A regular meeting of the Town of Moreau Town Board was held at 7:00 p.m. on August 25, 2026, at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.

The meeting was held in person and called to order by the Supervisor at 7:03 p.m. with an attendance roll call and the Pledge of Allegiance.

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

OTHERS PRESENT: John Cox (South Glens Falls Fire Co.), Tom Duffy (American Legion Post 553), Bruce Lant (South Glens Falls Fire Co.), Pamela Ostrander (American Legion Post 553), Tom Hutchins, Richie Wiltshire, Alex Portal (Post-Star)

PUBLIC HEARING, LOCAL LAW 4 OF 2026

Supervisor Fish began the meeting by explaining that Local Law 4 of 2026 would change the way Sewer District 1 would be charged. He said the changes would only impact the Industrial Park, and that the hearing would remain open. The Town Clerk read the following resolution:

> "**BE IT RESOLVED**, that the Town Board hereby opens a public hearing to take comments on proposed Local Law 4 of 2026, which would amend Section 115-70 of the Moreau Town Code relating to sewer charges in Sewer District #1."

Resolution 280-2026 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	Absent
Councilmember Stewart	Absent
Supervisor Fish	Aye

The motion carried 3:0.

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No comments were made. See appendix for comments received by email.

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SEQR Part 2

Attorney Bruening was asked to review the SEQRA Short Environmental Form, Part 2 – Impact Assessment, with the Board. The responses to all 13 questions were, "No, or small impact may occur."

SEQR Part 3

Resolution 281-2026 The following motion was made by Councilmember Garrant, seconded by Councilmember Donohue:

"The proposed action will not result in a significant environmental impact because it only revises the methodology for calculating sewer charges for use of the Town sewer system within the Sewer District No. 1 serving the Moreau Industrial Park. The Town Code requires the Town to assess sewer charges based on a system of equivalent dwelling units (EDUs). The proposed action will require the Town to assess sewer charges in Sewer District No. 1 based on the actual flow of liquid waste being discharged into the sewer system. This change in methodology will not affect the quality or quantity of the discharges."

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

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

The motion carried 3:0.

UPCOMING EVENTS & ANNOUNCEMENTS

Supervisor Fish said the Newell Family Band would be performing at the free concert in the park on First Street, South Glens Falls the following day, and the next week, the concert would feature Electric City Horns.

APPROVAL OF MINUTES

The Town Clerk was asked to read the resolution, which read:

> "**BE IT RESOLVED**, that the Town Board accepts and approves the minutes for the Regular Town Board meeting, held on August 11, 2026, as submitted."

Resolution 282-2026 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	Absent
Councilmember Stewart	Absent
Supervisor Fish	Aye

The motion carried 3:0.

PRIVILEGE OF THE FLOOR
No comments were made.

SETTING PUBLIC HEARINGS, LOCAL LAWS 5 & 6 OF 2026

Supervisor Fish said that Proposed Local Law 5 of 2026 would replace existing swimming pool regulations in Chapter 127 of the Town code, which were outdated. Proposed Local Law 6 of 2026 defines "warehousing" and "distribution center" within Chapter 149. He said Building, Planning & Development Coordinator Westfall had drafted both laws for the Board to review.

The Supervisor asked the Town Clerk to read the following:

> **"BE IT RESOLVED**, that the Moreau Town Board hereby sets a public hearing for proposed Local Law 5 of 2026 on September 8, 2026 at 7:01 pm; declares the Town Board as Lead Agency under the State Environmental Quality Review Act (SEQRA), classifies the action as unlisted under SEQRA, and directs Town Counsel to prepare the public hearing notice and text of the proposed local law suitable for publication."

Resolution 283-2026 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	Absent
Councilmember Stewart	Absent
Supervisor Fish	Aye

The motion carried 3:0.

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The Clerk read:

> **"BE IT RESOLVED**, that the Moreau Town Board hereby sets a public hearing for proposed Local Law 6 of 2026 on September 8, 2026 at 7:02 pm; declares the Town Board as Lead Agency under the State Environmental Quality Review Act (SEQRA), classifies the action as unlisted under SEQRA, and directs Town Counsel to prepare the public hearing notice and text of the proposed local law suitable for publication."

Resolution 284-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Garrant to accept the resolution as read.

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

The motion carried 3:0.

WATER & SEWER DEPARTMENT

The Supervisor said that due to increasing material and other costs, the Town is not covering its expenses for new water connections at their current rate. He said the proposed new fee is similar to but less than Queensbury's. The Supervisor said a notice would be published about this change. Councilmember Donohue said

it had been some time since these rates were last reviewed. Supervisor Fish said a 60-foot roll of copper was now $1,100, and that brass had increased as well.

RECREATION DEPARTMENT

Supervisor Fish said the Recreation Director had gotten three quotes for shirts and was recommending ARCA Ink. The Supervisor asked the Town Clerk to read a prepared resolution. She read:

> **"BE IT RESOLVED**, that the Town Board authorizes the purchase of 121 single color printed t-shirts at $10 each and 6 shirts at $12 each from Arca Ink, for the Town's Rec Flag Football Program, for a total cost not to exceed $1282.00 to be paid out of account A7310.4."

Resolution 285-2026 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	Absent
Councilmember Stewart	Absent
Supervisor Fish	Aye

The motion carried 3:0.

SUPERVISOR'S OFFICE

Supervisor Fish said the Annex Building had been vacant since the Head Start organization moved out, and that he had been asked about renting the building to American Legion Post 553, who had not had a physical location in some years, since their First Street building was sold. The Supervisor said he thought it would be great to have someone using the Annex Building, that it would be a win-win for the community. He said this action would be subject to a 30-day permissive referendum, so if approved, a notice of the referendum would be published. The Town Clerk read the following resolution:

> **"BE IT RESOLVED**, that the Town Board authorizes the Town Supervisor to enter into an agreement with the American Legion Post 553 for the lease of the Annex Building located at the Town Municipal Complex at 351 Reynolds Road, subject to notice of permissive referendum
>
> **BE IT FURTHER RESOLVED**, that the agreement will detail the following stipulations:
>
> - The Legion will pay all utilities for the building.
> - In lieu of monthly lease payments, the American Legion shall clean, update, repair and make improvements to the building.
> - All building projects shall be subject to the Town's Building Department regulations.
> - All necessary permits must be obtained.
> - Building Department Permit fees shall be waived.
> - The Legion shall obtain and maintain in full force and effect for the duration of the lease, a general liability insurance policy including fire legal liability, naming the Town of Moreau as additional insured.

- A hold harmless clause shall be included in the agreement.
- Original term of the lease will expire December 31, 2027 with yearly renewals and a 30 day termination clause."

Resolution 286-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Garrant to accept the resolution as read.

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

The motion carried 3:0.

Discussion: Councilmember Donohue said there wasn't a more deserving organization, that it would be good to see the building in use, being taken care of, and for Post 553 to have a home again. Councilmember Garrant said she was from Hudson Falls, and mentioned what a staple the American legion is in that community. She said it would be nice to see them in the Annex Building.

TOWN HISTORIAN

The Town Clerk read:

> "As the Town Board, on July 14, 2026, authorized the Town Historian to attend the APHNY Conference in September 2026,
>
> **NOW, THEREFORE, BE IT RESOLVED**, that the Town Board authorizes an expense, not to exceed $874.80 for travel and lodging for the conference, to be paid from account A7510.4 and;
>
> **BE IT FURTHER RESOLVED**, that the Supervisor's Office is authorized to make the necessary reservations."

Resolution 287-2026 A motion was made by Councilmember Garrant, seconded by Councilmember Donohue to accept the resolution as read.

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

The motion carried 3:0.

MONTHLY DEPARTMENT REPORTS

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

> "**BE IT RESOLVED**, that the Town Board accepts the July Department head reports for the Assessor, Town Clerk and Town Historian."

Resolution 288-2026 A motion was made by Councilmember Garrant, seconded by Councilmember Donohue to accept the resolution as read.

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

The motion carried 3:0.

PRIVILEGE OF THE FLOOR
No comments were made.

COMMITTEE REPORTS

Assessor/Town Historian

Councilmember Garrant said she had spoken with Sole Assessor Cronin, and reported that she was doing well. The Councilmember also said she was working with the Town Historian on his cemetery wish list.

Recreation

Councilmember Donohue said work was underway on the tennis/pickleball/basketball courts at Betar Recreation Park, and that fence was being installed at the basketball court that day. He thanked the Recreation Director and his staff for installing new pieces of equipment in the adaptive playground area; one that has flowers on it and makes sound, and another that featured a sand box. He said they were looking into expanding the parking area and for a better way to divide the large parking lot, replacing the log that is currently fulfilling this purpose.

Water & Sewer

Supervisor Fish said there had been a relatively small hole, the size of a 50-cent piece, in a pipe that crosses the river from Queensbury. He said the repair was not possible in-house, and that TKC/Tom Kubricky was able to repair it in a few hours the next day. The Supervisor thanked that Water & Sewer Operator for keeping watch through the night in advance of the repair. Councilmember Donohue said he was in the office when the call came in about the hole and that he had gone down to observe the repair work. He said Water/Sewer Operator Mechanick did a great job, and that Tom Kubricky and his crew had done amazing work. He also thanked the Highway Superintendent for bringing fill and doing what they could do to assist. The Councilmember remarked that it was amazing how much water can come out of a hole the size of a quarter.

Historian Antis asked how they knew about the hole in the pipe. Supervisor Fish said water was shooting out of the ground near Nolan Road. The Supervisor also thanked Highway Superintendent Abrams, saying that there had been some large rocks around the pipe, and the Highway crew cleared them away, filled the space with smaller stone, and packed it with sand to be sure the pipe didn't sustain additional damage.

SUPERVISOR'S ITEMS

Scam Prevention/Elder Fraud Awareness

On October 29, Saratoga County District Attorney Eby will host a presentation on senior scam prevention and elder fraud awareness at the Moreau Community Center, the Supervisor announced. He added that there will be a community lunch that day beginning at noon, and anyone who wanted to partake in the lunch should call to make a reservation. The presentation will begin at 12:30 and last about 45 minutes, he said. The Supervisor said he thought it was nice of the County to offer the program for Moreau's seniors.

Sewer Refinancing

The Supervisor said the Town had held a $5 million expense for the County sewer line, and in the previous two years, ARPA and County funds had reduced this total to $3.3 million. He said the Town had paid interest for three years on a bond. He said the rest of the $3.3 million bond would be due on the 28th of the month, and that Attorney Bob Hafner had secured funding from Greene County Bank at 4.5% interest. He said the Town would pay $245,000 annually for 20 years. He said that would be $12.8 million plus the original $3.3 million for a total of $16.1 million.

Special Recreation Park Events

The Supervisor stated that for every special event in the Recreation Park not hosted by the Town, vendors and providers are required to get permits (vendor licenses) and/or sign hold harmless agreements.

Intermunicipal Agreement – SGFCSD

The Supervisor asked the Town Clerk to read the following:

> **"BE IT RESOLVED**, that the Town Board authorizes the Supervisor to sign the Intermunicipal Agreement with the South Glens Falls Central School District for the use of playing fields at the Harry J Betar Recreation Park during the fall 2026 school athletic season."

Resolution 289-2026 A motion was made by Councilmember Garrant, seconded by Councilmember Donohue to accept the resolution as read.

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

The motion carried 3:0.

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Supervisor Fish said that in conjunction to the pickleball/tennis/basketball court project at the Recreation Park, 400 tons of material were needed to bring the ground up to grade, which he said wasn't realized until the old surfaces were torn out. The Town Clerk read:

> **"BE IT RESOLVED** that the Town Board hereby approves Change Order #1 to the E&T O'Connor Construction contract in an amount not to exceed $9,883 due to the unforeseen increase in necessary Item 4 subbase."

Resolution 290-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Garrant to accept the resolution as read.

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

The motion carried 3:0.

ADJOURNMENT

Resolution 291-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Garrant to adjourn the meeting.

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

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

The motion carried 3:0. The meeting was adjourned at 7:30 PM.

Respectfully submitted,
Erin Trombley
Erin Trombley
Town Clerk