

**DRAFT MINUTES OF THE TOWN OF SARATOGA
TOWN BOARD AGENDA MEETING
12 SPRING ST., SCHUYLERVILLE, NY
May 5, 2022
6:00 P.M.**

Supervisor Thomas Wood opened the meeting at 6:00 p.m.

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

Supervisor Thomas Wood reviewed the following agenda with the Board:

**DRAFT AGENDA FOR THE REGULAR MEETING
OF THE TOWN OF SARATOGA TOWN BOARD
Monday, May 9, 2022 – 6:00 p.m.**

- 1. Call meeting to order**
- 2. Flag Salute**
- 3. Roll call:** Supervisor Thomas Wood, Councilman Michael McLoughlin, Councilwoman Ruth Drumm, Councilman Gary Squires, Councilwoman Maxine Lautenberg
- 4. Recognitions/Presentations/ Bid openings/ Public Hearings:**
- 5. Approval of the April 11, 2022 Meeting Minutes.**
- 6. Town Clerk's report**
- 7. Zoning Officer's report**
- 8. Dog Control Officer's report**
- 9. Town Court report**
- 10. Tax Collector's report** – No further reports until next year
- 11. Historian's report** – no report
- 12. Assessor's report**
- 13. Highway Superintendent's report**
- 14. Supervisor's report**
 - ❖ Financial Report
 - March Mortgage Tax Received - \$16,447.50
 - April Sales Tax - \$158,108.00
- 15. Public Comments on agenda items**
- 16. Committee reports:**
 - A. Landfill**
 - B. Insurance**
 - C. Youth**
 - D. Senior Citizens**
 - E. Park Committee** – Schuyler Park Insurance renewal 6/1/2022
 - F. Emergency Management Office**
- 17. WEMS and QSFD reports**
- 18. Old Business:**
 - ❖ Property Closing – Purchase of 873 Rt. 29
 - ❖ Two Brothers Park
 - ❖ Ag & Farmland update
- 19. New business:**
 - ❖ Review Bids for audio/visual technology upgrades

- ❖ Hazardous Waste Day
- ❖ Speeding on Rt. 9P
- ❖ Saratoga Lake speed limit & buoys
- ❖ No Mow May
- ❖ Resolution #22-50 – Honoring William Reynolds, Town Attorney
- ❖ Resolution #22-51 – Authorization to extend Saratoga Country Inn PUD
- ❖ Resolution #22-52 – Audio/Visual Technology Contract

20. Communications:

- ❖ SRI will be here May 11, 2022 at 10 a.m. conducting inspections of the Town Hall's fire extinguishers.
- ❖ Letter from Jerry Meehan

Privilege of the floor:

21. Upcoming Meetings:

- ❖ Agenda Meeting – Thursday, June 9, 2022 at 6 p.m.
- ❖ Town Board Meeting – Monday, June 13, 2022 at 6:00 p.m., at the Town Hall.

22. Audit the Bills:

- ❖ Resolution #22- - Approving the Payment of Bills on Abstract 5G of 2022

23. Executive Session - To discuss matters relating to proposed, pending or current litigation.

24. Adjourn meeting

After a lengthy discussion of the agenda, Supervisor Thomas Wood stated the Board needed to go into Executive Session to discuss matters related to proposed, pending or current litigation.

A motion was made by Councilmember Ruth Drumm seconded by Councilmember Gary Squires, **to Enter into Executive Session at 7:02 p.m. to discuss matters relating to proposed, pending or current litigation.** Supervisor Thomas Wood - aye, Councilwoman Ruth Drumm – aye, Councilman Michael McLoughlin – aye, Councilman Gary Squires - aye, Councilwoman Maxine Lautenberg - aye.

Carried 5 – 0

A motion was made by Councilmember Michael McLoughlin, seconded by Councilmember Ruth Drumm, **to Exit Executive Session at 7:25 p.m. No Board action was taken.** Supervisor Thomas Wood - aye, Councilwoman Ruth Drumm – aye, Councilman Michael McLoughlin – aye, Councilman Gary Squires - aye, Councilwoman Maxine Lautenberg – aye.

Carried 5 – 0

A motion was made by Councilmember Gary Squires, seconded by Councilmember Michael McLoughlin, **to adjourn the meeting at 7:26 p.m.** Supervisor Thomas Wood - aye, Councilman Michael McLoughlin – aye, Councilwoman Ruth Drumm – aye, Gary Squires - aye, Councilwoman Maxine Lautenberg – aye.

Carried 5 – 0

Meeting Adjourned

Respectfully Submitted,

Linda A. McCabe
Town Clerk