

The Month-End Audit Meeting of the Town Board of the Town of Moreau, Saratoga County was held at the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York on the 23rd day of April, 2024.

The month-end audit meeting was held in person. The Supervisor called the meeting to order at 6:45 PM with a roll call and the Pledge of Allegiance.

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

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|---------------|---------------|--------------------------|
| ALSO PRESENT: | Ellen Buttles | Second Deputy Town Clerk |
| | Bill Nikas | Special Counsel |
| | Liz Bennett | Confidential Secretary |
| | Anna Labiak | Water Department Clerk |

OTHERS PRESENT: Aaron Shellow, Ann Purdue, Dominic Tom, Sue Lacy, Charlene Endal Gary Endal, Nicole Haddadnia, Andrew Rittenauer (?), Dave Byrne, Alen Portal (Post-Star reporter)

ITEM FOR DISCUSSION

A budget amendment was proposed for an upgrade of the Industrial Park sewer station. The amendment was adopted for the 2024 budget but the Board's approval is required before the purchase order can be issued and the services paid to G. A. Fleet Associates from account GI8110.2.

Resolution 143-2024 A motion was made by Councilmember Donohue, seconded by Councilmember Noonan to approve the proposed budget amendment.

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

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

The motion carried 5:0

Supervisor Fish stated that the Board had received a memo from Chief Financial Clerk, Jeffrey Cruz, letting them know a budget amendment was needed for general sewer-related expenses. He continued, saying \$161,960 had been budgeted for 2024, of which, \$100,000 was specifically budgeted for the City of Glens Falls sewer bill. Supervisor Fish continued, saying the Glens Falls sewer bill came in at \$167,571. For comparison, he said the 2023 bill was \$90,261. The proposed amendment will allow enough funds for sewer through 2024, according to Supervisor Fish.

Resolution 144-2024 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart to approve the proposed budget amendment.

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

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

The motion carried 5:0

Resolution 145-2024 A motion was made by Councilmember Stewart, seconded by Councilmember Noonan to approve the April 2024 warrant as audited.

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

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

The motion carried 5:0

Resolution 146-2024 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart to adjourn the month-end audit meeting.

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

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

The motion carried 5:0

The audit meeting was adjourned at 6:49 PM.

Respectfully submitted,

Erin Trombley

Erin Trombley
Town Clerk