

**DRAFT AGENDA FOR THE TOWN OF SARATOGA
TOWN BOARD SPECIAL YEAR END AUDIT
MEETING**

Thursday, December 29, 2022 – 11:00 a.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:**
 - ❖ Nash Alexander, WEMS – request for \$10,000 of ARPA funds
- 5. Old Business:**
- 6. New business:**
 - ❖ Resolution #22-95 – Galcik Conservation Easement Correction
 - ❖ Resolution #22-96 – Authorization to sign amended SLPID agreement
 - ❖ Resolution #22-97 – Authorization to Purchase Insurance for the Old Saratoga Seniors group for 1 year
 - ❖ Resolution #22-98 – Fund Transfers
 - ❖ Resolution #22-99 – Approving WEMS ARPA Fund request
- 7. Communications:**
- 8. Upcoming Meetings:**
 - ❖ Town Board Agenda Meeting – Thursday, January 5, 2023 at 6 p.m.
 - ❖ Regular Town Board (Organizational Meeting) – January 9, 2023 at 6 p.m.
- 9. Audit the Bills:**
 - ❖ Resolution #22-100 - Approving the Payment of Bills on Abstract 13G dated 12/29/2022
- 10. Adjourn meeting**