

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

**Thursday, July 8, 2010
7:00 P.M.**

Supervisor Thomas Wood opened the meeting with the Pledge of Allegiance at 7:00 p.m.

Roll call: Ruth Drumm, Town Clerk, called the roll. Supervisor Thomas Wood- present, Councilman Fred Drumm- present, Councilman Charles Hanahan- present, Councilman James Jennings - present, Councilman Michael McLoughlin – absent (arrived at 7:13 p.m.)

Also present: Town Attorney Bill Reynolds, Phil Klein, Rick Burke, Tom Burke, Joe Mahay, Vernon VanArnum, Shirley VanArnum, Maria Trabka, Justice Jack Ditch, Jaime O’Neill, and Wendy Lucas

Presentations:

- ❖ Maria Trabka, Saratoga PLAN, presented the VanArnum application for the Purchase of Development Rights (PDR) to the board. She stated that they have 81.8 acres of which 51.5 acres are fields and 27 acres are woodlands and a small amount of wetlands located on Southard Road. She added that 87% is prime or statewide soils. The Burkes rent the farmland.
- ❖ Jaime O’Neill, Saratoga County Planner, presented the Drumm PDR application. Noting that they have a 34 acre parcel which has 30 acres of statewide soils, 3 prime and 1 acre of wetlands. Bourret’s rent the farmland.
- ❖ Phil Klein, Adirondack Trust Insurance, presented the board with a chart outlining the different Health Insurance Plans available and the cost of each. Our current policy with MVP is going up 31% so other options are being reviewed. The board liked the CDPHP policy with similar benefits with only a 4.99% increase in cost from our current policy.
- ❖ Justice Jack Ditch spoke with the board regarding budget issues.
- ❖ Wendy Lucas, Schuylerville Dissolution Committee, stated that they will be meeting on Monday at 6:30 p.m. and will give a report at the regular board meeting on Monday.

New Business:

On a motion by Councilman Charles Hanahan and seconded by Councilman Michael McLoughlin the following **Resolution #10-58 - Authorization to Enter Into a Contract with Christ the King Spiritual Life Center – Swim Program** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanahan – aye, Councilman Michael McLoughlin – aye, and Councilman James Jennings - aye. Carried 5 – 0.

WHEREAS, the Town Board has determined that it can no longer operate its own summer swim lesson program due to the lack of pool facilities which will satisfy the NYS Department of Health, and

WHEREAS, Christ the King Spiritual Life Center has offered to provide a swim lesson program for Town residents at its facility located at 575 Burton Road, Greenwich NY, it is now therefore

RESOLVED, that the Supervisor is authorized to sign a contract with Christ the King Spiritual Life Center to provide swimming lessons to Town residents for the 2010 summer season at a cost of \$ 4,312.50, and it is further

RESOLVED, that the form of such contract shall be subject to prior review and approval by the Town Attorney.

On a motion by Councilman Michael McLoughlin and seconded by Councilman Fred Drumm the following **Resolution #10-59 - AUTHORIZATION TO CHANGE HEALTH INS. PROVIDERS TO CDPHP** 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, on an annual basis the town board enters into an insurance contract to provide health insurance coverage for eligible employees, and

WHEREAS, the board has reviewed proposals for a contract to commence August 1, 2010, it is now therefore

RESOLVED, that the Town Supervisor is authorized to sign a contract for health insurance benefits with Capital District Physicians Health Plan (CDPHP) effective August 1, 2010 for a one year term.

A motion to adjourn at 9:55 p.m. was made by Councilman Fred Drumm and seconded by Councilman James Jennings. Supervisor Thomas Wood – aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye and Councilman James Jennings - aye. Carried 5 – 0.

Respectfully Submitted,

Ruth Drumm
Town Clerk