

TOWN OF SARATOGA TOWN BOARD
DRAFT ORGANIZATIONAL MEETING MINUTES
12 SPRING ST., SCHUYLERVILLE, NY

January 13, 2025
7:00 P.M.

Supervisor Ian Murray opened the meeting with the pledge of allegiance at 7:00 p.m.

Roll call: Town Clerk Michelle Conover, called the roll: Supervisor Ian Murray - present, Councilman Michael McLoughlin – present, Councilwoman Ruth Drumm – present, Councilman Gary Squires – present, Councilwoman Maxine Lautenberg – absent.

Also present: Deputy Town Clerk Emilee M. Jones, Building Inspector/Zoning Officer Gil Albert, Highway Superintendent Ryan Campbell, Bookkeeper Pat Temple and other interested persons.

Recognitions/Presentations/ Bid openings/Public Hearings:

- ❖ Recognition of Henry Kelleher and Town of Saratoga Historian Sean Kelleher. The New York Army National Guard Sergeants Rodriquez and Zwack of Bravo Company, Recruiting and Retention Battalion presented a prestigious Award of Appreciation to Henry and Sean Kelleher for their extraordinary contributions to the Guard's October 19th, 2024 monthly drill. The recruits had the opportunity to come to the Saratoga Battlefield and learn from Henry and Sean, both were dressed for the part and put 100% into the presentation and all agreed it was an outstanding experience. Henry and Sean made a strong impact on their young soldiers.

- ❖ Proposed P.U.D. Presentation – Brandon Ferguson of Environmental Design Partnership, Jon Haynes of Phinney Design Group representing Robert & Victoria Paterson who are the applicants for this Proposed P.U.D. project. Brandon advised the Town Board, that the Paterson's own 18.5 acres on three parcels in the Town. The parcels are located on the south east corner of the intersection of Burke Road and County Route 68.

What the Paterson's are proposing is to construct a Music Event Barn that will be approximately 1,500 square feet, on lot one, located on County Route 68. They want to be able to hold music events and small performances. They would also like to have a couple of small cabins, for performers to come and stay before and after their performances.

Access would be on Burke Road and parking for the event would be around the facility. There will be on site waste water systems to support the facilities, they will also drill water wells. Everything will be subject to D.E.C. and Town regulations.

Jon of the Phinney Group explained that both Robert and Victoria are musicians. Robert is a composer and Victoria is a classical trained violinist. They have

owned their home in the Town for 10 years. They do residency programs and perform themselves. The musicians come from all over the Country, where they perform at Skidmore, YADDO and all over the capital region. One issue that they have encountered is housing during the summer, so they are trying to solve some of the problems with creating a State-of-the-Art music venue that can host performances from 5-150 people. This will also be a place where people can compose and work with a sound engineer, perform and create with double wall sound proofing.

Roberts parents were very pronounced artists, his father a bronze sculptor and his mother as a painter. Robert has both his parent's full collections and he would like to incorporate the art into the facility.

Supervisor Ian Murray stated that the Paterson's went in front of the Planning Board for a special use permit, but this is not an allowable use in the district and were denied. The Planning Board told the Paterson's they should possibly think about requesting a P.U.D. and present it to the Town Board Members at a meeting, and that's what they are doing here tonight. The Town Board will now think on it and bring it back at a future meeting in order to get any questions answered. If the project has merit enough to move forward, then at that point we would start the procedure for the Planning process.

Supervisor Murray then asked most of the proposed musical events won't be "Rock Concerts" or anything like that. Victoria Paterson replied that the venue will be classical, bluegrass or jazz. Victoria has a Broadway background and each event will be a small venue. Victoria said she is passionate about children's programs and also performs at senior facilities.

Victoria then asked Jon Haynes of the Phinney Group to speak about the facility. Jon explained that most of the programs will take place inside, but in the summer, there is an option to where some of the programs will take place outside. The venue will have double glass doors that open up that lookout toward the view of the mountains. There will be a raised patio area and naturally set into the grade stone will be the seats, so if it's a nice night people can sit around and watch the performance.

Supervisor Murray asked the Town Board members is they had any questions. Councilmember Ruth Drumm asked how many neighbors are nearby? Supervisor Murray suggested that after the next meeting and after the Town Board members have had time to go over the project, his suggestion is for a site visit to the property by the Town Board members to get a better feel for the project.

The Board will take the P.U.D. under consideration and let the applicant know how they would like to proceed at the February 10th, 2025 Town Board meeting.

Approval of Minutes: A motion was made by Councilmember Michael McLoughlin and seconded by Councilmember Ruth Drumm, **to accept the minutes of the December 9th Regular Town Board meeting and the December 30, 2024 Year-End Audit meeting as written.** Supervisor Ian Murray- aye, Councilman Michael

McLoughlin – aye, Councilwoman Ruth Drumm – aye, Councilman Gary Squires - aye, Councilwoman Maxine Lautenberg - absent.

Carried 4 –0

Town Clerk’s report for December 2024: Fees paid to the NYS Dept. of Agriculture and Markets for the Animal Population Control Program \$39.00. Fees paid to New York D.E.C. for hunting and fishing licenses \$33.06. Fees paid to the New York State Health Department for Marriage licenses \$0. Dog license fees to Supervisor Ian Murray \$165.00. Clerk fees to Supervisor Ian Murray \$131.94. Total State and Local Revenues received were \$369.00.

Zoning Officer’s report for December 2024: 8 Building Permits, 11 Building Inspections, 3 Certificates of Occupancy, 0 Junkyard Permits, 0 Complaints, 0 Fire Inspections, 1 Order to Remedy, 7 misc., 1 Building Permit Renewals and 1 Property Maintenance Inspections. A check for \$1,250.00 was given to Supervisor Ian Murray.

Zoning Officer Gil Albert also provided the Town Board a year end summary for 2024.

Dog Control officer’s report for December 2024: The following report was read by Supervisor Ian Murray: Ed Cross, Dog Control Officer answered 17 complaints, took 0 dogs to the shelter, 0 bite case, traveled 20 miles, issued 17 warning and 0 summons’ were issued.

Town Court report for December 2024: 39 Traffic tickets closed, 2 Criminal/penal law case closed, 1 civil case closed, 1 DWI cases closed, 1 Encon/DEC closed, 1 Town and Dog cases closed. Supervisor Ian Murray received a check from Justice John McCarron in the amount of \$3,620.00, a check from Justice Charles Sherman in the amount of \$15.00, for a total of \$3,635.00.

Tax Collector’s report: Town & County Property tax bills were mailed out to all Town property owners on December 30, 2024. As of January 11th, 2025, 9% of taxes have been collected, with a total to date of \$374,334.96. 238 mailed in their payments, 50 made payments on-line and 4 payments were made by credit card.

Please Note: Taxes are to be paid preferably by mail, in the drop box in the Town Hall lobby or on-line.

Historian’s report December 2024: No Report.

Assessor’s report December 2024: No Report.

Highway Superintendent’s report for December 2024

- ❖ Cleared tree’s & large branches from highways & right of way
- ❖ Repaired/replaced damaged or missing road signs throughout town
- ❖ Patched pot holes throughout town highways
- ❖ Removed snow & ice town highways and parking lots
- ❖ Resealed salt shed walls
- ❖ Cleaned shop & equipment
- ❖ Multiple shop work projects completed

- ❖ Installed new react cutting edge on Truck 6
- ❖ Replaced front wheel bearings & brakes on Pick up 2
- ❖ Replaced brakes & tow hitch on Pick up 3
- ❖ Faulty computer module replaced on Truck 3
- ❖ Electrical issue repaired on Truck 5
- ❖ Wiring issue corrected; body builder model replaced Truck 6

Supervisor’s report:

SUPERVISOR’S REPORT DECEMBER 2024

GENERAL FUND – TOWNWIDE (A FUND)

Balance on hand 12/1/2024	\$ 359,995.59
Revenues	+ 92,142.18
Disbursements	-(163,708.29)___
Balance 12/31/2024	\$ 288,429.48

GENERAL FUND – OUTSIDE VILLAGE (B FUND)

Balance on hand 12/1/2024	\$2,322,334.08
Revenues	+ 1,483.00
Disbursements	- (12,700.80)___
Balance 12/31/2024	\$2,311,116.28

HIGHWAY FUND – OUTSIDE VILLAGE (DB FUND)

Balance on hand 12/1/2024	\$ 503,574.45
Revenues	+
Disbursements	- (224,796.73)___
Balance 12/31/2024	\$ 278,777.72

SCHUYLER PARK CAPITAL PROJECT 12/31/2024	\$ 55,239.37
YOUTH RECREATION & SERVICE 12/31/2024	\$ 8,673.85
HIGHWAY EQUIPMENT RESERVE 12/31/2024	\$ 160,793.15
BUILDING RESERVE 12/31/2024	\$ 483,938.46
CDPHP & HRA 12/31/24	\$ 5,279.16
AHC HOME IMPROVEMENT 12/31/24	\$ 14,331.00
SCENIC BY WAYS QRTRLY 12/31/2024	\$ 312.41
PARKS RESERVE 12/31/2024	\$ 376,956.55
GFNB Certificate of Deposit 12/31/2024	\$ 794,303.08
NYCLASS 12/31/2024	\$ 786,854.90

December 2024 Distribution - Sales Tax Received -\$ 176,448.00

December 2024 Mortgage Tax Received – \$9,779.50

Public comments on agenda items: None.

Committee reports:

Landfill: No report.

Insurance: No report.

Youth: No report.

Park Committee: No report.

Office of Emergency Management (OEM): No report.

WEMS: No report.

New Business

Supervisor Ian Murray went through organizational appointments and designations.

On a motion by Councilmember Michael McLoughlin and seconded by Councilmember Gary Squires, the following, **Resolution #24-01 - #24-22 – Rules of the Board and Organizational Designations and Appointments**, was adopted by vote: Supervisor Ian Murray- aye, Councilman Michael McLoughlin – aye, Councilwoman Ruth Drumm – aye, Councilman Gary Squires - aye, Councilwoman Maxine Lautenberg - aye.

Carried 5 – 0

❖ **Resolution #25-01** setting the “Rules of the Board”

RULES OF ORDER OF THE TOWN BOARD OF THE TOWN OF SARATOGA

1. The Supervisor shall preside at all meetings of the Board and shall preserve order and decorum in debate.
2. The Board shall be called to order by the Supervisor. A quorum must be present in order to conduct business of the town. A quorum shall be defined as three members of the Town Board.
3. The Supervisor, immediately following the opening of every regular meeting of the Board, shall proceed to the regular order of Town business as follows: Roll Call, Approval of Minutes, Town Clerk’s Report, Zoning Officer’s Report, Dog Control Officer’s Report, Town Court Report, Tax Collector’s Report, Historian’s Report, Assessor’s Report, Highway Superintendent’s Report, Supervisor’s Report, Public comments on agenda items, Committee reports, Old Business, New Business, Communications, Privilege of the Floor, Auditing Bills, Establishment of the Next Regular Meeting, Adjournment.
4. Public Hearings: It shall be the duty of the Supervisor to preside at all general or special business hearings, to instruct all persons addressing the Board to state their names, addresses, and to state whether they are for or against the proposal. Those in favor of the proposal before the Board should speak first and those in opposition should speak last. At such hearings the Board may have special rules and prescribe the time to be allotted as 3 minutes to each speaker. Once all persons wishing to speak have spoken once, any person wishing to speak a second time may do so for a maximum of 2 minutes.
5. At the close of the public hearing as provided for in paragraph “4” above, the Supervisor may grant any member of the general public in attendance at such meeting a reasonable opportunity to be heard on any question or subject in which the Town is concerned.
6. Every resolution or motion must be seconded before being put to a vote by the Supervisor and all resolutions or motions shall be recorded in their entirety in the official minutes of the Town Board.

7. The Supervisor may offer or second a resolution or a motion and need not relinquish the chair for such purpose.
8. No motion or resolution may be brought to a vote except by the majority consent of those present unless printed or typewritten copies thereof are presented to each member of the Board 48 hours prior to the opening of the meeting at which such motion or resolution is offered.
9. No member shall speak more than once on any questions until every member choosing to speak shall have spoken, nor more than twice in any case without leave of the Board.
10. When a question is under debate, no motion shall be entertained unless (a) for an adjournment or recess, (b) for the previous question to lay on the table, (c) to postpone to refer to a committee, or (d) to amend.
11. A majority vote of all the members of the Board shall be required to suspend these rules of order. A majority of the Board shall constitute a quorum.
12. If the above stated rules are or become at any time in conflict with the statutory law, the statutory law shall take precedence.
13. No member of the public shall engage in any demonstration, booing, hand clapping or otherwise disrupt the formality of a Town Board meeting.
14. Any persons speaking to the Town Board with the consent of the Supervisor shall address their remarks to the Town Board, not to other members of the audience in the form of a debate. Residents will be limited to speaking for three minutes unless extended by permission of the majority consent of the Board. All persons speaking will be given respect and courtesy and in return are expected to be respectful and courteous. The use of profane and inappropriate language is not acceptable.

- ❖ **Resolution #25-02** setting the meeting time and place for the Town Board meetings as the 2nd Monday of each month, at 7:00 p.m.
- ❖ **Resolution #25-03** designating Glens Falls National / Arrow Bank & Trust as the official bank depository.
- ❖ **Resolution #25-04** designating *The Saratogian* as the official newspaper for the Town.
- ❖ **Resolution #25-05** authorizing the Supervisor to invest idle cash balances.
- ❖ **Resolution #25-06** authorizing the Supervisor to submit claims for state aid for youth recreation programs.
- ❖ **Resolution #25-07** authorizing the Supervisor to execute & pay contracts & annual appropriations as provided in the budget.
- ❖ **Resolution #25-08** approving the salaries & highway scale of wages and additional benefits as set forth in the 2025 Budget.
- ❖ **Resolution #25-09** appointing the Supervisor as Health Insurance Administrator.
- ❖ **Resolution #25-10** authorizing the Supervisor to pay bills of utility, fuel, gas, oil, credit card & any discounted bills, without prior audit and providing that bills are presented at first available meeting for audit.
- ❖ **Resolution #25-11** authorizing the Highway Superintendent to spend/purchase up to \$2,000.00 without prior notice to Town Board.
- ❖ **Resolution #25-12** setting the mileage rate for actual town business at \$.70 per mile.
- ❖ **Resolution #25-13** setting the election inspector rates at \$100.00 and machine custodians at \$75 per machine for Special Elections.

- ❖ **Resolution #25-14** appointing Edward Cross as the Dog Control Officer.
- ❖ **Resolution #25-15** appointing Miller, Mannix, Schachner & Hafner LLC as the Attorney for the Town.
- ❖ **Resolution #25-16** appointing Gilman Albert as the Building Inspector, Code Enforcement and MS-4 Coordinator.
- ❖ **Resolution #25-17** appointing Gilman Albert as the Fire Code Officer.
- ❖ **Resolution #25-18** appointing Linda McCabe as Clerk to the Planning Board and Clerk to the Zoning Board of Appeals.
- ❖ **Resolution #25-19** appointing Dr. Christopher Thomas as the Health Officer.
- ❖ **Resolution #25-20** appointing Kenneth Martin as the Engineer for the Town.
- ❖ **Resolution #25-21** appointing Cassidie Ruzycky as part-time Assessor's Assistant.
- ❖ **Resolution #25-22** appointing Michelle Conover Registrar of Vital Statistics.

7:28 p.m. Councilmember Maxine Lautenberg arrived at the meeting while Supervisor Murray was reading Resolutions #25-01 through #25-22.

Supervisor Ian Murray made the following annual appointments:

- ❖ **Deputy Supervisor** – Councilmember Michael McLoughlin
- ❖ **Town Historian** – Sean Kelleher
- ❖ **Deputy Town Historian** – Patricia Peck
- ❖ **Highway Committee** – Supervisor Ian Murray, Councilmember Gary Squires
- ❖ **Youth Committee** – Councilmember Michael McLoughlin, Councilmember Maxine Lautenberg
- ❖ **Insurance Committee** – Supervisor Ian Murray and Councilmember Ruth Drumm
- ❖ **Landfill Committee** – Supervisor Ian Murray, Councilmember Gary Squires
- ❖ **Park Committee** – Councilmember Gary Squires, Councilmember Maxine Lautenberg

The following annual appointments made by elected officials and read by Supervisor Ian Murray:

- ❖ **Town Clerk Michelle Conover** appoints Emilee Jones as Deputy Town Clerk and Deputy Registrar of Vital Statistics.
- ❖ **Town Justice Charles Sherman and Justice John McCarron** appoint Bonnie Williams and Jennifer Johnston as part-time Court Clerks.

On a motion by Councilmember Ruth Drumm and seconded by Councilmember Michael McLoughlin, the following **Resolution #25-23 Additional 2024 Fund Transfers** was adopted by vote: Supervisor Ian Murray- aye, Councilman Michael McLoughlin – aye, Councilwoman Ruth Drumm – aye, Councilman Gary Squires - aye, Councilwoman Maxine Lautenberg - aye.

Carried 5 – 0

RESOLVED, that the Town Board of the Town of Saratoga authorizes the transfer of the following 2024 funds:

- ❖ \$5,750.00 from A8090.4 Environmental Clean-up Day to A5010.1 Highway Superintendent Personnel Services to cover payroll through the end of the year.
- ❖ \$350.00 from A8090.4 from Environmental Clean-up Day to A7550.4 Celebrations to cover plaque purchase.
- ❖ \$500.00 from A1680.41 from Data Processing Cyber Security to A1680.4 Data Processing Contractual to cover year end expenses.

- ❖ \$16,000.00 from DB5112.4 Permanent Improvements Contractual to DB5130.4 Machinery Contractual to cover year end expenses.

On a motion by Councilmember Michael McLoughlin and seconded by Councilmember Maxine Lautenberg, the following **Resolution #25-24 Approval to Enter into a Contract for Fire Protection with the Village of Schuylerville** was adopted by vote: Supervisor Ian Murray- aye, Councilman Michael McLoughlin – aye, Councilwoman Ruth Drumm – aye, Councilman Gary Squires - aye, Councilwoman Maxine Lautenberg - aye.

Carried 5 – 0

RESOLVED, by the Town Board of the Town of Saratoga to authorize entering into the fire protection contract with the Village of Schuylerville, for a term of January 1, 2025 through December 31, 2025 and will provide consideration to the Village of Schuylerville in the amount of \$41,598.00. The full agreement is on file in the office of the Town Clerk; and it is further

RESOLVED, that the form of such contract shall be subject to prior review and approval by the town attorney.

On a motion by Councilmember Michael McLoughlin and seconded by Councilmember Maxine Lautenberg, the following **Resolution #25-25 Approval to Enter into a Contract for Fire Protection with the Village of Victory** was adopted by vote: Supervisor Ian Murray- aye, Councilman Michael McLoughlin – aye, Councilwoman Ruth Drumm – aye, Councilman Gary Squires - aye, Councilwoman Maxine Lautenberg - aye.

Carried 5 – 0

RESOLVED by the Town Board of the Town of Saratoga to authorize entering into the fire protection contract with the Village of Victory, for a term of January 1, 2025 through December 31, 2025 and will provide consideration to the Village of Victory in the amount of \$14,715.00. The full agreement is on file in the office of the Town Clerk; and it is further

RESOLVED, that the form of such contract shall be subject to prior review and approval by the attorney for the Town.

On a motion by Councilmember Michael McLoughlin and seconded by Councilmember Maxine Lautenberg, the following **Resolution #25-26 Approval to Enter into a Contract for Emergency Medical Services with Wilton Emergency Squad, Inc.** was adopted by vote: Supervisor Ian Murray- aye, Councilman Michael McLoughlin – aye, Councilwoman Ruth Drumm – aye, Councilman Gary Squires - aye, Councilwoman Maxine Lautenberg - aye.

Carried 5 – 0

WHEREAS, the Town Board of the Town of Saratoga is authorized by virtue of Section 122 (B) of the General Municipal Law of the State of New York to provide general ambulance service for the town; and

WHEREAS, the **WILTON EMERGENCY SQUAD INC.** has trained and experienced personnel and is certified by the Department of Health of the State of New York as an ambulance service; and

WHEREAS, the WEMS is desirous of furnishing emergency medical services to the town under the terms and conditions set forth in the Emergency Medical Services agreement; now, therefore, be it

RESOLVED, by the Town Board of the Town of Saratoga to authorize entering

into the Emergency Medical Services with the **WILTON EMERGENCY SQUAD, INC.**, for the term of January 1, 2025 through December 31, 2025 and will provide consideration in the amount of \$352,393.00. The full agreement is on file in the office of the Town Clerk; and it is further

RESOLVED, that the form of such contract shall be subject to prior review and approval by the town attorney.

On a motion by Councilmember Michael McLoughlin and seconded by Councilmember Maxine Lautenberg, the following **Resolution #25-27 Authorization to Enter into Senior Citizens.** was adopted by vote: Supervisor Ian Murray- aye, Councilman Michael McLoughlin – aye, Councilwoman Ruth Drumm – aye, Councilman Gary Squires - aye, Councilwoman Maxine Lautenberg - aye.

Carried 5 – 0

WHEREAS, the Town Board has determined it is important to offer support for recreational services to the elderly residents of the Town and;

WHEREAS, the Olde Saratoga Seniors and the Quaker Springs Sunshiners senior groups are open to all Town of Saratoga seniors; now, therefore, be it

RESOLVED, that the Town Board, of the Town of Saratoga, authorizes the Town Supervisor to sign a contract with the Olde Saratoga Seniors and the Quaker Springs Sunshiners, providing each senior group with \$2,950.00 in support of the recreational services they provide their members, for the 2025 calendar year, and that the form of such contract shall be subject to prior review and approval by the attorney for the Town.

On a motion by Councilmember Michael McLoughlin and seconded by Councilmember Maxine Lautenberg, the following **Resolution #25-28 – Zoning Board of Appeals (ZBA) Reappointment- Mark Solan** was adopted by vote: Supervisor Ian Murray- aye, Councilman Michael McLoughlin – aye, Councilwoman Ruth Drumm – aye, Councilman Gary Squires - aye, Councilwoman Maxine Lautenberg - aye.

Carried 5 – 0

WHEREAS, the term of ZBA Member Mark Solan expired on 12/31/2024 and he has indicated he would like to continue on the Board; now, therefore be it

RESOLVED, that the Town Board of the Town of Saratoga hereby reappoints Mark Solan for a seven-year term as Member of the ZBA from 01/01/2025 – 12/31/31.

On a motion by Councilmember Michael McLoughlin and seconded by Councilmember Gay Squires, the following **Resolution #25-29 – Planning Board Reappointment- Joe Lewendowski** was adopted by vote: Supervisor Ian Murray- aye, Councilman Michael McLoughlin – aye, Councilwoman Ruth Drumm – aye, Councilman Gary Squires - aye, Councilwoman Maxine Lautenberg - aye.

Carried 5 – 0

WHEREAS, the term of Planning Board Member Joe Lewandowski expired on 12/31/2024 and he has indicated he would like to continue on the Board; now, therefore be it

RESOLVED, that the Town Board of the Town of Saratoga hereby reappoints Joe Lewandowski for a seven-year term as Member of the Planning Board, from 01/01/2025 – 12/31/31.

On a motion by Councilmember Michael McLoughlin and seconded by Councilmember Gary Squires, the following **Resolution #25-30 – Zoning Board Alternate Appointment – Andy Ellis** was adopted by vote: Supervisor Ian Murray- aye,

Councilman Michael McLoughlin – aye, Councilwoman Ruth Drumm – aye,
Councilman Gary Squires - aye, Councilwoman Maxine Lautenberg - aye.

Carried 5 – 0

WHEREAS, The Town of Saratoga Zoning Board is in need of an Alternate member. The Zoning Board has surfaced and vetted candidates. The chairman of the Zoning Board of Appeals recommends Andy Ellis as their choice; now therefore be it

RESOLVED, that the Town Board of the Town of Saratoga hereby appoints Andy Ellis as the Alternate Member of the Zoning Board for a seven-year term beginning 01/13/2025 – 12/31/31.

On a motion by Councilmember Ruth Drumm and seconded by Councilmember Gary Squires, the following **Resolution #25-31 – Planning Board Alternate Appointment – Chuck PaFundi** was adopted by vote: Supervisor Ian Murray- aye, Councilman Michael McLoughlin – aye, Councilwoman Ruth Drumm – aye, Councilman Gary Squires - aye, Councilwoman Maxine Lautenberg - aye.

Carried 5 – 0

WHEREAS, The Town of Saratoga Planning Board is in need of an Alternate member. The Planning Board has surfaced and vetted candidates. The chairman of the Planning Board recommends Chuck Pafundi as their qualified choice; now therefore be it

RESOLVED, that the Town Board of the Town of Saratoga hereby appoints Chuck Pafundi as the Alternate Member of the Planning Board for a seven-year term beginning 01/13/2025 – 12/31/31.

Communications: None

Privilege of the floor: The following addressed the Board: Rick Burke.

Upcoming meetings:

- ❖ Regular Town Board meeting – Monday, February 10, 2025 at 7:00 p.m.

Audit the Bills: On a motion by Councilmember Gary Squires and seconded by Councilmember Ruth Drumm, the following **Resolution #25-32 - Approving the Payment of Bills in Abstract 14G of 2024**, was adopted by vote: Supervisor Ian Murray- aye, Councilman Michael McLoughlin – aye, Councilwoman Ruth Drumm – aye, Councilman Gary Squires - aye, Councilwoman Maxine Lautenberg – aye.

Carried 5– 0.

RESOLVED, by the Town Board of the Town of Saratoga to authorize payment of the bills listed in **Abstract 14G of 2024 in the following amounts:**

General Fund DB	No. 840-841	\$ 3,463.12
General Fund A	No. 858-871	\$ 4,048.51
General Fund B	No. 842-857	\$ 8,143.18
Schuyler Park H	No. 839	\$ 24.75
General Fund CDG	No. 837-838	\$ 33,750.00
General Fund HPO	No. 836	\$ 2,495.00

Grand Total \$ 51,924.56

Audit the Bills: On a motion by Councilmember Maxine Lautenberg and seconded by Councilmember Gary Squires, the following **Resolution #25-33 Approving the Payment of Bills in Abstract 1G of 2025**, was adopted by vote: Supervisor Ian Murray- aye, Councilman Michael McLoughlin – aye, Councilwoman Ruth Drumm – aye, Councilman Gary Squires - aye, Councilwoman Maxine Lautenberg - absent.

Carried 5 - 0

RESOLVED, by the Town Board of the Town of Saratoga to authorize payment of the bills listed in **Abstract 1G of 2025 in the following amounts:**

General Fund DB	No. 21-23	\$ 447.84
General Fund A	No. 8-20	\$ 9,316.94
General Fund B	No. 24	\$ <u>295.00</u>

Grand Total \$ 10,059.78

A motion was made by Councilmember Maxine Lautenberg seconded by Councilmember Michael McLoughlin to enter into Executive Session at 8:10 p.m. to discuss matters relating to proposed, pending or current litigation and to discuss matters leading to the appointment, employment, promotion, discipline, suspension, dismissal or removal of a particular person or corporation. Motion was adopted by vote: Supervisor Ian Murray - aye, Councilmember Michael McLoughlin – aye, Councilmember Ruth Drumm – aye, Councilmember Gary Squires - aye, Councilmember Maxine Lautenberg - aye.

Carried 5-0

A motion was made by Councilmember Maxine Lautenberg seconded by Councilmember Michael McLoughlin, to exit Executive Session at 8:40 p.m., with no Board action taken. Motion was adopted by vote: Supervisor Ian Murray - aye, Councilmember Michael McLoughlin – aye, Councilmember Ruth Drumm – aye, Councilmember Gary Squires - aye, Councilmember Maxine Lautenberg – aye.

Carried 5-0

A motion was made by Councilmember Ruth Drumm and seconded by Councilmember Gary Squires to adjourn the meeting at 8:42 p.m. Supervisor Ian Murray - aye, Councilmember Michael McLoughlin – aye, Councilmember Ruth Drumm – aye, Councilmember Gary Squires - aye, Councilmember Maxine Lautenberg - aye.

Carried 5 – 0

Meeting Adjourned

Respectfully Submitted,

Michelle Conover
Town Clerk