

*A regular meeting of the Town of Moreau Town Board was held at 7:00 p.m. on January 13, 2026 at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.*

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

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

<b>ALSO PRESENT:</b>	Erin Trombley	Town Clerk
	Glen Bruening	Town Counsel
	Josh Westfall	Building, Planning and Development (BPD) Coordinator
	Chris Abrams	Highway Superintendent
	Elizabeth Bennett	Confidential Secretary
	Reed Antis	Town Historian
	Jeremy Brogan	Recreation Director
	Kristian Mechanick	Water & Sewer Operator

**OTHERS PRESENT** Kevin Power, Kevin Power III, Richie Wiltshire, Maureen Jackson, Jeff Jackson, Sheila Itzo, Jan Reed, Tyson Reed, Alex Portal (Post-Star)

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## **FUTURE MEETINGS/UPCOMING EVENTS**

Supervisor Fish asked the Town Clerk to read prepared resolutions setting public hearings for the 2026 Fire Company and Moreau Rescue Squad contracts. She read:

**“BE IT RESOLVED**, that the Town Board hereby sets a public hearing for the South Glens Falls Fire Company contract at 7:01 PM on Tuesday, January 27, 2026.”

**Resolution 15-2026** 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.

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**“BE IT RESOLVED**, that the Town Board hereby sets a public hearing for the Moreau Emergency Squad contract at 7:02 PM on Tuesday, January 27, 2026.”

**Resolution 16-2026** 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:

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

The motion carried 4:0.

## **APPROVAL OF MINUTES**

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

**“BE IT RESOLVED**, that the Town Board accepts and approves the minutes for the Month-End Audit and Regular Town Board meetings, held on December 30, 2025, as submitted.”

**Resolution 17-2026** 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	Abstained
Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 4:0

## **PUBLIC COMMENT PERIOD**

No comments were made.

## **PROPOSED LOCAL LAW 1 OF 2026**

Supervisor Fish said the proposed Local Law would reduce Planning Board terms from seven years to five years. He said the term could be equal to the number of members, that BPD Coordinator Westfall supported the move, and the change would help ensure compliance with training requirements. He asked the Town Clerk to read the resolution setting a public hearing. She read:

**“BE IT RESOLVED**, that the Town Board hereby sets a public hearing for Local Law 1 of 2026, at 7:03 PM on Tuesday, January 27, 2026.”

**Discussion:** Councilmember Stewart said Planning Board members could be removed, and asked Counsel if attendance criteria needed to be set. Attorney Bruening said there was no attendance requirement at that time, but that the State has training requirements. Councilmember Stewart asked if they should add attendance requirements now while passing the law. BPD Coordinator Westfall said attendance had not been an issue. Supervisor Fish asked if they could include verbiage allowing future changes to the law by resolution. Counsel said it could or additional requirements could be added at the time of appointment.

**Resolution 18-2026** 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

## **BUILDING, PLANNING & DEVELOPMENT OFFICE**

Supervisor Fish asked the Town Clerk to read a resolution authorizing expenses for BPD Coordinator Westfall to attend the annual NY Association of Towns training conference. She read:

**“BE IT RESOLVED**, that the Town Board authorizes the Building, Planning and Development Coordinator to attend the Association of Towns Annual Meeting and Training School, in New York City, from February 14-17, 2026; and

**BE IT FURTHER RESOLVED**, that he is authorized to register for the conference in the amount of \$185 and to reserve accommodations at a cost of \$322/night for three nights, at a total of \$1,151 to be split and paid evenly from accounts B8010.4 and B8020.4.”

**Resolution 19-2026** 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

## **HIGHWAY DEPARTMENT**

Supervisor Fish explained that the parts needed for the Highway sander are proprietary. He asked the Clerk to read a prepared resolution. She read:

**“BE IT RESOLVED**, that the Town Board authorizes the Highway Superintendent to purchase the supporting components needed to repair the sand feeder chain for Truck #10 from Tymetal Corporation, as they are proprietary to the sander, for an amount not to exceed \$2,400, to be paid from account DB5130.405.”

**Resolution 20-2026** 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

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Supervisor Fish said \$90,000 had been budgeted for the purchase of a new truck, and asked the Town Clerk to read the resolution. She read:

**“BE IT RESOLVED**, that the Town Board authorizes the purchase of a cab and chassis, to replace Truck #5, from Romeo Chevrolet at a cost not to exceed \$50,686.50 to be paid from account DB5130.2.”

**Resolution 21-2026** 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

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The Town Clerk read:

**“BE IT RESOLVED**, that the Town Board authorizes the purchase of a dump body to replace that of Truck #5, from Legacy Equipment, LLC, for a cost not to exceed \$17,195.00, to be paid from account DB5130.2.”

**Resolution 22-2026** A motion was made by Councilmember Stewart, 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

**Discussion:** Councilmember Stewart asked if the truck was in and available. Superintendent Abrams said the truck and box were expected in 8-12 weeks. Asked what color it would be, Mr. Abrams responded that it would be green. Councilmember Killian asked about the sand feeder chain item for truck #10. Mr. Abrams said he tried to find a replacement for necessary parts, but it is no longer manufactured.

## **WATER & SEWER DEPARTMENT**

Supervisor Fish said there was a vacancy in the Water & Sewer Department. He said the position needed to be advertised, and was not a competitive position, so there is no test or County list. He asked the Clerk to read the prepared resolution. She read:

**“BE IT RESOLVED**, that the Town Board hereby authorizes the Supervisor’s Office to advertise for the position of full-time laborer in the Water and Sewer Department, at a pay rate of \$25-30 per hour, effective immediately.

**BE IT FURTHER RESOLVED**, that the Town will accept applications until Tuesday, February 3, 2026 at 10:00 AM.”

**Resolution 23-2026** A motion was made by Councilmember Stewart, 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

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Supervisor Fish explained that Diamond Maps could be installed on employee phones, and that the application shows where everything is in the water/sewer system, including valves and hydrants. Mr. Mechanick said the program would benefit the entire department, and that others could be given access to it, such as the Recreation and Highway Departments or Town contract workers. He said the physical maps they have are old, stained, hard to read, and may not be accurate. Councilmember Killian said he worked with a company that used it, and he said it was very informative and accurate, even where a valve was 12 feet underground. He added that you can get coordinates from the program and give them to others as well. Mr. Mechanick said the program can also keep records. Councilmember Stewart asked if hydrant flows could be tested and recorded in the program, and shared with the Fire Department. Mr. Mechanick responded affirmatively. Councilmember Stewart said he would like the Fire Dept. to be given access to the program. Supervisor Fish said that the pressure should be about the same on all hydrants except those on dead-ends.

The Town Clerk read:

**“BE IT RESOLVED**, that the Town Board authorizes the Water & Sewer Operator to purchase a yearly Diamond Maps subscription, with unlimited users, for \$126 per month totaling a yearly fee of \$1,512 per year, to be paid from accounts CW8310.4, GH8110.4, GI8110.4 and GV8110.4, as split per the Principal Account Clerk.

**BE IT FURTHER RESOLVED**, that the Town Board authorizes the Town Supervisor to execute any documents necessary to finalize the subscription.”

**Resolution 24-2026** A motion was made by Councilmember Killian, seconded by Councilmember Stewart to accept the resolution as read.

**Discussion:** Supervisor Fish said the accounts listed in the resolution meant that it would benefit the water and sewer districts.

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 there was a situation with a failed seal on the pump at the new pump station. He said they were getting pricing for an Industrial Park pump because it cannot be bypassed. He said they would have three pumps so if one needed replacement there would still be a back-up pump on hand. The Supervisor said they found that they can hook up the bypass pump to the new Rte. 9 Station but needs cam locks and hose to do it at a cost of about \$3,100. The cost of doing it this way is less than the cost of a new pump, he said. Councilmember Stewart asked if the bypass pump could handle the volume. He said it could, and that it was stronger than the others.

## **RECREATION DEPARTMENT**

The Town Clerk was asked to read the following:

**“BE IT RESOLVED**, that the Town Board authorizes the purchase of a 340-gallon compact water trailer from ABI Attachments, in the amount of \$8,516.37 to be paid from account A7140.2.”

**Resolution 25-2026** 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

## **SUPERVISOR'S OFFICE**

Supervisor Fish said there would be a pay rate correction that would be retroactive to the beginning of the year. He asked the Clerk to read the prepared resolution. She read:

**“BE IT RESOLVED**, that the Town Board hereby sets the hourly rate for part time Recreation Laborers David Gould and Vincent French at \$20 per hour, effective January 1, 2026.”

**Resolution 26-2026** 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

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Supervisor Fish said the Town had previously declared some copiers as surplus. Two of them were non-functioning copiers which were recycled at the Transfer Station. Two others were put up for auction and had bids the Board needed to accept. He asked the Clerk to read the following:

**“BE IT RESOLVED**, that the Town Board authorizes the acceptance of the bids received on Auctions International, for the Town's surplus copiers, as follows: Konica Minolta, in the amount of \$510, and Toshiba, in the amount of \$25.

**BE IT FURTHER RESOLVED**, that the Town Board authorizes the Supervisor's Office to execute any necessary documents to sustain this action.”

**Resolution 27-2026** A motion was made by Councilmember Stewart, 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 the following:

**“BE IT RESOLVED**, that the Town Board accepts the monthly department head reports for the following departments:

- Assessor
- Building, Planning and Development
- Highway
- Recreation
- Water & Sewer
- Town Clerk”

**Resolution 28-2026** A motion was made by Councilmember Stewart, 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

## **PUBLIC COMMENT PERIOD**

No comments were made.

## **COMMITTEE REPORTS**

### Recreation

Councilmember Donohue said he had spoken with BPD Coordinator Westfall about a dog park in the Town. He said he would like to see dogs removed from the Recreation Park. He suggested the potential to use revenue from US Light Energy to help pay for the project. He asked the Board members to think about places in the Town where they might put the dog park. He said the Town Municipal Complex could be a good spot, with discussions about pavilions and a train at the complex.

Councilmember Stewart said he was working with Recreation Director Brogan, and that the Supervisor’s office had received an RFP for updated pickleball/tennis/basketball courts, paint, fencing, and blacktop. He said there was an aggressive timeline for completion, which could be modified later. He said he would like to open the RFP with the aggressive timeline so facilities would be open for spring. He added that demolition will be done by the Highway crew, and Recreation staff will move soil and re-seed grassy areas to reduce cost. The Supervisor said if the Board was okay with the RFP as it was submitted, they could go ahead with it. Councilmember Stewart said he would review it and let the Supervisor know. Councilmember Donohue said he had received many inquiries from residents about pickleball the last time he campaigned.

### Facilities

Councilmember Killian said the server room is getting too warm and that he was seeking prices. He said the server is located in a different room than it was intended to be placed in. He said they would like to move it to the room designed for the server.



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Assessor

Councilmember Garrant said she had nothing to report, but that Confidential Secretary Bennett had introduced her around Town Hall.

**SUPERVISOR'S ITEMS**

The Supervisor had no items for discussion.

**EXECUTIVE SESSION**

No session was required

**ADJOURNMENT**

**Resolution 29-2026** A motion was made by Councilmember Donohue, 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 7:30 p.m.

Respectfully submitted,  
*Erin Trombley*  
Erin Trombley  
Town Clerk