

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

ALSO PRESENT:	Erin Trombley	Town Clerk
	Glen Bruening	Town Counsel
	Anna Labiak	Water Clerk

OTHERS PRESENT: Dan Cahalane, Bob Vittengl, Liza Schepps (Nexamp), Nick Schepp, Shawn Brazo, Olivia Feldman (Lightstar), Vince Sparrer, Bruce Lant, James Hooper, Richie Wiltshire, Maria Jennings, Mike Shaver, Brandon Hayes, Tim Bennett, Benjamin Vaillancourt, Carl Hourihan, Nicole Haddadnia, Ben Murphy

ITEMS FOR DISCUSSION

Supervisor Fish said that following a tree falling on the backstop of Recreation Park baseball field 3, quotes had been obtained from Adirondack Tree Surgeons and Tree Masters. He said that while Adirondack Tree's quote was higher, Tree Masters could not complete the work for at least a month. He also noted that Mr. Vittengl had planted the tree 40 years before and joked that the tree incident, therefore, was Mr. Vittengl's fault. Laughing, Mr. Vittengl said he would take full responsibility.

Resolution 288-2024 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to pay Adirondack tree Surgeons \$5,745.

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 289-2024 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to pay Dave Lock \$2900 for clean-up at 172 Redmond Road.

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

TRANSFERS

Resolution 290-2024 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to transfer \$25,000 from account A1355.401, General Assessor Legal Services, to account A1420.4, General Attorney Contractual.

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 291-2024 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to transfer \$3,946.85 from account A1990.4, General Contingent Account, to account A3989.4, General Other Public Safety Contractual.

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

WARRANT APPROVAL

Resolution 292-2024 A motion was made by Councilmember Stewart, 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 Killian	Aye
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 5:0

ADJOURNMENT

Resolution 293-2024 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:

*A Month-End Audit Meeting was held at 6:45 PM on August 27, 2024 at the Moreau Municipal Building,
351 Reynolds Road, Moreau, Saratoga County, New York.*

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

The motion carried 5:0. The audit meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Erin Trombley

Erin Trombley, Town Clerk