

*A meeting of the Town Board of the Town of Moreau was held at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York, on the 25<sup>th</sup> day of June, 2024.*

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The meeting was held in person. The Supervisor called the meeting to order at 7:00 p.m. with an attendance roll call and the Pledge of Allegiance.

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

ALSO PRESENT:	Erin Trombley	Town Clerk
	Glen Bruening	Town Attorney
	Chris Abrams	Highway Superintendent
	Elizabeth Bennett	Confidential Secretary

**OTHERS PRESENT:** Tom Masso, Ann Purdue, (unknown) Wiltshire, Dominic Tom, Bruce Lant, Maureen Dennis

There were no items for discussion presented.

#### **PUBLIC HEARING, LOCAL LAW 5 of 2024**

**Resolution 225-2024** A motion was made by Councilmember Donohue, seconded by Councilmember Killian to open the Public Hearing for Local Law 5 of 2024.

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

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

The motion carried 4:0

No comments were made by the public.

**Resolution 226-2024** A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to close the public hearing.

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

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

The motion carried 4:0

#### **FUTURE MEETINGS & WORKSHOPS**

**Resolution 227-2024** A motion was made by Councilmember Stewart, seconded by Councilmember Killian to set a workshop for the Jacobie Farms PUD for July 1 at 6:16 PM.

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

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

The motion carried 4:0

## **APPROVAL OF MINUTES**

**Resolution 228-2024** A motion was made by Councilmember Killian, seconded by Councilmember Donohue to accept the special Town Board meeting minutes from 5/31 as presented.

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

Councilmember Killian	Aye
Councilmember Stewart	Abstain
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 3:0

**Resolution 229-2024** A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to accept the 6/11 Town Board meeting minutes as presented.

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

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

The motion carried 4:0

## **PROCLAMATION**

Supervisor Fish explained that the prior week there had been a ceremony to honor deceased veterans at Saratoga County. He said he had nominated Air Force veteran and New York State Trooper Timothy Pratt to receive this honor on behalf of the Town. He asked the Town Clerk to read the proclamation which was read at the ceremony into the record. She read:

“PROCLAMATION of the Town Board of the Town of Moreau  
Honoring Timothy P. Pratt, US Air Force 1979-1986  
January 9, 1961 - October 26, 2016

WHEREAS, Timothy Patrick Pratt was born on January 9, 1961 to Edward and Ruth (Wilsie) Pratt of South Glens Falls, NY, was one of seven children, grew up on Clark Street, participated in the first South High Marathon Dance in 1978, graduated from South Glens Falls School District in 1979; and

WHEREAS, upon entering the US Air Force on September 7, 1979, Tim served his time as a Security Specialist with the 42<sup>nd</sup> Security Forces Squadron, was charged with protecting the installation, strategic air command aircraft, infrastructure; and

WHEREAS, Tim Pratt was stationed at Loring Air Force Base in Northeastern Maine, which was one of the largest Strategic Air Command bases in the United States from 1954-1994, during the Cold War Era, was home of B-52 bombers and strategic assets; and

WHEREAS, Tim Pratt honorably served our Country with distinction, receiving the AF Training Ribbon, AF Commendation medal, AF Good Conduct Medal, AF Longevity Award and was discharged at the rank of Staff Sergeant on May 1, 1986, then continued to honor his military service as a member of the American Legion Post 574; and

WHEREAS, New York State, particularly the greater Moreau community, was fortunate to have Tim return to his hometown following his military service, he raised his children James, Sarah and Shane, continued to serve his community as an unwavering volunteer and supporter of the Marathon Dance; and

WHEREAS, Tim Pratt began his career as a New York State Trooper on March 30, 1987, serving the entirety of his nearly 30 year career assigned to Troop G and the Wilton Barracks, was a member of the Traffic Incident Management detail; and

WHEREAS, utilizing his love for motorcycles, Tim continued his service to others, on two wheels, through his involvement with NY State Police Motorcycle Unit, leading the 9/11 Memorial Ride from Albany to NYC, participating in rides for Toys for Tots, in memory of his friend Jimmy Caccavo, and with Jess' Double H Ride for the Kids, where he was also an entertaining auctioneer; and

WHEREAS, the world came full circle for Tim when he returned to his childhood home on Clark Street, with his fiancée Sue; and

WHEREAS, an outgoing nature, silly laugh, larger than life personality and dedication to helping others will forever be synonymous with the name Tim Pratt;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Moreau does hereby extend its appreciation and gratitude to Timothy P. Pratt for a lifetime of selfless service to his country, state and to the people of our community.”

**Resolution 230-2024** A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to accept the proclamation in honor of Timothy Pratt.

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

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

The motion carried 4:0

#### **PUBLIC COMMENT PERIOD**

No comments were made.

#### **LOCAL LAW 4 OF 2024**

**Resolution 231-2024** A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to close the public hearing for Local Law 4 of 2024.

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

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

The motion carried 4:0

**Resolution 232-2024** A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to close the public hearing for Local Law 4 of 2024.

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

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

The motion carried 4:0

Supervisor Fish asked counsel to take the Board through a short EAF SEQR completion process. Attorney Bruening prefaced the disclosure by saying proposed Local Law 4 of 2024 makes minor amendments to Town code chapter 104, dealing with the construction of highways within a subdivision. He said at the last Town Board meeting updated drawing attachments were added to the proposed law. He asked if the Board was prepared to go through the NY State Environmental Quality Review (SEQR) Act. Continuing, he said in a document the Board had in-hand or email was a part 1 disclosure form completed by the Highway Superintendent stating that the updated language and drawings would not negatively impact the environment—in fact they will improve environmental impacts. The part 2, impact assessment, and part 3 determination of significance, were yet to be completed, he explained. He recommended that he read each of the 11 questions, with the Board answering each question. A record would be kept of the consensus, and based on those findings, a determination of impact can be completed, he said.

Attorney Bruening read each of the 11 questions and the Board responded “no” or “no or small impact” to each. Counsel said that if they felt they could make a determination on the environmental impact, the Board should pass a resolution, which would complete the SEQR process.

**Resolution 233-2024** A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to declare there are no or small environmental impacts in part two, and that there will not be significant environmental impacts in part three, the determination of significance.

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

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

The motion carried 4:0

Supervisor Fish then asked the Town Clerk to read a resolution adopting Local Law 4 of 2024. She read:

“MOREAU TOWN BOARD RESOLUTION ADOPTING LOCAL LAW NO. 4 OF 2024

**AMENDING CHAPTER 124 OF THE CODE OF THE TOWN OF MOREAU RELATING TO HIGHWAY CONSTRUCTION WITHIN SUBDIVISIONS**

WHEREAS, the Moreau Town Board has considered the adoption of Local Law No.: 4 of 2024 to amend provisions of Chapter 124 of the Town Code relating to highway construction within realty subdivisions pursuant to New York State Municipal Home Rule Law § 10; and

WHEREAS, the Town Board has determined that this proposal would clarify certain responsibilities of the developer and highway superintendent during the design and construction of highways within realty subdivisions, clarify and update certain design drawings to be followed in the design and construction of such highways, and clarify that such highways shall include a subbase course and an intermediate finish course consisting of specified materials, which is expected to result in better highways constructed within subdivisions; and

WHEREAS, the Town Board duly held a Public Hearing on the proposed Local Law on June 11, 2024 where it considered non-substantive revisions to the proposed Local Law, the proposed Local Law as revised has been published on the Town’s website, and the Public Hearing was continued and closed on June 25, 2024 where the Town Board heard all interested persons; and

WHEREAS, the proposed Local Law is an unlisted action as defined in Title 6 of the Compilation of Codes, Rules and Regulations of the State of New York § 617.2, and the Town Board undertook review pursuant to the New York State Environmental Quality Review Act and determined that the proposed Local Law will not result in any significant adverse impacts to the environment.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The Town Board hereby adopts Local Law No. 4 in the form attached to this Resolution.
2. The Town Board hereby authorizes and directs the Town Clerk to file the Local Law with the New York Secretary of State in accordance with the provisions of the Municipal Home Rule Law and acknowledges that the Local Law will take effect immediately upon filing by the Secretary of State.
3. This Resolution shall take effect immediately.”

**Resolution 234-2024** A motion was made by Councilmember Killian, seconded by Councilmember Stewart to adopt the resolution for Local Law No. 4 of 2024 as read.

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

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

The motion carried 4:0

**LOCAL LAW 5 OF 2024**

Supervisor Fish explained that counsel advised that Local Law 5 of 2024 is not subject to SEQR because it only involves a change of title. He asked the Town Clerk to read a resolution. He read:

“MOREAU TOWN BOARD RESOLUTION ADOPTING LOCAL LAW NO. 5 OF 2024

**AMENDING CHAPTERS 84 AND 120 OF THE CODE OF THE TOWN OF MOREAU RENAMING THE POSITION OF STORMWATER MANAGEMENT OFFICER TO STORMWATER PROGRAM COORDINATOR**

WHEREAS, the Moreau Town Board has considered the adoption of Local Law No.: 5 of 2024 to amend provisions of Chapters 84 and 120 of the Town Code renaming the position of Stormwater Management Officer to Stormwater Program Coordinator, under the authority of Municipal Home Rule Law § 10; and

WHEREAS, the Town Board has determined that this proposal would bring the Town into compliance with certain obligations under the State Pollutant Discharge Elimination System General Permit for Stormwater Discharges from Municipal Separate Storm Sewer Systems, permit number GP-0-24-001 issued effective January 3, 2023 by the New York State Department of Environmental Conservation; and

WHEREAS, the Town Board duly held a Public Hearing on the proposed Local Law on June 25, 2024 and heard all interested persons; and

WHEREAS, the proposed Local Law is an unlisted action as defined in Title 6 of the Compilation of Codes, Rules and Regulations of the State of New York § 617.2, and the Town Board undertook review pursuant to the New York State Environmental Quality Review Act and determined that the proposed Local Law will not result in any significant adverse impacts to the environment.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The Town Board hereby adopts Local Law No. 5 in the form attached to this Resolution.
2. The Town Board hereby authorizes and directs the Town Clerk to file the Local Law with the New York Secretary of State in accordance with the provisions of the Municipal Home Rule Law and acknowledges that the Local Law will take effect immediately upon filing by the Secretary of State.
3. This Resolution shall take effect immediately.”

**Resolution 235-2024** A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to adopt the resolution for Local Law No. 5 of 2024 as read.

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

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

The motion carried 4:0

**STORMWATER PROGRAM COORDINATOR**

Supervisor Fish said with the adoption of Local Law 5 of 2024 it was an opportune time to appoint someone to the position. He said Josh Westfall (Building, Planning and Development Coordinator) came to Moreau with stormwater management experience so it made sense to appoint him to the role of Stormwater Program

Coordinator as well. Supervisor Fish added that Josh had hit the ground running when he was hired and has been a huge asset to the Town.

**Resolution 236-2024** A motion was made by Councilmember Donohue, seconded by Councilmember Stewart to appoint Josh Westfall to the role of Stormwater Program Coordinator.

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

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

The motion carried 4:0

### **INSURANCE RENEWAL**

Supervisor Fish explained that it was time to renew the Town's insurance with NYMIR, and that for next year, they may ask Amsure to look into other insurers that may be less expensive, but at this time the Town's commercial insurance policy will be with NYMIR.

**Resolution 237-2024** A motion was made by Councilmember Killian, seconded by Councilmember Donohue to authorize the Supervisor to sign an insurance renewal with Amsure in the amount of \$110,854.55 from accounts A1910.4, DB5130.499, and CW8310.4.

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

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

The motion carried 4:0

**Resolution 238-2024** A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to approve a cyber liability insurance policy in the amount of \$3,777.51 from account A1910.4.

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

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

The motion carried 4:0

**Resolution 239-2024** A motion was made by Councilmember Killian, seconded by Councilmember Stewart to add insurance renewals to the June 2024 warrant.

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

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

The motion carried 4:0

### **DEPARTMENT MONTHLY REPORTS**

**Resolution 240-2024** A motion was made by Councilmember Killian, seconded by Councilmember Donohue to accept monthly reports from the Assessor's Office and Water Department.

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

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

The motion carried 4:0

### **NEXBILLPAY**

Supervisor Fish stated that when Nexbillpay was established for water payments, access to Town bank accounts was authorized for monthly fees, which is a violation of New York State law. He continued, saying that an addendum had been negotiated with Nexbillpay which will pass on the cost of using credit cards to pay water bills to the individual users.

**Discussion:** Councilmember Stewart asked if forms needed to be reworded to let users know this will be in addition to their bills. Supervisor Fish answered affirmatively. There was clarification that the next round of bills would go out in September, and what notice needed to be provided. Counsel advised that in addition to a notice on bills, a statement be added to the Town website. Councilmember Stewart said he wanted to be transparent about the additional fee.

**Resolution 241-2024** A motion was made by Councilmember Donohue, seconded by Councilmember Killian to authorize the Supervisor to sign a Nexbillpay addendum

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

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

The motion carried 4:0

### **EXECUTIVE SESSION**

The Board entered into Executive Session to go into executive session for the purpose of discussing the employment history of a particular person or persons, matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons.



**Resolution 242-2024** A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to enter into Executive Session for the purpose of discussing the employment history of a particular person or persons, matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or persons.

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

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

The motion carried 4:0

The motion was amended by Councilmember Stewart and Supervisor Fish to request the presence of Highway Superintendent Chris Abrams and to state that there would discussion of an appointment for employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or persons.

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

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

The amended motion carried 4:0

The Executive Session began at 7:27 p.m. and ended at 7:55 p.m. When the Board reconvened Councilmember Stewart and Supervisor Fish stated that no action had been taken in Executive Session.

## **WATER DEPARTMENT**

Supervisor Fish stated that a new position was needed in the Water Department. He said it was time to get back to the way things once were done.

**Resolution 243-2024** A motion was made by Councilmember Donohue, seconded by Councilmember Killian to create the position Water & Sewer Operator.

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

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

The motion carried 4:0

Supervisor Fish said there was no current Civil Service list for the position and that it would be subject to Civil Service testing if it becomes available.

**Resolution 244-2024** A motion was made by Councilmember Donohue, seconded by Councilmember Stewart to hire Kristian Mechanick as the Water & Sewer Operator at an annual salary of \$62,000, beginning July 8, pending successful completion of a background check and pre-employment physical.

**Discussion:** Councilmember Stewart said this was a good move for the Town, that Mike Mooney had been working on an hourly basis and this would bring the department back to having full-time, in-house staff who can handle issues when they arise. He said Kristian had been an employee in the past and has a base of knowledge of the department and Town operations. He wanted Town residents to also know that this role works at the pleasure of the Supervisor, who had been a Water Superintendent in the past himself. He continued, saying now is a good time to expand the Department, with Supervisor Fish on the Board, with his institutional and technical knowledge. Councilmember Donohue added that as a past employee, Kristian brings a wealth of knowledge, all required licenses and certifications, and that it's time to get back to basics—have Town employees provide services to save taxpayer money. He said he was aware of a cost of over \$20,000 on just two repairs that could have been completed by Town employees. Councilmember Killian said this helps set standards as they should be, setting the expectation that things in the Town are being taken care of with urgency and expertise. Supervisor Fish added that by having two employees, more work could be done, such as digging out water lines or digging up hydrants that need repair—tasks that cannot be completed by a single employee. Current employee, Jeff, he said, has done a very good job with the first grinder pumps and would be an asset to Kristian to help train him in this aspect of the new sewer system. He said Kristian can also teach Jeffrey ways they can save taxpayers' money.

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

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

The motion carried 4:0

## **PUBLIC COMMENTS**

Tom Masso said Saratoga Biochar had applied for \$100 million grant from the Department of Agriculture to build the proposed Moreau fertilizer plant. He said the USDA has about \$.5 billion to invest in expanded domestic fertilizer production, and on June 19, the USDA issued notice via the Times Union that they would be accepting public comments on Saratoga Biochar's application. The Environmental Specialist tasked with evaluating and managing the request, Josef Simme (NEPA Senior Environmental Specialist), is a contractor for the USDA, he said. Mr. Simme is the person who should receive public comments, and who was quoted in the Times Union saying that "no significant impacts" were expected from construction of the project, according to Mr. Masso, who had spoken to Mr. Simme at length the day prior. He said Mr. Simme had been candid, admitting most of the input to date had been from Saratoga Biochar.

Mr. Masso said he had spoken of the comments submitted to the NYSDEC, and that Mr. Simme was smart, open-minded, and wanted as much input as possible before the funding decision would be made. A 14-day comment period ending July 3<sup>rd</sup> can potentially be extended, according to Mr. Masso, who added that he believed attorney Bill Nikas and Tracy Frisch (of Clean Air Action Net [CAAN]) had already requested extensions. Mr. Masso said Mr. Simme had spoken to the NYSDEC and was expecting the comments submitted to their public comment period the previous winter to be sent to Mr. Simme. Mr. Masso said he sent his comments from the NYSDEC hearings to Mr. Simme. Columbia University Professor emeritus of Environmental Science, David Walker, had been contacted initially by Saratoga Biochar, according to Mr. Masso, and has high level concerns he was sharing with the USDA. Many members of the community are submitting their comments to Mr. Simme, and to Congressman Tonko and Senator Schumer, he said, and went

on to urge Town Board members to give their comments as well because Town officials' opinions carry some weight. The more information Mr. Simme gets, he said, the better the chances are that he will make the right decision. He provided Mr. Simme's email for submissions: [josef.simme@usda.gov](mailto:josef.simme@usda.gov), and phone number for comments: 540-613-1119.

Councilmember Stewart remarked that he found it odd that the notification of public comment period was only published in the Times Union, and he said he wondered if he had the resources or was open to publishing it in a more local outlet to the Town. Mr. Masso said he did not know and hadn't thought to ask, but he said Mr. Simme is located in Roanoke, Virginia and worked for the USDA as a consultant. He said he had explained to Mr. Simme that the original justification for the project was based on theory and limited small sample tests, many of which concluded more study was needed. Mr. Masso said unless the results could be scaled to 20-ton loads, which has never been done, they can't definitively say all the contaminants are eliminated from the waste. Supervisor Fish said the more emails are sent, the more it will help, particularly when more technical information can be shared. He went on to say in Texas 3 cattle were found dead who had been feeding on fields that had been spread with this type of fertilizer, and when they were tested, he said they were found to have high levels of PFOAs.

Dominic Tom said all the information Mr. Masso shared was available on the CAAN website and the Grow Moreau Facebook page. He also wanted to say thank-you to the Board for hiring Kristian, because he has urged the Board to take similar action several times since the new administration arrived. On another topic, he said he had touched base with Councilmember Donohue about Twin Bridges picking up garbage between 6 a.m. and 6:15 a.m., in violation of local code. He said last year Councilmember Donohue spoke with Building Inspector Matt Dreimiller and Twin Bridges. The activity stopped for 3 or 4 weeks, he said, and now are back to business as usual. He urged the Board to crack down on Casella and Twin Bridges for flouting Town code, issue fines and take them to court, he said.

He continued saying that the County Treasurer's office confirmed that no foreclosures are being conducted, despite the best efforts of Town employees. He said these hurdles are contributing to the Town "looking like a dump" and referencing the property next to the firehouse as an illustration, where he said it looked "like a bomb went off." He said it had been like that for years, according to someone he spoke with at a fundraiser at the firehouse, adding that the entrance to Moreau has had rusted trailers and junk cars in the same places for years. He said he would like to see the Town cleaned up and back in compliance with code within the scope of what can be done locally. He also said attendees at the meeting that night had held their own "executive session" while the Board was in executive session, where Confidential Secretary Bennett stated that elected officials cannot be removed for non-attendance of meetings. He referenced Councilmember Noonan's absence from recent meetings and said something had to be done because in 2023 the previous Supervisor demanded Councilmember Donohue resign after missing a meeting to Covid-19, missing a meeting when his father died, and a third due to vacation. He called it ironic. He said years ago the Post-Star did an article about a Warrensburg Board of Education member who had missed 30 out of 32 meetings. The district had the right to remove that member on that basis, but did not, Mr. Tom said, and that member was reelected as well.

## **COMMITTEE REPORTS**

Transfer Station: Councilmember Donohue said Confidential Secretary Bennett had found a company that could take electronics for free to the Town and residents. Currently, he said, there is no place to dispose of electronics so people stash their unwanted trash in various places. He said registration with NYSDEC is required, which Ms. Bennett was working on, and then a contract would need to be signed. He said it looked like the company could take just about everything people want to discard, including tube TVs. The Company is called E-Waste and he hoped to have information by the next meeting so he could move forward with the support of the Board. The Town of Corinth has this service currently so he was going to check it out.

**Community Center:** Councilmember Donohue also said the community pantry idea that had been raised at a past meeting is in the works thanks to Ms. Bennett and the Community Center, who pledged to supply food for the shelves.

**Recreation Department:** Councilmember Stewart gave kudos to the Recreation Park staff for doing an amazing job preparing and turning over fields for large tournaments over the weekend, even in heavy rain. The Community Center had been in touch as well, he said, regarding donating the former preschool play equipment to the Recreation Dept. Councilmember Killian asked if it could be put on a flatbed and transport. Councilmember Stewart said yes, and perhaps he could call on the Highway Dept. for support in that area. South Glens Falls Youth Baseball has worked on field expansion, he said, and made fantastic progress which he hoped would continue after the summer hiatus.

### **SUPERVISOR’S ITEMS**

Supervisor Fish said with the exception of a single dip in Fortsville Road, Bellamy Construction has finished its work. He said with all the financial transactions back and forth, in the end the Town and Bellamy owe \$82 to each other. He said he was glad to know they are able to finish the project for less than \$50,000 and be on the way to running the sewer line to Mechanicville. The pump station at Ace in Wilton still needs to be finished, he said, but it is on course for completion.

### **ADJOURNMENT**

**Resolution 245-2024** A motion was made by Councilmember Donohue, seconded by Councilmember Stewart to adjourn the meeting.

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

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

The motion carried 4:0

The meeting was adjourned at 8:25 p.m.

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