

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

Monday, September 12, 2022 – 6:00 p.m.

- 1. Call meeting to order**
- 2. Flag Salute**
- 3. Roll call:** Supervisor Thomas Wood, Councilman Michael McLoughlin, Councilwoman Ruth Drumm, Councilman Gary Squires, Councilwoman Maxine Lautenberg
- 4. Recognitions/Presentations/ Bid openings/ Public Hearings:**
- 5. Approval of the Minutes of the August 4, 2022 Agenda meeting and the August 8, 2022 regular Town Board meeting.**
- 6. Town Clerk's report**
- 7. Zoning Officer's report**
- 8. Dog Control Officer's report**
- 9. Town Court report**
- 10. Historian's report**
- 11. Assessor's report**
- 12. Highway Superintendent's report**
- 13. Supervisor's report**
 - ❖ Financial Report
 - August Sales Tax Received - \$156,180.00
 - July Mortgage Tax Received - \$8,275.50
- 14. Public Comments on agenda items**
- 15. Committee reports:**
 - A. Landfill**
 - B. Insurance**
 - C. Senior Citizens**
 - D. Youth**
 - E. Park Committee**
- 16. WEMS and QSFD reports**
- 17. Old Business:**
 - ❖ Audit Public Release/Corrective Action Plan – 90 days from release date of 9/2/2022.

18. New business:

- ❖ Mass Gathering Permit for upcoming Saratoga Rowing Association Regatta
- ❖ Resolution #22-73 – Adopting new Reserve Fund Policy
- ❖ Resolution #22-74 – Fund Transfers
- ❖ Resolution #22-75 – Demolition of 85 Rodgers Lane

19. Communications: Garden Club - Thank you letter.

20. Privilege of the floor:

21. Upcoming Meetings:

- ❖ Budget Workshop – September 15, 2022 at 6:00 p.m.
- ❖ Town Board Agenda Meeting – October 6, 2022 at 6:00 p.m.
- ❖ Town Board Meeting – October 10, 2022 at 6:00 p.m.

22. Audit the Bills:

- ❖ Resolution #22-76 - Approving the Payment of Bills on Abstract 9G of 2022

23. Executive Session - To discuss matters relating to proposed, pending or current litigation and to discuss matters leading to the appointment, employment, promotion, discipline, suspension, dismissal or removal of a particular person or corporation.

24. Adjourn meeting