

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

**Monday, August 8, 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 July 7, 2022 Agenda meeting and the July 11, 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** – no report
- 11. Assessor's report** – no report
- 12. Highway Superintendent's report**
- 13. Supervisor's report**
  - ❖ Financial Report
    - July Sales Tax Received - \$156,418.00 (down \$37,360.00 from July 2021)
    - June Mortgage Tax Received - \$28,066.50
- 14. Public Comments on agenda items**
- 15. Committee reports:**
  - A. Landfill**
  - B. Insurance**
  - C. Youth**
  - D. Park Committee**
- 16. WEMS and QSFD reports**
- 17. Old Business:**
- 18. New business:**

- ❖ Speed limit – Co. Rt. 68
- ❖ Received second ARPA check in the amount of \$194,768.64; total funds of the American Rescue Plan Act (ARPA) Local Fiscal Recovery Funds Allocation received are \$389,537.29.
- ❖ Resolution #22-67 – Adopting the newly amended NYS Policy Against Discrimination, Harassment and Sexual Harassment in the Workplace
- ❖ Resolution #22-68 – Fund Transfer-moving \$44,981.86 from ARPA money to A1620.4 Buildings acct. to pay for the new flooring in the Schuyler Room
- ❖ Resolution #22-70 – Renewal of Blanket Undertaking for Town Officers required by Law to Execute and File Official Undertakings
- ❖ Resolution #22-71 – Authorizing Highway Department’s Purchase of a New 2023 VHD64F300 Daycab – 113.6” BBC Truck

**19. Communications:**

- ❖ Turning Point Parade – 1 p.m., August 7, 2022. The Veteran’s Float is available for the Town Board. Town Board members are to meet on Pearl St. by 12:30 p.m.

**20. Privilege of the floor:**

**21. Upcoming Meetings:**

- ❖ Town Board Agenda Meeting – 6:00 p.m., September 8, 2022
- ❖ Town Board Meeting – September 12, 2022, 6:00 p.m., Town Hall.

**22. Audit the Bills:**

- ❖ Resolution #22-72 - Approving the Payment of Bills on Abstract 8G 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**