

**DRAFT AGENDA FOR THE TOWN OF SARATOGA
TOWN BOARD MEETING**

Monday, July 12, 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:** Moment of Silence in memory of: Joyce Shaver, Jim Miers and Catherine DeFelice
- 4. Approval of Minutes** of the June 14, 2021 regular remote meeting.
- 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**
 - ❖ Financial Report
 - ❖ Sales Tax Received for June 2021 - \$123,426.00
 - Mortgage Tax Received for May 2021 - \$17,695.00
- 14. Public Comments on agenda items**
- 15. Committee reports:**
 - A. Landfull**
 - B. Insurance** – Blanket Undertaking for Town Officials & Crime Policy Insurance renewal
 - C. Youth**
 - D. Senior Citizens**
 - E. Parks/Schuyler Park Committee**

F. Office of Emergency Management

16. WEMS and QSFJ reports

17. Old Business:

- ❖ Turning Point Parade
- ❖ Cyber Security
- ❖ Court Clerk

18. New Business:

- ❖ Affordable Housing Corporation grant - \$300,000.00
- ❖ Boat Launch – Port a Potty
- ❖ American Rescue Plan Act (ARPA) Funding
- ❖ Resolution #21-66 – Approving Lease – Clark Brink
- ❖ Resolution #21-67 – Approving moving parttime court clerk to fulltime court clerk

19. Communications:

1. Upcoming Meetings:

- ❖ Town Board Meeting – Monday, August 9, 2021 at 6:00 p.m.

1. Audit the Bills:

- ❖ Resolution #21-68 - Approving the Payment of Bills on Abstract 7G of 2021

Executive Session – Personnel and tenant issues.

22. Adjourn meeting