

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

**Monday, March 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 the February 14, 2022 Meeting Minutes**
- 5. Town Clerk's report**
- 6. Zoning Officer's report/Proposed Zoning Updates & Changes**
- 7. Dog Control Officer's report**
- 8. Town Court report**
- 9. Tax Collector's report**
- 10. Historian's report – no report**
- 11. Assessor's report – no report**
- 12. Highway Superintendent's report – Purchase of new boom mower**
- 13. Supervisor's report**
  - ❖ Financial Report
    - February Mortgage Tax Received - \$24,594.00
    - February Sales Tax - \$133,502.00
- 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:**

- ❖ Broadband Update
- ❖ Mildred Allen property

**18. New business:**

- ❖ Mass Gathering Permit – Saratoga Rowing Association Rowing Regattas
- ❖ American Recovery Money Plan
- ❖ Street Lighting Update
- ❖ The LA Group Proposal for Professional Services for the Town of Saratoga Champlain Canalway Boat Launch Trail
- ❖ Resolution #22-36 – Authorizing Town Supervisor to sign Proposal for Professional Services with the LA Group
- ❖ Resolution #22-37 – Authorizing Town Supervisor to sign Generator Maintenance Service contract with Stewart & Stevenson Power Products LLC – Atlantic Division
- ❖ Resolution #22-38 – Anti-Displacement & Relocation Plan for Housing Program
- ❖ Resolution #22-39 – Authorizing Town Supervisor to make Property Purchase Offer
- ❖ Resolution #22-40 – Authorizing Town Supervisor to enter into contract with the LA Group, supporting the writing and submission of a new NYS Canal System Tourism Infrastructure Grant
- ❖ Resolution #22-41 – Authorizing Highway Superintendent to purchase a new boom mower & New Holland tractor at a total cost of \$135,261.85

**19. Communications:** Thank you letter from the Garden Club.

**20. Privilege of the floor:**

**Upcoming Meetings:**

- ❖ Regular Town Board Meeting – Monday, April 11, 2022 at 6:00 p.m., Town Hall

**21. Audit the Bills:**

- ❖ Resolution #22-42 - Approving the Payment of Bills on Abstract 3G 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**