

**TOWN OF SARATOGA  
TOWN BOARD DRAFT MEETING MINUTES  
12 SPRING ST., SCHUYLERVILLE, NY  
November 10, 2022  
6:00 P.M.**

Supervisor Thomas Wood opened the meeting at 6:00 p.m. with the Pledge of Allegiance.

**Roll call:** Town Clerk, Linda McCabe, called the roll: Supervisor Thomas Wood- present, Councilman Michael McLoughlin – present, Councilwoman Ruth Drumm – present, Councilman Gary Squires – present, Councilwoman Maxine Lautenburg – present.

**Also present:** Deputy Town Clerk Michelle Conover, Building Inspector/Zoning Officer Gil Albert, Elise Stefanik, Matthew & Sam Manda, Veronica Wood, Hub Miller, Pat Temple, Tim Holmes, Russell & Lauren Kirkwood, Lorraine Thompson, Paul Murphy and Thomas Yannios.

**Recognitions/Presentations/ Bid openings/Public Hearings:** Supervisor Thomas Wood stated we have a public hearing this evening, to adopt the 2023 Budget, but first he had a special resolution he wanted to present. He recently learned that our Congresswoman would be in Town this evening and also the fact that several district lines have been changed and unfortunately, after December 31, our Congresswoman will no longer be our Congresswoman. We have been honored and privileged to have had her represent us in Congress and hope she continues to be a resident of our Town. He then stated, on behalf of the Town Board he prepared a resolution and asked Congresswoman Elise Stefanik to please come forward. After congratulating her on her re-election he presented her with the following resolution:

Resolution #22-87 – Honoring Congresswoman Elise Stefanik

**WHEREAS**, Congresswoman Elise Stefanik is a resident of the Town of Saratoga; and

**WHEREAS**, Congresswoman Elise Stefanik has proudly represented the 21<sup>st</sup> Congressional District, serving the Town of Saratoga for four terms; and

**WHEREAS**, Congresswoman Elise Stefanik is the highest ranking public official and only Congresswoman to have ever lived in the Town of Saratoga; and

**WHEREAS**, Congresswoman Elise Stefanik has always supported the residents of the Town of Saratoga and given generously of her time and talents; and

**WHEREAS**, Congresswoman Elise Stefanik has always recognized and supported the rich historical history of the Town of Saratoga and the role that this history has played in the American Victories in the Battles of Saratoga, the surrender of an entire British Army under the command of General Burgoyne and the joining in of France, referred to as America's Turning Point, in support of the American effort to form a new independent nation; and

**WHEREAS**, before becoming a Congresswoman, Elise Stefanik served in the West Wing of the White House on President George W. Bush's Domestic Policy Council in the Office of Chief of Staff overseeing the development of economic and domestic policy issues; and

**WHEREAS**, prior to serving in Congress, Congresswoman Elise Stefanik graduated with Honors from Harvard University and worked in her family's small business, teaching her the hard work and perseverance necessary to build, operate and grow a small business; and

**WHEREAS**, Congresswoman Elise Stefanik is a member of the House Armed Services Committee, the Committee on Education and Labor and the House Permanent Select Committee on Intelligence; and

**WHEREAS**, Congresswoman Elise Stefanik is on the Sub-Committee on Cyber, Innovative Technologies and Information Systems, the Sub-Committee on Strategic Forces, the Sub-Committee on Higher Education and Workforce Investment and the Sub-Committee on Workforce Protections; and

**WHEREAS**, Congresswoman Elise Stefanik’s Congressional District boundaries have been changed, resulting in the Town of Saratoga no longer being in her District; now, therefore, be it

**RESOLVED**, that we, the Town Board of the Town of Saratoga, express our sincere thanks and appreciation to Congresswoman Elise Stefanik for her service and devoted dedication as a public officer; and be it further

**RESOLVED**, that these expressions of gratitude be made a permanent record of the minutes of this meeting.

On a motion by Supervisor Thomas Wood and seconded by Councilmember Michael McLoughlin, the previously read **Resolution #22-87 – Honoring Congresswoman Elise Stefanik**, was adopted by vote: Supervisor Thomas Wood - aye, Councilman Michael McLoughlin – aye, Councilwoman Ruth Drumm – aye, Councilman Gary Squires - aye, Councilwoman Maxine Lautenberg – aye.

**Carried 5 – 0**

Congresswoman Elise Stefanik thanked Supervisor Thomas Wood sincerely for the honor of the resolution and said they love living in the Town of Saratoga and she and her husband can’t think of a better place to raise their son. She said she’s so sad to lose so many of her constituents in Saratoga County with the redistricting; it’s been a humbling experience and an honor representing all of you. They are only two cornfields less than a mile outside the district line, so she’s very familiar with the district, which the rest of it stayed pretty much the same. She then stated she wanted to honor a tremendous local leader and present as one of her last congressional records in her current NYS 21<sup>st</sup> Congressional to honor Saratoga Town Supervisor Tom Wood. She then stated the following is part of the Congressional Record, proceedings and debates of the 117<sup>th</sup> Congress, Second Session:

“House of Representatives Honoring Saratoga Town Supervisor Thomas N. Wood III

*Ms. Stefanik of New York:* Madam Speaker, I rise today to honor lifelong Saratoga resident and Town Supervisor, Thomas ‘Tom’ Wood. Tom has dedicated his life to making Saratoga an exceptional community, and I am proud to thank him for his service.

Tom was raised in Saratoga and attended Schuylerville Central School. He went on to attend Cornell University where he graduated with a Bachelor of Science in Agriculture and Education in 1967. After graduating from Cornell, he dedicated his teaching career to educating the next generation of agricultural leaders. He first taught at Saratoga BOCES and then went on to teach Agriculture and Technology courses at SUNY Delhi and Salem Central School. In 1993, Tom became the Assistant Principal of Salem Central High School and then worked as the Elementary School Principal from 1996 – 2002.

In addition to teaching, Tom found many ways to mentor the next generation. He led the Schuylerville Boy Scouts and coached various Little League teams. Tom was incredibly devoted to serving and bettering his community. He was Chairman of the Zoning Board of Appeals for the Town of Saratoga for over two decades. He also worked hard to preserve and promote the important history of Saratoga as the historian for the Town of Saratoga, the Villages of Victory and Schuylerville.

In 2004, Tom became the Saratoga Town Supervisor and has served in this role ever since. In his role as Town Supervisor, Tom has prioritized open and honest communication between himself and the community to ensure the Saratoga Town government remains transparent and accountable. Thanks to Tom’s strong leadership, Saratoga is a community with a deep

connection to its important historical significance and deep understanding of its agricultural roots.

Tom's commitment to bettering Saratoga for all who call it home is inspirational. On behalf of New York's 21<sup>st</sup> Congressional District, I am honored to recognize Tom's leadership and thank him for his decades of service to the Town of Saratoga."

Congresswoman Elise Stefanik then presented Supervisor Thomas Wood with an official copy of the Congressional Record and thanked Supervisor Thomas Wood again for all he's done for our community. Supervisor Thomas Wood thanked her sincerely.

Tim Holmes, President of the Friends of Saratoga Battlefields, then presented Supervisor Thomas Wood with the following:

"250<sup>th</sup> Anniversary Work Group, Battles of Saratoga 1777 – 2027:

The 250<sup>th</sup> Anniversary Work Group honors Thomas N. Wood III for his enduring belief in the spirit of Saratoga. It led to his many long-term contributions to the greater Saratoga community. Always passionate about cultural pursuits, Tom learned and taught others about the Saratoga battles and their meaning for patriotism.

He administered education as a fulltime career and instilled the lessons of history in the community. For any interest in which he has been involved, Tom is the epitome of the active volunteer, contributing significant hard work and leadership talent to make plans real, as illustrated by his interest in and contributions to the Town of Saratoga.

We celebrate Tom's generosity and community spirit!

All Tom's work serves the national memory and will continue to deliver impact, enduring for the ages to come."

Supervisor Thomas Wood thanked him sincerely.

Supervisor Thomas Wood stated a public hearing has been scheduled for adopting the 2023 Annual Budget. The Board has worked for several months and had three workshops for the budget with all departments involved. He asked if there were any Board questions concerning the proposed budget; there were none. He stated we are in a very inflationary period and unsure if going into a recessionary period and what impacts that may bring. He reviewed the budget increases for audio/visual and acoustical improvements for the Schuyler Room, as well as increases to certain accounts based upon the Comptrollers advice. **Proof of advertising in the Saratogian on November 1, 2022 having been furnished, Supervisor Thomas Wood opened the Public Hearing at 6:27 p.m. on the Adoption of the 2023 Town Budget.** Supervisor Thomas Wood asked those wishing to speak to please stand and state their name and address; no one came forward. **On a motion by Supervisor Thomas Wood and seconded by Councilmember Michael McLoughlin, the public hearing was closed at 6:28 p.m.** Supervisor Thomas Wood - aye, Councilman Michael McLoughlin – aye, Councilwoman Ruth Drumm – aye, Councilman Gary Squires, Councilwoman Maxine Lautenberg - aye.

**Carried 5 – 0**

**Approval of Minutes:** A motion was made by Councilmember Ruth Drumm and seconded by Councilmember Maxine Lautenberg, **to accept the minutes of the October 12, 2022 Town Board meeting as written.** Supervisor Thomas Wood - aye, Councilman Michael McLoughlin – aye, Councilwoman Ruth Drumm – aye, Councilman Gary Squires - aye, Councilwoman Maxine Lautenberg – aye.

**Carried 5 – 0**

**Town Clerk's report for October 2022:** Fees paid to the NYS Dept. of Agriculture and Markets for the Animal Population Control Program \$41.00. Fees paid to New York D.E.C. for hunting and fishing licenses \$316.52. Fees paid to the New York State Health Department for Marriage licenses \$22.50. Dog license fees to Supervisor Thomas Wood \$175.00. Clerk fees to Supervisor Thomas Wood \$255.98. Total State and Local Revenues received were \$811.00.

**Zoning Officer's report for October 2022:** 14 Building Permits, 27 Building Inspections, 5 Certificates of Occupancy, 0 Junkyard Permit, 1 Complaint, 0 Fire Inspections, 0 Orders to Remedy, 5 misc., 2 Building Permit Renewals and 1 Property Maintenance Inspections. A check in the amount of \$4,815.00 was given to Supervisor Thomas Wood.

**Dog Control officer's report for October 2022:** Ed Cross, Dog Control Officer answered 12 complaints, took 1 dog to the shelter, 0 bite cases, traveled 112 miles, issued 2 warnings and 0 summonses.

**Town Court report for October 2022:** 31 Traffic tickets closed, 3 Criminal/penal law case closed, 0 civil case closed, 4 DWI cases closed, 9 Encon/DEC closed, 0 Town and 0 Dog cases closed. Supervisor Thomas Wood received a check from Justice Sherman in the amount of \$5,475.00 for fines & fees and \$0 from Justice Waldron for fines & fees.

**Tax Collector:** Any & all questions you have concerning unpaid taxes & proper amount due, should be directed to the County Treasurer's office at: #518-884-4724.

**Historian's report for October 2022:** No report.

**Assessor's report October 2022:** No report.

**Highway Superintendent's report for October 2022:**

- ❖ Mowing, Potholes and clearing ditches of debris
- ❖ Changing slow children signs
- ❖ Placed a 3' x 4' riser on Fitch Rd. for water issue
- ❖ Did grading on dirt roads
- ❖ Changed 2 driveway culverts on Hayes Rd.
- ❖ Placed light rock fill in ditch washouts on Schuyler St. and Southard Rd.
- ❖ Did ditching on Burgoyne Rd.
- ❖ Repaired a leak on diesel bulk tank
- ❖ Disconnect switch done on trucks 1 and 5
- ❖ Hauled winter sand and unplugged floor drain in truck bay
- ❖ Added a blacktop strip at boat launch
- ❖ Placed blacktop on Rd culverts replaced at Burke Rd .and Fitch Rd.
- ❖ Highway personnel took a DD class and Work place sign class
- ❖ Garage and equipment fire extinguishers have been inspected
- ❖ Mowed at the trails
- ❖ Set up stage at Fort Hardy
- ❖ Jim Jennings III doing internship through BOCES Mon. – Thurs.

**Supervisor’s report for October 2022:**

**SUPERVISOR’S REPORT OCTOBER 2022**

**GENERAL FUND – TOWNWIDE (A FUND)**

Balance on hand 10/1/2022	\$ 921,611.17
Revenues	+ 15,158.59
Disbursements	- <u>70,061.14</u>
Balance 10/31/2022	\$ 866,708.62

**GENERAL FUND – OUTSIDE VILLAGE (B FUND)**

Balance on hand 10/1/2022	\$2,283,850.54
Revenues	+ 4,216.93
Disbursements	- <u>41,843.14</u>
Balance 10/31/2022	\$2,246,224.33

**HIGHWAY FUND – OUTSIDE VILLAGE (DB FUND)**

Balance on hand 10/1/2022	\$1,235,471.35
Revenues	+ 50.64
Disbursements	- <u>95,197.29</u>
Balance 10/31/2022	\$1,140,324.70

SCHUYLER PARK CAPITAL PROJECT 10/31/2022	\$ 147,826.87
YOUTH RECREATION & SERVICE 10/31/2022	\$ 8,673.85
HIGHWAY EQUIPMENT RESERVE 10/31/2022	\$ 145,683.41
BUILDING RESERVE 10/31/2022	\$ 483,197.79
TRUST & AGENCY 10/31/2022	\$ 65,802.26
HOME IMPROVEMENT GRANT 2 10/31/2022 (holding checks until funds are deposited)	\$ -
HISTORIC HUDSON HOOSICK RIVER P’SHP10/31/2022	\$ 3,324.28
CDBG PROJECT 10/31/2022	\$ -
SCENIC BY WAYS QRTRLY 10/31/2022	\$ 312.01
PARKS RESERVE 10/31/2022	\$ 376,956.55
PROPERTY TAX CAP RESERVE 10/31/2022	\$ -
GFNB Certificate of Deposit 10/31/2022	\$ 754,057.09
NYCLASS 9/30/2022	\$ 708,173.63

**Sales Tax Received September 2022-** \$156,994.00

**Mortgage Tax Received for August 2022 -** \$16,647.00

Supervisor Thomas Wood noted there are properties in the Town that are delinquent for the past three years and the County is taking steps to foreclose on them. If any owners of those specific properties come to him, as Town Supervisor he can get them a 6 month reprieve. If you know anyone on that list, please let them know. The County has reached out numerous times to those owners over the past three years as well.

**Public comments on agenda items only:** No one spoke.

**Committee reports:**

**Landfill:** No report.

**Insurance:** No report.

**Youth:** No report.

**Senior Citizens:** Councilwoman Maxine Lautenberg submitted the following: Old Saratoga Seniors met on October 19, 2022 with 51 in attendance. They had a 'bring your own sandwich' luncheon with Candy Rivera Whitehead, Outreach Counselor for NYS Senior Action Council, gave Medicare updates and the changes to come in 2023 and going forward. They have a trip planned for November 30<sup>th</sup> trip to Villa Roma in the Catskills for lunch and a Christmas show. They will depart from Ft. Hardy Park at 7:30 p.m. Contact Pat Temple or Peg Jennings to make your reservation no later than mid-November.

She then added that the Quaker Springs Sunshiners will have their Thanksgiving luncheon on Monday. She also noted she will be teaching a movement & yoga class.

Pat Temple submitted the following: The Old Saratoga Seniors met for a Veteran's luncheon on November 2, 2022 with 50 in attendance and entertainment by Don Young.

**November 18, 2022** – deadline for trip - please contact Pat Temple to make your reservation for the trip to Villa Roma in the Catskills.

**November 16, 2022** – Meeting

**December 7, 2022** - Meeting

**December 16, 2022** – Holiday luncheon at Wishing Well restaurant.

**Park Committee:** No report

**Office of Emergency Management (OEM):** No report.

**QSF D September 2022 Reports:** They've had 104 calls to date.

**WEMS September 2022:** No report

**Old Business:** Supervisor Thomas Wood went through the draft response for the Corrective Action Plan to the comptroller's office. He asked the Board to read through it and get back to him with their thoughts and suggestions. All Board members must sign off on the plan prior to sending it in; deadline is December 2, 2022.

The Board discussed sound absorption panels and ways to mitigate acoustic issues in the Schuyler Room. Gil Albert has reached out to local companies that do this work and they came in, measured and gave a proposal for both walls and ceiling and noted they said ceiling is best, but a band of panels around the room could be done first and then, if needed, do the ceiling. He said the Board can choose the color and design of the panels as well. He then stated he's working on making the mural panels mobile for the room as well. The Board also discussed updates for the vestibule in the lobby and new doors. Gil Albert said he doesn't believe an air-lock is cost effective for the lobby and doesn't think it would look good and you have to meet building codes. Councilmember Gary Squires agreed with him.

Councilwoman Maxine Lautenberg stated she would like the Board to register with the Climate Smart program to get the \$5,000 grants. Gil Albert stated they should look into that, as he didn't think you can get the grant on things that have been previously done.

Gil Albert and Ian Murray spoke on the proposed amendment to Zoning regulation 400-8.12. They said the draft is a fair and balanced amendment and they are working on the procedure and permitting part of it and suggested the Board review it. Ian Murray said he shared it with Dustin Lewis of Saratoga County Soil & Water Conservation District and Blue Neils of Cornell Cooperative Extension of Saratoga County Stormwater Management and they gave great feedback and will give comment on mitigating factors of it.

#### **New business:**

On a motion by Councilmember Michael McLoughlin and seconded by Councilmember Ruth Drumm, the following **Resolution #22-82 – Adoption of the 2023 Annual Budget**, was adopted by vote: Supervisor Thomas Wood - aye, Councilman Michael McLoughlin – aye, Councilwoman Ruth Drumm – aye, Councilman Gary Squires - aye, Councilwoman Maxine Lautenberg – aye.

#### **Carried 5 – 0**

**WHEREAS**, this Board, having on November 10, 2022 at 6:00 p.m., duly held a public hearing on the preliminary budget approved by this Board and filed with the Town Clerk for the fiscal year commencing January 1, 2023, and having heard all persons desiring to be heard in the matter, and the matter of the budget for this Town for such fiscal year having been fully discussed and considered; now, therefore, be it

**RESOLVED**, that said preliminary budget approved and filed as aforesaid, is hereby adopted and established as the Annual Budget for this Town for the fiscal year beginning January 1, 2022, and that such Annual Budget as so adopted is detailed in the minutes of the proceedings of this Town Board (see below); and be it further

**RESOLVED**, that the Town Clerk of this Town shall prepare and certify as provided by law, duplicate copies of said Annual Budget hereby adopted, and deliver one of such copies to the Supervisor of the Town and that he shall present such copy to the Board of Legislators of the County as required by law. (2023 Budget is on file in the Town Clerk's office)

On a motion by Councilmember Michael McLoughlin and seconded by Councilmember Maxine Lautenberg, the following **Resolution #22-84 – Acceptance of the Resignation of Emergency Management Officer, Sherry Doubleday**, was adopted by vote: Supervisor Thomas Wood - 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 accept with sincere regret, the resignation of Sherry Doubleday, Office of Emergency Management.

On a motion by Councilmember Gary Squires and seconded by Councilmember Ruth Drumm, the following **Resolution #22-85 – Approving spending \$41,038.45 from ARPA money to cover the cost of three Mitsubishi Mini Splits and the Beyond Guardian Air Purifiers**, was adopted by vote: Supervisor Thomas Wood - aye, Councilman Michael McLoughlin – aye, Councilwoman Ruth Drumm – aye, Councilman Gary Squires - aye, Councilwoman Maxine Lautenberg – aye.

**Carried 5 – 0**

*WHEREAS*, the Town Board is aware of a few offices in the Town Hall building that have inadequate heating and air conditioning and after consultations with different hvac companies over the past two years, it was determined the best solution is to install ductless hvac units to compensate these inadequacies; and

*WHEREAS*, the Town has contacted Superior Co-Op HVAC, J2 Plumbing & Heating, and earlier quotes from Dooley’s Heating and Air and BPI Mechanical, seeking total cost quotes for installation of ductless units; and

*WHEREAS*, it is the desire of the Town Board to correct the heating and cooling of the Tax Collector’s Office and 1<sup>st</sup> floor, north wing Office Suites 101 and 102; now, therefore, be it

**RESOLVED**, that the Town Board of the Town of Saratoga, approves covering the cost of \$41,038.45 from ARPA money for the installations of a Mitsubishi MUZ-FS18NAH-U1 18,000 BTU Single Zone Hyper Heat Pump System with iSensor, a Mitsubishi MUZ-FS12NAH-U1 12,000 BTU Single Zone Hyper Heat Pump with iSensor and a MITSU PUZ-HA36NKA 36,000 BTU Hyper Heat Pump wall mount system by Superior Co-Op HVAC.

On a motion by Councilmember Ruth Drumm and seconded by Councilmember Gary Squires, the following **Resolution #22-86 – Fund Transfers**, was adopted by vote: Supervisor Thomas Wood - 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 funds:

- ❖ \$12,000.00 from A1990.4 Contingency to A9060.8 Employee Benefits Medical Insurance to cover insurance invoices and Medicare payouts to year end.
- ❖ \$1,000.00 from A1990.4 Contingency to A1010.4 Town Board Contractual to cover additional expenses through year end.
- ❖ \$1,000.00 from A7320.4 Youth Recreation Contractual to A1410.41 Town Clerk Contractual Dog Licensing to cover purchase of stamps due to upcoming increase of postage.
- ❖ \$2,000.00 from A7320.4 Youth Recreation to A1670.4 Central Printing Contractual to cover purchase of stamps due to upcoming increase of postage.
- ❖ \$5,000.00 from A1990.4 Contingency to A1330.1 Tax Collector Personnel Services to increase payroll through year end.
- ❖ \$5,000.00 from A1620.2 Buildings Equipment to A1620.4 Buildings Contractual to cover year end expenses.
- ❖ \$10,000.00 from A1620.2 Buildings Equipment to A1620.4 Buildings Contractual to cover utility expenses through year end.
- ❖ \$3,000.00 from A7110.2 Parks Equipment to A7110.1 Parks Personnel Services to cover payroll for parks through year end.
- ❖ \$2,000.00 from A7320.4 Youth Recreation Contractual to A7110.4 Parks Contractual to cover expenses through year end.



- ❖ \$6,000.00 from B1990.4 Contingency to B8010.4 Zoning Contractual to cover expenses through year end.
- ❖ \$2,000.00 from B8020.4 Planning Contractual to B8010.4 Zoning Contractual to cover expenses through year end.

On a motion by Councilmember Maxine Lautenberg and seconded by Councilmember Gary Squires, the following **Resolution #22-88 – Authorizing Purchase of New Garage Door for Bay 4**, was adopted by vote: Supervisor Thomas Wood - aye, Councilman Michael McLoughlin – aye, Councilwoman Ruth Drumm – aye, Councilman Gary Squires - aye,

**Carried 5 – 0**

**RESOLVED**, that the Town Board of the Town of Saratoga, is aware of the need for storage space for our maintenance equipment and after obtaining the following three quotes:

- ❖ \$3,900.16 - Curtis Lumber 2” insulated door with automatic opener, installation not included
- ❖ \$3,434.00 – Countryside Overhead Doors 2” insulated door, automatic opener with back-up battery with installation included
- ❖ \$3,328.00 - Countryside Overhead Doors 1¾” insulated door, automatic opener with battery back-up with installation included

the Town Board opted for and authorizes the purchase from Countryside Overhead Doors for the 2” insulated door at a total cost of \$3,434.00.

**Resolution #22-89 – No Parking on Town Roads from November 1<sup>st</sup> – April 1<sup>st</sup>** was postponed.

**Communications:**

**Privilege of the floor:** Thomas Yannios addressed the Board.

**Upcoming meetings:**

- ❖ Agenda Meeting – Thursday, December 8, 2022 at 6 p.m. in the Town Hall
- ❖ Regular Town Board meeting – Monday, December 12, 2022 at 6 p.m. in the Town Hall
- ❖ End of Year Audit – Thursday, December 29, 2022

On a motion by Councilmember Gary Squires and seconded by Councilmember Ruth Drumm, the following **Resolution #22-90 – Audit the Bills – Abstract 11G**, was adopted by vote: Supervisor Thomas Wood - 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 11G of 2021 in the following amounts:**

<b>General Fund DB</b>	<b>No. 721, 735 - 749</b>	<b>\$ 71,302.81</b>
<b>General Fund A</b>	<b>No. 716 – 720, 724, 750 - 783</b>	<b>\$ 67,673.15</b>
<b>General Fund B</b>	<b>No. 787 - 790</b>	<b>\$ 5,481.57</b>
<b>H Schuyler Park</b>	<b>No. 784 – 786</b>	<b>\$ <u>807.29</u></b>
	<b>Grand Total</b>	<b>\$ 145,264.82</b>

A motion was made by Councilmember Michael McLoughlin and seconded by Councilmember

Gary Squires, **to adjourn the meeting at 7:50 p.m.** Supervisor Thomas Wood - aye, Councilman Michael McLoughlin – aye, Councilwoman Ruth Drumm – aye, Councilman Gary Squires - aye, Councilwoman Maxine Lautenberg - aye.

**Carried 5 - 0**

**Meeting Adjourned**

Respectfully Submitted,

Linda A. McCabe  
Town Clerk