

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

Friday, June 4, 2010, 11:00 a.m.

Supervisor Thomas Wood opened the meeting with the Pledge of Allegiance at 11:06 a.m.

Roll call: Ruth Drumm, Town Clerk, called the roll. Supervisor Thomas Wood- present, Councilman Fred Drumm- present, Councilman Charles Hanehan- absent, Councilman Michael McLoughlin – absent, Councilman James Jennings – present

Also present: No others.

Public Comments on Agenda Items: No one came forward.

Old business: None

New business:

On a motion by Supervisor Thomas Wood and seconded by Councilman Fred Drumm the following **Resolution #10-54 – Anchor Inn Liquor License 30 Day Hold Waiver** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – absent, Councilman Michael McLoughlin – absent, and Councilman James Jennings - aye. Carried 3 – 0.

WHEREAS, the Town of Saratoga acknowledges that a Liquor License Application is being filed by the Anchor Inn, 1453 Rt. 9P, Saratoga Springs, NY 12866, and in order to hasten its approval, therefore be it

RESOLVED, that the Town Clerk is authorized to send a written waiver of the Town of Saratoga's rights to the 30 day hold and that the Town of Saratoga Town Board consents to the processing and issuance of the license by the New York State Liquor Authority.

Upcoming meetings:

- ❖ **Agenda meeting – Thursday, June 10, 2010 at 7:00 p.m.**
- ❖ **Regular town board meeting – Monday, June 14, 2010 at 7:00 p.m.**

A motion to adjourn at 11:31 a.m. was made by Councilman James Jennings and seconded by Councilman Fred Drumm. Supervisor Thomas Wood – aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – absent, Councilman Michael McLoughlin – absent, Councilman James Jennings - aye Carried 3 – 0.

Respectfully Submitted,

Ruth Drumm
Town Clerk