A regular meeting of the Town Board of the Town of Moreau was held at 7:00 p.m. on September 22, 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 7:00 p.m. with an attendance roll call and Pledge of Allegiance.

PRESENT:	John Donohue	Councilmember
	Patrick Killian	Councilmember
	Mark Stewart	Councilmember
	Jesse A. Fish, Jr.	Supervisor
ALSO PRESENT:	Erin Trombley	Town Clerk
	Anna Labiak	Water & Sewer Clerk
	Josh Westfall	Building, Planning & Development Coordinator
	Reed Antis	Town Historian
	Elizabeth Bennett	Confidential Secretary
	Chris Abrams	Highway Superintendent
	Jeremy Brogan	Recreation Director
	Krystal Smith	Bookkeeper

OTHERS PRESENT: Alex Galbraith (Amsure), Hayley Gundersen (So ADK Softball), Elizabeth Belair (So ADK Softball), Tyler Corlew (So Glens Falls Fire Co), Jon Lapper (So Glens Falls Fire Co), Richie Wiltshire, Brittney Sprague (So Glens Falls Lady Bulldogs), Bruce Lant (So Glens Falls Fire Co), Fred Troelstra (Garden World), Jim Troelstra (Garden World), Dave Charpentier. Councilmember Garrant arrived at 7:01 p.m.

PUBLIC HEARING – GARDEN WORLD RE-ZONE

Supervisor Fish stated that the owners of properties southwest of I-87 Exit 17 were looking to change the zoning from R3 to C1. 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 7 of 2026, which would rezone certain parcels of land on Route 9 in the Town of Moreau."

Resolution 322-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart to adopt 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.

No comments were offered by the public or Town Board. The Town Clerk read the following:

> "Having opened a public hearing to accept comments regarding Local Law 7 of 2026, a rezoning, **BE IT RESOLVED**, that the Town Board hereby closes said public hearing."

Resolution 323-2026 A motion was made by Councilmember Stewart, seconded by Councilmember Killian to adopt 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.

PUBLIC HEARING – MOREAU INDUSTRIAL PARK LAND SALE

The Supervisor said there were some parcels for sale in the Industrial Park. The hearing, he said, was on the sale, and not potential uses of the land, which would be examined during the Planning Board process. He asked the Town Clerk to read the following:

> **"BE IT RESOLVED**, that the Town Board hereby opens a public hearing to take comments on a proposed sale of three town-owned parcels within the Moreau Industrial Park."

Resolution 324-2026 A motion was made by Councilmember Stewart, seconded by Councilmember Garrant to adopt 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.

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The floor was opened for comments. Reed Antis asked for a description of the lots in question, who was buying them, and what was the story on the sale. The Supervisor said they were lots near the entrance of the park on the right and left. Attorney Bruening said the purchaser was BPS Adirondack Holdings LLC, and the sites were 50.4-18, 50.4-17, and 50.4-21 totaling approximately 10.68 acres for a total purchase price of $63,939,100.00. As part of the document filings, Building, Planning & Development (BPD) Coordinator Westfall identified the parcels as 3741 Farnham Road. 7-11 Electric drive and 1-5 Electric Drive in the town of Moreau.

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SEQR Part 2

Attorney Bruening reviewed steps already taken by the Board as part of the State Environmental Quality Review Act (SEQRA), which was declaring the sale as an unlisted action and BPD Coordinator Westfall had completed part 1 of the review. Counsel then led the Board through the 13 questions of part 2 of the assessment, the answers to which were all "no or small impact."

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SEQR Part 3

Resolution 325-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart that the board determined based on the information and analysis above and any supporting documentation, the proposed action will not result in any significant adverse environmental impacts.

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.

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The Town Clerk read a resolution closing the public hearing:

> "Having opened a public hearing to accept comments regarding a sale of land,
> **BE IT RESOLVED**, that the Town Board hereby closes said public hearing."

Resolution 326-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart to adopt 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.

UPCOMING NEWS AND ANNOUNCEMENTS

Supervisor Fish asked the Town Clerk to read a resolution setting upcoming budget workshops. She read:

> **"BE IT RESOLVED**, that the Town Board hereby sets 2026 Budget workshops at 7:00pm on the following dates:
>
> - Wednesday, October 14, 2026
> - Thursday, October 15, 2026
> - Thursday, October 22, 2026."

Resolution 327-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart to adopt 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.

Route 9 Corridor Study

Supervisor Fish said that the Rezone Moreau Committee had held a 2nd open house to get community feedback on the Route 9 corridor study, and that about 50 people had attended.

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Election Districts 4 & 7 Polling Place Move

Supervisor Fish said that the polling place for election districts 4 & 11, formerly set at Moreau Elementary School, would be moved to Town Hall beginning in November. He said concerns had been expressed about voters being in the school while the kids were eating lunch during the last election. He said the school district was happy to move the polling place out of the school just as it had from the middle school in the past.

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Moreau Community Center Gala

The Supervisor said the Community Center would be celebrating its 50th anniversary with a gala at the Queensbury Hotel on October 2. He said tickets were available at the community center.

APPROVAL OF MINUTES

The Supervisor asked the Clerk to read the following resolution:

> "**BE IT RESOLVED**, the town board accepts and approves the minutes for the month-end audit meeting held on August 27, 2026 as submitted." She noted Councilmembers Killian and Garrant had been absent.

Resolution 328-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart to adopt the resolution as read.

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

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

The motion carried 3:0.

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The Town Clerk read a second resolution, as follows:

> "**BE IT RESOLVED,** that the Town Board accepts and approves the minutes for the regular Town Board meeting held on September 8, 2026 as submitted." She noted Councilmember Stewart had been absent.

Resolution 329-2026 A motion was made by Councilmember Garrant, seconded by Councilmember Killian to adopt 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	Astain
Supervisor Fish	Aye

The motion carried 4:0.

INDUSTRIAL PARK LAND SALE

Attorney Bruening directed the Board to finish the land sale process before moving on. The Town Clerk read the following resolution:

"**WHEREAS** the Town of Moreau owns parcels of vacant land within the Moreau Industrial Park with Tax Map Parcel Identification Numbers 50.-4-18, 50.-4-17 and 50.-4-21 (the "Property"), comprising a total of approximately 10.678 acres; and

WHEREAS the Town Board has determined that these parcels are not needed for Town purposes and should be sold pursuant to Town Law Section 64(2) to encourage future economic development of the parcels; and

WHEREAS VPS Adirondack Holdings, LLC has offered to purchase the Property from the Town at the asking price of $639,100.00 for potential development as a future manufacturing, engineering and testing facility for custom-made electrical equipment; and

WHEREAS a Notice of Public Hearing of the potential purchase and sale of the Property was published in The Saratogian and, on September 22, 2026, the Town Board held a public hearing on the proposal and, after hearing all interested persons, closed the public hearing that date; and

WHEREAS the Town Board classified the proposal as an Unlisted Action under the State Environmental Quality Review Act and, after conducting its review as Lead Agency, determined that the proposed action will not result in any significant adverse environmental impacts; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board authorizes and directs the Town Supervisor to enter into a contract or option agreement for the purchase and sale of the Property for the total price of $639,100.00 on such terms as are customary for real estate transactions in this region and satisfactory to the Supervisor and Town Counsel; and be it further

RESOLVED, that this Resolution is subject to permissive referendum pursuant to Town Law Section 64(2) as provided by Town Law Article 7, and shall not take effect until thirty (30) days from the date hereof, and that no actions shall take place until after said thirty (30) day period has expired with no Petition being filed; and be it further

RESOLVED that the Town Supervisor and Town Clerk are authorized and directed to take all actions necessary to effectuate this Resolution, and the Town Supervisor is authorized to sign the various documents necessary to effectuate this Resolution and the purchase and sale of the Property, including but not limited to a contract, deed and forms TP-584 and RP-5217; and be it further

RESOLVED, that the Town Board authorizes and directs the Moreau Town Clerk to publish a notice of this Resolution with opportunity for permissive referendum pursuant to Town Law Section 64(2) and Article 7."

Resolution 330-2026 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to adopt 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.

AMSURE

Supervisor Fish said that the Town had been with its existing health insurance broker for a number of years, and after being presented with information from Amsure, who already carries the Town's liability, cyber, and disability insurance, he asked the Board to entertain a change. Representatives of the company were present to address the Board's questions. Councilmember Stewart asked what changes there would be for Town employees versus their current policy.

The representative said the question before the Board was setting the Broker of Record. He said any broker will get the same rate for community-rated or small group with under 100 employees. He said the question was, which broker will spend the time to figure out which is the best policy with maximum coverage for the employee for the most affordable price to the Town. He followed up by saying they are currently recommending the Town stay with the existing plan but add additional options.

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

> **"BE IT RESOLVED**, that the Town Board hereby appoints Amsure, a division of Adirondack Trust Financial Services Inc., as the Town's exclusive Broker of Record for employee benefits."

Resolution 331-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart to adopt 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.

LOCAL LAW 6 OF 2026

Supervisor Fish said the Board was ready to act on Local Law 6, which defined warehousing and distribution, but first they had to finish the SEQR process.

SEQR Part 2

Attorney Bruening said the County Planning Board had recommended approval, the local Planning Board had given a positive report and Part 1 of the Environmental Quality Review had been completed at the meeting prior. Counsel then led the Board through the 13 questions of part 2 of the assessment, the answers to which were all "no or small impact."

SEQR Part 3

Resolution 3XX-2026 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue that the Board determined based on the information and analysis above and any supporting documentation, the proposed action will not result in any significant adverse environmental impacts.

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.

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

"WHEREAS the Moreau Town Board has considered the adoption of Local Law No. 6 of 2026 entitled 'AMENDING SECTION 149-5 OF THE MOREAU TOWN CODE TO ADD DEFINITIONS OF DISTRIBUTION CENTER AND WAREHOUSING,' pursuant to Municipal Home Rule Law Section 10; and

WHEREAS this Local Law adds a definition of "Distribution Center" and a definition of "Warehousing" to Section 149-5 to distinguish storage-oriented uses from uses principally engaged in the sorting, transfer, routing, staging or dispatch of goods. No other changes to the Zoning Law are proposed by this Local Law; and

WHEREAS the proposed Local Law was referred to the Saratoga County Planning Board which recommended approval, and was referred to the Moreau Town Planning Board which issued a positive report; and

WHEREAS the Town Board determined that the Local Law is an Unlisted Action under the New York State Environmental Quality Review Act, and the Town Board determined that the Local Law will not have any significant adverse environmental impacts; and

WHEREAS the Town Clerk published a Notice of Public Hearing in The Saratogian and posted the Notice of Public Hearing and proposed Local Law on the Town's website and, thereafter, the Town Board duly commenced a Public Hearing on the proposed Local Law on September 8, 2026 and, after hearing all interested persons, closed the Public Hearing that date; 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.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The Town Board hereby adopts Local Law No. 6 of 2026 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 in accordance with the provisions of the Municipal Home Rule Law.
3. This Resolution shall take effect immediately."

Resolution 333-2026 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to adopt 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.

BUILDING, PLANNING & DEVELOPMENT OFFICE

LOCAL LAW 7 OF 2026

The Town Clerk read the following:

"WHEREAS, the Moreau Town Board has considered the adoption of Local Law No. 7 of 2026 entitled 'LOCAL LAW AMENDING THE TOWN ZONING MAP - CHANGING THE ZONING DISTRICT OF A PORTION OF TAX MAP PARCELS 76.-3-38 AND 76.-3-83.2 AND ALL OF PARCEL 76.-3-34.13 FROM R-3 TO C-1' pursuant to Municipal Home Rule Law Section 1O; and

WHEREAS, the proposed change in zoning was referred to the Saratoga County Planning Board which recommended approval, and was referred to the Moreau Town Planning Board which issued a positive report; and

WHEREAS, the Town Board duly held a Public Hearing on the proposed rezoning Local Law on September 22, 2026 and, after hearing all interested persons, closed the hearing; and

WHEREAS, the proposed rezoning Local Law is a Type I action under the State Environmental Quality Review Act and the Town Board undertook its review of potential environmental impacts and determined that the rezoning Local Law will not result in any significant adverse impacts to the environment; and

WHEREAS, the Town Board has determined that this rezoning Local Law is consistent with the Town Comprehensive Plan and would best enhance and protect the health, safety and welfare of the citizens of the Town of Moreau.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The Town Board hereby adopts Local Law No. 7 of 2026 in the form attached to this Resolution.

2. The Town Board hereby authorizes and directs that a copy of the relevant portion of the Town Zoning Map consistent with Local Law No. 7 of 2026 be produced and filed in the Town Clerk's

Office.

3. The Town Board hereby authorizes and directs the Town Clerk to file Local Law No. 7 of 2026 with the New York Secretary of State, along with a copy of the relevant portion of the Town Zoning Map consistent with the Local Law.

4. This Resolution shall take effect immediately."

SEQR Parts 2 and 3

Attorney Breuning took the Board through the 13 questions in part 2 of the environmental assessment, the responses to which were all "no or small impact."

Resolution 334-2026 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue that the Town Board determined, based on the information and analysis above and any supporting documentation, proposed actions will not result in any significant adverse environmental impacts.

Passage of the Law

Resolution 335-2026 A motion was made by Councilmember Stewart, seconded by Councilmember Garrant to adopt 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.

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Building Inspector

Supervisor Fish said there was an opening for a Building Inspector that he would like to advertise. He asked the Town Clerk to read the following:

> **"BE IT RESOLVED**, that the Town Board authorizes the Supervisor's Office to advertise for the Building Inspector vacancy with an annual salary range of $58,240 - $70,000."

Discussion: Councilmember Stewart asked if the Town would be limiting itself with the proposed salary range based on the number of other similar vacancies in local communities with higher published wages. BPD Coordinator Westfall said he believed the high end of the range- may attract applicants. Councilmember Killian suggested a "no higher than" figure of $75,000-85,000 that they had previously discussed. Councilmember Stewart asked about a "to be determined" rate of pay. Confidential Secretary Bennett said a range or set salary must be posted with the listing. Councilmember Garrant suggested a range of $65,000-80,000. There was discussion of how the higher figures would factor into the department budget with the other inspector/enforcement officer. There was discussion that with the previous advertisement, there were 7 applicants, or which 3 or 4 were viable candidates.

Resolution 336-2026 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to adopt 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 DEPARTMENT

The Supervisor asked the Clerk to read the following:

> **"BE IT RESOLVED**, that the Town Board authorizes the purchase of two, 330-gallon totes of asphalt release agent from Jamestown Soap & Solvent, under the Chautauqua County contract #RRRRRR at $15.62 per gallon, for an amount not to exceed $11,740.00 which includes a cost of $400 for shipping, to be paid from account DB5 l l 2.493.4."

Resolution 337-2026 A motion was made by Councilmember Stewart, seconded by Councilmember Killian to adopt 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.

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Supervisor Fish said the Highway Department had surplus equipment to auction off. He asked the Clerk to read the following:

> **"BE IT RESOLVED**, that the Town Board hereby declares the following Highway Department vehicles and machinery as surplus assets and further authorizes the Highway Superintendent to sell the vehicles at auction through Auctions International, with the revenues generated to be allocated to the Highway Sale of Equipment account DB2665:
>
> - Truck #5 - 2012 Ford F550
> - Truck#13 - 2012 International 7600
> - Truck#17 - 2001 Freightliner FLD120
> - Truck #24 - 1995 Mack CH613
> - Boom Mower - 2011 New Holland T5050."

Resolution 338-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Garrant to adopt 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.

SOUTHERN ADK SOFTBALL

Supervisor Fish said he had been asked to add Southern ADK Softball to the agenda by the Recreation Director. Before the organization representative spoke, Councilmember Donohue said field use and tournament scheduling were not items for the Board to address, and that the organization should discuss these matters with the Recreation Director. He said the changes and policies in the works were not going to be subject of debate and he said he didn't really know why the organization was there that evening.

Hayley Gundersen of Southern ADK Softball said they were told to address the Board as they were working through their 2027 contract with Recreation Director Brogan. She said the organization appreciated the Board's support and was looking for four quad fields for Tuesday & Wednesday nights in 2027, and using the batting cages for 4:30 to 6 p.m. on those evenings as well. She said they intended to use the concession stand with the same 20% of profits returned to the Town as in 2026. Because Tuesdays are busy at the Recreation Park, she said Director Brogan had offered to work with South Glens Falls Baseball to identify available practice spaces.

Ms. Gundersen went on to say that of the 37 teams that participated in their league in the summer and fall, 24 teams included a total of 94 players who reside in Moreau. An additional 440 athletes from surrounding communities participated as well, she said. The organization hoped to hold a tournament in 2027, she said, and requested access to batting cages throughout. She said they would pay the $125 tournament concession fee but asked that the field rate be reduced to $30. She said field availability constraints in 2026 necessitated play at other facilities, and they wanted to stay in Moreau in 2027. She said a reduced rate would help the league pay its other expenses and would still bring $1,680 in field use fees.

Councilmember Donohue said he and Councilmemeber Stewart were going to be making changes to make things fair and equitable to all the organizations. Elizabeth Belair said the Recreation Director wanted the Board to approve an agreement to give the league an opportunity, and she said because they took that chance, they grew "astronomically overnight." She said they would work with the Recreation Director to come to an agreement for 2027. Councilmember Stewart clarified that the agreement would come before the Board to authorize a signature, but that having a single point of contact was important. Supervisor Fish re-stated that agreements go from the Recreation Director and the organization to the Town's attorney, then to the Board. Councilmember Garrant said it was great to empower the Recreation Director and establish a single point of contact.

FACILITIES

The Supervisor said it had been discussed to take some staff to create a Facilities Department to handle maintenance. He said the staffing part of the process was on hold because some full-time staff were scheduled to be out and they didn't want to leave Recreation short of staff. He said there was an extra truck in the Water Department that they wanted to add a plow to so the facilities staff can use it for snow removal in the winter.

> **"BE IT RESOLVED**, that the Town Board authorizes the purchase of a V Plow from Legacy Equipment, which includes installation, per the estimate dated September 10, 2026 at a cost not to exceed $7,595.00 to be paid from account A7140.2."

Resolution 339-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Garrant to adopt 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

The Supervisor said over 20 people had applied for the full-time Recreation Clerk and a candidate had been chosen for the position who would start the following Monday. The Town Clerk read the resolution as follows:

> "**BE IT RESOLVED**, that Margaret Gannon be hired as the full-time Clerk for the Recreation Department and be compensated at an annual salary of $48,204. The start date shall be Monday, September 28, 2026 subject to successful completion of a background check and with a probationary period through February 28, 2027."

Resolution 340-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Garrant to adopt 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.

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The Supervisor said the Recreation Director needed red clay since the spring to get the fields back into shape, and they were looking to get that done before winter. He asked the Town Clerk to read the following:

> "**BE IT RESOLVED**, that the Town Board authorizes the purchase of one truck load, approximately 1 7 tons, of red clay for the baseball and softball fields, from AA Hadeka Materials LLC, at an amount not to exceed $1,100.00 to be paid from account A7140.4."

Resolution 341-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to adopt 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.

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Supervisor Fish invited Recreation Director Brogan to explain the revised tournament points system before the Board for consideration. Mr. Brogan said by changing some of the point system, this will create a greater focus on children that live in the community. He said that was the main goal, and all the changes had been discussed by the Recreation Committee. One change was that to request a tournament date, a verifiable roster is needed. He said the Town could hold a lottery weekend. He said there would be discretion if a coach left a team to allow the team to keep a tournament weekend rather than the coach.

Councilmember Stewart said he had received many comments on the proposed changes and asked if Mr. Brogan had reached out to tournament organizers. Comments included that older, well-established should have preference, on the other hand, new players should also have a chance to play. The Councilmember urged the Board to consider the changes carefully and urged Mr. Brogan to send the proposed changes to anyone who would be affected and solicit their feedback. Further action on this topic was tabled.

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Pavilion 4 Roof

There was discussion about money having been paid out for damage done to the pavilion 4 roof, and how some repairs had been done by Town Staff. This was a separate insurance payment from the one for the dugout, field 3, and pavilion 2 tree damage. Following this discussion, the following resolution was made:

Resolution 342-2026 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to approve the quote from ABC Supply Company in the amount of $2,449 to be paid from account A7140.4.

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

The Supervisor said the Town's agreement with StoredTech included 46 Town emailed, and at that time, 46 were in use. He said they had all been checked and verified, and because an additional email costs the same as 5, he was proposing purchasing up to 5 additional emails.

> "**BE IT RESOLVED**, that the Town Board authorizes the purchase of up to five additional email licenses through StoredTech at a cost of $26.40 each per month, to be paid from the appropriate department accounts, per the quote, dated September 11, 2026."

Resolution 343-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to adopt 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.

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South Glens Falls Fire Co

The Supervisor said South Glens Falls Village had a fire truck ready to be retired and has money put aside for a truck. The Village would contribute $500,000, the Fire Company will put in $150,000, and $250,000 was earmarked by the Town. The cost will be $800,000 for a truck with 1,000-gallon capacity, he said. When purchased, the truck becomes the property of the Village until a Town/Village merge for fire service is complete, he said. He said they were looking for a resolution authorizing release of $150,000 of the Town's earmarked funds to put toward the truck. Councilmember Stewart said funds were earmarked for the truck and they want to give it to the fire company to buy the truck, but he asked Counsel if there would be an issues with the future merger or in the eyes of the Comptroller. Attorney Bruening said the Town had been essentially holding the Fire Company's money, and that with a fire protection district, the Town could not buy equipment for the fire company, but could buy equipment for the fire company to use. He said they were waiting on the State legislature to act on a proposal to merge together rules of fire districts and fire protection districts so funding issues like that can be addressed in the most advantageous way. Attorney Bruening said that because the Village was looking to make the purchase, the Village and Town can make an ownership arrangement. He said he would have draft legislation for Board review soon.

Resolution 344-2026 A motion was made by Councilmember Stewart, seconded by Councilmember Killian to give the South Glens Falls Fire Company $150,000 of the 2026 budgeted $250,000 for the fire truck.

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

Supervisor Fish said the Assessor was requesting fund to attend an Assessment Conference in Ossining, NY which would give her 12 continuing education credits. He asked the Town Clerk to read the following resolution:

> **"BE IT RESOLVED**, that the Town Board authorizes the Sole Assessor, Leah Cronin to attend the New York State Assessor Fall Conference in Ossining, NY from Monday, September 28 - Thursday October 1, 2026 at Windrose on Hudson, to be out of the office beginning at 12pm on September 28; and
> **BE IT FURTHER RESOLVED,** the town board authorizes three nights of lodging, the meal plan, and mileage at an amount not to exceed $1,619.44 per the expense worksheet submitted to be paid from account A 1355.4."

Resolution 345-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Killian to adopt 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.

The Supervisor added that the Assessor was not eligible for overtime.

MONTHLY DEPARTMENT REPORTS

The Town Clerk read the following:

> "**BE IT RESOLVED**, that the Town Board hereby accepts the August monthly reports for the Recreation Department and Dog Control Officer."

Resolution 346-2026 A motion was made by Councilmember Garrant, seconded by Councilmember Donohue to adopt 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

Dana Charpentier addressed the Board, asking if the Annex Building was going to become an American Legion facility. The Board confirmed that was the intended plan. Mr. Charpentier asked if alcohol would be served there.
Board members suggested they may serve alcohol, if they applied for a license to do so. Mr. Charpentier expressed concern about the speed of Reynolds Road, saying the trucks traveling on the road, especially, can be traveling 65 miles per hour past the municipal complex, where the annex building is located.

Mr. Charpentier also inquired about whether the solar panels at Town Hall were still operational. Town Historian Antis said power generated by the panel feeds into the meter. Councilmember Stewart said there are recurring credits toward the Town's bill generated by the panels that are offsetting high use in heating and cooling seasons, though he didn't have an exact amount to provide.

Mr. Charpentier asked when the American Legion would be moving in. Supervisor Fish said there was no set move-in date yet, and there were ongoing negotiations about building repairs and so on. He said he would keep Mr. Charpentier informed.

COMMMITTEE REPORTS

Councilmember Killian said he had cut sheets for baby changing stations for each of the public restrooms at Town Hall. He said for a door in the Building, Planning & Development office, they entertained pocket doors, which he did not think would work, so a standard door would go there. Lastly he was looking into a door for the Court entrance to me it ADA compliant. He said a Stanley door, like they use at hotels, which is an automatic door, costs $5,000-$8,000. He said he would get these projects off to the contractors.

Councilmember Donohue said there were many questions about fees at the Transfer Station and whether fees would be raised due to the closure of the trash burning plant in Hudson Falls. He said nobody know but people should be prepared because some things will have to be transported to another part of the state for disposal.

Councilmember Donohue thanked the Recreation Director and staff, he said there was a new swing and some equipment that looked like a zoo. He asked Mr. Brogan about the paint on the pickleball facilities, to which Mr. Brogan responded that it was scheduled for the following day. Councilmember Donohue said he wanted to be there the first day to have the first paddle. Supervisor Fish said he had provided a truck load of beach sand for the new swingset as well.

EXECUTIVE SESSION
No executive session was required.

ADJOURNMENT

Resolution 347-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Garrant to adopt 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. The meeting was adjourned at 8:30 PM.

Respectfully submitted,
Erin Trombley
Erin Trombley
Town Clerk