

**AGENDA FOR THE DECEMBER 12, 2022 REGULAR
MEETING OF THE TOWN OF SARATOGA TOWN BOARD**

Monday, December 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 November 3, 2022 Agenda meeting and the November 10, 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
 - November Sales Tax Received - \$16,074.50**
 - Mortgage Tax Received 4/1/22 – 9/30/22- \$112,198.25(↓\$6,821.24)**
 - September Mortgage Tax Received - \$16,647.00**
 - October Mortgage Tax Received - \$189,900.15**
 - Total Mortgage for 2022 - \$229,190.44**
- 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: None**

18. New business:

- ❖ Rental Contracts
- ❖ Old Saratoga Seniors seeking insurance for use of Village of Schuylerville property
- ❖ WEMS ARPA Funds Request of \$10,000
- ❖ American Legion Post 278 ARPA Funds Request for sprinkler system replacement of \$2,500
- ❖ Resolution #22-91 – Authorization to Renew Health Insurance Plan MVP Gold
- ❖ Resolution #22-92 – Establishing the 250th Anniversary of the American Revolutionary War Joint Committee
- ❖ Resolution #22-93 – Climate Smart Pledge

19. Communications:

20. Privilege of the floor:

21. Upcoming Meetings:

- ❖ End of Year Audit Meeting – December 29, 2022 at 11:00 a.m.
- ❖ Town Board Agenda Meeting – January 5, 2023 at 6:00 p.m.
- ❖ Town Board Meeting – January 9, 2023 at 6:00 p.m.

22. Audit the Bills:

- ❖ Resolution #22-94 - Approving the Payment of Bills on Abstract 12G of 2022

23. Adjourn meeting