

**DRAFT AGENDA FOR THE TOWN OF SARATOGA
TOWN BOARD MEETING
August 12, 2024 – 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:**
 - ❖ Dave Meager – Amsure Insurance
 - ❖ Linda McCabe Recognition - resolution later in the meeting
- 5. Approval of the July 8th, 2024, Town Board meeting minutes.**
- 6. Department Reports**
 - A. Town Clerk’s Report**
 - B. Zoning Officers Report**
 - C. Dog Control Officer’s Report**
 - D. Highway Superintendent’s Report**
 - E. Supervisor’s Financial Report**
 - 1. July Mortgage Tax Received - \$**
 - 2. July Sales Tax Received -\$**
 - 3. July AUC Tax – \$**
 - 4. Saratoga County Sheriff update**
 - F. Public Comments on agenda items**
 - G. Committee reports:**
 - 1. Landfill**
 - 2. Insurance**
 - 3. Youth**
 - 4. Park Committee**
 - 5. Emergency Management Office**
 - H. WEMS and QSFD reports**
- 10. Old Business:**
- 11. New business:**
 - ❖ **Resolution 24- Linda McCabe Recognition**
 - ❖ **Resolution 24- Extension of Temporary Moratorium of LL#1 2024 Major Solar Collection Systems**

12. Communications

13. Privilege of the floor:

Upcoming Meetings:

- ❖ Regular Town Board Meeting – September 9th, 2024 at 7:00 p.m.

14. Audit the Bills:

- ❖ Resolution #24-Approving the Payment of Bills on Abstract 8G of 2024.

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.

15. Adjourn meeting