

The meeting was held in person and called to order by the Supervisor at 7:04 p.m. with an attendance roll call and the pledge of allegiance.

PRESENT: Laura Garrant Councilmember
Patrick Killian Councilmember
Jesse A. Fish, Jr. Supervisor

ALSO PRESENT: Erin Trombley Town Clerk
Glen Bruening Town Counsel
Anna Labiak Water Clerk
Chris Abrams Highway Superintendent
Josh Westfall Building, Planning & Development (BPD) Coordinator
Kristian Mechanick Water & Sewer Operator
Elizabeth Bennett Confidential Secretary
Jeremy Brogan Recreation Director

OTHERS PRESENT: John Cox (SGF Fire Co.), Ken Harris, Bruce Yarter, Marie McHugh-LeClair, Sheila Itzo, Chris Scarincio, (visitor) 589 West Mountain Road, Maureen Dennis (Schermerhorn Real Estate Holdings), Erin Donegan, Alex Portal (Post-Star)

PUBLIC HEARING: SEWER DIST. 1, EXTENSION 7

Supervisor Fish said the Town was required to hold a public hearing to establish a new sewer district extension. He said the proposed extension would serve the Grove on Sisson and would flow North to Glens Falls. Once established, he said, they would look into consolidation with extensions 1-4. He asked the Town Clerk to read a resolution to open the hearing. She read:

“**BE IT RESOLVED**, that the Town Board hereby opens a public hearing to take comments regarding the proposed Sewer 1, Extension 7.”

Resolution 82-2026 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	Aye
Councilmember Stewart	Absent
Supervisor Fish	Aye

The motion carried 4:0.

Supervisor Fish opened the floor for comments. No comments were made.

The Town Clerk read:

“**BE IT RESOLVED**, that, having taken comments from the public, the Town Board hereby closes the public hearing for the proposed Sewer 1, Extension 7.”

Resolution 83-2026 A motion was made by Councilmember Garrant, 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	Absent
Supervisor Fish	Aye

The motion carried 4:0.

PUBLIC HEARING: BATTERY ENERGY STORAGE SYSTEMS MORATORIUM

Supervisor Fish said the hearing would be for a 180-day moratorium on battery energy storage systems, during which time they would look further into environmental safety and safety issues. He asked the Town Clerk to read a resolution to open the hearing. She read:

“BE IT RESOLVED, that the Town Board hereby opens a public hearing to take comments regarding the proposed Local Law 2 of 2026, which would put in place a moratorium on battery energy storage systems.”

Resolution 84-2026 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	Aye
Councilmember Stewart	Absent
Supervisor Fish	Aye

The motion carried 4:0.

Supervisor Fish opened the floor for comments. No comments were made by the public. Councilmember Killian said there have been challenges with batteries, and more time was needed to ensure they are safe. He said they should not rush into a decision. Councilmember Garrant suggested they receive input from the Fire Company. Councilmember Donohue said the local law gives them the time they need to get that input.

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

“BE IT RESOLVED, that, having taken comments from the public, the Town Board hereby closes the public hearing for the proposed Local Law 2 of 2026.”

Resolution 85-2026 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	Aye
Councilmember Stewart	Absent
Supervisor Fish	Aye

The motion carried 4:0.

UPCOMING EVENTS & ANNOUNCEMENTS

Supervisor Fish wanted to remind the public that there are vacancies on the Board of Assessment Review, for which people with knowledge of property values are sought, and that the Town is seeking two Alternates for the Zoning Board, and there are two vacancies on the Ethics Advisory Committee. He said letters of interest regarding any of these positions should be sent to the Town Clerk's office.

APPROVAL OF MINUTES

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

“BE IT RESOLVED, that the Town Board accepts and approves the minutes for the Regular Town Board meeting, held on February 10, 2026, as submitted.”

Resolution 86-2026 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	Abstained
Councilmember Garrant	Aye
Councilmember Killian	Aye
Councilmember Stewart	Absent
Supervisor Fish	Aye

The motion carried 3:0.

PROCLAMATIONS

Supervisor Fish said a lot of people step up to serve on Town Boards and Committees. He said they appreciate the people who do this, and that they wished to acknowledge two individuals who served over 30 years in such roles. He asked the Town Clerk to read a proclamation. She read:

“WHEREAS, Gerhard Endal, officially began his service on the Town of Moreau's Zoning Board of Appeals on September 14, 1993, appointed by the Town Board under Supervisor Mike Sullivan; and

WHEREAS, Mr. Endal was reappointed to the Zoning Board of Appeals six times, between 1996 and 2021, demonstrating his commitment to the ZBA, and has served under seven Town Supervisors over the last 32 years; and

WHEREAS, Mr. Endal was first appointed as the Chairman of the ZBA on June 29, 1994 and consistently served the residents of the Town of Moreau in that leadership role for 31 years, bringing a wealth of knowledge, along with his thoughtful and calm demeanor, which set the tone for countless ZBA members; and

WHEREAS, Mr. Endal has lived in the Town of Moreau for decades, with his wife Charlene, sometimes splitting their winters in favor of a warmer climate, and, upon his departure from the ZBA, will undoubtedly enjoy more time in that endeavor; and

WHEREAS, it has been stated that Mr. Endal served on the ZBA with decency and dedication, providing steady guidance and epitomizing what it means to serve one's community;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Moreau extends its appreciation and gratitude to Mr. Gerhard Endal for his 32 years of service to our Town Zoning Board of Appeals and the residents of Moreau.”

Discussion: Councilmember Donohue remarked that it was quite some time ago that Mr. Endal was appointed since he was appointed by Mike Sullivan. He thanked Mr. Endal for his service and said the work of the Town couldn't be done without people like him. Councilmembers Killian and Garrant also thanked him for his service. Supervisor Fish said it was difficult in government to find people who are good at what they do and who stay for a length of time. He thanked Mr. Endal very much.

Resolution 87-2026 A motion was made by Councilmember Garrant, seconded by Councilmember Killian, to approve the proclamation as read.

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

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

The motion carried 4:0.

Supervisor Fish said the second person they wanted to recognize had served since 1990. He asked the Town Clerk to read the proclamation. She read:

“WHEREAS, Timothy ‘Tim’ Long, officially began his service on the Town of Moreau's Board of Assessment Review, on November 30, 1990, appointed by the Town Board under Supervisor Mike Sullivan, to work with Town Assessor Gregg Bean; and

WHEREAS, Mr. Long was reappointed to the Board of Assessment Review seven times, between 1993 and 2023, demonstrating his commitment to the Board and has worked with three Assessors, and seven Town Supervisors over the last 35 years; and

WHEREAS, Mr. Long has not only served the residents of the Town of Moreau and provided years of leadership in his role as the Chairman of the Board of Assessment Review, he has resided in our community for decades, with his wife family; and

WHEREAS, Mr. Long has been a licensed real estate appraiser for over four decades, he has drawn on his vast experience and knowledge of property values to serve in his role for the Town; and

WHEREAS, the Sole Assessor has remarked that Mr. Long served with dedication and integrity and that his ‘leadership, knowledge, and demeanor will be missed;’

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Moreau extends its appreciation and gratitude to Mr. Timothy Long for his 35 years of service to our Town Board of Assessment Review and the residents of the Town of Moreau.”

Discussion: Councilmember Garrant said she knew the Assessor expressed that she would miss Mr. Long, and thanked him for his service to the Town. Councilmember Killian agreed and thanked him. Councilmember Donohue said he knew Mr. Long, that he was a great guy, and performed a great service to the Town. He added that the Town can’t do some of the things they do without people like Mr. Long. Supervisor Fish said he had known Mr. Long a long time and that he knew him to be a class person who does a great job at everything he does, and he thanked him for his many years of service. He added that Mike Sullivan must be very happy that two of his appointees stayed with the Town so long.

Resolution 88-2026 A motion was made by Councilmember Garrant, seconded by Councilmember Donohue, to approve the proclamation as read.

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

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

The motion carried 4:0.

PRIVILEGE OF THE FLOOR

The Supervisor opened the floor to comments about items on the agenda. No remarks were made.

SEWER DISTRICT 1, EXTENSION 7

Supervisor Fish said the Board was ready to establish the new sewer extension and asked the Town Clerk to read the resolution. She read:

“WHEREAS the Town of Moreau is considering an extension of its Sewer District No. 1, to be known as Sewer District No. 1, Extension No. 7 (referred to as "Extension No. 7") to serve a 100-unit residential apartment project known as The Grove on Sisson Road; and

WHEREAS a Map, Plan and Report, dated December 2021 and last revised January 15, 2026 by Environmental Design Partnership, LLP describing the proposed Extension No. 7 to connect the residential apartments to Sewer District No. 1 flowing to the Glens Falls Wastewater Treatment Plant, has been filed in the Office of the Moreau Town Clerk and is available for public inspection; and

WHEREAS as required by Town Law Section 209-c, the Map, Plan and Report delineates the boundaries of the proposed Extension No. 7, describes a general plan of the proposed sewer extension, includes a report of the proposed method of operation, and shows all outlets and the terminus and course of each proposed main sewer together with the location and a general description of all sewage disposal plants, pumping stations and other public works, and is consistent with, so far as possible, any comprehensive plan for sewers developed and maintained pursuant to General Municipal Law Section 99-f; and

WHEREAS on February 10, 2026 subsequent to the filing of the Map, Plan and Report with the Town Clerk, the Town Board unanimously adopted an Order Setting Public Hearing reciting (a) the boundaries of the proposed Extension No. 7, (b) the proposed improvements, (c) the cost of the improvements, estimated to be approximately \$624,875.00, to be paid entirely by the developers as part of their project, the estimated hook-up fees and the annual cost to the property in Extension No. 7, that the Map, Plan and Report is on file with the Town Clerk, and (f) the time and place of a public hearing on the proposed Extension No. 7; and

WHEREAS the Order Setting Public Hearing was published on February 13, 2026 in *The Saratogian* as required by law and posted on the Town's website along with the Map, Plan and Report; and

WHEREAS prior to the publication of the Order Setting Public Hearing, an explanation of the calculation of the estimated cost of hook'-UP fees and annual cost to the property in Extension No. 7 was filed with the Town Clerk for public inspection as part of the Map, Plan and Report and the Order Setting Public Hearing; and

WHEREAS on February 24, 2026, the Town Board held a Public Hearing on proposed Extension No. 7 and, after hearing all interested persons, closed the Public Hearing that date; and

WHEREAS the requirements of the State Environmental Quality Review Act (SEQRA) have been satisfied with the issuance of a negative declaration in connection with the Town Planning Board's approval of the project to be served by Extension No. 7, and the subsequent connection to the Sewer District is a Type II action for which no further review is required; and

WHEREAS the Town Board wishes to establish Sewer District 1, Extension 7 in accordance with Town Law Article 12-A,

NOW, THEREFORE, BE IT RESOLVED that, on consideration of the Map, Plan and Report, the public comments, the review by the Town Designated Engineer and Staff, the Moreau Town Board hereby determines that:

1. Notice of the Public Hearing was published and posted as required by law and is otherwise sufficient; and
2. All property and property owners within the boundaries of Extension No. 7 are benefited thereby; and
3. All property and property owners benefited by Extension No. 7 are included within the boundaries of Extension No. 7; and
4. It is in the public interest to establish, authorize and approve Sewer District No. 1, Extension No. 7 as described in the Map, Plan and Report on file with the Moreau Town Clerk with the boundaries and benefitted properties of Extension No. 7 to be as described in the Map, Plan and Report and Order Setting Public Hearing; and

BE IT FURTHER RESOLVED that the Moreau Town Board approves, authorizes and establishes Sewer District No. 1, Extension No. 7 in accordance with the boundaries and descriptions set forth above, and in the Map, Plan and Report and Order Setting Public Hearing; and construction may proceed and service provided subject to the following:

1. The developer receiving all necessary permits or approvals from the New York State Departments of Health and Environmental Conservation for Extension No. 7; and
2. The Town being satisfied that construction of all improvements has occurred in accordance with the Map, Plan and Report; and
3. Opportunity for Permissive Referendum in the manner set forth in Town Law Article 7; and
4. Adoption of a Final Order by the Town Board to be filed in the office of the Saratoga County Clerk and the New York State Department of Audit and Control in accordance with Town Law Section 209-g (1); and

BE IT FURTHER RESOLVED that this Resolution is subject to the opportunity for Permissive Referendum in the manner provided by the provisions of Town Law Articles 7 and 12-A, and the Town Board authorizes and directs the Town Clerk to file, post and publish such Notice of this Resolution as required by law and to cause to be prepared and have available for distribution proper forms for any petition and shall distribute a form to any person requesting such petition and, if no such petition is filed within 30 days, to file a certificate to that effect in the Office of the County Clerk.”

Resolution 89-2026 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	Absent
Supervisor Fish	Aye

The motion carried 4:0.

PROPOSED LOCAL LAW NO. 2 of 2026

Supervisor Fish said they were ready to adopt the local law to establish a moratorium. He asked Town Clerk Trombley to read a resolution. She read:

“WHEREAS, the Moreau Town Board has considered the adoption of Local Law No. 2 of 2026 entitled “Establishing a Moratorium on Battery Energy Storage Systems” pursuant to Municipal Home Rule Law Section 10; and

WHEREAS, the Local Law would establish a six-month moratorium on the construction, establishment, installation, review or approval of any new battery energy storage system after the date that this Local Law takes effect; and

WHEREAS, the proposed Local Law was referred to the Saratoga County Planning Board in accordance with General Municipal Law Section 239-m, which recommended approval of the proposed Local Law; and

WHEREAS, the Town Board determined that the Local Law is a Type II action under the New York State Environmental Quality Review Act, and the Town Clerk published the Notice of Public Hearing in *The Saratogian* on February 13, 2025 and posted such Notice and the proposed Local Law on the Town’s website; and

WHEREAS, the Town Board duly commenced a Public Hearing on the proposed Local Law on February 24, 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. 2 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 and acknowledges that the Local Law will take effect immediately upon filing by the Secretary of State.
3. This Resolution shall take effect immediately.”

Resolution 90-2026 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	Absent
Supervisor Fish	Aye

The motion carried 4:0.

HIGHWAY DEPARTMENT

Road Dedication: Hidden Pond Way

The Supervisor said Cerrone Builders wished to donate part of Hidden Pond Way to the Town. He asked the Town Clerk to read a prepared resolution. She read:

“WHEREAS, on January 14, 2026, Cerrone Land Holdings LLC submitted a written offer to dedicate to the Town of Moreau a portion of Hidden Pond Way known as Phase II located in The Preserve at Old Saratoga subdivision, as shown on the “Amended Subdivision Plan of a Portion of The Preserve at Old Saratoga” dated December 3, 2021 and last revised June 15, 2022, filed in the Saratoga County Clerk’s Office on August 31, 2022 as Instrument Number M2022156; and

WHEREAS, Cerrone Land Holdings LLC has delivered to the Town an executed Warranty Deed with Lien Covenant for such dedication with a description of the land to be transferred to the Town, along with a Map of a Survey entitled “Phase II As-Built” by Van Dusen & Steves Land Surveyors dated September 15, 2025 and last revised November 4, 2025; and

WHEREAS, pursuant to Moreau Town Code §124-17, Cerrone Land Holdings, LLC has delivered to the Town an Irrevocable Letter of Credit for the completion of surfacing of Hidden Pond Way Phase II, a policy of title insurance, and current tax search; and

WHEREAS, on the recommendation of the Engineer for the Town, the Highway Superintendent has consented to the dedication of Hidden Pond Way Phase II for highway purposes, and

NOW, THEREFORE, BE IT RESOLVED, that effective immediately:

1. The Town Board accepts the deed for dedication of Hidden Pond Way Phase II for highway purposes; and
2. The Supervisor and Highway Superintendent are authorized and directed to execute any and all necessary documents to effectuate the dedication of Hidden Pond Way Phase II for highway purposes; and
3. All documents required to be filed with the Saratoga County Clerk to effectuate the dedication shall be delivered to Title North, Inc. who is authorized and directed to file them with the Saratoga County Clerk at the sole expense of Cerrone Land Holdings LLC; and
4. The Town Board further authorizes and directs that Hidden Pond Way Phase II be added to the official inventory of Town Highways.”

Resolution 91-2026 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	Absent
Supervisor Fish	Aye

The motion carried 4:0.

Grinding

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

“**BE IT RESOLVED**, that the Town Board authorizes the Highway Superintendent to open purchase orders for an amount not to exceed \$50,000 for road grinding under Saratoga County Contract #24-PWPR-28R, to be paid from account DB5112.493.1.”

Resolution 92-2026 A motion was made by Councilmember Killian, 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	Absent
Supervisor Fish	Aye

The motion carried 4:0.

Truck Purchase

The Supervisor said Truck 12 needed replacement, and there would be a long delay in a replacement’s delivery, so he wanted to issue a letter of intent. He asked the Town Clerk to read the following resolution:

“**BE IT RESOLVED**, that the Town Board authorizes the Town Supervisor to send a letter of intent to purchase, and the Highway Superintendent to order, an International HV507 truck with Viking body and plows under Onondaga County Municipal Contract #10914 with a current purchase price of \$298,012.87.”

Resolution 93-2026 A motion was made by Councilmember Killian, 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	Absent
Supervisor Fish	Aye

The motion carried 4:0.

WATER & SEWER DEPARTMENT

Supervisor Fish said they had looking into the procurement policy, and they had to purchase a truck under State contract even though they found an identical truck for less. He asked the Town Clerk to read a prepared resolution. She read:

“BE IT RESOLVED, that the Town Board authorizes the purchase of a 2026 Chevrolet Silverado 3500 HD WT Truck with four-wheel drive and a double cab from Joe Basil Chevrolet in Depew, NY, under Erie County contract #250120-004 for an amount not to exceed \$65,944, to be paid from accounts CW8310.2, GI8110.2, GH8110.2 and GV8110.2.”

Resolution 94-2026 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	Absent
Supervisor Fish	Aye

The motion carried 4:0.

Supervisor Fish asked how long it may be to delivery of the truck. Water & Sewer Operator Mechanick said he believed it would be 6-8 weeks. Highway Superintendent Abrams said he thought it would be longer. Councilmember Garrant questioned if there wasn't a way to get the less expensive truck. The Supervisor said the State's procurement policy restricts them. Attorney Bruening said they could go out to bid instead of using the State contract, but it would slow the process even further.

The Supervisor said they were looking to hire an experienced laborer who had worked on the Town's system. He asked the Clerk to read a prepared resolution. She read:

“BE IT RESOLVED, that the Town Board hereby hires Jahred Guy as a Water and Sewer Department laborer for a probationary period until December 31, 2026, at a pay rate of \$25.00 per hour, pending successful completion of a background check and preemployment physical.”

Resolution 95-2026 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	Absent
Supervisor Fish	Aye

The motion carried 4:0.

RECREATION DEPARTMENT

Supervisor Fish said the Recreation Park was growing and they were hiring two additional full-time staff who had experience with sprinklers, plumbing, and other experience that would be useful to the Park. He asked the Town Clerk to read the resolution. She read:

“BE IT RESOLVED, that the Town Board hereby hires Dominick Columbetti and Aaron Aiken as Recreation Department laborers for a probationary period until December 31, 2026, at a pay rate of \$25.00 per hour, pending successful completion of a background check and preemployment physical.”

Resolution 96-2026 A motion was made by Councilmember Garrant, seconded by Councilmember Killian, to adopt the resolution as read.

Discussion: Councilmember Donohue said he had participated in interviews with both candidates and found them both to be overqualified. He said many people don’t realize, but Recreation staff is also responsible for maintaining buildings and grounds for the Town including electrical and carpentry. He said the skills these two men brought to the Town would save the Town a lot of money hiring specialists to come in. He said they also handle small engine repair.

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

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

The motion carried 4:0.

The Supervisor said an employee who had been with the Town over a year would make \$3 per hour less than the new hires so they wanted to increase his pay.

Discussion: Councilmember Donohue said he had also interview Mr. Shippee and similarly felt he was a well-qualified employee with a great skillset. Councilmember Garrant said he was an asset and agreed they should increase his wage. Councilmember Killian agreed and said to prevent turnover, this was a good decision. Councilmember Donohue said the Recreation Dept. is understaffed and this would help build it up.

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

“BE IT RESOLVED, that the Town Board approves a change in the pay rate for Robert Shippee to \$25.88 per hour, effective March 1, 2026.”

Resolution 97-2026 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	Absent
Supervisor Fish	Aye

The motion carried 4:0.

The Supervisor said rented dumpsters were needed for the Recreation Park and Beach, and asked the Clerk to read a resolution. She read:

“BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to enter into a contract with Waste Management, per their quote dated February 17, 2026, to provide (2) 10 yard dumpsters at the Rec Park, year round, and (1) 3 yard dumpster at the Sandbar Beach, for (5) months, including pick up once per week, and a \$100 one time delivery fee, for an amount not to exceed \$4,980.26.”

Resolution 98-2026 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	Absent
Supervisor Fish	Aye

The motion carried 4:0.

The Town Clerk read:

“BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to enter into a contract with Stone Industries, per their communication dated February 17, 2026, to provide (2) traditional and (1) handicap Portable Toilet rentals at the Moreau Rec. Park for an amount not to exceed \$5,265 for the 2026 calendar year, which will be paid from account A7140.4.”

Resolution 99-2026 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	Absent
Supervisor Fish	Aye

The motion carried 4:0.

Supervisor said he had been notified that the heater in the building at the Recreation Park had broken. Three people had looked at it and said it wouldn't be worth repairing and repairs wouldn't be guaranteed. Supervisor Fish said they had obtained three quotes.

Resolution 100-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Garrant, to authorize the purchase of a 23,000 BTU heater for the Recreation Department in an amount not to exceed \$4,000 from Billington Plumbing & Heating from account A7140.2 with a balance of \$116,000.

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

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

The motion carried 4:0.

Recreation Director Brogan said he had sent an email on February 13 about a change to a resolution passed in December for a John Deere motor. He said they had to change the vendor they would use for the parts because the company was backlogged and couldn't get the parts. Mr. Brogan said the vendor pushed him to a vendor who did have the parts, so he asked if they could approve the new vendor. Confidential Secretary Bennett said a resolution wasn't needed because the price dropped from the original resolution.

Resolution 101-2026 A motion was made by Councilmember Garrant, seconded by Councilmember Donohue, to authorize a change of vendor for the components needed to repair on the Recreation Department John Deere field rake as specified in Resolution 515-2025.

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

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

The motion carried 4:0.

SUPERVISOR'S OFFICE

Supervisor Fish said the Town's cable franchise agreement expired in 2006, and at the time they were told they did not need a new one. He said things have changed and Charter Communications reached out about a new agreement, and the Town's attorneys advised a public hearing would be needed. The Supervisor asked the Town Clerk to read the resolution. She read:

"BE IT RESOLVED, that the Town Board hereby sets a public hearing for the Charter Communications Cable Franchise Agreement at 7:01pm on Tuesday, March 10, 2026."

Resolution 102-2026 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	Absent
Supervisor Fish	Aye

The motion carried 4:0.

TOWN CLERK'S OFFICE

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

“BE IT RESOLVED, that the Town Board authorizes Deputy Clerk Dianne Lewis to attend the NYSTCA Regional Training in Schenectady on March 16, 2026 at a cost not to exceed \$92.27 which includes registration and mileage, to be paid from account A1410.4.”

Resolution 103-2026 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	Absent
Supervisor Fish	Aye

The motion carried 4:0.

The Supervisor said the Town Clerk and Deputy 2 were looking to attend a 4-day NY State Town Clerks Association conference in Albany, including mileage, meals, and hotel. He questioned the hotel, and the Town Clerk confirmed this. The Supervisor asked the Town Clerk to read the resolution. She read:

“BE IT RESOLVED, that the Town Board authorizes Deputy Clerk Maria Jennings and Town Clerk Erin Trombley to attend the NYSTCA Training at the Desmond Hotel from April 19, 2026 through April 22, 2026 at a total cost not to exceed \$2,534.27 which includes registration, hotel stay, meals and mileage, to be paid from account A1410.4.”

Resolution 104-2026 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	Absent
Supervisor Fish	Aye

The motion carried 4:0.

TRANSFER STATION

Supervisor Fish said the Transfer Station loader had some issues, and asked the Clerk to read the following:

“BE IT RESOLVED, that the Town Board authorizes a payment to Milton CAT, for repairs to the Transfer Station loader, in an amount not to exceed \$4,013.82, to be paid from account TS8160.4.”

Resolution 105-2026 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	Absent
Supervisor Fish	Aye

The motion carried 4:0.

The Town Clerk read:

“BE IT RESOLVED, that the Town Board authorizes a payment, not to exceed \$3,109.33 to replace the wiring harness in the Transfer Station Loader, to be paid from account TS8160.4.”

Resolution 106-2026 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	Absent
Supervisor Fish	Aye

The motion carried 4:0.

The Supervisor said the repair may cost less if a repairman they were talking with is able to fix it.

MONTHLY DEPARTMENT REPORTS

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

“BE IT RESOLVED, that the Town Board accepts the January Monthly Department Head Reports from the Dog Control Officer and the Town Historian.”

Resolution 107-2026 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	Absent
Supervisor Fish	Aye

The motion carried 4:0.

PRIVILEGE OF THE FLOOR

Maureen Dennis asked about the Chevy truck being purchased for the Water Department, quoting the resolution stating that it would be paid from accounts CW8310.2, GI8110.2, GH8110.2 and GV8110.2. She said she knew GV was extension 5, and GI was extensions 1-4, and GH was the Industrial Park. She asked if CW was the Water Department. Supervisor Fish said it stood for Consolidated Water. She said the balance stated was \$1,000,240 as of Jan. 1, 2026. She questioned if that balance was the sum of all the accounts, “the general fund balance.” The Supervisor said he couldn’t say. She said at the 12/23/2025 meeting, she said extension 5 had a negative fund balance of \$506,340.03. She said she didn’t know how a portion of the truck could be paid from an account with a negative balance. The Supervisor said the money was not from the fund balance. Confidential Secretary Bennett said it was not evenly divided and that she and Principal Account Clerk Cruz could look at it in the office. Ms. Dennis said it probably should be based on the EDU counts, and said she had been waiting for those numbers for ten months. She asked how they could bill for sewer in 2025 when the calculation from use to EDU was passed March 27, 2025. Supervisor Fish said everything in extension 5 to EDU rates for sewer. Ms. Dennis said water didn’t change, and the Supervisor agreed. She said she didn’t know how a budget could be drafted or bills be generated without the EDU count. She cited a Comptrollers report from 2017 based on 2015-16 figures. Fund balances had been overstated in extensions 1-4.

Chris Scarincio read a prepared statement, which read: “I am writing to formally document concerns regarding recurring operational inefficiencies within the Town Highway Department that result in significant and avoidable taxpayer waste. These concerns are based on routine, firsthand observations and are not isolated incidents. The practices observed include delayed work start times after employees punch in, scheduled breaks routinely exceeding allotted time, routine tasks being extended beyond reasonable durations, paid idle time caused by poor planning or lack of coordination, and excessive or unnecessary vehicle usage resulting in avoidable fuel consumption and accelerated wear and tear. Using conservative labor rates and standard vehicle cost assumptions, and excluding secondary costs such as overtime escalation, supervisory inefficiencies, fuel price volatility, and long-term equipment replacement, these practices result in an estimated \$186,500 to \$272,900 per year in avoidable taxpayer waste. Supporting calculations and summary documentation detailing these estimates have been submitted into the record. Each category of waste stands independently and can be verified through existing time records, work schedules, and vehicle logs. This letter is not submitted to assign blame to any individual employee. Its purpose is to promote transparency, accountability, and responsible stewardship of public funds. I am formally requesting that the Town initiate an independent audit or management review of timekeeping practices, work planning, supervision, and vehicle usage to verify these figures and determine whether corrective action is necessary. If the calculations are inaccurate, they can be corrected through documentation. If they are accurate, taxpayers deserve prompt corrective action.”

Mr. Scarincio asked the Board if he would be performing an audit. Supervisor Fish said the taxpayers do not pay for the Highway Department. He said sales tax from the County pays for the Highway Department, as is the Fire Company. Mr. Scarincio asked again if an audit and review would be performed. Councilmember Donohue said he didn’t think there was a need. He said Mr. Scarincio asks the same questions, raises the same concerns, and they have answered all his questions, but he comes back with the same questions looking for different answers. He said the answers would be the same, and said Mr. Scarincio was making the same baseless allegations, and that it was a waste of Mr. Scarincio’s time, the Town’s time, and Town resources because the Town’s attorney is contacted about various things that have been sent to the Town. He said it was a waste of taxpayer money by a disgruntled Town employee. Mr. Scarincio said he keeps asking the questions repetitively because he doesn’t get answers. He said he was harassed four weeks prior, and he went to his boss, who said it was in the Town’s hands,

and that the Town Human Resources has said it was in Highway Superintendent Abrams' hands. The Supervisor said that according to State law, the Town Board can not overstep the Highway Superintendent's authority as an elected official. He said they had sent a letter to that effect to Mr. Scarincio, which he was sure Mr. Scarincio had received. Mr. Scarincio asked if the Town Board was responsible for the employee handbook. The Supervisor said they were. Mr. Scarincio asked who was responsible for executing the policies in the handbook. He followed up by saying he had not been spoken with at all in relation to his complaint. He asked what would be the end result. The Supervisor asked what the end result would be as well, because the Town Board can't overstep the Highway Superintendent's authority and can't change the way he manages his staff.

Mr. Scarincio said he was harassed that morning. The Supervisor said it was up to the Highway Superintendent. Mr. Scarincio said he doesn't get answers from Mr. Abrams. He asked if he should go to Mr. Abrams' office every day. The Supervisor said he should as long as it doesn't cross the line into harassment of Mr. Abrams. Councilmember Garrant thanked Mr. Scarincio for bringing his concerns to the Board. She said she had seen that answers had been provided, though he may not like the answers, and said that his concerns had been heard. She said Mr. Scarincio needed to follow the chain of command, and apologized that he felt that he had not been responded to. Councilmember Donohue asked if Mr. Scarincio had a union representative, to which Mr. Scarincio responded affirmatively. Councilmember Donohue asked if these concerns had been brought to the union representative. Mr. Scarincio said the issue had to be "grieve-able." Councilmember Donohue asked what Mr. Scarincio wanted, if he wanted to know how other people had been disciplined. Mr. Scarincio said no, and restated that he had been harassed four weeks prior and earlier that day. Supervisor Fish asked how Mr. Scarincio had been harassed. Mr. Scarincio said he had been called names. Councilmember Donohue asked how old Mr. Scarincio was.

Councilmember Donohue said Mr. Scarincio was trying to paint the Highway Department in a bad light. He said people are happy with the Highway Department, that they stay within their budgets, and that there are 12 happy employees out of 13. Mr. Scarincio said he was not unhappy. The Councilmember said the Highway Department has great rapport with the union, and an impeccable safety record. He said they asked what the "end game was" and that Mr. Scarincio hadn't told them. He asked if Mr. Scarincio planned to sue the Town. Mr. Scarincio said he had no comment. He said he would follow up by email.

Marie McHugh-LeClair thanked the Board for using common sense with regard to the Park entrance, and not putting it close to the homes on a very windy section of Fort Edward Road.

COMMITTEE REPORTS

Councilmember Garrant said she had a meeting scheduled with the Assessor the following Thursday.

Regarding the server room, Councilmember Killian said the space may need refrigeration to keep the temperature down, and that another vendor would be visiting the next day to take a look at the situation.

Councilmember Donohue said bids had been received on the Recreation Park RFPs and he hoped to have a report at the next meeting.

SUPERVISOR'S ITEMS

The Supervisor said he had no items.

EXECUTIVE SESSION

No executive session was required.

ADJOURNMENT

Resolution 108-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Killian, 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	Absent
Supervisor Fish	Aye

The motion carried 4:0. The meeting was adjourned at 8:08 p.m.

Respectfully submitted,
Erin Trombley
Erin Trombley
Town Clerk