

**DRAFT MINUTES OF THE TOWN OF SARATOGA
TOWN BOARD DRAFT AGENDA MEETING
12 SPRING ST., SCHUYLERVILLE, NY
NOVEMBER 3, 2022
6:00 P.M.**

Deputy Supervisor Ian Murray opened the meeting at 6:00 p.m. with the Pledge of Allegiance.

Roll call: Town Clerk, Linda McCabe, called the roll: Supervisor Thomas Wood – absent, Councilman Michael McLoughlin – present, Councilwoman Ruth Drumm – present, Councilman Gary Squires – present, Councilwoman Maxine Lautenberg – absent.

Deputy Supervisor Ian Murray reviewed the following November 10, 2022 agenda with the Board:

**DRAFT AGENDA FOR THE NOVEMBER 10, 2022 REGULAR
MEETING OF THE TOWN OF SARATOGA TOWN BOARD
Thursday, November 3, 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:**
Haley Balcanoff – A brief presentation of the Climate Safe Community Public Hearing for the 2023 Budget
5. **Approval of the Minutes of the October 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
 - October Sales Tax Received - \$156,994.00**
 - September Mortgage Tax Received - \$16,647.00**
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
- ❖ Energy project updates

18. New business:

- ❖ Mitsubishi hvac (or similar) units and ActivePure Air Purifiers
- ❖ Malta Stormwater Project – Saratoga Lake
- ❖ Highway Dept. - No Parking on Town Rds. Between November through April 1st
- ❖ Proposed Amendment to Town of Saratoga Zoning Regulations 400-8.12 – Steep Slopes Erosion & Sediment Control Mitigation
- ❖ Garage Door Estimates
- ❖ Sherry Doubleday – Office of Emergency Management
- ❖ Resolution #22-82 – Adoption of 2023 Budget
- ❖ Resolution #22-83 – Supporting Town of Malta’s Stormwater Project – Saratoga Lake
- ❖ Resolution #22-84 – Resignation Acceptance
- ❖ Resolution #22-85 – Bid Acceptance – Highway Garage Flooring
- ❖ Resolution #22-86 – Authorizing \$41,038.45 from ARPA to cover the cost of hvac mini splits units and Beyond Guardian Air Purifiers
- ❖ Resolution #22-87 – Fund Transfers

19. Communications:

20. Privilege of the floor:

21. Upcoming Meetings:

- ❖ Town Board Agenda Meeting – December 8, 2022 at 6:00 p.m.
- ❖ Town Board Meeting – December 12, 2022 at 6:00 p.m.
- ❖ End of Year Audit Meeting – December 29, 2022 at 11:00 a.m.

22. Audit the Bills:

- ❖ Resolution #22- - Approving the Payment of Bills on Abstract 11G of 2022

23. Adjourn meeting

Haley Balcanoff, Capital Resource Regional Planning Commission, gave a brief presentation on the Climate Smart Community in Schuylerville.

Hub Miller and Thomas Yannios addressed the Board.

After a discussion on the Town of Malta Saratoga Lake Protection and Improvement District (SLPID) and the project the Town of Malta is working on, the Board decided to support Malta along with SLPID, the Town of Stillwater and the City of Saratoga Springs.

On a motion by Councilmember Michael McLoughlin and seconded by Councilmember Gary Squires, the following **Resolution #22-83, Supporting the Town of Malta to file a grant application with the Hudson River Valley Greenway, to fund the project, entitled Saratoga Lake Special Stormwater Protection Standards**, was adopted by vote: Supervisor Thomas Wood - aye, Councilwoman Ruth Drumm – aye, Councilwoman Maxine Lautenberg – absent, Councilman Michael McLoughlin – aye, Councilman Gary Squires - aye.

Carried 4 – 0

A motion was made by Councilmember Ruth Drumm, seconded by Councilmember Michael McLoughlin, **to adjourn the meeting at 6:58 p.m.** Supervisor Thomas Wood - aye, Councilwoman Ruth Drumm – aye, Councilman Michael McLoughlin – aye, Councilwoman Maxine Lautenberg – absent, Councilman Gary Squires - aye.

Carried 4 – 0

Meeting Adjourned

Respectfully Submitted,

Linda A. McCabe
Town Clerk