

**DRAFT MINUTES OF THE TOWN OF SARATOGA
TOWN BOARD AGENDA MEETING
12 SPRING ST., SCHUYLERVILLE, NY
SEPTEMBER 8, 2022
6:00 P.M.**

Supervisor Thomas Wood 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 – present, Councilman Michael McLoughlin – present, Councilwoman Ruth Drumm – present, Councilman Gary Squires – present, Councilwoman Maxine Lautenberg – absent.

Supervisor Thomas Wood reviewed the following agenda with the Board:

**DRAFT AGENDA FOR THE REGULAR SEPTEMBER 12, 2022 MEETING
OF THE TOWN OF SARATOGA TOWN BOARD
Monday, September 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 August 4, 2022 Agenda meeting and the August 8, 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
 - August Sales Tax Received - \$156,180.00
 - July Mortgage Tax Received - \$8,275.50
- 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 Public Release/Corrective Action Plan – 90 days from release date of 9/2/2022.
 - ❖ Schuyler Room's acoustic update

18. New business:

- ❖ Mass Gathering Permit for upcoming Saratoga Rowing Association Regatta
- ❖ Resolution #22-73 – Adopting new Reserve Fund Policy
- ❖ Resolution #22-74 – Fund Transfers
- ❖ Resolution #22-75 – Demolition of 85 Rodgers Lane

19. Communications: Garden Club - Thank you letter.

20. Privilege of the floor:

21. Upcoming Meetings:

- ❖ Budget Workshop – September 15, 2022 at 6:00 p.m.
- ❖ Town Board Agenda Meeting – October 6, 2022 at 6:00 p.m.
- ❖ Town Board Meeting – October 10, 2022 at 6:00 p.m.

22. Audit the Bills:

- ❖ Resolution #22-76 - Approving the Payment of Bills on Abstract 9G 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

Carolyn and Earl Strang, along with William H. Brand, addressed the Board with neighbor issues on Rt. 9P. Zoning Officer Gil Albert, Supervisor Thomas Wood and the Board discussed the issues and steps being taken to resolve those issues.

Supervisor Thomas Wood stated the Town has \$10,000 in this year's budget for a Hazardous Waste Day. He said they could hire a company to come in and hold this, it could be set up at the Town Highway Garage. The Board will look into this.

A motion was made by Councilmember Gary Squires, seconded by Councilmember Ruth Drumm, **to Enter into Executive Session at 7:18 p.m.** to discuss matters relating to proposed, pending or current litigation. 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 Gary Squires, seconded by Councilmember Ruth Drumm, **to Exit Executive Session at 7:47 p.m. No action was taken.** 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 7:47 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