

**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 Balancroft – A brief presentation of the Climate Smart 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
  - ❖

**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
- ❖ Proposed Amendment to Local Law 5 of 2017
- ❖ Sherry Doubleday – Office of Emergency Management resignation
- ❖ 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
- ❖ Resolution #22-86 –

**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

**22. Audit the Bills:**

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