

The meeting was held in person. The Supervisor called the meeting to order at 6:56 p.m. with an attendance roll call.

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

ALSO PRESENT:	Erin Trombley	Town Clerk
	Chris Abrams	Highway Superintendent
	Anna Labiak	Water Clerk
	Elizabeth Bennett	Confidential Secretary

OTHERS PRESENT: Alex Portal (Post-Star)

Supervisor Fish

TRANSFERS OF FUNDS

Resolution 36-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to transfer \$45,242.17 from Account A1355.401 General – Assessor – Legal Services to account A1420.4 General – Attorney Fees.

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 37-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Noonan, to transfer \$14,667.05 from account A6460.4 General – Economic Development to account A1410.1 General – Town Clerk – Payroll Services.

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 38-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Noonan, to transfer \$4,451.81 from account A1990.4 General – General Contingent Fund, and \$564.26 to account A1220.1 General – Supervisor – Payroll Services, and \$109.51 to account A1330.4 General – Receiver of Taxes Contractual, and \$815.30 to account A1410.4 General Town Clerk Contractual, and \$1,548.83 to account A3310.498 General – Traffic Control – Road Signs, and \$749.85 to account A3510.4 General – Public Safety – Dog Control, \$264 to account A5010.1 General – Superintendent of Highways – Payroll Services, and \$194.46 to

account A5010.450 General – Superintendent of Highways – Supplies, and \$105.60 to account A5010.476 General – Superintendent of Highways – Computer Services, and \$100 to account A6410.4 General – Publicity - 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 39-2025 A motion was made by Councilmember Noonan, seconded by Councilmember Stewart, to transfer \$7,461.50 from account B9060.8 Town Outside – Medical Insurance, and \$300 to account B8540.4 Town Outside – Storm Water, and \$196.44 to account B9000.8 Town Outside – Medicare Benefits, and \$5,986 to account B9010.8 Town Outside – NYS Retirement, and \$979.06 to account B9030.8 Town Outside – Social Security Benefits.

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 40-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to transfer \$11,133.67 from account CW8310.4 Consolidated Water – Contractual, and \$5,238.67 to account CW8310.1 Consolidated Water – Payroll Services, and \$5,895 to account CW9010.8 Consolidated Water – NYS Retirement.

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 41-2025 A motion was made by Councilmember Noonan, seconded by Councilmember Killian, to transfer \$27,987.79 from account DB5142.460 Highway – Snow Removal – Gasoline, and \$80.20 to account DB5130.2 Highway – Machinery – Equipment, and \$3893.91 to account DB5130.405 Highway – Machinery – Equipment Repairs, and \$11,624 to account DB9010.8 Highway – NYS Retirement, and \$12,389.68 to account DB9060.8 Highway – Medical Insurance.

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 42-2025 A motion was made by Councilmember Killian, seconded by Councilmember Noonan, to transfer \$1,525.44 from account GI8110.2 Sewer District 1 – Equipment, and \$1,215.44 to account GI8110.4 Sewer District 1 – Contractual, and \$310 to account GI9010.8 Sewer District 1 – NYS Retirement.

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 43-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to increase revenues by \$15,000 to account TS2130 Transfer Station – Daily Fees, and expenditures by \$1,646.38 to account TS8160.1 Transfer Station – Payroll Services, and by \$12,911.72 to account TS8160.4 Transfer Station Contractual, and by \$64.58 to account TS9000.8 Transfer Station – Medicare Benefits, and by \$99 to account TS9010.8 Transfer Station – NYS Retirement, and \$278.32 to account TS9030.8 Transfer Station – Social Security Benefits.

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 44-2025 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 Donohue Aye
Supervisor Fish Aye

The motion carried 5:0.

ADJOURNMENT

Resolution 45-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to adjourn the meeting.

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

*The January 2025 Month-End Audit was held at 6:45 p.m. on January 28, 2025
at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.*

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

The motion carried 5:0. The meeting was adjourned at 7:04 p.m.

Respectfully submitted,

Erin Trombley

Erin Trombley
Town Clerk