

**DRAFT AGENDA FOR THE TOWN OF SARATOGA
TOWN BOARD MEETING
December 9, 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:**
- 5. Approval of the November 7, 2024, 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. Highway Superintendent’s Report**
 - F. Supervisor’s Financial Report**
 - 1. April 2024 – September 2024 Mortgage Tax Received - \$ 67,957.64**
 - 2. November Sales Tax Received - \$ 162,664.00**
 - 3. AUC Tax – \$0**
 - 4. End of Year Audit meeting – December 27, 2024 at 11 a.m.**
- 7. Public Comments on agenda items**
- 8. Committee reports:**
 - 1. Landfill**
 - 2. Insurance**
 - 3. Youth**
 - 4. Park Committee**
 - 5. Emergency Management Office**
- 9. WEMS report**
- 10. Old Business:**
- 11. New business:**
 - ❖ Resolution 24-
 - ❖ Resolution 24-
- 12. Communications:**
- 13. Privilege of the floor:**

Upcoming Meetings:

- ❖ Regular Town Board Meeting – Monday, January 13, 2025 at 7:00 p.m.

14. Audit the Bills:

- ❖ Resolution #24- - Approving the Payment of Bills on Abstract 12G 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