, custom or usage of trade or course of performance notwithstanding.

The Customer acknowledges that he/she has read this Agreement, and understands and agrees to all terms and conditions stated herein. Please sign and return this form with your payment. Payment of the mentioned Invoice will constitute Acceptance of this years' maintenance agreement.

Customer Acceptance:

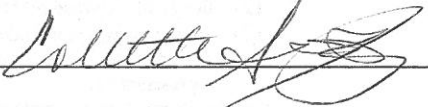
Name: _____

Signature: _____

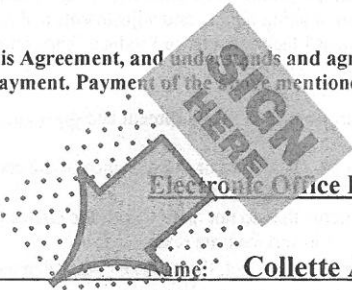
Date: _____

Electronic Office Products Inc. Acceptance:

Name: **Collette Alonzo**

Signature: 

518-587-8600 Collette@EOPCOPIERS.COM





South Glens Falls · Town of Moreau
Chamber of Commerce

P.O. Box 1436 · South Glens Falls, New York 12803
(518) 290-1626 · www.sgfchamber.com

Dear Business Leader:

We would like to invite you to become a member of the **South Glens Falls-Town of Moreau Chamber of Commerce**. Joining our Chamber will provide opportunities to meet with your contemporaries in our business community. Participating in special projects undertaken by our Chamber is an excellent way for members to have an impact on activities within our Village and Town.

The tradition of giving to and supporting our community has been our commitment for over 30 years. As we reinvigorate the Chamber (post-COVID), we welcome new members and ideas to continue our time-honored traditions.

Benefits of membership included:

- Website and social media promotion including Member Spotlights, website calendar, and a newsletter coming in 2024. Like, Follow & Share us on Facebook!
- Website Business Directory
- Event promotional and sponsorship opportunities
- Networking events and special event business celebrations
- The opportunity to make a positive impact in our community.

Annual activities of the Chamber include:

- Concerts in the Park series (July-August)
- Annual golf tournament to support Scholarship Program for South High graduates
- Third Thursday Networking Breakfast at Common Roots Brewing Co. Café
- Holiday Tree Lighting Celebration
- Networking mixers at various locations
- Support of other community activities and groups serving the people and businesses of our Village and Town such as the annual Memorial Day Parade.

Our Board of Directors Business Meetings are held 5-6pm on the second Monday of each month usually at the Moreau Community Center. Every member is encouraged to attend and be involved in our activities. We need you. Come to a meeting and bring your ideas. We hope you will decide to join us in promoting business, growth, and success in the Village of South Glens Falls and the Town of Moreau.

Sincerely,

Cheryl F. Lawyer, Chamber President
C: (518) 260-1887 E: president@sgfchamber.com



South Glens Falls · Town of Moreau
Chamber of Commerce

P.O. Box 1436 · South Glens Falls, New York 12803
(518) 290-1626 · www.sgfchamber.com

2025 MEMBERSHIP APPLICATION – FEE \$75

Fiscal year is January 1 through December 31.

Please make check payable to:

“South Glens Falls-Town of Moreau Chamber of Commerce”.

Organization/Business Name: _____

Are you a nonprofit organization? Yes No

Contact Name: _____

Business Phone: _____ Website: _____

Physical Address: _____

Mailing Address: _____

Email: _____

Would you like your business and contact information shared on our website?

Yes No

Nature of your business: _____

What activities are you most interested in participating with the Chamber?

Comments: _____

*We are
stronger
together*



South Glens Falls - Town of Moreau Chamber of Commerce

PO Box 1436, South Glens Falls, NY 12803

www.sgfchamber.org ~ (518)290-1626

January 3, 2025

Dear Community Partner:

The South Falls Chamber of Commerce Concerts in the Park Committee is pleased to announce the 2025 concert season and we are looking for your support. The series will be on **Wednesdays, 6-8pm** in the **Cooper's Cave Park Pavilion in South Glens Falls**. As in years past, this event has been a time-honored tradition in our community, but we cannot do it without the support of volunteers and sponsors.

We are reaching out to you to request your consideration of a \$500 sponsorship. As part of each, sponsors may display signs and banners and distribute information materials at sponsored concerts. Logos of sponsors will be included in all public relations including event banner on the gazebo, social media, media releases, signage, and collateral materials. And several thank you mentions will be made to let the community audience share in the appreciation. There may be two sponsors in one evening. We also welcome your invitation to a nonprofit who may table and will be highlighted at the concert.

Here is the 2025 line-up so far:

<u>Date</u>	<u>Group</u>	<u>Sponsor(s)</u>
July 9	Electric City Horns	Town of Moreau (exclusive)
July 16	Matt & Suzie Q	
July 23	The Marcabes	
July 30	Harmonic Duo	
August 6	Tim & Norm	
August 13	Down Home Band	
August 20		
August 27		

Thank you for your consideration and support of the South Glens Falls-Town of Moreau Concerts in the Park. Please let me know as soon as possible so that we may start promotion for the concert series with your support. By all indications, community members are excited to have this family-friendly event again and we look forward to some wonderful evenings of music and fun.

Sincerely,

South Glens Falls Chamber of Commerce, Concerts in the Park Committee
Contact: John "JD" Donohue, (518)744-4143, jdaries411@yahoo.com

**TOWN OF MOREAU
Highway Department
1543 Route 9
FORT EDWARD, NY 12828
Chris Abrams: Highway Superintendent**

TOWN BOARD MEMO

**TO: Board Members
FROM: Chris Abrams
SUBJECT: Rock Salt Purchase Request
DATE: January 10, 2025**

This memo is to request authorization from the Town Board to purchase \$50,000.00 of untreated road salt from Morton Salt through the Saratoga County Contract 23-PWS-10R. This will be the first purchase request for salt of the year.

Chris Abrams
Highway Superintendent

TOWN OF MOREAU
PURCHASE REQUEST & QUOTE SUMMARY

Department: HIGHWAY DEPARTMENT

Date: 1/10/2024

Description of Purchase Request: Rock Salt 2025

Vendor's Name and Address:

Morton Salt, Inc
444 West Lake Street
Chicago, IL 60606

Price: \$50,000.00

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: DB5142.490

Balance in account and date: \$228,000.00 **as of** 01/01/2024

Amount Budgeted for the current year: \$228,000.00

Department Head's Recommendation: Morton Salt, Saratoga County Contract 23-PWS-10R

Board Approval Received: ___ Yes ___ No

Date Approval Received: _____

Vendor Authorized: _____

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