

**DRAFT AGENDA FOR TOWN OF SARATOGA
TOWN BOARD SPECIAL YEAR END AUDIT
ZOOM MEETING**

Thursday, December 30, 2021 – 11:00 a.m.

- 1. Call meeting to order**
- 2. Flag salute**
- 3. Roll call:** Supervisor Thomas Wood, Councilman Michael McLoughlin, Councilman James Jennings, Councilman Gary Squires, Councilwoman Ruth Drumm
- 4. Recognitions/Presentations/ Bid openings/ Public Hearings:**
Chris Bailey – Sound System
- 5. Old Business:**
- 6. New business:**
 - ❖ N95 Masks
 - ❖ Covid test kits
 - ❖ Resolution #21-103 – Recognition of Councilman James Jennings
 - ❖ Resolution #21-104 – Appointing Councilman Michael McLoughlin to Climate Smart Task Force Committee
 - ❖ Resolution #21-105 – Fund Transfers
 - ❖ Resolution #21-106 – ZBA Reappointment – Christopher Benn
 - ❖ Resolution #21-107 – ZBA Reappointment – William Moreau
 - ❖ Resolution #21-108 – Fund Transfer - \$75,000 into Building Reserve
 - ❖ Resolution #21-109 – Fund Transfer - \$50,000 into Highway Equipment Reserve
- 7. Communications:**
- 8. Upcoming Meetings:**
 - ❖ Regular Remote Zoom Town Board Meeting – Monday, January 10, 2022 at 6:00 p.m. (Organizational Meeting)
- 9. Audit the Bills:**
 - ❖ Resolution #21-110 - Approving the Payment of Bills on Abstract 13G dated 12/30/2021
- 10. Executive Session -** Discussion regarding matters leading to the appointment, employment, promotion, discipline, suspension, dismissal or removal of a particular person or corporation.
- 11. Adjourn meeting**