

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

Thursday, April 29, 2010, 11:00 a.m.

Supervisor Thomas Wood opened the meeting with the Pledge of Allegiance at 11:05 a.m.

Roll call: Ruth Drumm, Town Clerk, called the roll. Supervisor Thomas Wood- present, Councilman Fred Drumm- present, Councilman Charles Hanehan- present, Councilman Michael McLoughlin – absent (arrived at 11:10 a.m.), Councilman James Jennings – present

Also present: Town Attorney William Reynolds and John Deyoe

Public Comments on Agenda Items: No one came forward.

Old business: None

Councilman Michael McLoughlin arrived at 11:10 a.m.

New business:

Bids were opened for the **Analytical Testing of the Monitoring Wells at the Town of Saratoga Landfill** as follows:

- ❖ **Phoenix Environmental Laboratories, Inc., 587 East Middle Turnpike, P.O. Box 370, Manchester, CT 06040 - \$1,635.00**
- ❖ **TestAmerica, 25 Kraft Avenue, Albany, NY 12205 - \$1,746.00**
- ❖ **Adirondack Environmental Services Inc., 314 North Pearl Street, Albany, NY 12207 - \$3,750.00**

On a motion by Councilman Fred Drumm and seconded by Councilman Charles Hanehan the following **Resolution #10-48 – Accepting Bid for the Analytical Testing of the Monitoring Wells at the Town of Saratoga Landfill** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, and Councilman James Jennings - aye. Carried 5 – 0.

WHEREAS, the Town of Saratoga is required to test the monitoring wells at the Town of Saratoga Landfill, 219 Hayes Road; therefore be it

RESOLVED, that the lowest proposal from Phoenix Environmental Laboratories, Inc., in the amount of \$1,635.00 be accepted for the analytical testing of the monitoring wells at the Town of Saratoga Landfill, 219 Hayes Road, pending review and approval by Town Engineer Ken Martin that the bid specifications are met.

Supervisor Thomas Wood reported on the summer swim program. He stated that the NYS Department of Health will not approve private pools for public swimming lessons

and will be sending the town a letter stating that. Town Attorney Bill Reynolds asked to see the letter when it arrives. The board discussed alternatives as follows:

- ❖ Skidmore College- Councilman Michael McLoughlin will check to see if it could be used by the town for lessons and its availability for such.
- ❖ Peerless Pool, State Park, Saratoga Springs- Residents would sign up with them.
- ❖ YMCA, Saratoga Springs – Residents would sign up with them.

Supervisor Thomas Wood noted that he will keep the Town of Northumberland, the Village of Schuylerville and the Schuylerville Central School up on this issue.

Supervisor Thomas Wood reported that Jeb Hamilton with the Saratoga County Soil & Water has inquired if he could sell excess shrubs and trees from a pick-up at Schuyler Park. Supervisor Thomas Wood will check with Laurie Griffen, Schuyler Park Committee.

Supervisor Thomas Wood explained to the board that Chris Chase, Saratoga Rowing Association, has asked if we could set up a meeting with Leo Nosal, Lee's Campground, to go over the new Campgrounds Law and its relation to the Regattas. After board discussion, it was decided that Supervisor Thomas Wood will offer to hold a meeting with Leo Nosal, Chris Chase, and Town Attorney Bill Reynolds attending.

Councilman James Jennings made a motion to enter into executive session at 11:35 a.m. to discuss highway employee bargaining negotiations. Councilman Michael McLoughlin seconded it. Town Attorney Bill Reynolds was invited to attend. Supervisor Thomas Wood – aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings - aye. Carried 5 – 0.

Councilman Charles Hanehan made a motion to close the executive session at 12:26 p.m. Councilman James Jennings seconded it. Supervisor Thomas Wood – aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, and Councilman James Jennings - aye Carried 5 – 0.

No board action was taken.

Upcoming meetings:

- ❖ Partnership Stewardship Plan Meeting – May 5th at 7:00 p.m. in the Schuyler Room
- ❖ Agenda meeting – Thursday, May 6, 2010 at 7:00 p.m.
- ❖ Regular town board meeting – Monday, May 10, 2010 at 7:00 p.m.

A motion to adjourn at 12:27 p.m. was made by Councilman Fred Drumm and seconded by Councilman Charles Hanehan. Supervisor Thomas Wood – aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings - aye Carried 5 – 0.

Respectfully Submitted,

Ruth Drumm
Town Clerk