

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

February 12, 2024 – 7:00 p.m.

- 1. Call meeting to order**
- 2. Flag Salute**
- 3. Roll call:** Supervisor Ian Murray, Councilman Michael McLoughlin, Councilwoman Ruth Drumm, Councilman Gary Squires, Councilwoman Maxine Lautenberg
- 4. Recognitions/Presentations/ Bid openings/ Public Hearings:**
- 5. Approval of the January 8, 2024 Town Board meeting minutes.**
- 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 annual report**
- 12. Assessor's report**
- 13. Highway Superintendent's report**
- 14. Supervisor's report**
 - ❖ Financial Report
 - December Mortgage Tax Received - \$4,966.00**
 - January Sales Tax Received - \$157,971.00**
- 15. Public Comments on agenda items**
- 16. Committee reports:**
 - A. Landfill**
 - B. Insurance**
 - C. Youth**
 - D. Park Committee**
 - E. Emergency Management Office**
- 17. WEMS and QSFD reports**
- 18. Old Business:**

19. New business:

- ❖ Zoning Committee/Land Use Board Chairmans recommendation
- ❖ Moratorium for major solar collection systems
- ❖ Resolution #24-27 – Additional 2023 Fund Transfers
- ❖ Resolution #24-28 – Designation of Fair Housing Officer
- ❖ Resolution #24-29 – Fire Contract - Schuylerville
- ❖ Resolution #24-30 – Fire Contract - Victory
- ❖ Resolution #24-31 – WEMS Contract
- ❖ Resolution #24-32 – Authorizing Contract for Olde Saratoga Seniors & Quaker Springs Sunshiners groups

20. Communications:

21. Privilege of the floor:

Upcoming Meetings:

- ❖ Regular Town Board Meeting – March 11, 2024 at 7:00 p.m.

22. Audit the Bills:

- ❖ Resolution #24- - Approving the Payment of Bills on Abstract 15G of 2023
- ❖ Resolution #24- - Approving the Payment of Bills on Abstract 2G of 2024

23. Adjourn meeting