

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

**Monday, December 13, 2021 – 6:00 p.m.**

- 1. Call meeting to order**
- 2. Flag Salute**
- 3. Roll call:** Supervisor Thomas Wood, Councilman Michael McLoughlin, Councilman James Jennings, Councilman Gary Squires, Councilwoman Ruth Drumm
- 4. Recognitions/Presentations/ Bid openings/ Public Hearings:**
  - ❖ Paul Goetz, BST, final financial statements for year end of 2020
  - ❖ Local Law 1, 2021 – “Opting Out of On-Site Cannabis Consumption Sites”
  - ❖ Chris Bailey – Sound System Update/Virtual Equipment
- 5. Approval of Minutes of the November 4, 2021 regular meeting.**
- 6. Town Clerk’s report**
- 7. Zoning Officer’s report**
- 8. Dog Control Officer’s report**
- 9. Town Court report**
- 10. Tax Collector’s report**
- 11. Historian’s report**
- 12. Assessor’s report**
- 13. Highway Superintendent’s report**
- 14. Supervisor’s report**
  - ❖ **Financial Report**
    - Sales Tax Received for November 2021 - \$130,602.00**
    - 6<sup>th</sup> Month Mortgage Tax Received for April 2021 – September 2021 - \$119,019.49**
- 15. Public Comments on agenda items**
- 16. Committee reports:**
  - A. Landfill**
  - B. Insurance**
  - C. Youth**
  - D. Senior Citizens**
  - E. Parks/Schuyler Park Committee**
  - F. Office of Emergency Management**

**17. WEMS and QSFD reports**

**18. Old Business:**



**19. New Business:**

- ❖ Flooring
- ❖ Speed Limit - Wilbur Rd.
- ❖ Resolution #21-92 – Amending Resolution #21-76, Two Brothers Park
- ❖ Resolution #21-93 – Authorization to Renew Health Insurance Plan MVP Gold HMO-POS 2022
- ❖ Resolution #21-94 – Fund Transfer - \$4,000.00 for Heating Repairs
- ❖ Resolution #21-95 – Authorizing Weekly Payment for Equipment Use
- ❖ Resolution #21-96 – Local Law #1, 2021, “Opting Out of On-Site Cannabis Consumption Sites”
- ❖ Resolution #21-97 – BAR reappointment – Terri Korb
- ❖ Resolution #21-98 – Resignation Alternate ZBA Member, Rick Burke
- ❖ Resolution #21-99 – Appointing Rick Burke as ZBA Member
- ❖ Resolution #21-100 – Tenant Lease Renewals
- ❖ Resolution #21-101 – Fund Transfers for A account, B account and DB account

**20. Communications:**



**21. Privilege of the floor:**

**22. Upcoming Meetings:**

- ❖ End of Year Audit Meeting – Thursday, December 30, 2021 at 11:00 a.m.
- ❖ Town Board Meeting – Monday, January 10, 2022 at 6:00 p.m.

**23. Audit the Bills:**

- ❖ Resolution #21- - Approving the Payment of Bills on Abstract 12G of 2021

**24. Executive Session:** Discussion regarding matters leading to the appointment, employment, promotion, discipline, suspension, dismissal or removal of a particular person or corporation.

**25. Adjourn Meeting**