

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

**December 10, 2012
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 – present, Councilman James Jennings – present

Also present: Deputy Town Clerk Linda McCabe, Town Attorney Bill Reynolds, Zoning Officer Gil Albert, Tax Collector Jim Gorham, Highway Superintendent Don Ormsby Jr., Thomas Drew, Wendy Lukas, Clarence Fosdick, John Hayes, Paul Galcik, Paul Shaver, and Chris Benn

Public Comments: 4-Way Stop Signs at Burgoyne Road and DeGarmo Road and Burgoyne Road and Hayes Road:

The following residents spoke in **favor of placing the 4-Way Stop Signs:**

Paul Galcik, 181 Burgoyne Road

Lee Moll, 174 Burgoyne Road, asked the board to post the signs on both sides of the road and to lower the speed limit on Burgoyne Road to 30 m.p.h.

John Hayes, 247 Burgoyne Road

Paul Shaver, 4 Hessian Drive

Clarence Fosdick

The following residents spoke **against the placement of the 4-Way Stop Signs:**

Wendy Lukas

Supervisor Thomas Wood received communications from the following residents:

For placement of the signs: Mike Faye, Carol Parillo, Donald Young, Head of Transportation at SCS, and Judi Stephenson

Against placement of the signs: Mary Jensen

Councilman Michael McLoughlin received communication from Walt Hayes in favor of placing the signs.

Councilman James Jennings received communication from John Deyoe against placement of the signs.

Supervisor Thomas Wood thanked Highway Superintendent Don Ormsby Jr. and his crew for distributing fliers to all residents on Burgoyne Road, Hayes Road and DeGarmo Road.

Approval of Minutes: A motion was made by Councilman James Jennings and seconded by Councilman Michael McLoughlin to accept the minutes of the November 8th 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 November 2012: Fees paid to the NYS Dept. of Agriculture and Markets for the Animal Population Control Program \$56.00. Fees paid to New York D.E.C. for hunting and fishing licenses \$359.98. Dog license fees to Supervisor Thomas Wood \$235.00. Clerk fees to Supervisor Thomas Wood \$146.92. Total State and Local Revenues received were \$842.90.

Zoning Officer's report for November 2012: 4 Building Permits, 25 Building Inspections, 3 Certificates of Occupancy, 0 Junk Yard Permits, 0 Complaints, 0 Fire inspections, 0 Orders to Remedy, 9 misc. appointments, 5 Building Permit Renewals, and 1 Property Maintenance Inspection. A check for \$1,021.25 was given to Supervisor Thomas Wood.

Dog Control Officer's report for November 2012: The report was read by Supervisor Thomas Wood: answered 19 complaints, took 3 dogs to the shelter, 1 bite case, issued 9 warnings, 4 summonses were issued, and traveled 192 miles.

Town Court report for November 2012: The following were closed: 52 Vehicle & Traffic, 7 Criminal/Penal Law, 0 DEC/ENCON, 1 Dog case, 1 DWI, 0 Town & Village Ordinance, 2 Small Claims/Civil, 1 Eviction, 0 Bench trials, 0 (case transfers) Divestiture Forms sent to County Court, 0 attended the Science of Speed School, 0 Defendants sentenced to probation, 25 hours of community service issued, 0 days of jail time issued, 2 Orders of Protection issued, and \$5,880.00 in fees were paid to the NY State Comptroller.

Historian's report: No report

Assessor's report: No report

Highway Superintendent's report for November:

- ❖ Finished the parking lot stripes at the Town Hall.
- ❖ Did some ditching on Haas Road and Swamp Road.
- ❖ Regraded Swamp Road.
- ❖ Working on roadside clean-up of down trees and rubbish.
- ❖ Have been replacing and straightening road signs and delineators.
- ❖ Replaced Schuyler Park entrance signs with larger ones.
- ❖ Working on building and truck maintenance to prepare for winter.
- ❖ Our new hire for the Highway Department is Craig Sutherland.

Supervisor's report: SUPERVISOR'S REPORT NOVEMBER 2012
GENERAL FUND – TOWNWIDE (A FUND)

Balance on hand NOV 1 \$ 729,699.65

NOV Revenues	+	183,527.35
NOV Disbursements	-	<u>83,728.43</u>
Balance NOV 30	\$	829,498.57

GENERAL FUND – OUTSIDE VILLAGE (B FUND)

Balance on hand NOV 1	\$	857,367.23
NOV Revenues	+	99,857.09
NOV Disbursements	-	<u>108,534.08</u>
Balance NOV 30	\$	848,690.24

HIGHWAY FUND – OUTSIDE VILLAGE (DB FUND)

Balance on hand NOV 1	\$	1,264,438.80
NOV Revenues	+	18,029.77
NOV Disbursements	-	<u>177,768.71</u>
Balance NOV 30	\$	1,104,699.86

SCHUYLER PARK CAPITAL PROJECT NOV 30 \$ 122,751.37

YOUTH RECREATION & SERVICE NOV 30 \$ 3,257.93

HIGHWAY EQUIPMENT RESERVE NOV 30 \$ 12,865.98

BUILDING RESERVE NOV 30 \$ 48,260.79

SCENIC BY WAYS GRANT NOV 30 \$ 310.45

PARK RESERVE NOV 30 \$ 51,956.55

CDBG2 FUND NOV 30 \$ 0.00

- ❖ **Sales Tax Received – November 2012 - \$95,381**
- ❖ **Mortgage Tax Received –October - \$27,144.50, April 1 – September 30 - \$54,707.42, Total Mortgage Tax Received for 2012 - \$112,689.84**

Public comments on agenda items: No one spoke.

Committee reports:

Landfill: No report.

Insurance: No report.

Youth: No report.

Senior Citizens: No report.

Park Committee: No report.

Office of Emergency Management: No report.

GSES, QSFD, SLPID/SLA Reports:

GSES: Chris Benn reported that they had 37 calls in November: 9 in Town of Saratoga, 3 in Town of Northumberland, 10 in Village of Schuylerville, 9 in Victory Mills, and 1 ALS Intercept for Washington County, 3 Mutual Aid calls with Wilton, and 2 Mutual Aid calls with Stillwater. Chris Benn added that on December 8th 11 members of GSES and 6 members of other local agencies attended training for Emergency Services Control of Aggressive Patients.

QSFD: Chief Don Ormsby Jr. reported that they have had 82 calls year-to-date.

Old business:

Supervisor Thomas Wood reported that a Board of Assessment Review member is needed and an alternate for the Zoning Board of Appeals is needed. Anyone interested should contact Supervisor Thomas Wood.

New business:

On a motion by Councilman Fred Drumm and seconded by Councilman James Jennings the following **Resolution #12 -107 – 4-Way Stops at Burgoyne Road & DeGarmo Road and Burgoyne Road & Hayes Road** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – no, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye. Carried 4 – 1.

WHEREAS, the Town Board of the Town of Saratoga has received one or more requests for 4-way stop signs at the intersections of Burgoyne Rd and DeGarmo Rd and Burgoyne Rd and Hayes Rd; and

WHEREAS, the Town Board of the Town of Saratoga has notified the residents and has heard comments from the residents of the town; and

WHEREAS, the Town Board of the Town of Saratoga believes such requests to be well-founded for safety reasons; now, therefore be it

RESOLVED, that the Town Board of the Town of Saratoga approves the placement of the 4-way stop signs at the aforementioned intersections.

On a motion by Councilman Charles Hanehan and seconded by Councilman Michael McLoughlin the following **Resolution #12-108 – Accept Old Towpath Trail from OGS** 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 of Saratoga agrees to pursue acquisition of certain Abandoned Champlain Canal Lands, SBL # 170.-1-1.1, south of Schuylerville from the New York State Office of General Services (OGS) for use as a portion of the Champlain Canalway Trail (CCT).

WHEREAS, when completed, the CCT will extend for approximately 62 miles northward from the Erie Canal at Waterford to Lake Champlain at Whitehall, following the approximate corridor of the historic Champlain Canal, the Hudson River, and the modern Champlain Canal, and

WHEREAS, the CCT is one of four in New York State's Canalway Trail System, is the second longest (Erie/365 miles, Oswego/37 miles, Cayuga/Seneca/22 miles), and will connect to the Erie Canalway Trail near its southern terminus; and

WHEREAS, the CCT can play an integral role in improving the health and well-being of people living in and around the community by providing a close-to-home place for physical activity; and

WHEREAS, the CCT will increase levels of safety by providing transportation alternatives; and

WHEREAS, the CCT will strengthen a corridor-wide identity linking historic, recreational and economic resources; and

WHEREAS, the CCT will attract tourists seeking to experience these resources and will thereby support economic revitalization efforts; and

WHEREAS, the Champlain Canalway Trail Working Group has prepared a CCT Action Plan describing possible trail routes, nearby resources and linkages throughout the corridor, and

WHEREAS, Saratoga National Historical Park is in the process of acquiring the portion of these Abandoned Champlain Canal Lands extending southward from the NYSDOT maintenance facility just off and east of U.S Route 4 to a point across Route 4 from the Sword Surrender Site in order to build a trail connection the General Philip Schuyler House to the Sword Surrender Site, and

WHEREAS, the OGS has indicated its willingness and ability to transfer Abandoned Champlain Canal Lands to the Town for recreational purposes for the sum of one dollar,

THEREFORE, the Town of Saratoga in the State of New York resolves the following: To seek and accept ownership of Parcel #170.-1-1.1 from OGS of certain Abandoned Champlain Canal Lands extending south from the southern end of similar lands now being acquired by Saratoga National Historical Park to the end of the property currently owned by OGS where it abuts property believed to be owned by Paul Zene Garnsey (as shown approximately on p. 30 of the CCT Action Plan), a total distance of approximately one mile, for the purpose of building a recreational trail that will become part of the Champlain Canalway Trail.

On a motion by Councilman Fred Drumm and seconded by Councilman James Jennings the following **Resolution #12-109 – Section 41-j – Allowance of Unused Sick Leave Credits in Retirement** 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.

BE IT RESOLVED, that the Town Board of the Town of Saratoga does hereby elect to provide the additional pension benefits of Section 41-j of the Retirement and Social Security Law, as presently or hereafter amended; and

BE IT FURTHER RESOLVED, that the effective date of such shall be the 10th day of December, 2012.

On a motion by Councilman Charles Hanehan and seconded by Councilman Michael McLoughlin the following **Resolution #12-110 – Approval to enter into a Contract with General Schuyler Emergency Squad** 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 is authorized by virtue of Section 122 (B) of the General Municipal Law of the State of New York to provide general ambulance service for the town; and

WHEREAS, the **GENERAL SCHUYLER EMERGENCY SQUAD** has trained and experienced personnel and is certified by the Department of Health of the State of New York as an ambulance service; and

WHEREAS, the GSES is desirous of furnishing emergency medical services to the town under the terms and conditions set forth in the EMS agreement; now, therefore be it,

RESOLVED, by the Town Board of the Town of Saratoga to authorize entering into the EMERGENCY MEDICAL SERVICES (EMS) AGREEMENT with the **GENERAL SCHUYLER EMERGENCY SQUAD**, for a term of January 1, 2013 through December 31, 2013 and will provide consideration in the amount of \$288,964.48. The full agreement is on file in the office of the Town Clerk; and it is further

RESOLVED, that the form of such contract shall be subject to prior review and approval by the town attorney.

On a motion by Councilman James Jennings and seconded by Councilman Fred Drumm the following **Resolution #12-111 – Approval to enter into a Contract with David Nevins Fire Department** 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 entering into the fire protection contract with the Village of Victory, for a term of January 1, 2013 through December 31, 2013 and will provide consideration to the Village of Victory in the amount of \$11,930.10. The full agreement is on file in the office of the Town Clerk; and it is further

RESOLVED, that the form of such contract shall be subject to prior review and approval by the town attorney.

On a motion by Councilman Fred Drumm and seconded by Councilman Michael McLoughlin the following **Resolution #12-112 – Approval to enter into a Contract with the Village of Schuylerville for Fire Protection** 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 entering into the fire protection contract with the Village of Schuylerville, for a term of January 1, 2013 through December 31, 2013 and will provide consideration to the Village of Schuylerville in the amount of \$33,954.90. The full agreement is on file in the office of the Town Clerk; and it is further

RESOLVED, that the form of such contract shall be subject to prior review and approval by the town attorney.

On a motion by Councilman James Jennings and seconded by Councilman Charles Hanehan the following **Resolution # 12-113 – Approval to enter into Contracts with Senior Citizens** 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 has determined that it is in the public interest to offer support and recreational services to the elderly residents of the Town; and

WHEREAS, the Old Saratoga Seniors and Quaker Springs Seniors have offered to provide such services to senior citizens who are residents of the Town; it is now therefore

RESOLVED, that the Supervisor is authorized to sign contracts with Old Saratoga Seniors and Quaker Springs Seniors to provide support and recreational services to senior citizen residents of the town for the 2013 calendar year at a cost of \$2,500.00 for each contract; and it is further

RESOLVED, that the form of such contracts shall be subject to prior review and approval by the Town Attorney.

On a motion by Councilman Charles Hanehan and seconded by Councilman Fred Drumm the following **Resolution # 12-114- Approval to enter into Contract for Attorney Services** 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 has determined that it is in the town's interest to have the services of William F. Reynolds as an attorney for the town as needed; therefore be it

RESOLVED, that the Supervisor is authorized to sign a contract with William F. Reynolds for attorney services for 2013 in the amount of \$30,000 for general legal services for town business with additional services for non town court litigation at an hourly rate of \$150.00 per hour.

On a motion by Councilman Fred Drumm and seconded by Councilman Charles Hanehan the following **Resolution #12-115 – Fund Transfer to State Retirement A9010.8** 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 expenditures for the State Retirement Account A9010.8 has exceeded the budgeted amounts; therefore be it

RESOLVED, by the Town Board of the Town of Saratoga to transfer \$4,169.27 from Contingency Account A1990.4 to State Retirement Account A9010.8.

On a motion by Councilman Charles Hanehan and seconded by Councilman Michael McLoughlin the following **Resolution #12-116 – Fund Transfer to Machinery DB5130.4** 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 expenditures from the Highway Machinery Account DB5130.4 has exceeded the budgeted amounts; therefore be it

RESOLVED, by the Town Board of the Town of Saratoga to transfer \$3,200 from Highway Snow DB5142.4 to Highway Machinery Account DB5130.4 for the purchase of tires.

On a motion by Councilman Fred Drumm and seconded by Councilman Michael McLoughlin the following **Resolution #12-117 – Fund Transfer to Highway Garage A5132.4** 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 expenditures from the Highway Garage Account A5132.4 has exceeded the budgeted amounts; therefore be it

RESOLVED, by the Town Board of the Town of Saratoga to transfer \$3,000 from Contingency A1990.4 to Highway Garage Account A5132.4 for expenses through year end.

On a motion by Councilman Michael McLoughlin and seconded by Councilman James Jennings the following **Resolution #12-118 – Lead Agency – Transfer of Ownership of Old Town Hall** 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 is preparing to transfer ownership of the old Saratoga Town Hall at 30 Ferry Street, Schuylerville; and

WHEREAS, this represents an Action subject to the New York State Environmental Quality Review Act (SEQRA) and the regulations promulgated to implement said Environmental Quality Review Act; and

WHEREAS, the provisions of SEQRA require designation of a “Lead Agency” to determine the environmental significance of the Action; and

WHEREAS, the Town of Saratoga is the only agency involved in this action and has therefore complied with the provisions of SEQRA; now therefore be it

RESOLVED, that the Town Board of the Town of Saratoga is hereby designated the “Lead Agency” for the purpose of conducting the SEQRA review of the referenced Action.

On a motion by Councilman Charles Hanehan and seconded by Councilman Fred Drumm the following **Resolution #12-119 – Negative Declaration- Old Town Hall** 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, Saratoga County, New York (the "Town") is preparing to transfer ownership of the old Saratoga Town Hall, located at 30 Ferry Street, Schuylerville (the “Action”); and

WHEREAS, this represents an Action that is subject to the New York State Environmental Quality Review Act (SEQRA) and the regulations promulgated to implement said Environmental Quality Review Act; and

WHEREAS, the Town of Saratoga has declared itself “Lead Agency” to determine the environmental significance of the Action; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-b of the Consolidated Laws of New York, as amended (the "SEQRA") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York ("DEC"), being 6 NYCRR Part 617, as amended (the "Regulations"), the Town Board as lead agency desires to determine whether this

Action may have a significant effect on the environment and therefore require the preparation of an environmental impact statement; and

WHEREAS, the Town has reviewed the findings of the land acquisition screening process that includes the following reports prepared in expectation of the Action: Boundary Survey, Phase 1 Environmental Site Evaluation; and Phase 1A Archaeological Survey; and

WHEREAS, the Town has made full and adequate disclosures on the condition of the property at 30 Ferry Street; and

WHEREAS, pursuant to the Regulations, the Town has examined the Short Environmental Assessment Form prepared by the LA Group for this Unlisted Action and found no significant environmental impacts related to the Action; therefore be it

RESOLVED, that the Town Board of the Town of Saratoga makes the determination that the Action will have no significant impact and a Negative Declaration should be prepared.

State Environmental Quality Review
NEGATIVE DECLARATION
Notice of Determination of Non-Significance

Project Number: 2

Date: December 10, 2012

This notice is issued pursuant to a Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Saratoga Town Board as lead agency has determined that the proposed action described below will not have a significant environmental impact and a Draft Impact Statement will not be prepared.

Name of Action: Transferring Ownership of the Old Town Hall at 30 Ferry Street, Schuylerville

SEQR Status: Type 1
 Unlisted

Conditioned Negative Declaration: Yes
 No

Description of Action:
Transferring Ownership of the Old Town Hall at 30 Ferry Street, Schuylerville

Location: (Include street address and the name of the municipality/county. A location map of appropriate scale is also recommended.) 30 Ferry Street, Town of Saratoga

Reasons Supporting This Declaration:
(See 617.7(a)-(c) for requirements of this determination; see 617.7(d) for Conditioned Negative Declaration)

There are no potentially significant effects on the environment noted in the EAF for this action, and none are known to the Town. The action will not have a significant effect on the environment.

If Conditioned Negative Declaration, provide on attachment the specific mitigation measures imposed, and identify comment period (not less than 30 days from date of publication in the ENB)

For Further Information:

Contact Person: Thomas N. Wood, Supervisor

Address: Saratoga Town Hall, 12 Spring Street, Schuylerville, NY 12871

Telephone Number: (518) 695-3644

For Type I Actions and Conditioned Negative Declarations, a Copy of this Notice is sent to:

Chief Executive Officer, Town/City/Village of Saratoga

Other involved agencies (if any)

Applicant (if any)

Environmental Notice Bulletin, Room 538, 50 Wolf Road, Albany, NY 12233-1750
(Type One Actions Only)

On a motion by Councilman Michael McLoughlin and seconded by Councilman Fred Drumm the following **Resolution #12-120 – Fund Transfer to Buildings Equipment A1620.2** 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 expenditures from the Buildings Equipment Account A1620.2 has exceeded the budgeted amounts; therefore be it

RESOLVED, by the Town Board of the Town of Saratoga to transfer \$5,500 from Demolition of Unsafe Buildings A3650.4 to Buildings Equipment Account A1620.2 for the purchase of a new copier.

On a motion by Councilman Charles Hanehan and seconded by Councilman Fred Drumm the following **Resolution #12-121 – Fund Transfer to Supervisor Contractual A1220.4** 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 expenditures from the Supervisor Contractual Account A1220.4 has exceeded the budgeted amounts; therefore be it

RESOLVED, by the Town Board of the Town of Saratoga to transfer \$150 from Contingency A1990.4 to Supervisor Contractual Account A1220.4 for expenses through year end.

On a motion by Councilman Fred Drumm and seconded by Councilman Michael McLoughlin the following **Resolution #12-122 – Fund Transfer to Refuse & Garbage Contractual A8160.4** 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 expenditures from the Refuse and Garbage Contractual Account A8160.4 has exceeded the budgeted amounts; therefore be it

RESOLVED, by the Town Board of the Town of Saratoga to transfer \$1,461 from Contingency A1990.4 to Refuse and Garbage Contractual Account A8160.4 for the Phoenix Bill for testing at the dump site.

Communications: None.

Privilege of the floor:

The following residents voiced their concerns or questions to the board: **Thomas Drew, Wendy Lukas, and Clarence Fosdick.**

Paul Shaver thanked the board for passing the Resolution for placement of the 4-Way Stop Signs along Burgoyne Road.

Upcoming meetings:

- ❖ **Town Board Special Meeting – End of Year Audit of Bills – Thursday, December 27, 2012 at 11:00 a.m.**
- ❖ **Town Board Agenda Meeting – Thursday, January 10, 2013 at 7:00 p.m.**
- ❖ **Regular Town Board Meeting – Monday, January 14, 2013 at 7:00 p.m.**

Audit the Bills: On a motion by Councilman Fred Drumm and seconded by Councilman Charles Hanehan the following **Resolution #12-123 Approving the payment of bills in Abstract 12G** 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 12G (12/10/2012) in the following amounts:

RESOLVED, by the Town Board of the Town of Saratoga that the bills be paid on Abstract #12G (12/10/2012) in the following amounts:

General Fund A	Voucher No. 404 through 446	\$ 81,204.47
General Fund B	Voucher No. 72 through 85	\$ 10,728.71
Highway DB	Voucher No. 221 through 240	\$ 74,734.57
Schuyler Park H	Voucher No. 19 through 20	\$ 8,705.49
	Grand Total	\$ 175,373.24

A motion to adjourn at 9:04 p.m. was made by Councilman Fred Drumm 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