

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

**Monday, July 11, 2022 – 6:00 p.m.**

**Public Hearing – 5:45 p.m. – Gates Room – Michelle DeGarmo-CDBG Mobile & Manufactured Home Replacement Program**

- 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:**
  - ❖ Michelle DeGarmo, Flatley Read – Mobile & Manufactured Home Replacement Program
  - ❖ Recognizing 100<sup>th</sup> Birthday of Ruth Hayes – Resolution #22-64
- 4. Approval of the Minutes of the June 9, 2022 Agenda meeting and the June 13, 2022 regular Town Board meeting.**
- 5. Town Clerk’s report**
- 6. Zoning Officer’s report**
- 7. Dog Control Officer’s report and State report**
- 8. Town Court report – no report**
- 9. Historian’s report – no report**
- 10. Assessor’s report – no report**
- 11. Highway Superintendent’s report**
- 12. Supervisor’s report**
  - ❖ Financial Report
    - June Sales Tax Received - \$160,248.00
    - May Mortgage Tax Received - \$25,488.50
    - Begin Budget Process date
- 13. Public Comments on agenda items**
- 14. Committee reports:**
  - A. Landfill**
  - B. Insurance**
  - C. Youth**
  - D. Senior Citizens**
  - E. Park Committee**

## **F. Emergency Management Office**

### **15. WEMS and QSFD reports**

#### **16. Old Business:**

- ❖ Closing out Historic Hudson Hoosic
- ❖ ARPA money
- ❖ Sound proofing: Drapes/Sound system
- ❖ Zoom update
- ❖ Employee Handbook update
- ❖ Street Lighting update

#### **17. New business:**

- ❖ NYMIR Safety Assessment
- ❖ William & Sue Reynolds donation
- ❖ Highway Superintendent Term of Office
- ❖ Resolution #22-63 – Authorization to Apply for Mobile & Manufactured Home Replacement Grant, including Community Development Block Grant (CDBG)
- ❖ Resolution #22-65 – Fund Transfers

#### **18. Communications:**

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

#### **19. Privilege of the floor:**

#### **20. Upcoming Meetings:**

- ❖ Town Board Agenda Meeting – 6:00 p.m., August 4, 2022
- ❖ Town Board Meeting – August 8, 2022, 6:00 p.m., Town Hall.

#### **21. Audit the Bills:**

- ❖ Resolution #22-66 - Approving the Payment of Bills on Abstract 7G of 2022

#### **22. Executive Session** - To discuss matters relating to proposed, pending or current litigation.

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

#### **24. Adjourn meeting**