

*A Special Town Board Meeting was held at 7:00 p.m. on January 21, 2025
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 7:00 p.m. with an attendance roll call and the Pledge of Allegiance.

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

ALSO PRESENT: Dianne Lewis Town Clerk
Elizabeth Bennett Confidential Secretary
Glen Bruening Attorney

OTHERS PRESENT: Tom Masso, Ann Purdue, Greg Hewlett, Charlene Hewlett, Maureen Dennis

APPROVAL OF MINUTES

Item A, the minutes for the November 26th, 2024 Regular Town Board Meeting were tabled.

Resolution 28-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to accept and approve the minutes for the Regular Town Board meeting on December 10th, 2024, as submitted.

Asked if all were in favor, the following responses were given:

Councilmember Noonan	Aye
Councilmember Killian	Absent
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0.

Resolution 29-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Noonan, to accept and approve the minutes for the Month End Audit meeting on December 23rd, 2024, as submitted.

Asked if all were in favor, the following responses were given:

Councilmember Noonan	Aye
Councilmember Killian	Absent
Councilmember Stewart	Abstained
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 3:0.

Resolution 30-2025 A motion was made by Councilmember Noonan, seconded by Councilmember Donohue, to accept and approve the minutes for the Regular Town Board meeting on December 23rd, 2024, as submitted.

Asked if all were in favor, the following responses were given:

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Councilmember Noonan	Aye
Councilmember Killian	Absent
Councilmember Stewart	Abstained
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 3:0.

NEW CASTLE PAYMENT

Resolution 31-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart, to authorize a final payment in the amount of \$388,400.00 to New Castle Paving, for the Route 9 sewer project, from account HG8197.0.

Asked if all were in favor, the following responses were given:

Councilmember Noonan	Aye
Councilmember Killian	Absent
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0.

Item 3, the CSEA Contract, was tabled.

LOCAL LAW 3 OF 2025

Resolution 32-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to close the public hearing on Local Law 3 of 2025.

Asked if all were in favor, the following responses were given:

Councilmember Noonan	Aye
Councilmember Killian	Absent
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0.

Resolution 33-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart, to Adopt Local Law 3 of 2025.

Asked if all were in favor, the following responses were given:

Councilmember Noonan	Aye
Councilmember Killian	Absent
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

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The motion carried 4:0.

During discussion, Councilmember Stewart pointed out that the date in the fourth paragraph of the resolution stated that the public hearing would be closed on January 28th, 2025 instead of January 21st, 2025. Supervisor Fish asked if all the Councilmembers agreed. The council members agreed.

PUBLIC COMMENT PERIOD

Greg Hewlett asked if there was an agenda item pertaining to the billing of the sewer capital charges. Supervisor Fish stated that there was no plan to discuss it at this time. Mr. Hewlett then asked if the Board had gotten any further with his concerns. Supervisor Fish stated that the Board was having an Attorney Advice Session to discuss multiple things.

ATTORNEY ADVICE SESSION

Resolution 34-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to adjourn for an Attorney Advice Session at 7:10 p.m.

Asked if all were in favor, the following responses were given:

Councilmember Noonan	Aye
Councilmember Killian	Absent
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0.

Mr. Hewlett asked if it was an Executive Session. Elizabeth Bennett explained that it was an Attorney Advice Session, which is a privileged meeting.

The meeting resumed at 8:13 p.m.

No action was taken.

Resolution 35-2024 A motion to adjourn was made by Councilmember Donohue, seconded by Councilmember Noonan.

Asked if all were in favor, the following responses were given:

Councilmember Noonan	Aye
Councilmember Killian	Absent
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 4:0, adjourning the meeting at 8:14 p.m.

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Respectfully submitted,

Dianne Lewis

Dianne Lewis
Deputy Town Clerk

DRAFT