

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

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

ABSENT:	Mark Stewart	Councilmember
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ALSO PRESENT:	Erin Trombley	Town Clerk
	Glen Bruening	Town Counsel
	Josh Westfall	Building, Planning and Development (BPD) Coordinator
	Chris Abrams	Highway Superintendent
	Kristian Mechanick	Water Superintendent
	Reed Antis	Town Historian
	Elizabeth Bennett	Confidential Secretary

OTHERS PRESENT: Nick Schupp (Renue Energy), Dave Byrne (Renue Energy), Jeremy Bratlash, Janet Swears, Jerry Tourge, Bob Vittengl, Chris Barden, Olivia Feldman (Lightstar Renewables), Chris Casola, Sheila Itzo, Bruce Lant, Mike Shaver, John Arnold, Paul Kyarsgaard, Dave Nagle, Brian Welch, Erin (Schermerhorn Real Estate Holdings), Maureen Dennis (Schermerhorn Real Estate Holdings), Alex Portal (Post-Star).

FUTURE MEETINGS/UPCOMING EVENTS

Supervisor Fish said the Newell Family would be performing at the concert in the park on August 28 (1st Street), and Rustic Spirit would be performing September 3. He also announced that a Facebook page had been established so the public could follow and support the Eagle project underway by Kyle Underwood of Troop 99. The page is called “Kyle Underwood’s Eagle Project.”

PUBLIC COMMENTS

Supervisor Fish opened the floor for public comments.

Chris Casola of 5 Doe Run expressed strong support for the pending solar projects on Washburn and Old West Roads, for solar energy, and for increasing the Town’s energy independence. He said he knew the projects would follow the law, and that there were more positives in the projects than potential downsides.

Dave Nagle of 212 Potter Road said he supports both solar projects. He said the only way to leave things in the community and environment better for the future is green energy. He said the Town was blessed with hydro power, and additional green energy is important. He said solar is not an eyesore, and added that he was also an Eagle Scout and that he appreciated the Town recognizing Eagle projects.

Paul Kyarsgaard of 12 Doe Run said he runs a construction business. He said he favors agricultural and natural resources. He said he had found it interesting that there is some solar farming with animals grazing among the panes; in Vermont and expressed support for the solar projects.

Bob Vittengl said he had been a resident for 50+ years, and urged the Board to use what he said was Ben Franklin’s method for making a decision, and weigh the pros and cons of the solar projects. He said everyone wants to preserve the land. He said the Town is comprised of 26,841 acres of land and 998 acres of water, including 6,250 acres in Moreau State Park, 150 acres in the Town Recreation Park, expanding local forests, 50 additional acres of rural recreation land, 1,000 acres of County Forest. He said the proposed solar projects represent .02% of the land in the Town. He said the problem is that number of farms since 1900 has decreased from several hundred to fewer than 25 farms. He said it was a problem across the country that farmers can’t

make a living, and that by moving to small and organic farming, they may. He said every resident uses electricity, with the population at over 16,000 and growing. He said by 2040 demand for power would double current usage, and asked where that power would come from. In 1899 the Spier Falls Dam project was begun – the fourth largest dam in the world and the largest hydropower facility in the world at the time, he said, generating 37 megawatts of power. That plant generates 57 MW now, he said, and since introduction of the Spier Falls plant, 4 more dams (Horseshoe, Feeder, Glens Falls, and Bakers Falls) have been built and 2 transmission lines have been upgraded from Bakers Falls to Schaghticoke and from Spier Falls to Ballston Spa. He said together these plants generate 200 MW of power. He pointed out that 20% of the Town & School tax base was supported by these facilities. He said renewable energy brings jobs, tax base, and power resources. Panels help support biodiversity, help land retain water, and he said tomatoes grow three times faster with solar panels than in an open field. He said bee hives and organic farming yields are increased by solar. On the negative side of the equation, he said there were no issues.

Brian Welch of 22 Sweenor Lane said he had been a resident 18 years, and that he supports solar. He said he works in the energy field, and that regulation changes are coming in 2026 & 2029, and that support was needed for energy.

PUBLIC HEARING: Washburn Road Solar

Nick Schupp with Renua Energy presented an updated site plan for the Washburn Road with a fire code update and added turn-offs every 500 feet on the access road. He said the culvert is 12 feet wide and heavy duty, that they will keep it at 12 feet to comply with the NYSDEC requirements, but widen the road with pull-offs. He summarized also that the footprint was slightly decreased in the new plan.

Councilmember Killian asked about vaults at the culvert. Mr. Schupp said no, and added that the culvert was in the Town of Wilton. Mr. Byrne said that Casella's transfer station is on the South side of the proposed project, and there is a tree line between the array and the Northway to the East. A neighbor who owns a horse farm supports the project, he said, and that apple trees were planted to screen visibility as well.

A resident if the fire department would have access, to which one of the representatives said first responders would have access in accordance with NY State fire code. Councilmember Killian asked about 500-foot turn-arounds and the fire code. Mr. Schupp said yes, that Town engineers referenced the figure for this size road. Supervisor Fish said they would leave the public hearing open on the project while they wait for a determination from the County Planning Board.

PUBLIC HEARING: Old West Road Solar

Mr. Schupp said the New York State Department of Environmental Conservation (NYSDEC) determination inspired modification on one side of the project to reduce the overall footprint. He said this project would also incorporate turn-offs every 500 feet. In reference to questions about the Palmer Ridge visuals, slides and handouts were provided showing the views in question simulating both summer and winter conditions. (See attachments to these minutes.) Councilmember Killian asked the size of the trees around the array. The answer was that the trees would be 25 feet tall when mature.

Olivia Feldman of Lightstar Renewables addressed the fire suppression concerns raised previously. She said once the system is running there would be a remote operations maintenance team that works with a supervisory control and data acquisition system that will automatically flag any issues and notify the fire department when needed. She said shut-offs will be identified on site with placards and the fire department can shut the system down. In the case of an electrical fire, she said it was better to allow it to burn out rather than suppress with chemicals unless deemed necessary to save lives and preserve property. Spread prevention can be done with water, she said. Mr. Schupp said no batteries would be on-site for either solar project, and that issues with fire suppression at solar arrays have been in cases where solar has had on-site batteries. Fire on solar arrays are

uncommon, the representatives stated, adding that the Fire department and utility company would be able to shut down the system in an emergency.

Councilmember Killian asked a technical question about the power being generated, the response to which was that the wires would be 13/2. A resident asked if Old West Road residents would get cheaper power. The response from Mr. Schupp was potentially yes, if they opt into a solar project. He explained how community solar projects benefit power users who do not have solar at home. He said subscribers get a discount--residents can sign up on the National Grid website and typically receive 10-15% savings. Approximately 600 homes can subscribe, Mr. Byrne said.

Councilmember Killian asked if these discounts were open to anyone. The response was that they are open to anyone in the National Grid zone. In response to a question by Councilmember Donohue, Mr. Byrne said they would commit to facilitating training with the Fire Department if the project is approved. A resident asked how wide the road would be. Mr. Schupp said the road is 16 feet wide, with space between utility poles of 20 feet. Where the road is 16 feet wide, there will be bump-outs every 500 feet, he said, adding that this is already an active road so little brush removal would be required. The resident said they were concerned about fumes from a potential fire, citing an example in Kingston. Mr. Byrne said in NY they were not aware of any fires at solar arrays without batteries, and the Kingston fire was such a case. Mr. Byrne said they are not aware of instances of ground mounts in NY spontaneously catching fire without a battery. A resident asked about the billboards in the area. Ms. Feldman said they were negotiating with the owners of the billboards. A resident said that without billboards, they would see the array and that they would rather look at the back of billboards. The resident said the Northway would have a view of the array without billboards as well. Ms. Feldman and Mr. Byrne offered to walk the site with the resident to discuss this further.

John Arnold said that contrary to what was stated in the presentation, about an acre of the project will be visible from Palmer Ridge, that it would be minimal, and better than the back of houses or as bad as billboards from the Old West Road overpass. He said the proposed project was sited on the most valuable farmland in Moreau. He said there were more cows in the Town now than in 1900. He said I that less land is being used in farming because the farmers are more productive farming productive land. He suggested that if the owner can't make a living on the land it was because the owner was not a farmer. He said if the land was too small, he could grow vegetables, and he understood the owner didn't want to do it. He said the 40 year lifespan projection of the project was two generations, and that by the end of the lifespan of the array, the current farmers would be gone and the land would never go back to agriculture. He said the land would quickly be purchased by farmers because it was good land. He said the land to the South of the project was the best land. He said his family had been farming it for 50 years and on another parcel for 150 years. He said the Washburn Road parcel is not as good for farming. He said he never heard of vegetables growing better with solar than in a field. He said his concern was a housing development could go in but the land has to be preserved because a conservation plan is required, protecting valuable farm land. With this solar plan, he said the land will be industrial for 40 years. He said some farms would be good for this, but this is a good sand loam site.

Representatives said Guy was leasing the land to someone who tried to grow soy, but the crop failed. Mr. Arnold said the Agriculture Committee would agree the land is good land, but they did not ask for the committee's input. It is possible to site solar panels on good farm land, he said, but he said he wished they would not. Ms. Feldman said 40 dormant years would allow restoration of the soil, and that wider access roads are benefits. Mr. Byrne added that Guy did not want to sell. He said he had stopped at the farm stand and that Mr. Arnold had not been home. Mr. Arnold said existing trees will not be touched in the plan, and asked that a 100 year-old elm tree be left alone. He said solar is not protecting the farmland, it's just protecting the soil, and if demand grows, the farmers will buy the array and remove it, which is much easier than removing houses.

Supervisor Fish said the hearing would be left open.

APPROVAL OF MINUTES

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

“BE IT RESOLVED, that the Town Board accepts and approves the minutes for the Special Town Board meeting on August 12, 2025 as submitted.” She added that Councilmember Noonan had been absent from the meeting.

Resolution 349-2025 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 Noonan	Abstained
Councilmember Stewart	Absent
Supervisor Fish	Aye

The motion carried 3:0.

OLD BUSINESS

MEADOW DRIVE UPDATE

Supervisor Fish said that the Meadow Drive drainage project was a few days from completion, that paving was done and lawns were being repaired. Supervisor Fish asked if there were any questions about the project. Mike Shaver asked if more of the line will be replaced. Supervisor Fish said the Town engineers are looking at photos from inside the line. Mr. Shaver asked if water lines might be replaced, because there were some bad spots, and that if they decide to open the road for drainage it might be good to replace the water lines as well, adding that the water lines may help the Town secure funds for this type of work. The Supervisor said it was something to look at, and that hydrants could be considered as well.

Jerry Tourge mentioned the restoration being done on the affected properties. He said Kubricky had done a great job, but that the hydroseed being used to re-seed the lawns is a 50/50 prospect. He said he was promised sod, and asked if the sod was still planned if the hydroseed didn't work. Supervisor Fish said sod costs 4-5 times as much as hydroseed and it has to stay wet to success as well. He asked how the Board felt about sod if the seed didn't work.

Councilmember Killian said it was an unfortunate circumstance for the residents on Meadow Drive. He said good top soil and seed was better because sod can be “gap-py,” and that the Town is doing its best under the circumstances. Councilmember Noonan said seed can take 2-3 years to grow into solid grass, and he wouldn't want that. He would prefer sod but it is costly. Councilmember Donohue suggested someone may have spoken off-the-cuff about sod as a solution, rather than promising it. He said they were doing everything possible to restore the lawns. He asked the resident to give the hydroseed a chance to work and they can revisit it if the seed doesn't work. Mr. Tourge said the pipe that was replaced didn't benefit Meadow Drive residents at all, and said he wasn't trying to be a pain. Councilmember Noonan asked if they could discount the affected residents' water bills for 2 months. Supervisor Fish said he had talked about sod and should have gone back to talk to Mr. Tourge about the conversation he had with the Board that led them to try hydroseed instead. He asked the resident to give it a try and revisit the situation in the spring.

SCHERMERHORN WATER RATE DISPUTE

Supervisor Fish said that an agreement had been reached in the Schermerhorn Real Estate Holdings water rate dispute. The Supervisor asked Town Clerk Trombley to read a prepared resolution. She read:

“BE IT RESOLVED, that the Town Board authorizes the Supervisor to execute an Agreement in substantially the same form as the Agreement resolving the water rate dispute and providing for a credit to Schermerhorn Residential Holdings in the amount of \$57,244.05, and also the additional credit for a July 2025 overpayment in the amount of \$1,263.60.”

Resolution 350-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to accept the resolution as read.

Discussion: Councilmember Donohue thanked Town Counsel, Confidential Secretary Bennett, Maureen Dennis, and Water Clerk Anna Labiak for poring over the information to come to this agreement. He said Schermerhorn was overcharged and worked closely with the Board to come to this agreement. Councilmember Killian thanked Ms. Dennis for her patience.

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

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

The motion carried 4:0.

TOWN COURT

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

“BE IT RESOLVED, that the Town Board authorizes the four Court Clerks, Kara Gutowski, Ella McFadden, Danielle Relyea and Kristine Brown, to attend the NYS Magistrates Court Clerks Association Conference at the Desmond Hotel in Albany from Monday, September 29, 2025 through Wednesday, October 1, 2025.

BE IT FURTHER RESOLVED, that the Town Board authorizes the cost, not to exceed \$1,300, in total, which includes registration fees, meals, and mileage for one vehicle, as the clerks will commute, to be paid from account A1110.4”

Resolution 351-2025 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 Noonan	Aye
Councilmember Stewart	Absent
Supervisor Fish	Aye

The motion carried 4:0.

The Town Clerk read the following resolution:

A regular meeting of the Town Board of the Town of Moreau was held at 7:00 p.m. on August 26, 2025 at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.

“BE IT RESOLVED, that the Town Board authorizes Judge McCabe to attend the NYS Magistrates Association Conference at the Sheraton Niagara, in Niagara Falls, from Sunday, September 14, 2025 through Wednesday, September 17, 2025.

BE IT FURTHER RESOLVED, that the Town Board authorizes the cost, not to exceed \$1,350, which includes registration, meals, mileage and lodging at the Sheraton, to be paid from account A1110.4.”

Resolution 352-2025 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 Noonan	Aye
Councilmember Stewart	Absent
Supervisor Fish	Aye

The motion carried 4:0.

LOCAL LAW NO. 9 of 2025

Supervisor Fish introduced the topic of Local Law No. 9 of 2025, which was a zoning law first introduced as proposed local law 8 of 2024. He said they had done a lot of work on the law and were prepared to go through the State Environmental Quality Review Assessment (SEQRA). He invited Attorney Bruening to walk the Board through the remaining steps to complete the process.

Attorney Bruening reviewed the steps taken to that date, having declared lead agency and opening a public hearing on November 26, 2024, with notice of the hearing being posted on the Town website. He said the hearing was left open, and though thought to be an unlisted action initially, it had since been determined that it was a Type 1 action because it potentially changes uses within a given zone for parcels up to 25 acres. He said the Board had part 1 of the environmental assessment form (EAF) in front of them. He said minor changes had been made based upon comments and discussion at the public hearing. He said as the applicant and reviewer, they must complete all three parts, and because it is a zoning change, the long form is required.

Pages one and two were complete, and the answer to section C was yes, so they skipped to the end. Counsel stated that if the Board were comfortable with C, they could proceed to finish part one. He said other pages are not needed, because most of parts one and two do not apply. The long form for part two is required, he said, and the answer to questions 1-16 was no, so he said they turned to page 10. For question 17, the question of consistency with community plans, the Board answered no. For question 18 related to community character, the Board answered no. Counsel asked if the Board wanted to comment on impacts. The Board said no.

Reviewing part three of the EAF long form, B was not relevant because the action is a Type 1 action. A and C are the options they had to choose from, and A was selected as the negative declaration, meaning there would be no or small environmental impact based on the action being taken.

Resolution 353-2025 A motion was made by Councilmember Killian, seconded by Councilmember Donohue to make a negative declaration on the State Environmental Quality Review (SEQR), and therefore an environmental impact statement need not be prepared.

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

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

The motion carried 4:0.

Counsel advised that the Board could not adopt the law if they chose to. Supervisor Fish asked the Town Clerk to read the resolution. She read:

“WHEREAS the Moreau Town Board has considered the adoption of Local Law No. 9 of 2025 entitled, ‘Amending the Zoning Law of the Town of Moreau Relating to the M-1, M-1a And M-2 Districts,’ pursuant to Municipal Home Rule Law Section 10 and Town Law Article 16; and

WHEREAS on November 26, 2024, the Town Board duly commenced a Public Hearing on the proposed Local Law, initially introduced as proposed Local Law No. 8 of 2024; and

WHEREAS following the public comments and deliberation by the Town Board, minor revisions were made to the original proposal, the Public Hearing was continued on August 12, 2025 and, after hearing all interested persons, the Town Board closed the Public Hearing that date; and

WHEREAS the proposed Local Law is a Type I action for purposes of review under the State Environmental Quality Review Act in which the Town Board determined that the proposed Local Law will not result in any significant adverse impacts to the environment; and

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

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 by updating the purposes, the use regulations, and the area, yard and coverage regulations applicable to the M-1, M-1A and M-2 Zoning Districts, and by updating the Supplemental Regulations, consistent with the Comprehensive Plan, and such proposal has properly aged on the desks of the Town Board.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The Town Board hereby adopts Local Law No. 9 of 2025 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 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 354-2025 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 Noonan	Aye

Councilmember Stewart	Absent
Supervisor Fish	Aye

The motion carried 4:0.

RECREATION DEPARTMENT

BATHROOM RENOVATIONS

The Supervisor said that renovations to a restroom near the Mike Nolan Basketball Court were underway, and the Recreation Director was asking for funds to purchase upgraded siding for the building. Councilmember Donohue said he had spoken with Mr. Brogan about the project and that he had proposed a partial stone, partial metal exterior to not only make the facility look nicer, but also because it would be more durable and require less frequent maintenance. The Councilmember said since the Town is upgrading the facilities, they should do it right. Councilmember Killian said he has seen other recreation facilities on other Towns and they are also renovating and upgrading so he said Moreau should do the same.

The Town Clerk read:

“BE IT RESOLVED, that the Town Board authorizes the purchase of 2’ Versetta Stone siding for the Rec Park bathhouse on the hill, from ABC Supply, at an amount not to exceed \$4,030.33, per the August 21, 2025 quote provided, to be paid from account A7140.4

BE IT FURTHER RESOLVED, that the Town Board approves the transfer of \$4,030.33 from account A7310.1 to account A7140.4.”

Resolution 355-2025 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 Noonan	Aye
Councilmember Stewart	Absent
Supervisor Fish	Aye

The motion carried 4:0.

NEW HIRES

Supervisor Fish said Mr. Brogan was looking to hire a replacement full-time staff member.

Resolution 356-2025 A motion was made by Councilmember Noonan, seconded by Councilmember Killian to authorize the hiring of Robert Shippee as a full time recreation laborer at a rate of \$22 per hour, effective September 8, 2025, pending successful completion of a background check and pre-employment physical.

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

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

The motion carried 4:0.

The Supervisor said they were also looking to hire two part-time staff members.

Resolution 357-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to authorize the hiring of Matthew Bovee and Kevin Fisher as part time recreation laborers, each at a rate of \$17 per hour, effective immediately, pending successful completion of background checks and pre-employment physicals.

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

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

The motion carried 4:0.

TOWN HISTORIAN

Supervisor Fish said the Town Historian was looking for authorization to attend a conference. Councilmember Donohue said he thought it was a good idea. Councilmember Killian said he was seeing how historic the Town is for the first time. Historian Reed Antis said the conference would give him an opportunity to do more networking and learn how to be a better Historian. Supervisor Fish asked the Town Clerk to read the resolution. She read:

“BE IT RESOLVED, that the Town Board authorizes Town Historian Reed Antis to attend the APHNYS 2025 Annual Conference at the Hampton Inn & Suites in Cazenovia, NY, from Sunday, October 5, 2025 through Wednesday, October 8, 2025 at an amount not to exceed \$721.20 which includes registration, meals, lodging and mileage, to be paid from account A7510.4.”

Resolution 358-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to approve the resolution as read.

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

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

The motion carried 4:0.

PUBLIC COMMENT PERIOD

Reed Antis asked where the sewer was running at that time, if it was all running South. Supervisor Fish said it was running both directions permanently. Mr. Antis asked if the formaldehyde plant was running to Glens Falls. Supervisor Fish said it was running to Glens Falls, and when the Bluebird pump was upgraded, it would be turned to go South to the County.

COMMITTEE REPORTS

Transfer Station

Councilmember Donohue said quotes are needed to get the mulch pile removed before the fall leaf collection season. He said there is also a pigeon problem at the Transfer Station, with pigeons getting into the buildings and making an unsanitary situation.

Recreation

Councilmember Donohue said quotes had been provided for replacement padding at the adaptive playground to replace the wood chips. He said the poured rubber padding was \$160,000, and that there may be other options. He said they are still obtaining quotes.

Technology

Councilmember Killian said the following week installation would be scheduled for installation of the large screen in the Board Room. He said all departments will be able to use it.

Sheila Itzo asked if a grant could be sought for the playground improvements. Councilmember Donohue grants were in the works, and he mentioned a grant through Assemblywoman Woerner's office for upgraded equipment.

ADJOURNMENT

Resolution 359-2025 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 Noonan	Aye
Councilmember Stewart	Absent
Supervisor Fish	Aye

The motion carried 4:0. The meeting was adjourned at 8:38 p.m.

Respectfully submitted,

Erin Trombley

Erin Trombley

Town Clerk

Resolution numbers revised 6-2026