The meeting was held in person. The Supervisor called the audit meeting to order at 6:45 p.m. with an attendance roll call.

**PRESENT:** Kyle Noonan Councilmember

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

ALSO PRESENT: Erin Trombley Town Clerk

Glen Bruening Town Counsel Anna Labiak Water Clerk

Josh Westfall Building, Planning & Development Coordinator

Chris Abrams Highway Superintendent Elizabeth Bennett Confidential Secretary

OTHERS PRESENT: Alex Portal, Post-Star; Dan Cahalane; Maureen Dennis; Chris Scarincio

**Resolution 357-2024** A motion was made by Councilmember Donohue, seconded by Councilmember Stewart, to approve the following transfers:

\$25,000 from account DB5142.1 Highway – Snow Removal Payroll

\$25,000 to account DB5110.1 Highway - General Repairs Payroll

\$2,500 from account B8010.4 Town Outside - Zoning Contractual

\$2,000 to account B9030.8 Town Outside - Employee Benefits Social Security

\$500 to account B9000.8 Town Outside - Employee Benefits Medicare

\$2,000 from account A1330.4 General – Tax Collection Contractual

\$2,000 to account A1410.4 General – Town Clerk Contractual

\$550 from account A5132.405 General – Highway Garage Equipment Repairs

\$550 to A5132.2 General – Highway Garage Equipment

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

Councilmember Noonan
Councilmember Killian
Councilmember Stewart
Councilmember Donohue
Supervisor Fish
Aye

The motion carried 5:0.

**Resolution 358-2024** A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to approve the warrant as audited.

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

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

The motion carried 5:0.

**Resolution 359-2024** A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to adjourn the audit meeting.

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

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

The motion carried 5:0. The meeting adjourned at 6:47 p.m.

Respectfully submitted,

Erin Trombley

Erin Trombley

Town Clerk