

**DRAFT MINUTES  
SPECIAL YEAR-END MEETING OF THE TOWN BOARD  
OF THE TOWN OF SARATOGA, 12 SPRING ST,  
SCHUYLERVILLE, NY  
Friday, December 27, 2013  
11:00 a.m.**

Supervisor Thomas Wood opened the meeting with the Pledge of Allegiance at 11:02 a.m.

**Roll call:** Ruth Drumm, Town Clerk, called the roll. Supervisor Thomas Wood - present, Councilman Michael McLoughlin – present, Councilman Fred Drumm- present, Councilman Charles Hanehan – present, Councilman James Jennings - present

**Also present:** Town Attorney William Reynolds

**Public Hearing:**

Proof of Advertising having been furnished, Supervisor Thomas Wood opened the public hearing on **Local Law #1 of 2013 – Justice Salary at 11:05 a.m. No one spoke.**

On a motion by Supervisor Thomas Wood and seconded by Councilman Charles Hanehan the public hearing was closed at 11:06 a.m. Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman James Jennings – aye, and Councilman Michael McLoughlin – aye. Carried 5 – 0.

**Public Comments on Agenda Items:** None

**Old Business:** None

**New business:**

**Councilman Charles Hanehan** suggested that a Resolution be adopted requesting the State to repair Routes 29 and 32 in the town. After further board discussion, it was decided to pass a Resolution at the January meeting.

On a motion by Councilman Fred Drumm, seconded by Councilman Michael McLoughlin, the following **Resolution #13-125 - Adopt Local Law #1 of 2013 Temporary Increase in Town Justice Salary** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman James Jennings – aye, and Councilman Michael McLoughlin – aye. Carried 5 – 0.

**WHEREAS**, Justice Jack Ditch has resigned effective January 1, 2014; and  
**WHEREAS**, the Town Board of the Town of Saratoga has held a public hearing and received input from the townspeople on the temporary increase in salary for the remaining justice; now therefore be it

**RESOLVED**, by the Town Board of the Town of Saratoga to adopt **Local Law #1 of 2013 (attached) - Temporarily Increasing the Compensation of the Town Justice.**

*Local Law Filing*  
DEPARTMENT OF STATE

NEW YORK STATE

41 STATE

STREET, ALBANY, NY 12231

**(Use this form to file a local law with the Secretary of State.)**

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

Town of Saratoga

Local Law No. 1 of the year 2013

A local law to temporarily increase the compensation of the  
Town Justice  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Be it enacted by the Town Board  
\_\_\_\_ of the  
*(Name of Legislative Body)*

Town of Saratoga

as follows:

**Section 1 – Legislative Findings**

Due to the resignation of one of the two town justices of the Town of Saratoga, effective January 1, 2014, the remaining town justice will assume additional duties on a temporary basis until the appointment of a new justice. In consideration of these additional duties the Town Board finds it fair and reasonable to increase the compensation of the remaining justice during this time.

## **Section 2 – Increase In Compensation**

The annual compensation of Justice Timothy C. Williams shall be increased to an annual amount of \$31,521.00, effective January 1, 2014, only until such time as a new town justice is appointed and assumes his or her duties.

## **Section 3 – Effective Date and Permissive Referendum**

This local law is subject to permissive referendum, and shall become effective 30 days from the date of its adoption, if no petition for referendum is filed.

On a motion by Councilman Charles Hanehan, seconded by Councilman Michael McLoughlin, the following **Resolution #13-126 - Dr. Thomas Rosano Lease** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman James Jennings – aye, and Councilman Michael McLoughlin – 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 Rooms 4E and 5E, north wing, second floor of the Town Hall Building be leased to Dr. Thomas Rosano for one year commencing January 1, 2014 at a monthly rental amount of \$637.00 and other terms to be 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 said lease agreement to carry out this resolution, subject to approval of the Town Attorney as to form.

On a motion by Councilman Fred Drumm, seconded by Councilman Charles Hanehan, the following **Resolution #13-127 Fund Transfer – \$242.13 from Contingent to Attorney** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman James Jennings – aye, and Councilman Michael McLoughlin – aye. Carried 5 – 0.

**WHEREAS**, the expenditures from the Attorney Contractual Account A1420.4 has exceeded the budgeted amounts; therefore be it

**RESOLVED**, by the Town Board of the Town of Saratoga to transfer \$242.13 from Contingency A1990.4 to Attorney Contractual Account A1420.4.

### **Communications:**

- ❖ **NYS Department of Transportation Speed Limit Reduction – Dean’s Corner-Wayville Rd (CR 70) to 45 mph**

**Privilege of the floor: No one.**

**Upcoming Meetings:**

- ❖ **Agenda meeting – Thursday, January 9, 2014 at 7:00 p.m.**
- ❖ **Regular town board meeting – Monday, January 13, 2014 at 7:00 p.m. (Organizational Meeting)**

**Audit the Bills:** On a motion by Councilman James Jennings and seconded by Councilman Charles Hanehan, the following **Resolution #13-128 - Approving the payment of bills in Abstract 13G** 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.

<b>General Fund A</b>	<b>Voucher No. 469 through 493</b>	<b>\$ 13,186.40</b>
<b>General Fund B</b>	<b>Voucher No. 69 through 79</b>	<b>\$ 4,288.35</b>
<b>Highway DB</b>	<b>Voucher No. 249 through 267</b>	<b>\$ 39,737.81</b>
<b>Youth Y</b>	<b>Voucher No. 3</b>	<b><u>\$ 1,570.00</u></b>
	<b>Grand Total</b>	<b>\$ 58,782.56</b>

A motion to adjourn was made by Councilman James Jennings and seconded by Councilman Charles Hanehan at 11:47 a.m. Supervisor Thomas Wood III – 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