A Special 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 31<sup>st</sup> day of May, 2024.

The special meeting was held in person. The Supervisor called the meeting to order at 9 a.m. with a roll call and the Pledge of Allegiance.

PRESENT:	Patrick Killian John Donohue, Jr. Jesse A. Fish, Jr.	Councilmember Councilmember Supervisor
ALSO PRESENT:	Ellen Buttles	Deputy Town Clerk

**OTHERS PRESENT:** None.

**Resolution 196-2024** A motion was made by Councilmember Donohue, seconded by Councilmember Killian, to open bidding for necessary upgrades to the Bluebird Road pump station.

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

Councilmember Killian	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 3:0

## ADJOURNMENT

**Resolution 197-2024** A motion was made by Councilmember Donohue, seconded by Councilmember Killian, to adjourn the meeting.

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

Councilmember	Killian	Aye
Councilmember	Donohue	Aye
Supervisor Fish		Aye

The motion carried 3:0

The meeting was adjourned at 9:02 a.m.

Respectfully submitted, *Crin Trombley* Erin Trombley, Town Clerk