

**DRAFT AGENDA FOR THE REMOTE ORGANIZATIONAL ZOOM
MEETING OF THE TOWN OF SARATOGA TOWN BOARD**

Monday, February 8, 2021 – 6:00 p.m.

- 1. Call meeting to order**
- 2. Roll call:** Supervisor Thomas Wood, Councilman Michael McLoughlin, Councilman James Jennings, Councilman Gary Squires, Councilwoman Ruth Drumm
- 3. Recognitions/Presentations/ Bid openings/ Public Hearings:**
- 4. Approval of Minutes** of the January 11, 2021 & January 26, 2021 meetings
- 5. Town Clerk's report**
- 6. Zoning Officer's report**
- 7. Dog Control Officer's report**
- 8. Town Court report**
- 9. Tax Collector's report**
- 10. Historian's report**
- 11. Assessor's report**
- 12. Highway Superintendent's report**
- 13. Supervisor's report**
 - ❖ Setting the Goals for 2021
 - ❖ Financial Report
 - ❖ Sales Tax Received - \$149,862.00
 - Mortgage Tax Received - \$
- 14. Public Comments on agenda items**
- 15. Committee reports:**
 - A. Landfull**
 - B. Insurance**
 - C. Youth**
 - D. Senior Citizens**

E. Parks/Schuyler Park Committee

F. Office of Emergency Management

16. WEMS and QSFD reports

17. Old Business:

- ❖ Elevator repairs
- ❖ Town Court audit

18. New Business:

- ❖ Two Brothers Park
- ❖ Schuyler Hills Rd.
- ❖ Flag Pole
- ❖ Installation of keyless lock
- ❖ Contract Agreement with BST
- ❖ Schuyler Hills – road plowing
- ❖ Resolution #21-31 – Accepting Audit Findings
- ❖ Resolution #21-32 – Authorization to Enter into Agreement with Otis Elevator
- ❖ Resolution #21-33 – Authorization to Enter into Contract with LA Group – Updating Comprehensive Plan
- ❖ Resolution #21-34 – Authorization to Enter into Agreement with Hudson River Valley Greenway Grant - Accepting the \$40,000 Trail Development Grant
- ❖ Resolution #21-35 – BAR Reappointment
- ❖ Resolution #21-36 – ZBA Appointment
- ❖ Resolution #21-37 – Authorization to Enter into Contract for Professional Auditing Services with BST

19. Communications: Covid-19 update

1. Upcoming Meetings:

- ❖ Regular Remote Town Board Meeting – Monday, March 8, 2021 at 6:00 p.m.

1. Audit the Bills:

- ❖ Resolution #21- - Approving the Payment of Bills on Abstract 15G of 2020
- ❖ Resolution #21- - Approving the Payment of Bills on Abstract 2G of 2021

Executive Session – Personnel issue

22. Adjourn meeting