

**DRAFT MINUTES OF THE TOWN OF SARATOGA  
TOWN BOARD SPECIAL ZOOM MEETING  
12 SPRING ST., SCHUYLERVILLE, NY**

**March 18, 2022  
1:00 P.M.**

Supervisor Thomas Wood opened the meeting at 1:00 p.m. Supervisor Thomas Wood stated this meeting was to expedite the purchase and closing of real property at 873 Rt. 29, which abuts Schuyler Park.

**Roll call:** Town Clerk, Linda McCabe, called the roll: Supervisor Thomas Wood – present, Councilman Michael McLoughlin – present, Councilwoman Ruth Drumm – absent, Councilman Gary Squires – present, Councilwoman Maxine Lautenberg – absent.

A motion was made by Councilmember Michael McLoughlin, seconded by Councilmember Gary Squires, **Resolution #22-45 – Authorizing the Transfer of Funds in the amount of \$50,000.00 from Parks Reserve into Parks A-7110.4, for the purchase of real property and to cover the costs of surveying 873 Rt. 29 and the Two Brothers Park.** Supervisor Thomas Wood - aye, Councilwoman Ruth Drumm – absent, Councilman Michael McLoughlin – aye, Councilman Gary Squires – aye, Councilwoman Maxine Lautenberg – absent.

**Carried 3 - 0**

**RESOLVED**, that the Town Board of the Town of Saratoga Authorizes the transfer of \$50,000.00 from Parks Reserve account into Parks A-7110.4, for the purchase of property located at 873 Rt. 29, in the amount of \$38,000.00 and that a portion of the transferred funds also be used to pay for the survey of 873 Rt. 29 and the survey of the Two Brothers Park; and be it further

**RESOLVED**, that this resolution is subject to a 30 day referendum, at which time \$50,000.00 will be transferred from Parks Reserve into Parks A-7110.4.

A motion was made Councilmember Michael McLoughlin, seconded by Councilmember Gary Squires, **to adjourn the meeting at 1:17 p.m.** Supervisor Thomas Wood - aye, Councilwoman Ruth Drumm – absent, Councilman Michael McLoughlin – aye, Councilman Gary Squires – aye, Councilwoman Maxine Lautenberg – absent.

**Carried 3 – 0**

**Meeting Adjourned**

Respectfully Submitted,

Linda A. McCabe  
Town Clerk