

The meeting was held in person. The Supervisor called the meeting to order at 9:06 a.m. with an attendance roll call.

PRESENT: Pat Killian Councilmember
John Donohue Councilmember
Jesse A. Fish, Jr. Supervisor

ALSO PRESENT: Erin Trombley Town Clerk
Anna Labiak Water Clerk
Kristian Mechanick Water Superintendent
Elizabeth Bennett Confidential Secretary

OTHERS PRESENT: None.

Supervisor Fish said the vouchers had been signed and there were no transfers.

Item for discussion \$24,160 for Action Septic. Supervisor Fish invited the Water Superintendent to explain the situation. Mr. Mechanick said there had been a sewer emergency at the Bluebird pump station. He said a transfer pump borrowed from Rich Schermerhorn had stopped working in the middle of the night, causing an overflow in the sewer tank. He said he called Action to pump it out, which they did, and a rented bypass pump was installed at that time. The expense under discussion was for the emergency pump-put, he said. Supervisor Fish said the station would be upgraded, that he was waiting for new pumps to arrive from Germany. He said the work was supposed to be done in March but now it is estimated the work can be done in April. He said the bypass pump is working and will stay in place until the new pumps can be installed. Councilmember Killian asked if they were three-stage pumps. Mr. Mechanick said it was.

Resolution 87-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian, to approve payment in the amount of \$24,160 to Action Septic.

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

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

The motion carried 3:0.

Resolution 88-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian, to approve the final Bellamy County sewer construction voucher before the March warrant.

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

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

The motion carried 3:0.

Resolution 89-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian, to approve the February warrant as audited.

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

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

The motion carried 3:0.

ADJOURNMENT

Resolution 90-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian, to adjourn the meeting.

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

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

The motion carried 3:0. The meeting was adjourned at 9:10 a.m.

Respectfully submitted,
Erin Trombley
Erin Trombley
Town Clerk