

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

ALSO PRESENT:	Erin Trombley	Town Clerk
	Chris Abrams	Highway Superintendent
	Josh Westfall	Building, Planning and Development Coordinator
	Jeremy Brogan	Recreation Director

OTHERS PRESENT: Dan Cahalane (US Light Energy), Matthew Abrams (Town of Moreau Planning Board), Bruce Lant (South Glens Falls Fire Company), Greg Hewlett (The Pines), Charlene Hewlett, Ryan Clark (Seaboard Solar), Jeremy Bunblasky (Seaboard Solar), G Robert Baker, David Rogge (Lamplighter Acres), Maureen Dennis (Schermerhorn Real Estate Holdings), Carl Hourihan, Alex Portal (Post-Star)

FUTURE MEETINGS

Supervisor Fish asked Town Clerk Trombley to read prepared draft resolutions setting public hearings. She read:

“Resolution to set a public hearing got sewer rates on Tuesday, February 25, 2025 at 7:01 PM at the Moreau Town Hall.”

“Resolution to set a public hearing for revised language for the Sewer regulations on Tuesday, February 25, 2025 at 7:02 PM at the Moreau Town Hall.”

Resolution 59-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to set the public hearings according to the details of the draft resolutions as read.

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

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

The motion carried 3:0.

PUBLIC COMMENT PERIOD

No comments were made.

OLD BUSINESS

As a reminder, Supervisor Fish said Town Hall would be closed on Monday, February 17, 2025 in honor of Presidents Day, and that the Transfer Station would be open that day.

He also announced that on July 9, 2025 Electric City Horns would be performing at a concert in the park, sponsored by the Town of Moreau.

HIGHWAY DEPARTMENT

Before asking the Town Clerk to read prepared draft resolutions, he said that Principal Account Clerk Cruz had said that funds for a tandem dump truck/snow plow would be accounted for in 2025 and 2026 budgets. This is because of long lead time between the order and delivery dates, he said, and that if approved, the related resolution would be giving the Highway Superintendent permission to place the order without funds being disbursed.

Supervisor Fish asked the Clerk to read the prepared resolution. She read:

“Resolution to order an International HX 520 with Viking plows and body from Navistar, Inc. at a cost not to exceed \$317,512.92.”

Resolution 60-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart, to adopt the resolution as read.

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

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

The motion carried 3:0.

The Town Clerk read:

“Resolution to purchase untreated road salt from Morton Salt in the amount of \$60,000 under Saratoga County contract 23-PWS-10R, to be paid from account DB5142.490.”

Resolution 61-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to adopt the resolution as read.

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

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

The motion carried 3:0.

BUILDING, PLANNING, AND DEVELOPMENT OFFICE

Supervisor Fish invited Building, Planning & Development (BPD) Coordinator Josh Westfall to give an update on a recent Planning Board training. Mr. Westfall said that on February 5 the Saratoga County Planning Board held a training conference. He said the entire Planning Board and half of the Zoning Board of Appeals attended. He referenced a prepared resolution that would update a previous resolution clarifying that the department Clerk would track training records for Planning and Zoning Boards and that his department would provide updates to the Town Board. Supervisor Fish asked the Town Clerk to read the resolution. She read:

“Resolution for Acceptable Training for Planning Board and Zoning Board of Appeals Members

WHEREAS, Town Law sections 267 and 271 provide that effective January 1, 2007, all Planning Board and Zoning Board of Appeals members in New York State, as well as alternate members of the boards, must complete a minimum of four hours of training each year; and

WHEREAS, the above sections of state law provide that a Planning Board or Zoning Board of Appeals member shall now be eligible for reappointment to such board if they have not completed the training required by law; and

WHEREAS, the above sections of state law provide that the legislative body of the town specifies which activities qualify as training to satisfy the state requirements;

NOW, THEREFORE, be it

RESOLVED, that the Moreau Town Board authorizes the Building, Planning and Development Coordinator to identify appropriate training for the above references Boards, approve appropriate training for member of said boards; and may cause training sessions as needed and appropriate which will further the intent of this regulation; and be it further

RESOLVED, that any new member appointed to fill the last 3 months of a term shall not be required to have attended training to be reappointed to a first full term, but must thereafter comply with the municipal training policy as provided elsewhere herein; and be it further

RESOLVED, that training received by a Planning Board member of Zoning Board of Appeals member in excess of four hours in any one year may be carried over by the member into succeeding years; and be it further

RESOLVED, that the Building Department Clerk shall create and maintain a system of tracking the training individual members complete annually, which information shall be presented to the appointing authority yearly or as requested.”

Resolution 62-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue, to adopt the resolution as read.

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

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

The motion carried 3:0.

BPD Coordinator Westfall introduced Seaboard Solar, who had a solar proposal they wished to show the Board to get their feedback.

Seaboard Solar’s Ryan Clark, Director of Development, and Jeremy Bunblasky, Project Manager, introduced themselves and passed out prints of their conceptual site plan. They reviewed some points of their plan, including that they had entered into a lease of 30 acres of a 73-acre parcel on Potter Road, within the R2 Zone, that the plan would produce a 5 megawatt solar system that would be compatible with Local Law No. 7 of 2024. Mr. Bunblasky said the percentage of the parcel that would be occupied by the system would be below 60%, setbacks would be 100 feet, which exceed the 40- and 50- setbacks required by the law, and the height would be 15 feet, which is under the 20-foot cap. He said the project will not be visible from Potter Road, Polly Drive, or

this issue. The Supervisor asked the councilmembers what they thought should be done. Councilmember Stewart asked why NYSDOT reached out to the company and not to the Town directly. Councilmember Donohue pointed to both Bellamy and New Castle saying they are not responsible for the issue. Supervisor Fish engaged Counsel who clarified which line was potentially involved in the issue. Supervisor Fish said it could be either the Rte. 9 sewer line or the County sewer connection line because they are both in the area.

Councilmember Stewart said the damaged property does not belong to the Town, and the contractors were both hired by the Town. He said if it had been private property damaged, the Town would have pursued the insurance of the contractor who performed the work to repair the damage. He said he believed the contractor's bond should still be in place. Counsel said the method for the State to seek a claim from the Town is through the Claims Act, though he said after investigation the Town could also determine whether it has some responsibility for the damage and if so, could decide to settle the claim outside of a court case. Councilmember Stewart suggested the Town be in contact with NYSDOT to get additional information, and said that if the concern was related to flooding, that water in the area is a longstanding issue.

Supervisor Fish said Bellamy has been up-front with the Town whenever there have been issues and that they had taken responsibility. Councilmember Donohue said they should pay Bellamy what is owed and work out the details with NYSDOT separately.

Sewer Rate Explanations

Supervisor Fish said the Board had been working on the sewer rate issue for 14 months to set an EDU rate to cover the cost of the sewer project. The rates they had come to were: \$650/EDU in District 1 extension 5, and \$270/EDU for District 1 extensions 1-4. As density on the line increases, cost will go down, he said, adding that 2-3 projects were currently in the works in extension 5. Councilmember Stewart said \$270 was the treatment cost across the Town, and all five extensions include that fee. He said that the \$420 difference is to cover the debt for extension 5 and the Saratoga County connection. He added these figures were the most fair and favorable to the most property owners. Councilmember Donohue said that there had been ideas going around that were not legal, and he wanted the result to be fair and within the law. He said as density increases, costs would be reduced and this was the most fair way to go.

MONTHLY DEPARTMENT REPORTS

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

“Resolution to approve the January Monthly Reports for the Highway Department; Building, Planning and Development Office, Transfer Station, and Assessor's Office. “

Resolution 63-2025 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 Noonan	Absent
Councilmember Killian	Absent
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 3:0.

NATIONAL GRID EASEMENT

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

“MOREAU TOWN BOARD RESOLUTION AUTHORIZING NIAGARA MOHAWK POWER CORPORATION EASEMENT

WHEREAS the Town of Moreau owns property at 39-41 Sisson Road in the Town (the ‘Property’); and

WHEREAS National Grid on behalf of Niagara Mohawk Power Corporation is proposing to upgrade service and upgrade distribution lines for accessibility and stability to residents in the area of the Property and, for this purpose seeks an easement from the Town to place one or two new electric poles on the Property running along Sisson 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 that can be accomplished through no other reasonable means; and

WHEREAS the granting of this easement is Type II under the State Environmental Quality Review Act; and

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 close a gap in electric power distribution and to increase reliability to Town residents; 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 64-2025 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 Noonan	Absent
Councilmember Killian	Absent
Councilmember Stewart	Aye
Councilmember Donohue	Aye
Supervisor Fish	Aye

The motion carried 3:0.

Agenda Item 8 was postponed until later in the meeting.

PUBLIC COMMENT PERIOD

Greg Hewlett asked the Board to explain how the process works when the Town Board, with different members, passed a resolution at the time the sewer district was approved, which specified how the cost of sewer district 1 extension 5 would be paid. He said he was told the resolution he had in hand was illegal, and now something completely different was being done. Attorney Bruening said that to his knowledge nobody was saying the resolution was passed inappropriately. He added that at the end of 2023 a resolution setting a new sewer rate schedule had been passed that was subsequently repealed. Mr. Hewlett said that two resolutions passed, dated June 26 and August 27, stating that the plan was moving forward and the new extension was being installed. Repayment, he said, would be based on consumption and ad valorem.

Attorney Bruening said subsequently the Town Board suspended the charge, did not charge to recapture the capital, and at that time the Town Board was in the process of determining a fee-based schedule or calculation method. He said the Board was planning to propose the EDU method with public notice and a public process, including hearings, to establish the new rates.

Mr. Hewlett then questioned how, after they had been sold a plan for sewer and a public vote, a new Town Board could throw out the resolutions made by the previous Board. He asked if that meant the resolutions were non-binding and therefore any agreement or resolution made by the current Board in the coming weeks would likewise be non-binding, changeable, or could be thrown out by a future Board. Counsel stated that the fees that are established are only valid for a certain time, and though the Map Planning Report included a method of repayment, that aspect was subject to change and was not required to be adhered to permanently. Mr. Hewlett said the resolution specified the method of payment as well. Attorney Bruening apologized for not having the materials at that time, but said there would be new materials explaining the new methodologies of charging, which Mr. Hewlett would have the opportunity to comment on. Mr. Hewlett said he could comment but not change the proposed rate. Counsel said only the Town Board can change the rates, which has always been the case, and is the Board's responsibility.

Attorney Bruening continued, saying that in the past he had been asked by members of the Board whether the terms specified in the 2023 resolutions were "legal" to which he had responded that it was in question because Town law requires sewer rates to be set based on a benefit basis and that ad valorem is strictly prohibited. Counsel said 90% of the rate in the previously voted on plan was based on an ad valorem basis, which he said made it "highly suspect." Mr. Hewlett asked if the Town wasn't represented by legal counsel at the time the previous plan was adopted. Councilmember Stewart said they had. Mr. Hewlett asked if the Town had received bad guidance or was it a matter of present counsel having a differing view. Councilmember Stewart said there is definitely room for differing opinions in the wording and processes. He said the extension 5 plan was established in 2018, which was before his time on the Board, and they are looking at the situation in 2025.

To Mr. Hewlett's comment that he would not have a say in the new sewer rate, Councilmember Stewart said that was the purpose of the public hearing. He said it was not his intention to hand out a document and not consider public comments brought before the Board on the plan. He asked Mr. Hewlett to look at the proposed costs and compare them to the previously estimated costs. He said as a sitting Board member he would find it difficult to base sewer rates on the assessment of the property compared to the amount of sewer they use, especially when they are already taxed on the property based on its value. Mr. Hewlett said both systems were flawed. He asked how many EDUs Hoffman's Car Wash is being assigned, saying in a case-by-case basis EDUs do not apply. He conceded that EDUs were logical in the case of mobile home communities because they were mostly homes. He said the car wash has more consumption than his entire community, and a large portion of the sewer cost is treatment. The Councilmember asked how many grinder pumps Mr. Hewlett's property had, because it is an associated cost.

Mr. Hewlett asked if the Town paid per gallon for treatment. Supervisor Fish said it was per thousand gallons. He said the new plan was subjective because it was based strictly on the number of units. He said they were

counting on growth. If a large, automated facility were to come in, with only a few bathrooms, the consumption would not be much or make much impact on the cost per user in the system. He said on an ad valorem basis, their cost would go down significantly. He said to attract business in the future, a low EDU figure could be assigned by a future Board, and that the current Board does not know what a future Board will do. He said he has to think of the Board after this one and the ones after that, 30 years with over \$300,000 in cost on the debt. He said inevitably the cost will be passed on to their residents, who are mostly low and fixed income people.

Councilmember Stewart acknowledged Mr. Hewlett's frustration and said he was not on the Board when the original, ad valorem, plan was passed, but at this time, with current Counsel, they were advised they cannot base rates on an ad valorem basis. Mr. Hewlett said there should be recourse for the bad advice given to the previous Board, and that he had been told ten times that the old plan was illegal. Attorney Bruening said that when the question was posed to him, whether he would be comfortable defending an ad valorem methodology, he said no, but that it did not mean it was illegal. He said the Town law states simply that sewer charges must be based on a benefit basis and does not allow for charges on an ad valorem basis. Mr. Hewlett asked how the benefit is measured with EDUs. Counsel said one method allowed by the statute was charges based on actual volume discharged, which he added was difficult because much water use does not lead to the sewer. Another method used by many Towns, he said, was assignment or EDUs, which was the method this Board felt was most fair. Mr. Hewlett said in areas that are mainly residential EDUs are widely accepted, but that extension 5 was a commercial district.

Councilmember Stewart said he did not believe any Board would intentionally take illegal actions, but that the current Board was looking at the information before them and trying to come up with the fairest billing method for everyone. He stated again that he did not think it was right to bill more for sewer on a property based on its value and not its use of the sewer. Mr. Hewlett said the plan before them threw out consumption and that consumption basis made sense. Supervisor Fish initially agreed but then said no. Councilmember Stewart said the EDU is based on consumption. As an example, he said a gas station's number of EDUs was based on the number of pumps and raised by the number of bathrooms. He said a restaurant EDU assignment was based on the number of tables and seating capacity. He restated that the EDU is based on consumption but not based on a meter, and is adjusted based on how the property is used.

Supervisor Fish mentioned the car wash and said that, in fact, Hudson Headwaters Health Network (HHHN) uses more water than the car wash. He said initially HHHN was assigned 1 EDU. He said that the Board sent it back to engineering and they were now assessed for 11 or 12 EDUs. Mr. Hewlett said he had asked to be part of the process all along so this conversation would not transpire in a public forum. He apologized to those present who were not there to discuss the topic. He said if there was iron-clad information about how EDUs were calculated it would be easier for him to support it. Supervisor Fish said they reviewed the proposed EDUs calculated by Laberge and knew some of them were incorrect. He said they sent those to the new Town engineers, and they were changed, and that's how the EDUs were calculated. He said Mr. Hewlett had a certain number of homes and therefore that many EDUs. He said a manufactured home was the same as an apartment. He said some apartments don't use nearly as much as a mobile home, but apartments are assigned to 1 EDU. He said water use and mapping calculations are used to set the EDU as well. Mr. Hewlett said he wasn't saying he hated the plan but that he needed much more information to gain his support. He said all he heard was the figure of \$650/EDU and not anything about how they were established. He said everyone said future growth will reduce rates, but how?

Supervisor Fish said that the rates are set by resolution and can be changed by resolution, adding that at the end of the year if they find they are billing more than needed, they can reduce the rates. He said that is what this Board will do and he could not say what a future Board would do. Councilmember Stewart said he would be happy to share the EDU calculations, and that the Board works for the Town and it isn't the Board's money vs. the taxpayers' money. He said they were trying to do what is most fair for everyone, and in the other districts the rate was being reduced from \$360 to \$270 in the proposal. Mr. Hewlett said he was representing and trying to protect 1200-1400 residents of low and fixed income, and that he had asked that the rate information be

provided before the mobile home parks sent out their new rates. He said they did not receive the information in time so they would have to absorb the cost themselves. Supervisor Fish said that if the rates go into effect this year, they won't be effective until later in the summer and they would be prorated. Councilmember Stewart pointed out that with the previous rates the cost would have increased as well. Supervisor Fish said that adding the \$3.5 million County line to the system was a big expense to the system as well. Councilmember Stewart said he did not think there was anything the current Board could do to protect him for the life of the loan. Mr. Hewlett asked if he could receive the calculations and other information in advance of the next meeting. Maureen Dennis said there was an EDU calculation sheet on the water department page of the Town website. Supervisor Fish stated that the one on the website is an older version than they are currently using but that it would give a sense of how it has been done, citing Alltown Fresh as an example. Councilmember Stewart said there was no reason the information could not be shared in advance so he and other residents could make informed comments.

Dave Rogge questioned sewer pumps vs. houses in the calculations and asked which would determine cost because he had 126 pumps but 371 homes. Supervisor Fish said that when Councilmember Stewart mentioned pumps, it was in relation to the cost of the system. Mr. Rogge said he had up to 4 homes on a pump. Councilmember Stewart said he was only highlighting that some properties had more complex considerations when it came to calculating the EDUs. Mr. Rogge asked if the plan rolls out later in the year, will it be billed quarterly, annually, or monthly. Supervisor Fish said it used to be paid annually in January but that he was trying to get the payment dates away from when other things are due, so the date may be in June. He clarified that at the present time, Mr. Rogge was making monthly payments, which Mr. Rogge confirmed. Supervisor Fish said the payments would be prorated for the remainder of 2025. Mr. Rogge said he had already paid in \$189,000. Councilmember Stewart said the Board did need to look at the payment schedule to determine what would be best.

Supervisor Fish asked Ms. Dennis if Schermerhorn Holdings was paying monthly as well, and she said they were. Supervisor Fish suggested for the larger entities, whose water meters are read monthly, that they could be billed monthly as well for sewer. He said that was something they could consider. Mr. Rogge asked if that would be done before the next Board meeting. Supervisor Fish said they needed to discuss it. He asked Mr. Hewlett if he was also paying monthly, and Mr. Hewlett said he was and that they pay capital cost on water but not on sewer. He said he was being charged for treatment cost only currently.

Maureen Dennis asked why Mr. Hewlett was not paying capital costs. Supervisor Fish said there is no capital cost, that it had gone away for 2024. Ms. Dennis said the 2018 resolution with ad valorem rates was amended and repealed entirely when a new local law 115 passed in June 14, 2022, and in that law everyone, regardless of connection to sewer, was to pay capital costs. Ms. Dennis mentioned the \$650/EDU for extension 5 and \$270/EDU for extensions 1-4, and asked about the Industrial Park, which is in District 1 but not an extension. Supervisor Fish said it would be included in extensions 1-4.

COMMITTEE REPORTS

Recreation

Councilmember Donohue said he met with Recreation to review new playground equipment and is working to obtain a grant from Assemblywoman Woerner's office with the addition of some recreation fund dollars. He said improvements are in the works.

Transfer Station

Councilmember Donohue said that 6-8 months ago a solar developer approached him about siting a solar project at the transfer station. He said it's in a good spot with no neighbors, and that there is new technology for installation on that type of site. More companies had reached out to him and Supervisor Fish in the past 3-4 months, he said and urged the Board to start considering how the Town could benefit and consider a 30-year lease in the future.

Recreation (cont.)

Councilmember Stewart said he hadn't realized that the rink vendor discussed at the last meeting is the same vendor used two rinks ago. He said it is a known vendor and sells a better quality product than other vendors. The Town saves thousands of dollars and the vendor cannot provide the rink without prepayment, so Councilmember Stewart said he is okay with prepaying 70% for the rink.

Resolution 65-2025 A motion was made by Councilmember Stewart seconded by Councilmember Donohue, to allow 70% prepayment to Damian Products LLC for a recreation park ice rink at the rate specified in the January 28, 2025 meeting.

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

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

The motion carried 3:0.

EXECUTIVE SESSION

Resolution 66-2025 A motion was made by Councilmember Stewart seconded by Councilmember Donohue, to enter into executive session for the purpose of discussing contract negotiations.

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

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

The motion carried 3:0.

The Board entered into Executive Session at 8:07 p.m. The executive session ended at 9:19 p.m.

CONTRACT APPROVALS

Legal Services Contract

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

“Resolution authorizing the Supervisor to sign the legal services agreement with Miller, Mannix, Schachner, & Hafner for 2025.”

Resolution 67-2025 A motion was made by Councilmember Stewart seconded by Councilmember Donohue, to approve the resolution as read.

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

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

The motion carried 3:0.

CSEA Contract

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

“Resolution approving the terms of the CSEA memorandum of agreement authorizing the Town’s attorney to draft an updated contract based on those terms and authorization for the Supervisor to sign the contract with the Highway CSEA unit.”

Resolution 68-2025 A motion was made by Councilmember Donohue seconded by Councilmember Stewart, to approve the resolution as read.

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

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

The motion carried 3:0.

ADJOURNMENT

Resolution 69-2025 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:

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

The motion carried 3:0. The meeting was adjourned at 9:21 p.m.

Respectfully submitted,
Erin Trombley
Erin Trombley
Town Clerk