

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 26th day of March, 2024.

The month-end audit meeting was held in person. The meeting was called to order at 6:45 PM.

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

ALSO PRESENT: Erin Trombley Town Clerk
Malcomb O'Hara Counsel
Elizabeth Bennett Confidential Secretary
Anna Labiak Water Department Clerk

OTHERS PRESENT: Alex Portal (Post-Star reporter)

No items were presented for discussion.

Resolution 108-2024 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart to transfer \$6,500 from General Contingent Account A1990.4 to General Garage – Fuel Tanks account A5132.495 for unforeseen expenses related to fuel tanks at the Highway garage. Supervisor Fish said he was happy to report the tanks are finally gone.

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 109-2024 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to transfer \$2,000 from General Contingent Account A1990.4 to General – Public Health Officer account A4010.4 for the 2022 Local Health Officer.

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 110-2024 A motion was made by Councilmember Donohue, seconded by Councilmember Noonan to approve the March 2024 warrant as audited.

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

*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 26th day of March, 2024.*

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

The motion carried 5:0

Resolution 111-2024 A motion was made by Councilmember Noonan, seconded by Councilmember Donohue to adjourn the month-end 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 audit meeting was adjourned at 6:47 PM.

Respectfully submitted,

Erin Trombley

Erin Trombley
Town Clerk