

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

Monday, April 11 2022 – 6:00 p.m.

- 1. Call meeting to order**
- 2. Roll call:** Supervisor Thomas Wood, Councilman Michael McLoughlin, Councilwoman Ruth Drumm, Councilman Gary Squires, Councilwoman Maxine Lautenberg
- 3. Recognitions/Presentations/ Bid openings/ Public Hearings:**
 - ❖ Public Hearing - Mass Gathering Permit for Saratoga Rowing Association Rowing Regattas
- 4. Approval of the Meeting Minutes of the March 14, 2022 Zoom Meeting, March 18, 2022 Special Remote Meeting & the April 5, 2022 Special Executive Session Meeting.**
- 5. Town Clerk's report**
- 6. Zoning Officer's report**
- 7. Dog Control Officer's report**
- 8. Town Court report**
- 9. Tax Collector's report**
- 10. Historian's report – no report**
- 11. Assessor's report – no report**
- 12. Highway Superintendent's report**
- 13. Supervisor's report**
 - ❖ Financial Report
 - ❖ Use & Occupancy Permit – Rt. 4
 - ❖ Street lighting update
 - February Mortgage Tax Received - \$
 - February Sales Tax - \$123,371.00
- 14. Public Comments on agenda items**
- 15. Committee reports:**
 - A. Landfill**
 - B. Insurance**
 - C. Youth**
 - D. Senior Citizens**
 - E. Park Committee – Schuyler Park insurance renewal**

F. Emergency Management Office

16. WEMS and QSFD reports

17. Old Business:

18. New business:

- ❖ American Recovery Money Plan
- ❖ Schuyler Room update
- ❖ RFP Videoconferencing Tech Services
- ❖ SLPID
- ❖ Trail tree cutting advisory
- ❖ The Schuylerville business alliance
- ❖ Resolution #22-45 – Standard Work Day & Reporting Update
- ❖ Resolution #22-46 – Mass Gathering Permit – Saratoga Rowing Association Regattas
- ❖ Resolution #22-47 – Expenditure of Highway Moneys
- ❖ Resolution #22-48 – Authorization to Enter into Agreement with SLPID

19. Communications:

20. Privilege of the floor:

21. Upcoming Meetings:

- ❖ Town Board Meeting – Monday, May 9, 2022 at 6:00 p.m., at the Town Hall.

22. Audit the Bills:

- ❖ Resolution #22-49 - Approving the Payment of Bills on Abstract 4G of 2022

23. Executive Session - To discuss matters relating to proposed, pending or current litigation.

Executive Session - To discuss matters leading to the appointment, employment, promotion, discipline, suspension, dismissal or removal of a particular person or corporation.

24. Adjourn meeting