

*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.*

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The meeting was held in person.

|                 |                    |               |
|-----------------|--------------------|---------------|
| <b>PRESENT:</b> | Kyle Noonan        | Councilmember |
|                 | Patrick Killian    | Councilmember |
|                 | John Donohue       | Councilmember |
|                 | Jesse A. Fish, Jr. | Supervisor    |

|                      |                   |                        |
|----------------------|-------------------|------------------------|
| <b>ALSO PRESENT:</b> | 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