

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

PRESENT:	John Donohue	Councilmember
	Mark Stewart	Councilmember
	Jesse A. Fish, Jr.	Supervisor
ABSENT:	Laura Garrant	Councilmember
	Patrick Killian	Councilmember
ALSO PRESENT:	Erin Trombley	Town Clerk
	Elizabeth Bennett	Confidential Secretary
	Reed Antis	Town Historian
	Glen Bruening	Town Counsel

OTHERS PRESENT: Elizabeth Belair, Hayley Gundersen, Bruce Lant (So. Glens Falls Fire Co.), Alex Portal (Post-Star)

MEADOW DRIVE

Resolution 244-2026 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to approve the Jointa Lime paving voucher for Meadow Drive at a cost of \$6,501.00.

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

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

The motion carried 3:0.

TRANSFERS

Resolution 245-2026 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to increase revenues by \$90,000 to account DB5031, Interfund Transfers.

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

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

The motion carried 3:0.

Resolution 246-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart to increase expenditures by \$90,000 to account DB5130.2, Equipment.

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

A month-end audit was held at 7:00 p.m. on July 29, 2026, by the Town of Moreau Town Board at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.

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

The motion carried 3:0.

Resolution 247-2026 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to increase revenues by \$227,512.92 to account DB5031, Interfund Transfers.

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

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

The motion carried 3:0.

Resolution 248-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart to increase expenditures by \$227,512.92 to account DB5130.2 equipment.

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

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

The motion carried 3:0.

WARRANT APPROVAL

Resolution 249-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart to approve the warrant as audited.

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

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

The motion carried 3:0.

BUDGET AMENDMENT

The Town Clerk read the following budget amendment resolution:

“**WHEREAS**, the Town of Moreau Bookkeeper has duly initiated, justified, and deemed compliant the following Budget Amendment Requests with Town operating procedures and accounting practices,

NOW, THEREFORE, BE IT RESOLVED, that the town Board of the Town of Moreau hereby authorizes and directs the Bookkeeper to take all action necessary to make the following fund transfers:

From account DB912, Unrestricted Fund Balance, to account A9901.9 Interfund Transfers to Other Funds in the amount of \$90,000, and

From account DB915, Unrestricted Fund Balance, to account A9901.9 Interfund Transfers to Other Funds in the amount of \$227,512.92.”

Resolution 250-2026 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	Absent
Councilmember Killian	Absent
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 3:0.

ADJOURNMENT

Resolution 251-2026 A motion was made by Councilmember Sreewart, seconded by Councilmember Donohue to adjourn the meeting.

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

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

The motion carried 3:0. The meeting was adjourned at 7:03 PM.

Respectfully submitted,
Erin Trombley
Erin Trombley
Town Clerk