

**DRAFT MINUTES OF THE  
SPECIAL YEAR-END MEETING OF THE TOWN BOARD  
OF THE TOWN OF SARATOGA, 12 SPRING ST.,  
SCHUYLERVILLE, NY  
Wednesday, December 30, 2009  
11:00 a.m.**

Supervisor Thomas Wood opened the meeting with the Pledge of Allegiance at 11:12 a.m.

**Roll call:** Ruth Drumm, Town Clerk, called the roll. Supervisor Thomas Wood - present, Councilman Michael McLoughlin – present (left at noon), Councilwoman Betty Koval – absent (arrived at 11:30 a.m.), Councilman Fred Drumm- absent (arrived at 11:18 a.m.), Councilman Charles Hanehan – present

**Also present:** Town Attorney William Reynolds and John Deyoe

**Public Comments on Agenda Items:** None

**Old Business:**

Supervisor Thomas Wood explained that Janet Kennedy of Lakes to Locks would like to rent the large end office in the town's upper wing for \$9 per sq. ft., which comes to \$172.50 per month. She is waiting to hear from Warren County to see if they have space available at no cost. If they do not, she would like to have a 2 year contract. The board agreed that it would be good to lease the office space that is not in use. Town Attorney Bill Reynolds will be in contact with Janet Kennedy regarding the contract if she does need the space.

The board discussed the Walt Taras PUD request for a general store with two apartments. It was the board's decision that they were not in favor of the project in the rural district.

**New business:**

The board discussed the Association of Town's Conference in NYC from February 14-17, 2010. It was decided that Councilman Charles Hanehan will be the delegate at the convention. Employees should register individually for the conference.

Supervisor Thomas Wood stated that the Old Saratoga Wine & Spirits Inc. has requested a waiver of the 30 day hold on their Application for Alteration to the Licensed Premises for their liquor license. He added that they are just asking to use their basement for liquor storage. Supervisor Thomas Wood made a motion seconded by Councilman Charles Hanehan to grant the 30 day waiver and for Town Clerk Ruth Drumm to send a letter stating that a waiver has been approved. Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilwoman Betty Koval – aye, and Councilman Michael McLoughlin – absent. Carried 4 – 0.

Town Attorney Bill Reynolds is drafting a local law amending the zoning regulations to include regulation of campgrounds. The board discussed issues such as which zoning districts to allow campgrounds, lot size, buffers and, access for emergency vehicles. Town Attorney Bill Reynolds will include the board's recommendations and put it together by the January 11<sup>th</sup> meeting for their review. Then it will also be sent to the Planning and Zoning boards for their input.

**On a motion by Supervisor Thomas Wood, seconded by Councilman Fred Drumm, the following Resolution #09-110 was adopted by vote:** Supervisor Thomas Wood - aye, Councilman Fred Drumm - aye, Councilman Charles Hanehan - aye, Councilwoman Betty Koval - aye, and Councilman Michael McLoughlin - absent. Carried 4 - 0.

**RESOLVED**, by the Town Board of the Town of Saratoga to transfer funds to cover additional expenses as follows:

- Transfer \$11,692.00 from Contingent Account A1990.4 to Buildings A1620.4

**Communications:** None

**Privilege of the floor:** No one

**Upcoming Meetings:**

- ❖ **Agenda meeting – Thursday, January 7, 2010 at 7:00 p.m.**
- ❖ **Regular town board meeting – Monday, January 11, 2010 at 7:00 p.m. (Organizational Meeting)**

**Audit the Bills:** On a motion by Councilwoman Betty Koval and seconded by Councilman Fred Drumm, the following **Resolution #09-111 - Approving the payment of bills in Abstract 13G** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm - aye, Councilman Charles Hanehan - aye, Councilwoman Betty Koval - aye, and Councilman Michael McLoughlin - absent. Carried 4 - 0.

**RESOLVED**, by the Town Board of the Town of Saratoga to authorize payment of the bills listed in Abstract 13G (12/30/2009) in the following amounts: General A \$8,561.41, General B \$7,819.37, Youth Y \$156.14, Schuyler Park H \$10,249.20 and Highway Outside DB \$40,274.34, for a total of \$67,060.46.

A motion to adjourn was made by Councilwoman Betty Koval and seconded by Councilman Charles Hanehan at 12:30 p.m. Supervisor Thomas Wood III - aye, Councilman Fred Drumm - aye, Councilman Charles Hanehan - aye, Councilwoman Betty Koval - aye, Councilman Michael McLoughlin - absent Carried 4 - 0

Respectfully submitted,

Ruth Drumm  
Town Clerk