

The meeting was held in person and called to order by the Supervisor at 7:00 p.m. with an attendance roll call and the pledge of allegiance.

PRESENT:	John Donohue	Councilmember
	Laura Garrant	Councilmember
	Patrick Killian	Councilmember
	Mark Stewart	Councilmember
	Jesse A. Fish, Jr.	Supervisor
ALSO PRESENT:	Erin Trombley	Town Clerk
	Chris Abrams	Highway Superintendent
	Elizabeth Bennett	Confidential Secretary
	Anna Labiak	Water & Sewer Cler
	Reed Antis	Town Historian

OTHERS PRESENT: Krista Bennett, Bruce Lant, John Cox (South Glens Falls Fire Co.), Alex Portal (Post-Star)

UPCOMING NEWS & ANNOUNCEMENTS

Supervisor Fish announced that Town Hall staff had recently visited Grant's Cottage for a tour, and he thanked the staff and volunteers at the cottage for hosting them. He also announced that Bookkeeper Krystal Smith was training newly-hired staff and updating required training for other staff. He said Ms. Smith's Human Resources background was helpful.

APPROVAL OF MINUTES

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

"BE IT RESOLVED, that the Town Board accepts and approves the minutes for the Regular Town Board meeting held on April 14, 2026, as submitted."

Resolution 184-2026 A motion was made by Councilmember Garrant, 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.

Ms. Trombley 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 April 28, 2026, as submitted."

Resolution 185-2026 A motion was made by Councilmember Garrant, 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.

The Town Clerk read:

“BE IT RESOLVED, that the Town Board accepts and approves the minutes for the Regular Town Board meeting held on May 12, 2026, as submitted.”

Resolution 186-2026 A motion was made by Councilmember Garrant, 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.

The Town Clerk read:

“BE IT RESOLVED, that the Town Board accepts and approves the minutes for the Special Town Board meeting held on May 21, 2026, as submitted.” Ms. Trombley also indicated that Councilmembers Garrant & Killian had not been present.

Resolution 187-2026 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	Abstained
Councilmember Killian	Abstained
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 3:0.

PRIVILEGE OF THE FLOOR

No comments were made.

OLD BUSINESS

Flagpole Purchase

Supervisor Fish said Councilmember Donohue had coordinated with his office to get quotes of flagpoles. Councilmember Donohue said he had visited Saratoga Flag and was shown flagpoles. He said a 3" aluminum pole 20' tall was about \$1,500. He said there were less expensive options but he said they didn't look sturdy enough. He said Confidential Secretary Bennett had gotten additional prices online: Liberty Flagpole had one for \$1,595, the Councilmember said, and another was \$1,968. He said Saratoga Flag was local and less expensive, and that he preferred to do business locally when possible. He said they were very service-oriented at Saratoga Flag.

Resolution 188-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart to approve the payment of the cost of a flagpole and associated materials in an amount not to exceed \$2,500 from an account to be determined by the Supervisor's office.

Discussion: Councilmember Garrant thanked Councilmember Donohue and Ms. Bennett for getting the pricing information. Ms. Bennett pointed out that concrete and any other necessary items were not included in the quotes. Councilmember Stewart asked if there was a diagram for installation. Councilmember Donohue said he had a card with detailed information on self-install. Councilmember Stewart said the cost of concrete would be within the Recreation Director's budget. Discussion around what account to

A roll call vote was held, the results of which are as follows:

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

The motion carried 4:1.

WATER & SEWER DEPARTMENT

Supervisor Fish said the Water & Sewer Operator had suggested Hoffman's Car Wash fleet program. He said this would include the Building, Planning & Development Office truck to make five vehicles to receive a fleet discount. He said it had not been planned for and suggested a 6-month trial. The Supervisor asked if the Board was in favor of a trial and if so, if the trial should be at this time of year or in the winter. Councilmember Stewart said it was a good idea, having spoken to other municipalities that use the program. He said it was a good investment for Town vehicles and especially helps with road salt in the winter. He suggested this for 1/2-ton to 1-ton vehicles, and said it would be a long-term savings by preventing salt damage. It was agreed to table action until the Supervisor could get more information from the Water & Sewer Operator.

RECREATION DEPARTMENT

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

"BE IT RESOLVED, that the Town Board hereby hired the following part-time 2026 Sandbar Beach seasonal lifeguards with the Recreation Department, at a rate of \$20 per hour, pending successful completion of a background check, presentation of certification, and completion of the Town's new hire process:

- Booke Johnson
- Gracelyn Smith."

Resolution 189-2026 A motion was made by Councilmember Stewart, 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	Aye
Supervisor Fish	Aye

The motion carried 5:0.

Supervisor Fish said the Southern ADK Softball agreement was set to begin in June. The Town Clerk read the following resolution:

“BE IT RESOLVED that the Town Board authorizes the Supervisor to sign the revocable license agreement with Beth Belair of Southern ADK Softball.”

Resolution 190-2026 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.

The Town Clerk was asked to read the following:

“BE IT RESOLVED that the Town Board hereby authorizes the Recreation Department to resume the South Glens Falls Flag Football program for the fall 2026 season, beginning September 5, 2026; and further resolves to approve Chad Schwartz as the director of the program.”

Resolution 191-2026 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 Fish opened Board discussion of whether to compensate Chad Schwartz for his role in the 2026 flag football program. Councilmember Stewart said the Town doesn't pay organizers of the softball or other organizations, and said they could request those organizations' financial records to see if they are compensated by the organizations. He said other programs are run by volunteers and did not support paying Mr. Schwartz. Councilmember Garrant asked about the town basketball program. Councilmember Stewart said there is no compensation for the basketball program but there is compensation for the Big 3 program. He said the Town charges for the program and runs it. He said by keeping the programs volunteer-run, it helps keep the program fees low. Councilmember Killian said parents usually volunteer to coach and run the programs. Councilmember Stewart added that Big 3, football, and the softball showcase are Town-run, and basketball, softball, and soccer programs are run by outside organizations. He said Mr. Schwartz does a good job, but did not want to set the precedent of compensating for the role. He said Mr. Schwartz wasn't hired and did not ask for compensation up front either. Councilmember Killian said there hadn't been issues with the way the program was run in the last 20 years to his knowledge, and favored keeping it as it was. Councilmembers Garrant and Donohue also said they preferred not to pay the director. Further action was tabled.

SUPERVISOR'S OFFICE

The Town Clerk was asked to read the following prepared resolution:

"BE IT RESOLVED that the Town Board authorizes the Supervisor to sign the 2026 Amendment to the Facility Agreement with the Board of Water and Sewer Commissioners of the City of Glens Falls."

Resolution 192-2026 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.

The Supervisor explained that National Grid had mailed an on-time water payment that was never received by the Town, and that National Grid was requesting that the late fees be waived. National Grid provided proof of mailing as well, he said. He asked the Town Clerk to read the following:

Resolution 193-2026 A motion was made by Councilmember Garrant, 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.

TOWN HISTORIAN

Discussion: On the topic of reimbursing the Historian for books previously purchased and presented to the Board, Councilmember Stewart said the items under discussion were not purchased outside the Town procurement policy maliciously and asked if the books would become property of the Town if reimbursed. Mr. Antis said they would. It was determined that there were sufficient funds in the relevant account to cover the expense. The Councilmember said the Historian puts a lot of effort into his role and wanted to support him. The Supervisor said these kinds of expenses should come before the Board for approval before the purchase is made. The Historian said he knew the correct process for future purchases. The Town Clerk was asked to read a prepared resolution. She read:

“BE IT RESOLVED that the Town Board authorizes the Supervisor’s Office to reimburse Reed Antis, the Town Historian, from account A7510.4 for the following book purchases, which will become the property of the Town of Moreau:

- \$258.96 for ‘1899 Our County and its People’
- \$24.06 for ‘Queensbury’s Heritage’
- \$25.77 for ‘Summary Results of the Glens Falls CUSMAP Project, New York, Vermont, and New Hampshire.’”

Resolution 194-2026 A motion was made by Councilmember Garrant, seconded by Councilmember Donohue to accept the resolution as read.

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

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

The motion carried 5:0.

TOWN CLERK’S OFFICE

Supervisor Fish said the Town Clerk had made the Board aware of a law passed by the State requiring all dog license applications to include the option to make a donation to the animal shelter. He asked the Town Clerk to read a prepared resolution. She read:

“WHEREAS Section 109 of the New York Agriculture and Markets Law was amended in 2025 to require that every application for a dog license submitted to the Town include an opportunity for the applicant to make a voluntary donation in support of the animal shelter contracting with the Town to provide animal shelter services; and

WHEREAS Section 109 also requires the dog license application to list the animal shelter to which the donation will be sent and to make clear that any such donation is voluntary; and

WHEREAS Section 109 also requires the Town to designate the account in which such donations will be deposited pending distribution to the animal shelter,

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Moreau Town Board designates the Town Clerk's account number ending in 7550 at Arrow Bank as the account in which voluntary contributions shall be deposited prior to distribution to the animal shelter.
2. The Town contracts with the Saratoga County Animal Shelter for animal shelter services.
3. The Moreau Town Board directs and authorizes the Town Clerk to take all actions consistent with this Resolution and Section 109 of the New York Agriculture and Markets Law.
4. This Resolution shall take effect immediately."

Resolution 195-2026 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	Aye
Supervisor Fish	Aye

The motion carried 5:0.

MONTHLY DEPARTMENT REPORTS

The Town Clerk read:

"BE IT RESOLVED that the Town Board hereby accepts the April monthly department reports for the Recreation Department, Town Historian, and Dog Control Officer."

Resolution 196-2026 A motion was made by Councilmember Garrant, seconded by Councilmember Donohue to accept the resolution as read.

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

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

The motion carried 5:0.

PRIVILEGE OF THE FLOOR

Reed Antis asked about the sewer contract. Supervisor Fish said four months prior he had gone to Glens Falls to ask for a change of language in the existing sewer agreement to consolidate all the various individual capacity limits into one for all of District 1 extensions 1-4. He said this was separate from the Leonelli agreement. The Supervisor said the current volume flowing to Glens Falls was under 100,000 gallons a day. He said the Board of Water & Sewer Commissioners was easy to work with and added that an additional 500,000 gallons of effluent was flowing South. Mr. Antis asked if this is the amount of volume the Town expected. The Supervisor said it was, and there are no current restrictions on southbound volume.

John Cox asked if a location had been chosen yet for the Commemorative Flagpole. Councilmember Garrant said it would be a minimum of 100 feet from the helipad. Mr. Cox said the requirement is that for every 20 feet of height, 500 feet of distance is required. Councilmember Stewart said the Town Hall flagpoles and streetlamps do not meet those requirements. Mr. Cox said it depends on the approach of the helicopter whether something is okay or not. The Councilmember asked if the Recreation office building (adjacent to Rte. 197) was a safe distance, to which Mr. Cox responded affirmatively. Councilmember Killian asked about a beacon on top to warn incoming helicopters. The Supervisor said the pole would have a light on top. Councilmember Stewart mentioned the quality of the flag was important to ensure the flag isn't damaged by wind generated by incoming helicopters. Supervisor Fish said if the pole was obscured by the large tree beside the Recreation office building it should not be an issue. The Supervisor asked Bruce Lant if the Fire Company hadn't asked the Town for a survey at the time facilities were built. Mr. Lant said they had, and that the Town made it impossible to obtain.

Councilmember Stewart said no flags had been approved by the Board yet to fly on the new pole, and no staff member had been designated to manage it. He proposed a designee of the Board work with the Fire Company to set a location for the pole. Mr. Cox said he had looked at various locations and talked to pilots who said the area near the Recreation office building was not a concern. Councilmember Donohue volunteered to work with the Fire Company and Saratoga Flag, and would work with the Supervisor. Councilmember Stewart said the object of this pole was not to move it closer to Rte. 197 (Reynolds Road), and that the intent was to make it easy for people to ignore if they do not support it, yet a nice place to visit if you want to. Councilmember Donohue said the resolution called for the Town Board to approve flags to be flown on the commemorative flagpole, that Lower Adirondack Pride asked for the pride flag to be flown and hadn't been approved yet. He said he wanted to move forward with approving the flag. Following discussion and review of Resolution 167-2026, which details the process of approving a flag, the following resolution was made:

Resolution 197-2026 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to endorse the pride flag to be flown on the Town's Commemorative Flagpole for the month of June, and accept the donation of a pride flag of suitable size and quality for this purpose from Lower Adirondack Pride.

A roll call vote was held, the results of which were as follows:

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

The motion carried 4:1.

COMMITTEE REPORTS

Technology

Councilmember Killian said the data room air conditioning situation is not yet resolved, and a possible less expensive alternative being considered is a small, framed-in air conditioning unit.

Recreation

Playground: Councilmember Stewart said concerns raised by engineers regarding the new playground have been addressed. He said engineers had come early, and the tubes had gotten wet. He said they are ready to pour concrete and if necessary, they were willing to hand bag the installed equipment to ensure it is plumb. The expense is outside the original scope of the project and asked if they could buy concrete under the Supervisor's

purchasing limits, and estimated the expense at approximately \$1,500. The Supervisor said if the insurance company was okay with it, it was okay with him.

Sandbar Beach: Councilmember Stewart said the sandbar beach had opened over the previous weekend. He said they would get the schedule to the Supervisor's office.

Parking: The Councilmember said the BOCES equipment had been removed and they were down to a single operator. They still had hundreds of tons of pavement millings to move, he said, and asked the Highway Superintendent if his crew could assist. Mr. Abrams asked if topsoil would be removed before millings would be placed. Councilmember Stewart said they should grade the area first to prevent fields and parking from flooding. He said the millings would make a good base and would eventually need to be top coated with other material. The Supervisor pointed out they wanted to do this during paving season. Mr. Abrams said they needed to meet at the Recreation Park to discuss it further.

Softball Showcase: Councilmember Stewart said the showcase had grown from 14 teams in its inaugural year (2025) to 35 teams currently. He said it will generate \$26,000 in fees alone. Division 1 college team scouts and other will attend, he said, and added that they could have a maximum of 40 teams in the showcase.

Pickleball/Basketball/Tennis Courts: Councilmember Donohue said the construction contract was signed by the Supervisor and would be signed by the contractor the next day. He said he hoped that work on the new courts would begin soon.

ADJOURNMENT

Resolution 198-2026 A motion was made by Councilmember Donohue, seconded by Councilmember Garrant to adjourn the audit 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 8:08 p.m.

Respectfully submitted,
Erin Trombley
Erin Trombley
Town Clerk