

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