

**DRAFT AGENDA FOR THE REMOTE ORGANIZATIONAL ZOOM
MEETING OF THE TOWN OF SARATOGA TOWN BOARD**

Monday, February 14, 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:**
4. **Approval of Minutes of the January 10th regular Town Board meeting, January 11th and February 2nd, 2022 Special Emergency Executive Session meetings.**
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**
11. **Assessor's report**
12. **Highway Superintendent's report**
13. **Supervisor's report**
 - ❖ **Setting the Goals for 2022**
 - ❖ **Financial Report**
 - December Mortgage Tax Received - \$24,151.00**
 - January Sales Tax - \$156,055.00**
14. **Public Comments on agenda items**
15. **Committee reports:**
 - A. **Landfill**
 - B. **Insurance**
 - C. **Youth**
 - D. **Senior Citizens**
 - E. **Park Committee**

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F. Emergency Management Office

16. WEMS and QSFD reports

17. Old Business:

- ❖ Flooring

18. New business:

- ❖ National Grid LED Street Lighting Proposal
- ❖ Millie Allen Rt. 29 property
- ❖ New NYS Canal System Tourism Infrastructure & Amenity Support Grant Program – Tracey Clothier of The LA Group has suggested applying for a \$25,000 grant to further improvements at the boat launch and trails.
- ❖ Resolution #22-28 – WEMS Contract
- ❖ Resolution #22-29 – Old Saratoga Seniors/Quaker Springs Seniors
- ❖ Resolution #22-30 – Lease Agreement- 3W
- ❖ Resolution #22-31 – Authorization to Enter into Agreement with Phoenix for PFOA Testing at a cost of \$3,025.00 per test.
- ❖ Resolution #22-32 – Authorization to hire ~~Flatley~~ ^{Went} Read to write an RFP for audio visual equipment and installation for the Schuyler Room and the Town Hall 2nd floor conference room.
- ❖ Resolution #22-33 – Authorization to Enter into Agreement with Wilton Floors LLC, at a cost of \$44,981.85.

19. Communications:

The Town of Saratoga has received more covid home test kits for residents in the Town of Saratoga, Village of Schuylerville, Village of Victory, Quaker Springs and Grangerville. Residents are asked to please call the Town office (518-695-3644 x311 or x317) and supply your name and address in order to obtain their kits.

Saratoga County has released the Covid Non-Profit Grant Program and is accepting applications. All information regarding this program is on the County website at: <https://www.saratogacountyny.gov/covidfund/>.

20. Privilege of the floor:

Upcoming Meetings:

- ❖ Regular 1 Town Board Meeting – Monday, March 14, 2022 at 6:00 p.m.

21. Audit the Bills:

- ❖ Resolution #22- - Approving the Payment of Bills on Abstract 15G of 2021
- ❖ Resolution #22- - Approving the Payment of Bills on Abstract 2G of 2022

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

22. Adjourn meeting