DRAFT AGENDA FOR THE TOWN OF SARATOGA TOWN BOARD MEETING

February 10th, 2025 – 7:00 p.m.

- 1. Call meeting to order
- 2. Flag Salute
- **3. Roll call**: Supervisor Ian Murray, Councilman Michael McLoughlin, Councilwoman Ruth Drumm, Councilman Gary Squires, Councilwoman Maxine Lautenberg
- 4. Recognitions/Presentations/ Bid openings/ Public Hearings:
- 5. Approval of the January 13th, 2025 Town Board meeting minutes.
- 6. Department Reports
 - A. Town Clerk's report
 - **B.** Zoning Officers report
 - C. Dog Control Officer's Report
 - **D.** Town Court Report
 - E. Tax Collector's Report
 - F. Historian's annual report
 - G. Assessor's Report
 - H. Highway Superintendent's report
 - I. Supervisor's Financial Report
 - 1. January Distribution Mortgage Tax Received \$
 - 2. January Distribution Sales Tax Received \$ 145,454.00
 - 3. AUC Tax
 - 4. Saratoga County Sheriff update
- 7. Public Comments on agenda items:
- 8. Committee reports:
 - A. Landfill
 - **B.** Insurance
 - C. Youth
 - D. Park Committee
 - E. Emergency Management Office
- 9. WEMS report:
- 10. Old Business:
 - ❖ P.U.D. discussion and possible acceptance.
- 11. New business:
- 12. Communications:

13. Privilege of the floor:

14. Upcoming Meetings:

Regular Town Board Meeting – March 10th, 2025 at 7:00 p.m.

15. Audit the Bills:

- Resolution #25- Approving the Payment of Bills on Abstract 15G of 2024
- Resolution #25- Approving the Payment of Bills on Abstract 2G of 2025

16. Executive Session: 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,

17. Adjourn meeting