

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

Monday, June 13, 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
 - ❖ **Recognitions/Presentations/ Bid openings/ Public Hearings:**
Honoring William Reynolds, Town Attorney - Resolution #22-50.
- 3.**
- 4. Approval of the May 9, 2022 Meeting Minutes.**
- 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**
 - ❖ Financial Report
 - April Mortgage Tax Received - \$28,891.00
 - May Sales Tax Received - \$157,431.00
- 14. Public Comments on agenda items**
- 15. Committee reports:**
 - A. Landfill**
 - B. Insurance**
 - C. Youth**
 - D. Senior Citizens**
 - E. Park Committee**
 - F. Emergency Management Office**
- 16. WEMS and QSFD reports**

17. Old Business:

18. New business:

- ❖ Resolution #22-53 – Demolition of Unsafe Building – 85 Rodgers Lane, Jan A. Wysocki
- ❖ Resolution #22-54 – Authorization to Enter into Contract for Professional Services to update the Employee Handbook
- ❖ Resolution #22-55 – Authorization to Accept the NYS Canalway Grant Award - \$8000
- ❖ Resolution #22-56 – Amendment to the Employee Handbook
- ❖ Resolution #22-57 – Amendment to the Employee Handbook
- ❖ Resolution #22-58 – Standard Work Day and Reporting
- ❖ Resolution #22-59 – Insurance Renewal
- ❖ Resolution #22-60 – Authorization to Purchase 2013 Freightliner 114SD Truck

19. Communications:

- ❖ Turning Point Parade – August 7, 2022

20. Privilege of the floor:

21. Upcoming Meetings:

- ❖ Town Board Agenda Meeting – July 7, 2022 at 6:00 p.m., Town Hall.
- ❖ Town Board Meeting – July 11, 2022, 6:00 p.m., Town Hall.

22. Audit the Bills:

- ❖ Resolution #22-61 - Approving the Payment of Bills on Abstract 6G of 2022

23. 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