

A special meeting of the Town Board of the Town of Moreau was held on June 18, 2024, in the Town of Moreau Municipal Building, 351 Reynolds Road, Moreau, New York.

Supervisor Fish called the special meeting to order at 9:30 a.m.

Town Board Members Present

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| Mark Stewart | Councilmember |
| John Donohue, Jr. | Councilmember |
| Jesse A. Fish, Jr. | Supervisor |

Town Board Members Absent

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| Kyle Noonan | Councilmember |
| Patrick Killian | Councilmember |

Also Present: Dianne Lewis, Deputy Town Clerk; Elizabeth Bennett, Supervisor’s Confidential Secretary

Resolution #2024-218

A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, and carried to purchase the Bluebird Road pump station located at SBL 50-2-1.11 for \$1.00 and accept the deed from Bluebird Village LLC for the same.

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

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|-----------------------|--------|
| Councilmember Noonan | Absent |
| Councilmember Killian | Absent |
| Councilmember Stewart | Aye |
| Councilmember Donohue | Aye |
| Supervisor Kusnierz | Aye |

Resolution #2024-219

A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, and carried to accept the bid from Emerick Associates in the amount of \$74,500.00 to upgrade the Bluebird Road pump station as defined in the bid specifications, and authorize the Supervisor to sign the necessary documents.

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

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|-----------------------|--------|
| Councilmember Noonan | Absent |
| Councilmember Killian | Absent |
| Councilmember Stewart | Aye |
| Councilmember Donohue | Aye |
| Supervisor Kusnierz | Aye |

The Supervisor stated that we need to do this so that we may have development on Route 9, because of the need of flushing purposes of that line. The changing of direction of our Industrial Park station, to flush both to Glens Falls and to our pump station on Route 9, has made this a necessary thing to do.

Councilmember Stewart put on the record why he thinks it is important to purchase and upgrade this pump station, because he had received some questions. This is a necessary step towards further development along the Route 9 corridor and other extensions throughout the Town. There are two projects in the works that will receive benefit from the Town owning and upgrading this pump station. There is not going to be any cheaper option to purchase and upgrade this pump station currently, for the remainder of growth that is available in the residential and commercial development areas. For that reason, the Town Board has been very transparent. It has been discussed openly in regular Town Board meetings; Councilmember Stewart made the motion for the special Town Board meeting. He wanted to clarify for the written record that there has been nothing but transparency in this process, and Councilmember Stewart supports it.

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Resolution #2024-220

A motion was made by Councilmember Donohue, seconded by Councilmember Stewart, to close the meeting for the morning at 9:38 a.m.

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

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| Councilmember Noonan | Absent |
| Councilmember Killian | Absent |
| Councilmember Donohue | Aye |
| Councilmember Killian | Aye |
| Supervisor Kusnierz | Aye |

Meeting Adjourned.

Respectfully Submitted,

Dianne Lewis
Deputy Town Clerk

DRAFT