

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

**Wednesday, October 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:** Public Hearing for Mass Gathering Permit for the Saratoga Rowing Association October Regatta
- 5. Approval of the Minutes of the September 8, 2022 Agenda meeting and the September 12, 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
    - September Sales Tax Received - \$152,860.00
    - August Mortgage Tax Received - \$8,401.72
- 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 update
- ❖ 2023 Budget review
- ❖ Schuyler Room's acoustic update
- ❖ CDBG – reimbursement check for early sale of property.

**18. New business:**

- ❖ Update of tree removal regulations
- ❖ Donation of \$4,000 to the American Legion
- ❖ Climate Smart Communities information
- ❖ Resolution #22-77 – Increasing Appropriations \$15,000 from B-2770 into B-8510.4
- ❖ Resolution #22-78 – Authorizing Mass Gathering Permit for Saratoga Rowing Assoc.
- ❖ Resolution #22-79 – Honoring Elizabeth (Betty) Koval
- ❖ Resolution #22-80 – Fund Transfer - \$4,000

**19. Communications:** Thank you note from the Schuylerville Garden Club

**20. Privilege of the floor:**

**21. Upcoming Meetings:**

- ❖ Town Board Agenda Meeting – November 3, 2022 at 6:00 p.m.
- ❖ Town Board Meeting – November 9, 2022 at 6:00 p.m.

**22. Audit the Bills:**

- ❖ Resolution #22-81 - Approving the Payment of Bills on Abstract 10G 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**