

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

**April 14, 2014
7:00 P.M.**

Supervisor Thomas Wood opened the meeting with the Pledge of Allegiance at 7:00 p.m.

Roll call: Ruth Drumm, Town Clerk, called the roll. Supervisor Thomas Wood- present, Councilman Fred Drumm - present, Councilman Charles Hanehan- present, Councilman Michael McLoughlin – absent (arrived at 7:06 p.m.), Councilman James Jennings - present

Also present: Deputy Town Clerk Linda McCabe, Town Attorney William Reynolds, Zoning Officer Gil Albert, Highway Superintendent Don Ormsby Jr., Tax Collector Jim Gorham, Planning Board Chairman Ian Murray, Brandon Myers, Chris Benn, Katherine Smith, J.R. Hanna, Wendy Lukas, Thomas R. Drew Sr., Kate Leone and Dan Carpenter

Recognitions/Presentations/ Bid openings/ Public Hearings:

Public Hearing on the Mass Gathering Permits for **Saratoga Rowing Association's Regattas scheduled for April 25th - 27th, May 9th - 11th, and June 6th – 8th.** Supervisor Thomas Wood reviewed the measures taken to ensure the public's safety at the Saratoga Rowing Association's Regattas. Proof of notice in the *Saratogian* on April 3rd having been provided, Supervisor Thomas Wood opened the public hearing on the Mass Gathering Permits for April 25th - 27th, May 9th - 11th, and June 6th – 8th at 7:04 p.m.

Wendy Lukas spoke for the regattas.

All persons desiring to be heard, having been heard, the hearing was closed on a motion by Supervisor Thomas Wood, seconded by Councilman Fred Drumm, at 7:05 p.m. Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye. Carried 5 – 0.

Approval of Minutes: A motion was made by Councilman Fred Drumm and seconded by Councilman Charles Hanehan to accept the minutes of the March 10th regular meeting as written.

Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye. Carried 5 – 0.

Town Clerk's report for March 2014: Fees paid to the NYS Dept. of Agriculture and Markets for the Animal Population Control Program \$83.00. Fees paid to New York D.E.C. for hunting and fishing licenses \$427.78. Fees paid to the New York State Health Department for Marriage licenses \$22.50. Dog license fees to Supervisor Thomas Wood

\$360.00. Clerk fees to Supervisor Thomas Wood \$34.72. Total State, County, and Local Revenues received were \$928.00.

Zoning Officer's report for March 2014: 3 Building Permits, 7 Building Permit Renewals, 9 Building Inspections, 2 Certificates of Occupancy, 0 Fire inspections, 2 Complaints, 3 Orders to remedy, 1 Property Maintenance Inspections, and 6 misc. appointments. A check for \$1,923.25 was given to Supervisor Thomas Wood.

Dog Control officer's report for March 2014: The report was read by Supervisor Thomas Wood: answered 18 complaints, took 0 dogs to the shelter, 0 bite cases, issued 15 warnings, 0 summons was issued, and traveled 54 miles.

Town Court report for March 2014: The following were closed: 57 Vehicle & Traffic, 14 Criminal/Penal Law, 0 DEC/ENCON, 0 Dog cases, 2 DWI, 0 Town & Village Ordinances, 0 Small Claims/Civil, 2 Evictions, 0 Bench trials, 0(case transfers) Divestiture Forms sent to County Court, 0 Defendants sentenced to probation, 0 hours of community service issued, 0 days of jail time issued, 3 Orders of Protection issued, and \$6,771.00 in fees were paid to the NY State Comptroller.

Tax Collector's report: Tax Collector Jim Gorham reported that he has collected \$2,889,256.00 through April 3, 2014, on 2,783 parcels. He stated that an additional \$6,088.03 in penalties and \$296.00 in fees were collected. On April 7th, the books were turned over to the Saratoga County Treasurer. Tax Collector Jim Gorham provided the board with a 6 year comparison chart of taxes paid.

Historian's report: No report.

Assessor's report: Victoria Hayner submitted the following April 2014 report: March was a busy month in the Assessor's Office. We spent the month evaluating our Assessment roll. The various tasks required for update were adding exemptions, reviewing building permits and making sure valuation on completed as well as partially completed projects is updated as best possible.

The first two weeks in April will be spent in getting all things ready for submitting the Tentative Roll for 2014 to the County for reproduction. We anticipate receiving the 2014 roll by May 1st at which time it will be available for public inspection.

Sales were entered for the months of February and we had 7 valid sales and 11 invalid sales of which 15 sales were residential and 3 were land sales.

I will be on vacation from April 10 – April 18. The Assessor's Office will be open and staffed by Dorothy during my absence. The office continues to be open Tuesday, Wednesday and Thursdays from 9:00 AM – 1:00 PM.

Highway Superintendent's report: March 2014

- ❖ Addressing potholes, frozen culverts and icy areas on roads.
- ❖ Replacing signs and repairing mailboxes.

- ❖ Repaired seats, steering universals and addressed engine light on truck 4, screen repair, plow ram and air leaks on truck 1. Did brake work and general maintenance on Gradall.
- ❖ Cleaned and waxed office and break room floors.
- ❖ Updated the fire alarm system.
- ❖ Working on specs for a new heating system.
- ❖ Receiving pricing on new loaders and field tested a Dousan.
- ❖ Helped Victory with electrical issues on their truck and plowed and sanded the Village while their truck was down.
- ❖ Crew attended a paving seminar by Kubricky Paving.
- ❖ Plowed at 3 and sanded at 6 storms.
- ❖ Looking to purchase a new hauling trailer.

Highway Superintendent Don Ormsby Jr. added that he is looking into a 2 year contract with Auctions International to sell surplus equipment online.

Supervisor’s report: MARCH 2014

GENERAL FUND – TOWNWIDE (A FUND)

| | |
|-------------------------|--------------------|
| Balance on hand MARCH 1 | \$ 1,174,597.40 |
| MARCH Revenues | + 11,916.44 |
| MARCH Disbursements | - <u>46,201.50</u> |
| Balance MARCH 31 | \$ 1,140,312.34 |

GENERAL FUND – OUTSIDE VILLAGE (B FUND)

| | |
|-------------------------|-------------------|
| Balance on hand MARCH 1 | \$ 1,010,311.96 |
| MARCH Revenues | + 534.29 |
| MARCH Disbursements | - <u>3,325.40</u> |
| Balance MARCH 31 | \$ 1,007,520.85 |

HIGHWAY FUND – OUTSIDE VILLAGE (DB FUND)

| | |
|-------------------------|--------------------|
| Balance on hand MARCH 1 | \$ 952,880.45 |
| MARCH Revenues | + 107,403.06 |
| MARCH Disbursements | - <u>74,197.88</u> |
| Balance MARCH 31 | \$ 986,085.63 |

| | |
|--|---------------|
| SCHUYLER PARK CAPITAL PROJECT MARCH 31 | \$ 168,304.17 |
| YOUTH RECREATION & SERVICE MARCH 31 | \$ 1,854.79 |
| HIGHWAY EQUIPMENT RESERVE MARCH 31 | \$ 12,984.91 |
| BUILDING RESERVE MARCH 31 | \$ 39,510.92 |
| SCENIC BY WAYS GRANT MARCH 31 | \$ 310.69 |
| PARK RESERVE MARCH 31 | \$ 51,956.55 |

- ❖ **Sales Tax Received – March 2014 - \$ 79,419**
- ❖ **Mortgage Tax – February 2014 - \$ 10,683.52**
- ❖ **Tenant Update on Rental of Tenant Space – Supervisor Thomas Wood** explained that our rental agent contract with Robin Dalton, Roohan Realty, has expired. Robin suggested that we look to Washington County for a Realtor since they look to come into Saratoga County. Supervisor Thomas Wood has spoken with Carol Martin, Property Management Specialist, and she would like to represent us. Her area ranges from Glens Falls to Troy. Her fee is one-half of the first month's rent and she is not exclusive. The board agreed to contract with Carol Martin, Property Management Specialist. Supervisor Thomas Wood added that he also spoke to SEDC asking them to recommend a commercial real estate firm.

Public comments on agenda items: Kate Leone and Wendy Lukas addressed the board.

Committee reports:

Landfill: No report.

Insurance: No report.

Youth: Councilman Michael McLoughlin reported on the upcoming Swim Program that will be at the Christ the King Spiritual Life Center, Town of Easton, again this year. The program will run from July 6th through August 7th, 2014. Information will be on the Center's website and signups can be done by e-mail, fax or drop-off to Councilman Michael McLoughlin at Curtis Lumber. He added that flyers will be given to the students at SCS in May.

Senior Citizens: Councilman James Jennings reported that the Old Saratoga Seniors met on March 19th with 34 members attending. Victoria Young brought the Jr. High band to play for the group. A trip to Turning Stone is planned for May 12th. They have had a few meetings cancelled due to bad weather. They met again on April 2nd for a pot luck luncheon with 45 attending. Final plans for Turning Stone were made.

Councilman James Jennings reported that the Quaker Springs Seniors met on March 10th with 23 attending. An Ann Murray video was shown. It was a comedy. The second part of the program was on the historical Underground Railroad, haunted house. A safe driving course was held on March 5th with Don Brooks at the Quaker Springs Fire Department.

Park Committee: Ian Murray reported that the official opening of the park will be on April 22nd.

Office of Emergency Management: No report.

GSES, QSFD, SLPID/SLA, SCFB Reports:

General Schuyler Emergency Squad: Chris Benn reported:

Town of Saratoga and Town of Northumberland:

| | |
|---|-----------|
| Total number of calls for March 2014 | 51 |
| Town of Saratoga | 17 |
| Town of Northumberland | 11 |
| Village of Schuylerville | 14 |
| Village of Victory Mills | 3 |
| ALS Assist with Easton/Greenwich | 1 |
| Standby for Wilton | 2 |
| Cancelled Calls | 2 |
| Call with no Patient Found | 1 |

Chris Benn reported that they will hold a **Blood Drive on May 10th** from 8 a.m. to Noon. They will have a **Stop and Shop Vendor Sales Event on May 3rd**. He added that the crews will be working the **Regatta on Fish Creek** on April 25th through 27th.

Quaker Springs Fire District: Don Ormsby Jr. reported that they have had 29 calls year to date.

Old business:

The town board scheduled a **workshop to review the proposed Zoning Amendments** with Planning Board Chairman Ian Murray and Zoning Officer Gil Albert for Tuesday, April 22nd at 7:00 p.m.

New business:

On a motion by Councilman Charles Hanehan and seconded by Councilman Michael McLoughlin the following **Resolution #14-43 - Granting Mass Gathering Permit #1 of 2014- SRA Regatta, April 25th - 27th** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye. Carried 5 – 0.

WHEREAS, the Town Board of the Town of Saratoga has received and reviewed the application for a Mass Gathering Permit by the Saratoga Rowing Association for the Saratoga Invitational as follows:

Permit #1: Saratoga Rowing Association
543 Union Avenue
P.O. Box 750
Saratoga Springs, NY 12866
Contact: Christopher Chase, Regatta Director

Rowing Regatta, on Friday, April 25th through Sunday, April 27th at Fish Creek, Saratoga Lake with approximately 2,000+/- people attending over the three day event; and

WHEREAS, the required information has been submitted, as required by Local Law #2 of 2006, and

WHEREAS, the Town Board of the Town of Saratoga has held a public hearing on April 14, 2014 for input by interested persons, and

WHEREAS, the event is desirable for the town, therefore be it,

RESOLVED, by the Town Board of the Town of Saratoga that the permit is granted conditional upon the Town of Saratoga receiving a Certificate of Insurance for the above event naming the Town of Saratoga as additional insured in the amount of \$2

million, at least 5 business days prior to the event; that the event is found to be in compliance with the NYS Department of Health regulations of Chapter 1, Title 10, Part 18 by the NYS DOH when required; and that the review of the information required by Local Law #2 of 2006, Section 3 is found to be adequate.

On a motion by Councilman Fred Drumm and seconded by Councilman James Jennings the following **Resolution #14-44 - Granting Mass Gathering Permit #2 of 2014- SRA Regatta, May 9th - 11th** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye. Carried 5 – 0.

WHEREAS, the Town Board of the Town of Saratoga has received and reviewed the application for a Mass Gathering Permit by the Saratoga Rowing Association for the NYS Championships as follows:

Permit #2: Saratoga Rowing Association
543 Union Avenue
P.O. Box 750
Saratoga Springs, NY 12866
Contact: Christopher Chase, Regatta Director

Rowing Regatta, on Friday, May 9th, Saturday, May 10th and Sunday, May 11th at Fish Creek, Saratoga Lake with approximately 8,000+/- people attending over the three day event; and

WHEREAS, the required information has been submitted, as required by Local Law #2 of 2006, and

WHEREAS, the Town Board of the Town of Saratoga has held a public hearing on April 14, 2014 for input by interested persons, and

WHEREAS, the event is desirable for the town, therefore be it,

RESOLVED, by the Town Board of the Town of Saratoga that the permit is granted conditional upon the Town of Saratoga receiving a Certificate of Insurance for the above event naming the Town of Saratoga as additional insured in the amount of \$2 million, at least 5 business days prior to the event; that the event is found to be in compliance with the NYS Department of Health regulations of Chapter 1, Title 10, Part 18 by the NYS DOH when required; and that the review of the information required by Local Law #2 of 2006, Section 3 is found to be adequate.

On a motion by Councilman Charles Hanehan and seconded by Councilman Michael McLoughlin the following **Resolution #14-45 - Granting Mass Gathering Permit #3 of 2014 – SRA Regatta, June 6th – 8th** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye. Carried 5 – 0.

WHEREAS, the Town Board of the Town of Saratoga has received and reviewed the application for a Mass Gathering Permit by the Saratoga Rowing Association for the National Championships Regatta as follows:

Permit #3: Saratoga Rowing Association
543 Union Avenue
P.O. Box 750
Saratoga Springs, NY 12866
Contact: Christopher Chase, Regatta Director

Rowing Regatta, on Friday, June 6th through Sunday, June 8th at Fish Creek, Saratoga Lake with approximately 3,000+/- people attending over the three day event; and

WHEREAS, the required information has been submitted, as required by Local Law #2 of 2006, and

WHEREAS, the Town Board of the Town of Saratoga has held a public hearing on April 14, 2014 for input by interested persons, and

WHEREAS, the event is desirable for the town, therefore be it,

RESOLVED, by the Town Board of the Town of Saratoga that the permit is granted conditional upon the Town of Saratoga receiving a Certificate of Insurance for the above event naming the Town of Saratoga as additional insured in the amount of \$2 million, at least 5 business days prior to the event; that the event is found to be in compliance with the NYS Department of Health regulations of Chapter 1, Title 10, Part 18 by the NYS DOH when required; and that the review of the information required by Local Law #2 of 2006, Section 3 is found to be adequate.

On a motion by Councilman Fred Drumm and seconded by Councilman James Jennings the following **Resolution #14-46 - Standard Work Day Reporting** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanahan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye. Carried 5 – 0.

BE IT RESOLVED, that the Town of Saratoga hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

| Title | Name | Social Security Number (Last 4 digits) | Registration Number | Standard Work Day (hrs/day) | Term Begins/Ends | Participates In Employer’s Time Keeping System (Y/N) | Days/ Month (based on Record of Activities) | Tier 1 (Check only if member is in Tier 1) | Not Submitted (Check box if record of activities completed or timekeeping) |
|----------------------------|---------------|--|---------------------|-----------------------------|-----------------------|--|---|--|--|
| Elected Officials | | | | | | | | | |
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| Appointed Officials | | | | | | | | | |
| Zoning Officer | Gilman Albert | 4744 | 42340364 | 6 | 01/01/2013-12/31/2013 | N | 11.00 | | |
| Deputy Town | Linda McCabe | 6475 | 41052796 | 6 | 01/01/2013-12/31/2013 | N | 21.33 | | |

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|---------------|-----------------|------|----------|---|-----------------------|---|------|--|--|
| Clerk | | | | | | | | | |
| Justice Clerk | Bonnie Williams | 4494 | 40982720 | 6 | 01/01/2013-12/31/2013 | Y | | | |
| Justice Clerk | Lisa Relyea | 9992 | 37757259 | 6 | 01/01/2013-12/31/2013 | Y | | | |
| Historian | Sean Kelleher | 1060 | 38892964 | 6 | 01/01/2013-12/31/2013 | N | 5.00 | | |
| Assessor | Victoria Hayner | 0813 | 40811622 | 6 | 10/01/2013-09/30/2019 | N | 7.58 | | |

Supervisor Thomas Wood – aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye Carried 5 – 0

On a motion by Councilman Fred Drumm and seconded by Councilman Charles Hanehan the following **Resolution #14-47 - BAR Appointment – Anne Crandall** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye. Carried 5 – 0.

WHEREAS, the term of Anne Crandall on the Board of Assessment Review (BAR) has expired; therefore be it

RESOLVED, that the Town Board of the Town of Saratoga hereby reappoints Anne Crandall to the BAR for a 5-year term from 10/1/2013 – 09/30/2018.

On a motion by Councilman Charles Hanehan and seconded by Councilman Michael McLoughlin the following **Resolution #14-48 - Lease Agreement– Vermont Timbers** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye. Carried 5 – 0.

WHEREAS, the Town has excess space in the Town Hall at 12 Spring Street, Schuylerville, NY which is unneeded for Town purposes, and which has been leased previously; and

WHEREAS, the Town Board desires to lease such excess space for fair and adequate consideration; it is hereby

RESOLVED, that in the north wing, second floor of the Town Hall, Suite 203, Room 1E, be leased to Vermont Timber Frames, Inc. on an annual basis for a monthly rental amount of \$558.00 and other terms to be as set forth under a form of lease agreement presently in use for other business tenants in the Town Hall, and it is further,

RESOLVED, that the Town Supervisor is authorized to enter into a lease agreement to carry out this resolution, subject to approval of the Town Attorney as to form.

On a motion by Councilman Michael McLoughlin and seconded by Councilman James Jennings the following **Resolution #14-49 - Lease Agreement – SAFER** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye. Carried 5 – 0.

WHEREAS, the Town has excess space in the Town Hall Annex at 12 Spring Street, Schuylerville, NY which is unneeded for Town purposes; and

WHEREAS, the Town desires to enter into an agreement with the Schuylerville Area Food and Emergency Relief, Inc. (SAFER) for a food pantry in the Annex building; and

WHEREAS, the Schuylerville Area Food and Emergency Relief, Inc. has agreed to perform at no cost to the Town all of the necessary unit repairs and modifications required to make the space efficiently function as a food pantry; now therefore be it

RESOLVED, that Unit 1 in the Town Hall Annex at 12 Spring Street, Schuylerville, NY be leased for at term commencing April 1, 2014 and ending March 31, 2017, for a fee of \$1.00 (one dollar) to the Schuylerville Area Food and Emergency Relief, Inc. subject to a lease agreement to be reviewed and approved by the Town Attorney.

RESOLVED, that the Town Supervisor is authorized to enter into a lease agreement to carry out this resolution, subject to approval of the Town Attorney as to form.

On a motion by Councilman Charles Hanehan and seconded by Councilman Michael McLoughlin the following **Resolution #14-50 - Lease Agreement – Village of Schuylerville** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye. Carried 5 – 0.

WHEREAS, the Town has excess space in the Town Hall at 12 Spring Street, Schuylerville, NY which is unneeded for Town purposes, and which has been leased previously; and

WHEREAS, the Town Board desires to lease such excess space for fair and adequate consideration; it is hereby

RESOLVED, that approximately 100 square feet of space in the north wing, second floor of the Town Hall, Suite 203, Room 4W, be leased to the Village of Schuylerville on a month to month basis starting April 1, 2014 for a monthly rental amount of \$102.00 and other terms to be as set forth under a form of lease agreement presently in use for other business tenants in the Town Hall; and it is further

RESOLVED, that the Town Supervisor is authorized to enter into a lease agreement to carry out this resolution, subject to approval of the Town Attorney as to form.

On a motion by Councilman Fred Drumm and seconded by Councilman James Jennings the following **Resolution #14-51 - Schuyler Park Turf Management Bid Acceptance** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye. Carried 5 – 0.

WHEREAS, the town board of the Town of Saratoga recognizes the need for turf management at Schuyler Park; and

WHEREAS, bids were solicited via advertising in the *Saratogian* on March 26, 2014; and

WHEREAS, the Schuyler Park Committee opened all bids on April 7, 2014 and unanimously recommends to both the Town of Northumberland and the Town of Saratoga town boards that the sole bidder, Collins Turf Services, LLC be awarded the contract; therefore be it

RESOLVED, that the sole bid of \$20,088.17 per year from Collins Turf Services, LLC, 200 Fitch Road, Saratoga Springs, NY be accepted for mowing and turf management from April 2014 through the October 2017 growing seasons at Schuyler Park pending review and approval by Town Attorney William Reynolds that the bid specifications are met.

On a motion by Councilman Charles Hanehan and seconded by Councilman Michael McLoughlin the following **Resolution #14-52 – Authorization to Purchase a 2014 Equipment Trailer** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye. Carried 5 – 0.

WHEREAS, the Highway Superintendent Don Ormsby Jr. has requested to purchase a new trailer to replace a 1978, 15 ton trailer and he has obtained four quotes; now therefore be it

RESOLVED, that the Town Board authorizes Highway Superintendent Don Ormsby Jr. to purchase a new 2014, 20 Ton Cam Deck Over equipment trailer with power ramps from Capital Tractor, Greenwich, NY for \$20,468.50, the lowest quote under state contract.

On a motion by Councilman Fred Drumm and seconded by Councilman Michael McLoughlin the following **Resolution #14-53 – Authorization to Enter Into a Memorandum of Understanding with SLPID** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye. Carried 5 – 0.

WHEREAS, the Town is the owner of certain real property located on State Route 32 in the Town of Saratoga, NY, which property serves as the location of the Town Garage and Highway Department, and

WHEREAS, since the old town garage building has been demolished, it is determined that the Town no longer has any need for this portion of the said Route 32 property for any Town purpose whatsoever, and

WHEREAS, the Saratoga Lake Protection and Improvement District (SLPID), a public entity serving many residents of the Town of Saratoga, has expressed an interest in developing this building site as a storage facility for its mechanical harvesters of invasive species and related equipment, a suitable public purpose, and

WHEREAS, the Town and SLPID have negotiated the general outline of a long-term lease agreement for this property, it is now, therefore

RESOLVED, that the Town of Saratoga, by its Supervisor, Thomas N. Wood III, be authorized to enter into a Memorandum of Understanding with SLPID regarding a proposed long-term lease of this parcel of town property, said Memorandum to be prepared by the attorney for the Town.

- ❖ **Stafford’s Bridge Improvements, in 2014- Engineering Studies, in 2015- Construction begins with one-way traffic using red lights at each end of the bridge.**

Communications:

- ❖ Invitation to the Board to participate in the Post #278 Old Saratoga American Legion **Memorial Day Parade** on Monday, May 26th at 9:00 a.m.

Privilege of the floor:

Kate Leone and Wendy Lukas addressed the board regarding concerns regarding the Greater Schuylerville Youth Center's building.

Councilman Michael McLoughlin, Youth Committeeman, will try to set up a meeting with the Greater Schuylerville Youth Center's Board Members and representatives from the Towns of Saratoga, Northumberland and the Villages of Schuylerville and Victory to address their concerns.

Upcoming meetings:

- ❖ **Agenda meeting – Thursday, May 8, 2014 at 7:00 p.m.**
- ❖ **Regular town board meeting – Monday, May 12, 2014 at 7:00 p.m.**

Audit the Bills: On a motion by Councilman Fred Drumm and seconded by Councilman Charles Hanehan the following **Resolution #14-54 Approving the payment of bills in Abstract 4G** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye Carried 5 – 0.

RESOLVED, by the Town Board of the Town of Saratoga to authorize payment of the bills listed in Abstract 4G (04/14/2014) in the following amounts:

| | | |
|-----------------------------|------------------------------------|---------------------|
| General Fund A | Voucher No. 100 through 142 | \$ 21,116.75 |
| General Fund B | Voucher No. 20 through 22 | \$ 951.24 |
| Schuylers Park H | Voucher No. 4 through 5 | 66.89 |
| Highway DB | Voucher No. 45 through 66 | \$ 26,592.52 |
| Mobile Home Grant MH | Voucher No. 1 through 5 | \$ 37,159.00 |
| | Grand Total | \$ 85,886.40 |

A motion to adjourn at 9:05 p.m. was made by Councilman James Jennings and seconded by Councilman Charles Hanehan. Supervisor Thomas Wood – aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan - aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye Carried 5 – 0.

Respectfully Submitted,

Ruth Drumm
Town Clerk