

## **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 29<sup>th</sup>, 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**

DRAFT