A Month-End Audit Meeting was held at 6:45 PM, on September 24, 2024 at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.

The meeting was held in person. The Supervisor called the meeting to order at 6:45 p.m. with an attendance roll call.

PRESENT:	Kyle Noonan Patrick Killian Mark Stewart John Donohue Jesse A. Fish, Jr.	Councilmember Councilmember Councilmember Councilmember Supervisor
ALSO PRESENT:	Erin Trombley Glen Bruening Anna Labiak Elizabeth Bennett Chris Abrams	Town Clerk Town Counsel Water Clerk Supervisor's Confidential Secretary Highway Superintendent

**OTHERS PRESENT:** Dan Cahalane, Guy Swears, Guy Swears Jr., Nick Schepp, Dave Byrn, Olivia Feldman, Kate Ludwig, Bob Ludwig, Rachel McDermott, Chris Barden, William Tullock, Vince Sporrer, Benjamin Vaillancourt, Tim Bennett, Mark Jenkins, Preston Jenkins, Reed Antis, Michelle Smith, (resident) 7 Snowberry Lane, Donna Jarmac, Brandon Hayes, Dominic Tom, Bruce Lant, Joel Holden, Jennifer Holden, Michael Kelleher, Jennifer Kelleher, Carl Hourihan, Maureen Dennis

## There were no items for discussion

**Resolution 324-2024** A motion was made by Councilmember Donohue, seconded by Councilmember Killian, to approve the following transfers:

\$25,000 from account A1355.401 General – Assessor - Legal Services to account A1420.4 General – Attorney – Contractual
\$1,170 from account A1990.4 General – Contingent Account to account A3989.4 General – other Public Safety – Contractual
\$500 from account A1990.4 General – Contingent Account to account A1010.4 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 Donihue	Aye
Supervisor Fish	Aye

The motion carried 5:0

**Resolution 325-2024** A motion was made by Councilmember Donohue, seconded by Councilmember Stewart, 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 Donihue	Aye
Supervisor Fish	Aye

The motion carried 5:0

## ADJOURNMENT

**Resolution 326-2024** A motion was made by Councilmember Donohue, seconded by Councilmember Stewart, to adjourn the audit meeting.

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

Councilmember Noonan	Aye
Councilmember Killian	Aye
Councilmember Stewart	Aye
Councilmember Donihue	Aye
Supervisor Fish	Aye

The motion carried 5:0 The meeting was adjourned at 6:47 p.m.

> Respectfully submitted, Erin Trombley Erin Trombley, Town Clerk