A regular meeting of the Town of Moreau Town Board was held at 7:00 p.m. on October 27, 2026 at the Moreau Municipal Building, 351 Reynolds Road, Moreau, Saratoga County, New York.

PRESENT:	Laura Garrant	Councilmember
	Patrick Killian	Councilmember
	Mark Stewart	Councilmember
	Jesse A. Fish, Jr.	Supervisor
ALSO PRESENT:	Erin Trombley	Town Clerk
	Elizabeth Bennett	Confidential Secretary
	Kristian Mechanick	Water & Sewer Operator
	Reed Antis	Town Historian
	Chris Abrams	Highway Superintendent
	Jeremy Brogan	Recreation Director
	Margaret Gannon	Recreation Clerk
ABSENT:	John Donohue	Councilmember

OTHERS PRESENT: David Rogge (Lamplighter Acres), Jennifer Kingsley, Hon. Jeff McCabe, Leeann McCabe, Richie Wiltshire, Anthony Cerrone, Chuck Pafundl (RDC), Gianni Simone, Bruce Lant (South Glens Falls Fire Co.), Rebecca Bates

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Supervisor Fish opened the meeting by commending one of the Town Justices for his work for the Town and New York State. He said Justice Jeff McCabe had recently been named Magistrate of the Year, and had been recognized at the State and County for this award. The Supervisor personally thanked Judge McCabe for his work for the Town, and mentioned Judge McCabe's time as a D.A.R.E. officer in South Glens Falls. He said he was proud of the Justice, and asked the Town Clerk to read a proclamation. She read:

> **"WHEREAS,** following, following a dedicated career with the South Glens Falls Police Department, the Honorable Jeffrey B. McCabe officially began his service to the Town of Moreau Town Justice on January 1, 2008; and
>
> **WHEREAS** Judge McCabe's law enforcement career, court training, and time on the bench, including his service as a Director of the New York State Magistrates Association, have provided him with considerable experience; and
>
> **WHEREAS** Judge McCabe's generous spirit and community-minded nature have led him to share his vast knowledge while providing support and training to other justice courts throughout New York State; and
>
> **WHEREAS,** in recognition and appreciation of Judge McCabe's contributions and dedication to the Justice Court System, Magistrates across New York State submitted letters of nomination and support for Judge McCabe to be considered for the honor of New York State Magistrate of the Year; and
>
> **WHEREAS** a committee of justices from the New York State Magistrates Association convened and determined that the Honorable Jeffrey B. McCabe had earned and should be awarded the Eugene W. Salisbury 2026 Magistrate of the Year Award for his outstanding and dedicated service at the 116th Annual Conference on 20 September 2026;
>
> **NOW, THEREFORE, BE IT RESOLVED,** that the town board of the town of Moreau extends its congratulations and appreciation to Judge McCabe for his years of dedication and upon earning such a prestigious accolade from his peers."

Following an ovation by those in attendance, Judge McCabe credited Judges Alden and Hogan, his support staff, and his Court Clerks over the years, who he described as unbelievably professional. He said their Senior Court

Clerks and part-time Court Clerks are amazing and work closely with Probation and defendants as they try to get their lives in order. He said they were very supported by the Board and that this was unique in Saratoga County. He said the honor was shared, and mentioned the support of his wife. He said he was humbled, and proud of the Town and Village of South Glens Falls. A photo was taken of Judge McCabe with the Town Board.

RESOLUTION 361-2026 A motion was made by Councilmember Stewart, seconded by Councilmember Garrant, to adopt the proclamation as read.

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

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

The motion carried 4:0.

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 October 13, 2026, as submitted."

RESOLUTION 362-2026 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	Absent
Councilmember Garrant	Aye
Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 4:0.

PRIVILEGE OF THE FLOOR

Dave Rogge asked about the result of workshop where water & sewer rates were discussed. Supervisor Fish said they were about one week away from having a correct number of EDUs (Equivalent Dwelling Units) and he would have information at the next meeting. Mr. Rogge said he was subject to rent control and could not raise rents more than 3% without proving to the Attorney General it was necessary. He said rates are rising drastically everywhere and despite his being most affordable, it's a burden on his residents, many of whom are senior citizens on fixed incomes. He indicated that he hoped the rates would remain the same. The Supervisor said he hoped the rate could be reduced, and didn't foresee an increase.

Mr. Rogge also encouraged the Board to speak to the Planning and Zoning Boards to increase housing and EDUs in Extension 5. He said he supported Extension 5 and still does, but that it needed to be made affordable or nobody will come. He mentioned a Schermerhorn apartment proposal for the Route 9 corridor a few years

prior. The Supervisor said the project was rejected for having storage facilities with frontage on Route 9. Mr. Rogge said if someone wanted to build apartments, the Town should let them. He indicated agreement with not approving more storage units, saying there were vacant units everywhere, so much so, advertising was being done for storage units for the first time.

Councilmember Stewart said the Town was obligated to support grinder pumps for the life of the loan, and he said the amount charged for sewer service in Extension 5 was not enough to build fund balance to cover replacement if the grinder pumps 2 or 3 times over the course of 30 years. He said the goal was not to raise the 2027 rate, and because there would be no 2027 EFC loan payment, they could increase the fund balance without raising the rate. He also said new properties will be coming in Extension 5, and he agreed some industrial park sales would not increase the EDU count much. The Councilmember said that as a Board they had to be careful and not interfere with the workings of the Planning and Zoning Boards. He said their role was to set the laws and regulations. He added that Zoning issues were being addressed, and mentioned that traffic, which is sporadically heavy and regulated by New York State. He said the Town has no say in matters of traffic regulation, he said, but that projects are being held up for traffic concerns. With regard to the sewer, the Councilmember said the Town was in a good position.

Supervisor Fish said that there were excess funds that could only be used to pay down the sewer loan principal. By doing so, he said, they eliminated the 2027 payment. He said there was a separate loan for the line to Wilton. He mentioned projects that were in the works, such as Jacobie's Parkside Farm, and 84 homes with the Michaels Group. He said raising rates was the last thing they wanted to do. Councilmember Killian said that engaging the public on the Route 9 corridor had been positive and people were beginning to understand. He said they wanted things to look presentable and make finances equitable for everyone. Councilmember Garrant thanked Mr. Rogge for advocating for the residents of his community.

TOWN COURT

Supervisor Fish said a letter of resignation had been tendered by Ed Scalo, who had worked part-time for the Court, The Supervisor said Mr. Scalo had informed the justices that he would continue providing security for Saratoga County. He asked the Town Clerk to read a resolution. She read:

> "**BE IT RESOLVED,** that the Town Board hereby accepts the resignation of Part-Time Court Officer, Ed Scalo, effective October 29, 2026."

RESOLUTION 363-2026 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	Absent
Councilmember Garrant	Aye
Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 4:0.

EMPLOYEE BENEFITS

Supervisor Fish said a contract insurance provision through CSEA for full-time employees needed to be memorialized. He asked the Clerk to read the resolution. She read:

"BE IT RESOLVED, that the Town Board authorizes the Supervisor to sign the contract for the CSEA Vision Plan which shall expire December 31, 2027."

RESOLUTION 364-2026 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	Absent
Councilmember Garrant	Aye
Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 4:0.

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Supervisor Fish said the cost of Anthem Medicare for retirees was increasing 11% this year, compared to 14% the year prior. He asked the Town Clerk to read the resolution. She read:

"WHEREAS, the Town of Moreau makes available to its retirees, aged 65 and older, the Medicare Advantage Plan to supplement Medicare and offer relief from copays and prescriptions; and

WHEREAS, the 2026 monthly premiums for the Anthem Medicare Advantage plan are increasing from $383.94 per member, per month to $428.43 per member, per month, representing an 11.6% increase from 2025 to 2026; and

WHEREAS, retirees pay a contribution rate that varies between 12% and 20% which will result in a contribution increase between $5.34 - $8.9 per month; now

THERFORE, BE IT RESOLVED, that the Town Board approves the renewal of the Anthem Medicare Advantage plan for retirees aged 65 and older."

RESOLUTION 365-2026 A motion was made by Councilmember Garrant, seconded by Councilmember Stewart, to adopt the resolution as read.

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

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

The motion carried 4:0.

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Supervisor Fish summarized the employee health benefits being proposed for 2027, saying there would be three plans and it would cost the Town nothing extra to offer these choices. He said because of the rate increase, the proposal was to increase HRA funds by $200 for single plans, and $400 for family plans. He said they would retain a two-tier system for dental. He asked the Clerk to read a resolution. She read:

"BE IT RESOLVED, that the Town Board approves the renewal of MVP HMO HDHP Silver 3 (HSA) Plan, the additional offerings of MVP Silver 3 EPO HDHP Plan and MVP Bronze 2 HMO Plans and resolves to increase the HRA for the single plan by $200 and the family plan by $400.

BE IT FURTHER RESOLVED, that Town Board approves the renewal of the Guardian Dental Plan with 2 Tier pricing and authorizes the Supervisor's Office to engage with Amsure, as the broker, to put the aforementioned policies in place, effective December 1, ~~2025~~ 2026."

RESOLUTION 366-2026 A motion was made by Councilmember Stewart, seconded by Councilmember Garrant, to adopt the resolution as amended.

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

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

The motion carried 4:0.

WATER & SEWER DEPARTMENT

Water Connection Fees
Supervisor Fish said a correction was needed on the Town's water connection fee sheet because the cost of meters was not included. He said Counsel had advised that the change had to be noticed in advance.

Sewer Charges
The Supervisor said they planned to keep the proposed rates from the last meeting and the Town engineer was working on some formulas. He said the Town Attorney advised that they could adapt the rates the following week, but when a different use is added, the EDU formula had to be checked. For Extensions 1-4 the rate was $873.67, he said, and the rate for Extension 5 was $688.02 but may increase before rates were adopted.

HIGHWAY DEPARTMENT

The Town Clerk read the following resolution:

"**BE IT RESOLVED,** that the Town Board hereby declares the following assets as surplus and authorizes the Highway Superintendent to auction the equipment through Auctions International, with the revenues generated to be allocated to the Highway Sale of Equipment account DB2665

- Old Gradall Bucket
- Funnel Snow Plow for F-550."

RESOLUTION 367-2026 A motion was made by Councilmember Garrant, seconded by Councilmember Stewart, to adopt the resolution as read.

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

Councilmember Donohue	Absent
Councilmember Garrant	Aye

Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 4:0.

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Supervisor Fish said there had been a discussion about changing the Highway crew meal vouchers. Highway Superintendent Abrams said it was becoming increasingly difficult to find places that would accept the vouchers. He suggested tracking meals in his office, and at the end of the month, that employees fill out a voucher, just as they do for boots and clothing. The proposed amount would remain the same, he said, and they were only suggesting a change to the way the meals are paid. Councilmembers Stewart, Killian and Garrant expressed support. The Town Clerk was asked to read the following resolution:

> **"BE IT RESOLVED,** that the Town Board hereby adopts a change in policy for compensating the CSEA members for earned meal reimbursement, and authorizes the Supervisor's office to make monthly payments directly to the unit members through the Town's established voucher system, upon receiving supporting documentation from the Highway Superintendent."

RESOLUTION 368-2026 A motion was made by Councilmember Garrant, seconded by Councilmember Stewart, to adopt the resolution as read.

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

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

The motion carried 4:0.

MOLD REMEDIATION

Supervisor Fish said the yellow house in front of Town Hall was currently the offices of Recreation and the Town Historian, and that a mold assessment had been performed. He said his office received quotes for remediation from two of the three companies they inquired from. Councilmember Stewart said the mold had been an issue when the sheriff's station was located in the house, and asked how much they would put into a building that is not set up for the current use. He suggested in 2027 they should explore a long-term solution.

The Supervisor said his office had explored this, and he said they had the funds to spend on a building at the Recreation Park. He said they just had to determine the appropriate size. He estimated the structure could be erected by Spring 2027. Councilmember Killian expressed support and cited some of the issues of having Recreation staff working offsite at the municipal complex. Councilmember Stewart said if mold remediation would get staff through the winter, he would support it. There was discussion about the size of the building, with Recreation Director Brogan mentioning garage doors and offices fitting inside as well as other amenities. It was decided they should consult the Town Engineer to help determine the most cost-efficient size for the various uses. The Clerk was asked to read the following:

> **"BE IT RESOLVED,** that the Town Board authorizes the Supervisor to engage the services of All Pro Restoration for mold remediation at the Rec/Historian Office Building for an amount not to exceed $4,680.00."

RESOLUTION 369-2026 A motion was made by Councilmember Garrant, seconded by Councilmember Stewart, to adopt the resolution as read.

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

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

The motion carried 4:0.

RECREATION

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

> **"BE IT RESOLVED,** that the Town Board authorizes the purchase of a 6-foot York rake from Palletforks.com at a price not to exceed $1164.99, which includes $75.00 handling fee, to be paid from account A7140.2."

RESOLUTION 370-2026 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	Absent
Councilmember Garrant	Aye
Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 4:0.

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The Town Clerk read:

> **"BE IT RESOLVED,** that the Town Board authorizes the purchase of six two-way radios with microphones from Amazon.com at a price not to exceed $2004.00, to be paid from account A7140.2."

RESOLUTION 371-2026 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	Absent
Councilmember Garrant	Aye
Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 4:0.

Supervisor Fish said there was a gift to be accepted from South Glens Falls Youth Baseball, who he said had done a great job on the batting cages at the Recreation Park. The Town Clerk read:

> "**BE IT RESOLVED,** that the Town Board accepts the agreement from South Glens Falls Youth Baseball, hereby gifting the Mastodon Engineered Batting Cage System consisting of three lanes, at a total size of 70 feet x 30 feet, that Youth Baseball constructed at the Harry J. Betar Recreation Park."

RESOLUTION 372-2026 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	Absent
Councilmember Garrant	Aye
Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 4:0.

There was discussion of a plan to plan to install nets at a later date.

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The Clerk was asked to read the following:

> **"BE IT RESOLVED,** that the Town Board authorizes the Town Supervisor to sign the 2026 Revocable License agreement with the Empire City Soccer Academy."

RESOLUTION 373-2026 A motion was made by Councilmember Stewart, seconded by Councilmember Garrant, to adopt the resolution as read.

Discussion: Councilmember Garrant asked if the agreement was for the seasons that had passed. Recreation Director Brogan said it was, and that they would normally aim to get an agreement signed by August. Now that a template has been developed, he said, they can simply change dates and have it signed for future years.

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

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

The motion carried 4:0.

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The Supervisor said the winter basketball program logistics had been arranged with the school district. The Town Clerk read:

> **"BE IT RESOLVED,** that the Town Board hereby authorizes the 2026-2027 Rec Winter Basketball Program to proceed and further authorizes the Recreation Director to work with the South Glens Falls School District to hold the program at the school's facilities."

RESOLUTION 374-2026 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	Absent
Councilmember Garrant	Aye
Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 4:0.

ASSESSOR'S OFFICE

Supervisor Fish said the County had passed a resolution giving a total County tax exemption to 100% disabled veterans and he said the Assessor was looking into offering the exemption in the Town. He described the impact as minimal on everyone's taxes, and said the criteria for eligibility was straightforward. Councilmembers voice support for the proposal, with Councilmember Stewart giving an example of an exemption on a $500,000 home increasing taxes to other residents by only $2.38. Councilmember Garrant some it was something they could do for those who have given so much.

TRANSFER STATION

Supervisor Fish said Transfer Station Manager Morehouse was interested in putting the various staff duties in writing. Councilmembers expressed support. The Town Clerk read the following:

> **"BE IT RESOLVED,** that the Town Board hereby adopts the Transfer Station Duties Memo."

RESOLUTION 375-2026 A motion was made by Councilmember Garrant, seconded by Councilmember Stewart, to adopt the resolution as read.

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

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

The motion carried 4:0.

PRIVILEGE OF THE FLOOR
No comments were made.

2027 TOWN BUDGET HEARING

The Town Clerk read:

"**BE IT RESOLVED**, that the town board hereby sets the public hearing for the 2027 budget at 7 p.m. on Thursday, November 5th."

RESOLUTION 376-2026 A motion was made by Councilmember Garrant, seconded by Councilmember Stewart, to adopt the resolution as read.

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

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

The motion carried 4:0.

COMMITTEE REPORTS

Cemeteries
Councilmember Garrant said Historian Antis assessed the trees he believed to be problematic in Rice Cemetery, and she had looked at them as well and agreed with his assessment. She said $3,000 were budgeted and there were bids from Richard Sears Tree Service. She asked how to proceed. Councilmember Stewart said to put together a request form with help from the Supervisor's office. Confidential Secretary Bennett said the Town had a contract with Richard Sears for 2026, but a lower County rate would go into effect in 2027. Highway Superintendent Abrams said Sears was willing to forego the remaining 2026 contract. Councilmember Stewart said they would put together resolutions for the next meeting in order to have the work completed in 2026.

There were no additional reports.

ADJOURNMENT

RESOLUTION 377-2026 A motion was made by Councilmember Stewart, seconded by Councilmember Killian, to adjourn the meeting.

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

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

The motion carried 4:0. The meeting was adjourned at 7:48 PM.

Respectfully submitted,
Erin Trombley
Erin Trombley
Town Clerk