

*A Month-End Audit Meeting was held at 6:45 PM on July 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. The Supervisor called the meeting to order at 6:50 p.m. with an attendance roll call.

PRESENT:	Kyle Noonan	Councilmember
	John Donohue, Jr.	Councilmember
	Jesse A. Fish, Jr.	Supervisor

ALSO PRESENT:	Erin Trombley	Town Clerk
	Anna Labiak	Water Clerk
	Elizabeth Bennett	Confidential Secretary

**OTHERS PRESENT:** Liza Schepps, NEXAMP/Bakers Falls Solar

**Resolution 261-2024** A motion was made by Councilmember Donohue, seconded by Councilmember Noonan, to transfer \$200 from account A1990.4 General Contingent Account to account A1010.4 General Town Board Contractual.

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

Councilmember Noonan	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion passed 3:0

**Resolution 262-2024** A motion was made by Councilmember Noonan, 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 Donohue	Aye
Supervisor Fish	Aye

The motion passed 3:0

## **ADJOURNMENT**

**Resolution 263-2024** A motion was made by Councilmember Noonan, seconded by Councilmember Donohue, to adjourn the meeting.

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

Councilmember Noonan	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 3:0. The audit meeting was adjourned at 6:52 p.m.

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