

The meeting was held in person and called to order by the Supervisor at 7:00 p.m. with an attendance roll call and the pledge of allegiance.

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

ALSO PRESENT:	Erin Trombley	Town Clerk
	Elizabeth Bennett	Confidential Secretary
	Reed Antis	Town Historian
	Brian Reichenbach	Town Counsel

OTHERS PRESENT: Andrew Schmidt, Branden Aird, Richie Wiltshire, Hayley Gundersen, Peter Beames, Paula Beames, Maureen Dennis (Schermerhorn Real Estate Holdings), Alex Portal (Post-Star)

UPCOMING EVENTS, NEWS, & ANNOUNCEMENTS

Supervisor Fish introduced two new staff-members who were present at the meeting: Krystal Smith, Bookkeeper and Krissy LaBrake, Deputy Town Clerk. He also announced that the new Town website would launch before the next Board meeting, and the launch date will be announced on the Town's Facebook page. He said his staff and the department heads had worked on the site to give the public better access to information and to make the site ADA compliant.

The Supervisor also introduced Local Law 3 of 2026, and asked the Town Clerk to read the notice. She read:

“NOTICE IS HEREBY GIVEN that the Moreau Town Board will hold a Public Hearing on Tuesday, July 28, 2026, beginning at 7:00 p.m. at Moreau Town Hall, 351 Reynolds Road, Moreau, New York 12828, concerning proposed Local Law No. 3 of 2026. The proposed 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. A storage facility is referred to as a “warehouse for enclosed storage of goods and materials” in the Schedule of Regulations for the C-1 and CC-1 Zoning Districts appended to Chapter 149 of the Town Code. The proposed moratorium would not apply to any storage facility that has received a final approval, with or without conditions, from the Planning Board.

All interested parties will be given an opportunity to be heard. Copies of the proposed Local Law are on file in the Town Clerk's Office and also on the Town of Moreau website at www.townofmoreau.org.”

Resolution 225-2026 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 Garrant	Aye
Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 5:0.

APPROVAL OF MINUTES

The Supervisor asked the Town Clerk to read the following resolution:

“BE IT RESOLVED, that the town board accepts and approves the minutes for the regular town board meeting held on June 23, 2026 as submitted.”

Resolution 226-2026 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 Garrant	Aye
Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 5:0.

PRIVILEGE OF THE FLOOR

No comments were made.

PLANNING BOARD ALTERNATE

Due to a Planning Board Alternate resignation, the Supervisor said a vacancy was created, which had been posted on the Town website. Supervisor Fish said there had been some interest, that Building, Planning & Development Coordinator Westfall met with an applicant, and was recommending him. He asked the Town Clerk to read the resolution. She read:

“BE IT RESOLVED that the Town Board hereby appoints Stephen Podnorszki as a Planning Board Alternate, to fill the unexpired term of Maureen Jackson, which will expire on December 31, 2028.”

Resolution 227-2026 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 Garrant	Aye
Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 5:0.

WATER & SEWER DEPARTMENT

Supervisor Fish explained that there had been a parcel in the town with frontage on two sides on two different streets, and on one of the streets there is Town water access. The property had been split, he said, and the new

parcel does not have Town water access, therefore he proposed passing a resolution to remove it from water billing. He asked the Town Clerk to read the resolution. She read:

“BE IT RESOLVED, as parcel number 63.4-2-59 no longer has feasible access and therefore no benefit from the improvement of the consolidated water district, the Town Board hereby resolves to remove that parcel from consolidated water district billing.”

Resolution 228-2026 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 Garrant	Aye
Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 5:0.

RECREATION DEPARTMENT

Color Me Rad

The Supervisor introduced a color run fundraiser event, and asked the Board for information about who is organizing and benefiting from it, and what is being requested from the Town. Councilmember Killian said he had participated in this type of event in Saratoga. He said you run between checkpoints where colored chalk is showered over the runners and at the end participants are covered in lots of different colors. He said the event was fun. Councilmember Stewart said Ryan Holderman, a South High alumnus, was looking to hold the run. Councilmember Stewart said he had referred Mr. Holderman to the Recreation Director, who was not present at the meeting at that time. He said he hoped the proceeds would go to a charity and that he was in favor of hosting the event. Councilmember Garrant clarified that the colors are made from tinted cornstarch and not actual chalk.

Sand Bar Beach

Supervisor Fish said the Town Clerk asked about being able to rent the pavilion at the sand bar beach. He said he thought it was a good idea. He asked what fee the Board wanted to charge for that pavilion if they chose to open it for reservations. The consensus was to charge the same fee as the other pavilions. The Town Clerk said the caveat is that the beach pavilion would only be available during lifeguard hours. Councilmember Donohue expressed support, saying this would allow people to plan. The Supervisor asked the Clerk to read the resolution. She read:

“BE IT RESOLVED, that the Town Board hereby authorizes the Town Clerk's Office to add the Sandbar Beach Pavilion to the facilities available for rent, per the existing terms of all other pavilion rentals.”

Resolution 229-2026 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
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Councilmember Garrant	Aye
Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 5:0.

Color Me Rad (cont.)

Councilmember Stewart said he had received additional details on the proposed Color Me Rad event. He said proceeds will go to the foundation Ryan Holderman runs. The proposed date is August 15 from 8:00 AM to 12:00 PM with a 7:00 AM set-up time, with a proposed rain date of August 16. He said there would be a timed 3K and untimed 5K and that they did not have a fee set for this type of event. He said he did not favor taking a percentage because they are not trying to make money, but they should cover the cost of hosting and clean-up. He said he hoped they could act on this event at that meeting because if they wait until July 28, the organization would only have two weeks to pull everything together.

Resolution 230-2026 A motion was made by Councilmember Stewart, seconded by Councilmember Killian to conditionally approve park use on August 15 from 8:00 AM to 12:00 PM, with an August 16 rain date, for Color Me Rad, organized by Ryan Holderman, pending review by the Town's attorney, a fee determination, and receipt of required insurance documents.

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

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

The motion carried 5:0.

Big 3 Basketball Camp

The Supervisor said a third coach for Big 3 Basketball camp was needed and the proposal would be that the third coach would only be used when there were more than 24 kids registered for a week of camp. The Town Clerk read:

“BE IT RESOLVED, that the Town Board hereby authorizes Lillian Comer to serve as an assistant coach for the Big 3 Summer basketball camp, at a rate of \$225 per week, for any week of the camp that the Town Clerk's Office has received registrations exceeding 24 participants, pending completion and submittal of a W9, background check; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute a contract, with said coach.”

Resolution 231-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Garrant to accept the resolution as read.

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

Councilmember Donohue	Aye
Councilmember Garrant	Aye
Councilmember Killian	Aye

Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 5:0.

Commercial Use of Recreation Facilities

Supervisor Fish raised the topic of commercial use of Town recreation facilities. Councilmember Donohue said he had been talking about this subject for a few years. He said some people are giving softball and baseball lessons at the park for profit. He mentioned some softball tournaments that are for-profit. He said he did not think people making a profit should pay the same rates as residents and nonprofits. Councilmember Killian agreed. Councilmember Stewart said they should work on setting figures and come back to the Board for further discussion.

Tennis, Basketball & Pickleball Court Prepayment

Supervisor Fish said the Town had been asked to make a 20% downpayment to O'Connor Construction for tennis and pickleball court construction. Councilmember Stewart said he was okay with it, and that it was the normal course of business. The Town Clerk read:

“BE IT RESOLVED, that the Town Board hereby authorizes a 20% downpayment for the tennis and pickleball court project, in the amount of \$39,780 to O'Connor Construction, and further authorizes the Supervisor's Office to prepay that amount, as part of the July Warrant, to be paid from the town wide recreation capital reserve account.”

Resolution 232-2026 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 Garrant	Aye
Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 5:0.

SUPERVISOR'S OFFICE

Insurance Prepayment

Supervisor Fish said the payment for Town liability insurance had already been approved, but they needed to authorize prepayment. The Town Clerk was asked to read the resolution. She read:

“BE IT RESOLVED, that the Town Board authorizes the Supervisor's Office to prepay the Town's liability insurance renewal, for the July Warrant, to Amsure, in the amount of \$132,202, to be paid from multiple accounts.”

Resolution 233-2026 A motion was made by Councilmember Stewart, seconded by Councilmember Garrant to accept the resolution as read.

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

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

The motion carried 5:0.

Highway Plow

Supervisor Fish said a Highway plow truck had been approved in 2023, but the Board hadn't authorized the Supervisor to sign related documents. Town Clerk Trombley read:

“BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to execute any documents necessary for the completion of the lease of a Navistar Plow Truck for the Highway Department, which was previously approved by the Town Board in 2023.”

Resolution 234-2026 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 Garrant	Aye
Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 5:0.

ASSESSOR'S OFFICE

Mailer

Supervisor Fish said Assessor Cronin was preparing to do a mailing of 4,900 letters to collect data on every parcel in the Town, and wanted to have it done by a vendor because it would be faster and less expensive. The Clerk read:

“BE IT RESOVLED, that the Town Board authorizes the expenditure of \$5081.00 to Print Graphics, for the printing, prep and mailing of 4,904 data inventory mailers for the 2027 reval, to be paid from account A1355.4.”

Resolution 235-2026 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 Garrant	Aye
Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 5:0.

Revaluation Memorandum of Understanding

Supervisor Fish said he was looking for authorization to sign an MOU related to the townwide revaluation. The Clerk read:

“**BE IT RESOLVED**, that the Town Board authorizes the Town Supervisor to sign the Memorandum of Understanding with the New York State Office of Real Property Tax Services, for the 2027 reval.”

Resolution 236-2026 A motion was made by Councilmember Garrant, 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 Garrant	Aye
Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 5:0.

TOWN HISTORIAN

APHNY Conference

Supervisor Fish said the Town Historian wanted to attend a conference in Utica. He said accommodations would be handled separately. He asked the Town Clerk to read the resolution. She read:

“**BE IT RESOLVED**, that the Town Board authorizes Reed Antis, the Town Historian to attend the APHNY conference in Utica from September 28-30, 2026, with a registration cost of \$300 and further authorizes the Supervisor's Office to complete that registration on behalf of the Historian, to be paid from account A7510.4.”

Resolution 237-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Garrant to accept the resolution as read.

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

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

The motion carried 5:0.

Books

The Supervisor said the Historian was interested in purchasing some books, which had been budgeted for. The Town Clerk read:

“BE IT RESOLVED, that the Town Board authorizes the purchase of a three set volume of Backward Glances by Howard C. Mason and further authorizes the Supervisor's Office to work with the Town Historian to make that purchase, in an amount not to exceed \$65 which will be paid from account A7510.4”

Resolution 238-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Garrant to accept the resolution as read.

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

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

The motion carried 5:0.

Town Cemeteries

Historian Antis said that in April of 1938, the Town Board passed a resolution authorizing the Superintendent of Highways to maintain Old Bend, Rice, Griswold, and Reynolds cemeteries. Over the years he said some things had fallen through the cracks, and only three of the four were currently being maintained. He described the condition of the fourth cemetery as having been cleared and stones reset as part of a Boy Scout Eagle project being completed by Kyle Underwood. Mr. Antis said the Board should allocate money to maintaining the cemetery going forward. He also said that the Town Board is mandated by statute to maintain larger family cemeteries. People are interested in being buried in the Griswold Cemetery, he added. He said the law requires cemeteries to be fenced and maintained 2-3 times annually. He said cemeteries with five or fewer headstones were a grey area. In total he said 11 or 12 should be maintained by the Town.

Mr. Antis said some of the cemeteries were landlocked, and that the Town was advised to obtain an easement for the purpose of allowing the Town access for maintenance. He said he recommended funds be budgeted for that. He said Rice Cemetery is a serious tree issue, with multiple very large trees he described as 60-90 years old, which were engulfing some gravestones. He advised the Board to work on that cemetery before the trees destroy it. He urged them to visit Rice and assess the condition, and recommended budgeting for tree removal as well.

He said two additional cemeteries, the Quaker cemetery and Bancroft near Sisson Road, had not yet been located, but he offered to show the Board the rest of the properties in question. He reiterated that fencing was required, and he said he believed there was a statute that would allow a volunteer organization to assist in maintaining the sites. He said by NY State law, if a volunteer is injured performing these tasks, the Town is not responsible. He recommended the Town attorney confirm that. He added that while work was underway at the Old Bend Cemetery, someone was newly buried there without a burial permit. Mr. Antis recommended the Town begin with the four larger cemeteries to get work underway. He agreed to draft some recommendations to get the work started.

TRANSFER STATION

Supervisor Fish said the Transfer Station Manager wanted to hire Peggy Rowley to work part-time at the Transfer Station. The Supervisor said she is already a Town employee working as a crossing guard. The Town Clerk read:

“BE IT RESOLVED, that the Town Board hereby hires Peggy Rowley as a part-time laborer at the Transfer Station, at a rate of \$18 per hour.”

Resolution 239-2026 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 Garrant	Aye
Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 5:0.

MONTHLY DEPARTMENT REPORTS

The Town Clerk read:

“BE IT RESOLVED, that the Town Board accepts the following monthly department reports

- Assessor's Office
- Building, Planning and Development Department
- Town Clerk's Office
- Recreation Department
- Water & Sewer Department
- Transfer Station
- Dog Control Officer.”

Resolution 240-2026 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 Garrant	Aye
Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 5:0.

PRIVILEGE OF THE FLOOR

Peter Beames spoke on Zoning Board appeal #908, a special use permit application seeking a small, private cemetery. He said he was shocked and looked into the matter further. He said the Town has no zoning requirements related to the topic, and the State has a hands-off policy. Mr. Beames continued, saying if the Zoning Board approves, the cemetery in question could become the Town's responsibility in the future. The applicant's argument was that their family was a permanent fixture of the community, Mr. Beames said, and that the anticipated number of graves would be 6, but the application references immediate family. He said the soil on Burt Road clay, and the property in question was heavily wooded. He said when he had a propane tank installed, he had to have it cemented in because otherwise it could pop out of the ground. He said he had many questions about the project, such as, would it be deeded separately, how close would it be to the property line, would vaults and caskets be used, would there be headstones. Looking into regulations, he said there should be a funeral director for each internment and porous soil, which Mr. Beames said is not the case. He said the trees could damage the gravesites and said there's a stream running from the reservoir through the property.

He referenced points made earlier by the Historian about fencing, and the site being landlocked. He asked what would happen to the site if the land were sold. Mr. Beames said the applicant said there was trust, but that a trust was only good if it were funded adequately. He said he looked into the issue in other municipalities, and they do not include cemeteries in permitted use. He asked if there would be further review because a fence could have a 45-minute review, and this application was reviewed quickly. He suggested a moratorium until further investigation could be done.

Supervisor Fish asked if this kind of appeal could be approved without coming before the Board. Attorney Reichenbach said a special use permit could be approved if the use was not prohibited. Historian Antis said 65-70% of burials now are cremations. He said people do move, and he would want an easement to ensure access to the site in the event the property leaves the family's ownership. He said it would eventually fall to the Town's management, and some zones in Town permit cemeteries. He suggested they look into which zones allow cemetery use. He said that since it went before the Zoning Board of Appeals (ZBA), it was probably not allowed in that zone.

On the subject of commercial use of Town recreation facilities, Mr. Antis directed a question to Councilmember Stewart. He asked what the solution had been 6-12 years prior when this issue was addressed previously, and why it was coming back up again. Councilmember Stewart said that tournaments used to be run by not-for-profit organizations, and now there are showcases run specifically for profit. He said the Town had run its own showcase in 2026 and there was significant revenue. He said the current issue was related to batting cages and fields, and entities advertising a price of \$15-\$20 per child to use the facilities. He said the Town should have regulations so the Town knows who is using facilities, so the Town is protected. Mr. Antis recommended using QR codes to obtain electronic data on batting cage use.

Maureen Dennis addressed the Board, asking if there had been an opportunity for them to review a request she had made to revisit the fund balance, beginning balances, end balances, and appropriation percentages based on billing. She disputed that 42 entities were billed for Sewer District 1 Extension 5 use out of 87 users. She said the map, plan & report approved by the Comptroller's office states there are 87 users on the extension. Based on the EDU schedule on the Town's Water Department page, she said even vacant parcels should be billed. She said she continued to look and found that Extension 1, which is the Industrial Park, contains 30 parcels. She said they believe Hexion is not being billed the EDU rate specified by local law. Based on responses to a FOIL request she had made, she said she did not believe others in Extension 1 were being billed at all and should be. She said the

reconciliation performed by former Principal Account Clerk that allocated expenses was based on billings rather than including all 30 parcels. She did some calculations from the Water & Sewer Department monthly report sewer extension 5, and estimated that billings were 6% less than expenses. Ms. Dennis said that a FOIL response dated June 18 stated there were 42 users in extension 5 who were billed for sewer in 2025, totaling 600.5 EDUs. She said a preliminary figure published early in 2025 was more than 700 EDUs. She said she didn't know if this included vacant parcels, but she believed none were billed in 2025. She said she didn't believe anyone was billed in 2022 despite effluent flowing to Glens Falls beginning in August of that year. She said billing for effluent flowing to Glens Falls increased from \$76,000 in 2020 to \$215,000 in 2022 or 2023 and it all was allocated to extensions 1-4. She said she believed this to be a violation of Town law. She said Extensions 1-4 were billed at 873.67 EDUs, and Extension 5 was billing 625 while using 200,000 gallons more than Extensions 1-4, and that Extension 5 was being billed a fraction. She offered to assist, offered to review records with staff, and said she was begging the Board to make corrections.

On another topic, Ms. Dennis said that the Board passed a fund balance policy on May 12, 2018. In it, a minimum unrestricted fund balance to sewer districts of not less than 3 months of average operating expenditures of the funds plus a reasonable amount for upkeep and depreciating infrastructure. She said three months of operating expenses for Extensions 1-4 equal \$138,000 or \$34,500 for 3 months, and she said the Comptroller recommended 15-20% of total costs for infrastructure. She rounded the figure to \$70,000-\$75,000. She said the stated fund balance on November 30, 2025, was \$1,387,000. She said Rich Schermerhorn pays \$186,000 per year, which is more than the total for Extensions 1-4. She said Sisson Reserve and Home of the Good Shepherd were not included, and she believed were not being billed correctly. She said line items for the Moreau Industrial Park and Sewer Extension 5 on the main budget page of the Town website show expenditures exceeding revenues with a positive fund balance exactly equal to the shortfall. She said it should be a negative fund balance.

Councilmember Stewart addressed the 2022-2024 period. He said the Supervisor's office had spoken with the Comptroller's office about her fund balance concerns, and the guidance had been that the 3-month average was a minimum, and that the law was intended to ensure balances didn't get too low. Ms. Dennis said the 2015-2017 audit said the Town needed a fund balance policy and the Comptroller says the balance should be reasonable. The Councilmember said the Comptroller's office said the balance was acceptable. Ms. Dennis said she wanted that determination in writing and asked who they spoke to.

Regarding pump station repairs, Ms. Dennis said in response to one of her FOIL requests, she received an answer that there were no records of any billing. Councilmember Stewart and Supervisor Fish said funds had been received. Ms. Dennis asked how the staff time and equipment expenses were divided. Supervisor Fish said they were working on this. Ms. Dennis asked if Extensions 1-4 could be separated. The answer was no. Ms. Dennis said it was relevant because if the Comptroller's office says the amount of fund balance is excessive, it would be unfair for Home of the Good Shepherd to receive the benefit since they have been underbilled, according to her calculations.

Branden Aird said he had met with the Supervisor with a complaint about a pavilion rental. Supervisor Fish said they had spoken, discussed the situation, and that he had talked it over with the Board. He said Mr. Aird had a pavilion, held his party, and wanted a refund. Mr. Aird said he was there to complain about unprofessionalism and slander. He defined slander. He said he was accused of forging Town documents. He said the recreation clerk yelled at his wife for being in the wrong pavilion, though he asserted that he had rented it. He said the clerk had taken a picture of his mother-in-law backing down a one-way road. He described the pavilion he was moved

to as unstable. He said his calls to the Town were not returned, that he was accused of harassment, and that he was never offered a refund. He said the day of the event, the police were called. He said he was told he needed to leave the building when he went to the Recreation office to meet with a manager or supervisor. He said the splash pad had not worked the day of his event. He said if the Town did not correct this situation, he would explore other courses of action. He added that he had a FOIL request deadline August 5.

Councilmember Garrant asked if the pavilion Mr. Aird was moved to was a pavilion the Town rents to other people. Supervisor Fish confirmed that it is. Councilmember Stewart acknowledged the pavilion had been double-booked and that a correction had been attempted in advance of the event. Recreation Director Brogan said the original reservation had been in February, and that one of the Town Clerk's deputies had called Mr. Aird when the double-booking was discovered. He also clarified that the other party who rented the pavilion had called the police. Supervisor Fish said the pavilion number on the paperwork had been changed by the Deputy Clerk after she had called Mr. Aird and he approved of the change. Councilmember Donohue asked Mr. Aird what he was asking for. Mr. Aird responded that he wanted the Recreation Clerk "dealt with," suggesting retraining. He said she had accused him of changing the reservation form. Councilmember Stewart said if Mr. Aird was not notified, did he want his fee refunded. Mr. Aird said he was more concerned about the slander. Councilmember Stewart said a refund was the most they could do. Councilmember Donohue apologized to Mr. Aird for the confusion and inconvenience. Mr. Aird said he moved to the other pavilion willingly because the police officer told him he would be refunded and get another day's rental. Councilmember Stewart said it had been a clerical error

Resolution 241-2026 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to refund Mr. Aird \$50 for a pavilion rental.

The Supervisor asked for a roll call vote, the results of which were as follows:

Councilmember Donohue	Aye
Councilmember Garrant	Aye
Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	No

The motion carried 4:1.

COMMITTEE REPORTS

ASSESSOR, CEMETERIES, INSURANCE, LIBRARY

Councilmember Garrant had nothing to report.

BUILDING/PLANNING/ZONING, FACILITIES, ECONOMIC DEVELOPMENT, TECHNOLOGY

Councilmember Killian said he was working with BPD Coordinator Westfall on the partition in his office, and on changing stations for the restrooms. He said they were closer to a solution with the air conditioning in the server room.

WATER & SEWER, EMPLOYEE COMPENSATION, INDUSTRIAL PARK

Councilmember Stewart said his committees were on the agenda, so he had nothing additional to report.

RECREATION

Councilmember Donohue said there had been an act of vandalism in the Recreation Park on the new playground equipment. He said the graffiti was removed by staff quickly and that police were investigating. He thanked Recreation staff for their hard work.

Recreation Director Brogan said O'Connor Construction had begun work that day on the tennis, basketball, and pickleball courts

EXECUTIVE SESSION

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

“BE IT RESOLVED, that the Town Board resolves to enter into an executive session to discuss the employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.”

Resolution 242-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart to accept the resolution as read.

The Supervisor asked for a roll call vote, the results of which were as follows:

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

The motion carried 5:0. The Board entered executive session at 8:12 PM.

The Board exited Executive Session at 9:07 PM.

The Supervisor stated that no action had been taken.

ADJOURNMENT

Resolution 243-2026 A motion was made by Councilmember Garrant, seconded by Councilmember Stewart to adjourn the meeting.

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

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

The motion carried 5:0. The meeting was adjourned at 9:08 PM.

Respectfully submitted,
Erin Trombley
Erin Trombley
Town Clerk