

The meeting was held in person and called to order by the Supervisor at 7:02 p.m. with an attendance roll and the Pledge of Allegiance.

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

ALSO PRESENT: Erin Trombley Town Clerk
Glen Bruening Town Counsel
Josh Westfall Building, Planning and Development (BPD) Coordinator
Chris Abrams Highway Superintendent
Elizabeth Bennett Confidential Secretary
Reed Antis Town Historian
Jeremy Brogan Recreation Director

OTHERS PRESENT: Bruce Lant (So. Glens Falls Fire Co.), Ritchie Wiltshire, Brandon Hayes (So. Glens Falls Fire Co.), Benjamin Vaillancourt (So. Glens Falls Fire Co.), John Cox (So. Glens Falls Fire Co.), Alex Berrett (US Light Energy), Alex Portal (Post-Star)

PUBLIC HEARING – Proposed Local Law 13 of 2025

The Supervisor said the proposed law had been noticed and copies were available at the sign-in table. He asked the Town Clerk to read a resolution opening the public hearing. She read:

“**BE IT RESOLVED**, that the Town Board hereby opens a public hearing for proposed Local Law 13 of 2025, which is a moratorium on storage facilities in the C1 zoning district.”

Resolution 502-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian accept the resolution as read.

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

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

The motion carried 4:0.

No public comments were made. The Board also had no comments or questions.

Resolution 503-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Killian to close the public hearing.

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

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

The motion carried 4:0.

FUTURE MEETINGS/UPCOMING EVENTS

Supervisor Fish said that the 2026 Organizational Meeting would be January 6, 2026. He also said the Moreau Common ribbon-cutting event would be held at 6:00 PM on January 30. Moreau Common is located at the former Suzuki dealership on Route 9.

PUBLIC COMMENT PERIOD

No comments were made.

APPROVAL OF MINUTES

Supervisor Fish asked the Town Clerk to read a resolution. She read:

“BE IT RESOLVED, that the Town Board accepts and approves the minutes for the Regular Town Board meeting held on December 9, 2025, as submitted.”

Resolution 504-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to accept the resolution as read.

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

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

The motion carried 4:0.

US LIGHT ENERGY

Supervisor Fish said US Light Energy had been approved to build two solar arrays in the Town, and with input from the Assessor, will enter into a host community agreement with a one-time 215,000 payment at the beginning of the project. He said a representative from the company was present. The representative made no remarks. The Supervisor then asked the Town Clerk to read a resolution. She read:

“BE IT RESOLVED, that the Town Board authorizes the Supervisor to sign two Host Community Agreements with US Light Energy for a 4.59 MWAC Solar Energy System at 79 Reynolds Road, Parcel I.D 64.-2-109.2 and 83 and a 4.96 MWAC Solar Energy System at 83 Reynolds Road, Parcel I.D 64.-2-109.3, totaling a \$215,000 one-time, up-front payment to the town.”

Resolution 505-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to accept the resolution as read.

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

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

The motion carried 4:0.

The Supervisor asked the Town Clerk to read the resolution. She read:

“**BE IT RESOLVED**, that the Town Board authorizes the Supervisor to sign two 15 year PILOT agreements with US Light Energy, relating to the premises located at 79 Reynolds Road, tax map number 64.-2-109.2; and 83 Reynolds Road, tax map number 64.-2-109.3; in the amount of \$1,000 per array, with a 2% annual escalator.”

Resolution 506-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to accept the resolution as read.

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

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

The motion carried 4:0.

NEXAMP/BAKERS FALLS

The Supervisor said Bakers Falls was the first applicant for a solar project in the Town, to be located in the Industrial Park. He said an easement was required to access the building site and an easement requires 30 days permissive referendum. The Supervisor asked if Counsel had anything to add. Attorney Bruening said the easement is standard, referencing an easement at the Sisson Road water tower as an example. No comments or questions were offered by the Board. Supervisor Fish asked Town Clerk Trombley to read a prepared resolution. She read:

“**WHEREAS** the Town of Moreau owns property on Farnum Road in the Town with parcel identification 50.-4-96.1 (the “Property”); and

WHEREAS National Grid on behalf of Niagara Mohawk Power Corporation is proposing to extend or upgrade service and distribution lines on Town Property to serve the approved Bakers Falls Solar Project and, for this purpose seeks an easement from the Town to place several new electric poles on the Property for utility lines running from lines along Farnum Road (the “Easement”); and

WHEREAS although there is only nominal value in such Easement, fair value is being provided to the Town in the form of improved electric service for its Property and Industrial Park property over which the Town holds a utility easement that can be accomplished through no other reasonable means; and

WHEREAS the Town Board previously determined that the Project will not result in any significant adverse environmental impacts and issued a Negative Declaration in accordance with the State Environmental Quality Review Act.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board approves and authorizes the granting of the Easement, having determined it is in the Town’s interest to extend the power lines enabled by the Easement in order to adequately serve the Project; and be it further

RESOLVED, that this Resolution is subject to permissive referendum pursuant to Town Law 64 (2) as provided by Town Law Article 7, and shall not take effect until thirty (30) days from the date hereof, and that no actions shall take place until after said thirty (30) day period has expired with no Petition being filed; and be it further

RESOLVED that the Town Supervisor and Town Clerk are authorized and directed to take all actions necessary to effectuate this Resolution, and the Town Supervisor is authorized to sign the various documents necessary to effectuate this Resolution including but not limited to the Easement in similar form to the “Grant of Easement” attached hereto and form TP-584, provided they are in form acceptable to the Town Supervisor; and be it further

RESOLVED, that the Town Board authorizes and directs the Moreau Town Clerk to publish a notice of this Resolution with opportunity for permissive referendum pursuant to Town Law § 64 (2) and Article 7.”

Resolution 507-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to accept the resolution as read.

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

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

The motion carried 4:0.

LOCAL LAW 13 OF 2025

The Supervisor asked The Clerk to read a prepared resolution. She read:

“**WHEREAS**, the Moreau Town Board has considered the adoption of Local Law No. 13 of 2025 entitled “Establishing a Moratorium on Certain Storage Facilities in the Town of Moreau,” pursuant to Municipal Home Rule Law Section 10; and

WHEREAS, the Local Law would establish a six-month moratorium on any new storage facility in General Commercial (C-1) and Commercial and Communications (CC-1) Zoning Districts to allow the Town Board time to study and address all zoning implications related to the continued proliferation of new storage facilities, but would not apply to any storage facility that has received a final approval from the Planning Board with or without conditions; and

WHEREAS the proposed Local Law was referred to the Saratoga County Planning Board on December 4, 2025, in accordance with General Municipal Law Section 239-m, which recommended approval of the proposed Local Law; and

WHEREAS, the Town Board determined that the Local Law is a Type II action under the New York State Environmental Quality Review Act, and the Town Clerk published the Notice of Public Hearing in the newspaper and posted such Notice and the proposed Local Law on the Town’s website; and

WHEREAS, the Town Board duly commenced a Public Hearing on the proposed Local Law on December 30, 2025 and, after hearing all interested persons, closed the Public Hearing that date; and

A regular meeting of the Town of Moreau Town Board was held at 7:00 p.m. on December 30, 2025 at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.

WHEREAS, the Town Board has determined that this Local Law would best enhance and protect the health, safety and welfare of the citizens of the Town of Moreau.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The Town Board hereby adopts Local Law No. 13 in the form attached to this Resolution.
2. The Town Board hereby authorizes and directs the Town Clerk to file the Local Law with the New York Secretary of State in accordance with the provisions of the Municipal Home Rule Law and acknowledges that the Local Law will take effect immediately upon filing by the Secretary of State.
3. This Resolution shall take effect immediately.”

Resolution 508-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Killian to accept the resolution as read.

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

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

The motion carried 4:0.

BUILDING, PLANNING & DEVELOPMENT OFFICE

The Supervisor said BPD Coordinator Westfall needed a larger desk and that his current desk came from the old Town Hall. He continued, saying that three prices had been provided, and there were funds in the department budget for the desk. The Town Clerk was asked to read the following resolution:

“BE IT RESOLVED, that the Town Board authorizes the purchase of an L-shaped desk for the Building, Planning and Development Coordinator's Office, from National Business Furniture, in an amount not to exceed \$1,230.11, to be paid from account B3620.2.”

Resolution 509-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart to accept the resolution as read.

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

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

The motion carried 4:0.

HIGHWAY DEPARTMENT

Supervisor Fish said the NYS Department of Environmental Conservation (NYSDEC) wants a stream straightened that leads into the Selfridge Road culvert, necessitating a project change order and additional cost. The Supervisor asked Highway Superintendent Abrams to provide additional details. Mr. Abrams said the stream currently flows south, then follows a horseshoe shaped path back to the north, then turns 90° to the right into the culvert. He said the NYSDEC will want it straightened and that the affected property owner (Strassburg) would give the Town a temporary easement. The Supervisor said this would be a bridge instead of a culvert. Mr. Abrams said the new culvert would be 1.25x the current size, adding that without the work, the road will fail.

Discussion: Councilmember Stewart said the Town attorney and engineer will work through the NYSDEC issues, and said if a larger span was required, a bridge would likely be required, in which case they will have to look into additional funding.

The Town Clerk read:

“**BE IT RESOLVED**, that the Town Board authorizes the Supervisor to sign the LaBella Associates change order, dated December 10, 2025, which will amend tasks 1.1, 2.1 and 2.5, as well as add task 3.3, for a change order increase totaling \$45,000 to the Selfridge Road Culvert Project.”

Resolution 510-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to accept the resolution as read.

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

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

The motion carried 4:0.

Resolution 511-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to authorize the purchase of a hydraulic cylinder for Highway Truck #11, from New Hampshire Hydraulics, for an amount not to exceed \$2,520.00, which includes shipping, to be paid from account DB5130.405.

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

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

The motion carried 4:0.

TOWN CLERK'S OFFICE

The Supervisor said a Moreau Community Center bingo license had been submitted for approval by the Board. He said this happens twice a year, and that the current license would be valid January-June 2026. He asked the Clerk to read a resolution. She read:

“BE IT RESOLVED, that the Town Board authorizes the Supervisor to sign the BC-4 Findings and Determination for Bingo License form for the Moreau Community Center to conduct Bingo games at St. Michael's church.”

Resolution 512-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to accept the resolution as read.

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

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

The motion carried 4:0.

ASSESSOR'S OFFICE

The Supervisor said the Assessor's Office will receive assistance with the upcoming townwide re-valuation from GAR Associates. He asked the Clerk to read a prepared resolution. She read:

“BE IT RESOLVED, that the Town Board authorizes the Supervisor to sign the 2026 GAR Associates contract in the amount of \$67,875, which includes assessment support services not to exceed \$65,000 and a PROS website license fee in the amount of \$2,875; which will be paid from account A1355.402.”

Discussion: The Supervisor added that this is double the normal fee, but that this was only for a single year in relation to the revaluation. Councilmember Stewart said Assessor Cronin explained the necessity to revalue on a periodic basis well during October budget discussions. He said he hoped the Assessor would be able to continue to lower tax bills in the future as has been done for the last several years.

Resolution 513-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to accept the resolution as read.

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

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

The motion carried 4:0.

Supervisor Fish said the Assessor had requested approval for second notices to be mailed. He said the State requires the notice, but that payment is required in advance.

“BE IT RESOLVED, that the Town Board hereby authorizes the design, printing and mailing of 4,200 second notice postcards by Glens Falls Printing, under the direction of the Assessor's Office and in compliance with RPTL Section 922 - 1 C, which is an unfunded mandate; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor's Office to make the payment in advance of the mailing and prepay the voucher for the January Warrant.”

Resolution 514-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to accept the resolution as read.

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

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

The motion carried 4:0.

RECREATION

Supervisor Fish said a motor needed to be replaced on a 10-year-old field rake. He said it was a single-source vendor specific to John Deere, and the Recreation Department staff will perform the repairs. The Town Clerk read:

“BE IT RESOLVED, that the Town Board authorizes the purchase of engine components for the Recreation Department's John Deere field rake, per the proprietary quote from Beard Equipment Company, in an amount not to exceed \$2,472.65, which includes freight, to be paid from account A7140.2.”

Resolution 515-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to accept the resolution as read.

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

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

The motion carried 4:0.

SUPERVISOR’S OFFICE

The Town Clerk read:

“BE IT RESOLVED, that the Town Board declares the following items as surplus and authorizes the Supervisor's Office to dispose of or donate said items:

- Transfer Station leaf/grass compost pile
- Transfer Station wood chip pile
- HP Laserjet Dual Pack 05X Black Cartridges
- HP Laserjet Tri Pack 304A Color Cartridges
- Sixteen (16) unopened bags of fifty (50) count KN95 standard sized particulate respirator face masks
- Thirty (30) boxes of fifty (50) count disposable, elastic ear loop protective masks
- Eight (8) fabric bib aprons
- Five (5) sets of Barska binoculars

- Eight (8) paperback books entitled Field Guide to the Birds of Eastern North America
- Building Department Desk.”

Resolution 516-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to accept the resolution as read.

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

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

The motion carried 4:0.

Supervisor Fish said Principal Account Clerk Cruz had been working on the sewer district fund separation, and had provided calculations to the Board. Supervisor Fish asked the Clerk to read the following resolution:

“**BE IT RESOLVED**, from the calculations and recommendations provided by the Principal Account Clerk on December 23, 2025, the Town Board hereby establishes three separate sewer funds, from the monies previously held in the original GI Sewer fund, as follows:

- GH - with a fund balance of \$59,248.60
- GV - with a fund balance of \$386,271.47, which includes Sewer Capital Project Funds
- GI - with a fund balance of \$1,378,617.37

BE IT FURTHER RESOLVED, that, after November 30, 2025, all revenues collected shall be allocated to each fund based on monthly or annual billing; and all expenditures shall be allocated to each fund based on an annual percentage, including a 12-month period, established by billing figures.”

Discussion: Councilmember Stewart said this was a step in the right direction, consolidating sewer extensions 1-4.

Resolution 517-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to accept the resolution as read.

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

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

The motion carried 4:0.

Supervisor Fish said NY State requires all municipalities to operate a .gov website, and in connection with this, the Town needs .gov email addresses. He said that a quote had been obtained from StoredTech for this work. He asked the Clerk to read the resolution. She read:

“**BE IT RESOLVED**, that the Town Board authorizes the transfer of \$4,200.00 from account A1620.2 to A1620.4.”

Resolution 518-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to accept the resolution as read.

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

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

The motion carried 4:0.

The Town Clerk read:

“BE IT RESOLVED, that the Town Board authorizes the Supervisor's Office to engage with StoredTech for the migration of town email addresses to the new .gov domain, for an amount not to exceed \$4,200 to be paid from account A1620.4.”

Resolution 519-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to accept the resolution as read.

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

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

The motion carried 4:0.

The Supervisor said he was looking for authorization to negotiate a contract with Mill, Mannix, Schachner and Hafner. The Clerk read:

“BE IT RESOLVED, that the Town Board authorizes the Supervisor's Office to engage in contract negotiations with Miller, Mannix, Schachner and Hafner for the purpose of legal professional services.”

Resolution 520-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to accept the resolution as read.

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

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

The motion carried 4:0.

Supervisor Fish said no action would be taken on the Glens Falls Sewer Agreement, and asked Attorney Bruening to provide and update. Counsel said following the last Board discussion, a request was sent to the City's special counsel asking for a definition of “reconstruction,” who said he would contact the Mayor and Mayor-

elect. The special counsel then posited that it was time to clarify the entire section which was the subject of the Town Board's concern. Supervisor Fish said the Town had 7 years left on the current contract so there was no time pressure to make changes at that time. Councilmember Stewart said he looked forward to what the City has to say.

The Town Clerk read:

"BE IT RESOLVED, that the Town Board authorizes the Supervisor's Office to pay an invoice for the December Warrant, to Tom Kubricky Company (TKC) in the amount of \$1,060,786.09 from the Highway Fund Balance."

Discussion: Councilmember Stewart agreed the bill needed to be paid, and asked if paying for the work from the Highway fund was the best option. Attorney Bruening said he consulted with Attorney Hafner, who does the practice's finance work, and it was his recommendation that the Highway fund be suggested because that is how most of their municipalities fund projects of this type. He said while the work wasn't entirely in the road, it did affect the Town road. Supervisor Fish said Principal Account Clerk Cruz also felt it was the best way to fund the work in part because those dollars can be replaced by future sales tax revenue. Councilmember Stewart said it was an unplanned expense to Highway, and clarified that the funds could be replaced in about three years. Supervisor Fish confirmed this. Councilmember Stewart said future projects should be budgeted and/or bonded. Councilmember Killian asked Counsel if this is how all these projects are funded in other towns. Attorney Bruening said that drainage is often associated with road work performed by Highway Depts. Financing for road projects also almost always include funding for drainage.

Resolution 521-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to accept the resolution as read.

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

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

The motion carried 4:0.

TRANSFER STATION

Supervisor Fish said the Transfer Station Manager had reached out to a number of companies and none were interested in paying for the compost at the Transfer Station. He added the smaller pile for the public is separate and is not under discussion. He said O'Connor Quarry was willing to remove the pile and to fill the site to make it level at no cost. He asked the Town Clerk to read the following resolution:

"BE IT RESOLVED, having declared the Transfer Station leaf and grass compost pile a surplus item of the Town, the Town Board hereby authorizes the Supervisor to sign the agreement with O'Connor Quarry to remove the pile, bring in and spread up to 25 loads of sand to level the ground, at no cost to the Town of Moreau."

Discussion: Councilmember Donohue confirmed that nobody was interested in the compost, and that they were fortunate to have the offer to remove it at no cost. Councilmember Stewart said accepting grass clippings and other organic material is a service the Town provides for just the cost of labor hours moving and maintaining the pile. He said at that point it was great it could be taken away for no cost. He said the material will be replaced soon enough. Councilmember Donohue said the pile was taller than Town Hall at that time.

Highway Superintendent Abrams asked if the grass pile would be moved to access the compost. The Board surmised it would if that was required to do the compost removal and site remediation.

Resolution 522-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to accept the resolution as read.

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

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

The motion carried 4:0.

DEPARTMENT REPORTS

The Town Clerk read:

“BE IT RESOLVED, that the Town Board accepts the December monthly department head reports for the Highway Department, Transfer Station, Town Historian and Dog Control Officer.”

Resolution 523-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to accept the resolution as read.

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

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

The motion carried 4:0.

PUBLIC COMMENT PERIOD

No comments were made.

COMMITTEE REPORTS

Recreation

Councilmember Donohue said Recreation Director Brogan had identified multiple pieces of equipment that would make the work at the park more efficient and facilitate park maintenance. He said beach funds remained from the 2025 budget. He asked Mr. Brogan to list the items he was seeking. He listed a three-point hitch, a post-hole digger to attach to the tractor to make fence install easier, a water buffalo is needed because no replacement parts are available for the old one. He said the water buffalo can be used all year. Mr. Brogan also mentioned siding for the last bathroom, a grass remover that will be used three seasons a year. He said he had sent information to PAC Cruz, who said there were \$13,000-14,000 leftover after these purchases and that Mr. Cruz had a complete breakdown of accounts. He said \$27,000 was in one beach account alone.

Councilmember Donohue said there was nowhere to store equipment at the park, but asked if they could transfer funds at that time to purchase items after January 1. Councilmember Stewart said leftover funds will go to the

fund balance January 1 and can be transferred to Recreation when the time is right to order. Councilmember Killian asked how long the quotes were valid. Mr. Brogan said most were 30-day quotes. Councilmember Stewart said the only item he thought was time-sensitive was the water buffalo because it is needed to maintain the ice rink. Mr. Brogan said the old water buffalo is only good for the rink because it's gravity fed. Councilmember Stewart said they were one break away from not being able to maintain the rink, which Mr. Brogan agreed with. The Councilmember said he was okay with making the purchase now if they prefer.

Transfer Station

Councilmember Donohue said there were concerns during the recent storm that the Transfer Station opened to the public at the normal time while staff was trying to address the snow and icy conditions. He suggested coordination with the Supervisor's office to address concerns during inclement weather conditions. Supervisor Fish said he had dropped off recycling and hard-packed snow and ice by the recycling area could result in someone falling and getting hurt.

South Glens Falls Fire Co.

Councilmember Stewart provided an update on discussions with the Village of South Glens Falls regarding the fire company. He said the next scheduled meeting was set for January 6.

Technology

Councilmember Killian said he had received one quote for ventilation work in the data room at Town Hall, but needed two more. Councilmember Donohue thanked Councilmember Killian for his work obtaining the big screen which he said would be nice for presentations.

SUPERVISOR'S ITEMS

The Supervisor had no items to discuss.

EXECUTIVE SESSION

The Town Clerk read:

"BE IT RESOLVED, that the Town Board hereby enters into executive session to discuss the employment history of an unnamed employee."

Resolution 524-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to accept the resolution as read.

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

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

The motion carried 4:0. The Executive Session began at 7:53 p.m. and ended at 8:25 p.m.

Supervisor Fish said that action had been taken in Executive Session to terminate the employment an individual.

This resolution recorded by Town Counsel:

Resolution 525-2025 :Motion duly made to terminate the employment of an individual effective December 31, 2025. Motion received a second. A discussion was held. Motion carried unanimously without abstentions.”

The Supervisor also said they had taken action on reimbursement with Schermerhorn Residential Holdings. He asked Attorney Bruening to present the resolution. Attorney Bruening said it would be “a resolution to authorize the Supervisor to execute an agreement with Schermerhorn Residential Holdings, providing a refund of \$207,000 in overcharges paid for use of the Town sewer system in the years 2022, 2023, 2024, and 2025 with payment due within 30 days of execution of the agreement.”

Resolution 526-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to accept the resolution as presented.

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

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

The motion carried 4:0.

ADJOURNMENT

Resolution 527-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Killian to adjourn the meeting.

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

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

The motion carried 4:0. The meeting was adjourned at 8:26 p.m.

Respectfully submitted,
Erin Trombley
Erin Trombley
Town Clerk