

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

December 8th, 2025 – 7:00 p.m.

- 1. Call meeting to order**
- 2. Flag Salute**
- 3. Roll call:** Supervisor Ian Murray, Councilman Michael McLoughlin, Councilwoman Ruth Drumm, Councilman Gary Squires, Councilwoman Maxine Lautenberg
- 4. Postings**
- 5. Recognitions/Presentations/ Bid openings/ Public Hearings:**
 - ❖ **Mostly Modern PUD update by applicants Attorney**
- 6. Approval of the November 6th, 2025 Town Board meeting minutes.**
- 7. Department Reports**
 - A. Town Clerk's report**
 - B. Zoning Officers report**
 - C. Dog Control Officer's Report**
 - D. Town Court Report**
 - E. Tax Collector's Report**
 - F. Historians Report**
 - G. Highway Superintendent's Report**
 - H. Supervisor's Financial Report**
 - 1. November Distribution - Mortgage Tax Received - \$**
 - 2. October Distribution - Sales Tax Received - \$ 170,101.00**
 - 3. Saratoga County Sheriff update**
- 8. Public Comments on agenda items:**
- 9. Committee reports:**
 - A. Landfill**
 - B. Insurance**
 - C. Youth**
 - D. Park Committee**
 - E. Emergency Management Office**
- 10. WEMS report:**
- 11. Old Business:**
- 12. New business:**
 - ❖ **Resolution # 25-58 Authorization to renew Health Insurance Plan MVP Gold HMO- POS 2026**

- ❖ Resolution #25-59 Adopting the Saratoga County Hazard Mitigation Action Plan update 2025

13. Communications:

Old Tavern Farm

14. Privilege of the floor:

15. Upcoming Meetings:

- ❖ Special Year End Audit of Bills Meeting – Monday, December 29th, 2025 at 11:00 a.m.
- ❖ Regular Town Board Meeting –Monday, January 12th, 2026 at 7:00 p.m.

16. Audit the Bills:

- ❖ Resolution #25-60 Approving the Payment of Bills on Abstract 12G of 2025

17. 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,

18. Adjourn meeting