

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

**May 12, 2014
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 Hanehan- absent, Councilman Michael McLoughlin – present, Councilman James Jennings – present

Also present: Deputy Town Clerk Linda McCabe, Attorney for the Town Bill Reynolds, Zoning Officer Gil Albert, Highway Superintendent Don Ormsby Jr., Thomas R. Drew Sr., Chris Benn, Paul Shaver and Sherry Doubleday

Recognitions/Presentations/ Bid openings/ Public Hearings:
Public Hearing – Local Law #1 of 2014 – Zoning Amendments of certain definitions, fees, and to adjust the boundary of the Lake Residential District.

Supervisor Thomas Wood reviewed the changes and opened the public hearing for **Local Law #1 of 2014 – Zoning Amendments of certain definitions, fees, and to adjust the boundary of the Lake Residential District** at 7:06 p.m. **No one spoke.**

All persons desiring to be heard, having been heard, the hearing was closed on a motion by Supervisor Thomas Wood, seconded by Councilman Fred Drumm, at 7:07 p.m. Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – absent, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye. Carried 4 – 0.

Approval of Minutes: A motion was made by Councilman Michael McLoughlin and seconded by Councilman James Jennings to accept the minutes of the April 14th regular meeting as written.

Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – absent, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye. Carried 4 – 0.

Town Clerk’s report for April 2014: Fees paid to the NYS Dept. of Agriculture and Markets for the Animal Population Control Program \$79.00. Fees paid to New York D.E.C. for hunting and fishing licenses \$118.10. Fees paid to the New York State Health Department for Marriage licenses \$0. Dog license fees to Supervisor Thomas Wood \$365.00. Fees paid to the NYS Comptroller for Games of Chance fees \$15.00. Clerk fees to Supervisor Thomas Wood \$27.90. Total State and Local Revenues received were \$605.00.

Zoning Officer's report for April 2014: 10 Building Permits, 4 Building Permit Renewals, 13 Building Inspections, 5 Certificates of Occupancy, 0 Fire inspections, 0 Complaints, 2 Orders to Remedy, 0 Property Maintenance Inspections, and 3 misc. appointments. A check for \$2,014.00 was given to Supervisor Thomas Wood.

Councilman Michael McLoughlin noted that on Route 32, just north of Ruckytuck Road, there is a building falling down. Zoning Officer Gil Albert will check with Assessor Victoria Hayner for the owner information.

Councilman James Jennings asked Zoning Officer Gil Albert about neighbor notifications and that it seems excessive in some cases. Zoning Officer Gil Albert replied that it is a State Ordinance and it encompasses the whole town. He stated that the board should be fair and consistent for all parties affected by a change. He added that the 500' distance could be reduced. Attorney Bill Reynolds reported that he is gathering information on the subject and will have it for the next ZBA meeting.

Dog Control officer's report for April 2014: The report was read by Supervisor Thomas Wood: answered 21 complaints, took 2 dogs to the shelter, 2 bite cases, issued 13 warnings, 1 summons were issued, and traveled 172 miles.

Town Court report for April 2014: The following were closed: 62 Vehicle & Traffic, 11 Criminal/Penal Law, 1 DEC/ENCON, 0 Dog cases, 0 DWI's, 0 Town & Village Ordinance, 1 Small Claim/Civil, 3 Eviction, 0 Bench trials, 2 (case transfers) Divestiture Form sent to County Court, 0 Defendants sentenced to probation, 0 hours of community service issued, 0 days of jail time issued, 2 Orders of Protection issued, and \$8,450.00 in fees were paid to the NY State Comptroller.

Historian's report: No report.

Assessor's report: Victoria Hayner submitted the following for May 2014: The month of April was spent getting things finalized for the Tentative Assessment Roll and submitting them to Saratoga County for production. The Tentative roll is available for public inspection at the Town Hall and on our website. I will be sitting with the roll on Saturday, May 10 from 1:00 PM – 4:00 PM and on Monday evening May 12th from 4:00 – 7:00 PM as well as Tuesday and Wednesdays from 9:00 AM – 1:00 PM.

Sales from the County have not been released from March 1st to the current time. Grievance Day will be held on Tuesday, May 27 from 4:00 – 8:00 PM. The office continues to be open Tuesday, Wednesday and Thursdays from 9:00 AM – 1:00 PM until Memorial Day. After Memorial Day and through October, the office will be open on Tuesdays and Wednesdays from 9:00 AM – 1:00 PM.

Highway Superintendent's report for April:

- ❖ Removed plow frames from the trucks.
- ❖ Worked on sign repairs and replacements.
- ❖ Placed 40 mph signs on Southard Road
- ❖ Addressing potholes and regarding dirt roads.
- ❖ Changed a culvert on DeGarmo Road and addressed a leak on Burgoyne Rd.
- ❖ Have done maintenance on both rollers and mowers.

- ❖ Inspections have been done on truck 2, truck 6 and the pickups.
- ❖ Truck 6 has been repaired and is back in service.
- ❖ Have been ditching Duel Road.
- ❖ We've swept the developments and intersections.
- ❖ Ordered a new 20 ton Cam heavy duty trailer that should be here this week.
- ❖ Started four 10 hour days schedule on April 7th.
- ❖ Had one man help Schuylerville with trash pickup.
- ❖ Worked with Northumberland Highway dressing up Schuyler Park's parking lot.
- ❖ Looking to purchase on a trade, a new 2014 Case 721F Loader.

Councilman James Jennings asked Highway Superintendent Don Ormsby the status of a culvert on Russell Road. Highway Superintendent Don Ormsby stated that it needs to be relined and they will keep an eye on it. Councilman James Jennings asked if the water problems of Mr. Bilinski on Russsell Road have been fixed and Highway Superintendent Don Ormsby answered yes.

Supervisor's report: SUPERVISOR'S REPORT APRIL 2014

GENERAL FUND – TOWNWIDE (A FUND)

Balance on hand APRIL 1	\$ 1,140,312.34
APRIL Revenues	+ 44,690.44
APRIL Disbursements	- <u>46,305.32</u>
Balance APRIL 30	\$ 1,138,697.46

GENERAL FUND – OUTSIDE VILLAGE (B FUND)

Balance on hand APRIL 1	\$ 1,007,520.85
APRIL Revenues	+ 2,457.31
APRIL Disbursements	- <u>3,881.99</u>
Balance APRIL 30	\$ 1,006,096.17

HIGHWAY FUND – OUTSIDE VILLAGE (DB FUND)

Balance on hand APRIL 1	\$ 986,085.63
APRIL Revenues	+ 116,918.59
APRIL Disbursements	- <u>55,951.22</u>
Balance APRIL 30	\$1,047,053.00

SCHUYLER PARK CAPITAL PROJECT APRIL 30	\$ 188,197.71
YOUTH RECREATION & SERVICE APRIL 30	\$ 1,709.00
HIGHWAY EQUIPMENT RESERVE APRIL 30	\$ 12,896.50
BUILDING RESERVE APRIL 30	\$ 39,515.79
SCENIC BY WAYS GRANT APRIL 30	\$ 310.69
PARK RESERVE APRIL 30	\$ 51,956.55

- ❖ **Sales Tax Received – April 2014 - \$116,800**
- ❖ **Mortgage Tax – March 2014 - \$9,336.50**

Public comments on agenda items: No one addressed the board.

Committee reports:

Landfill : No report.

Insurance: **Supervisor Thomas Wood** reported that he has been in contact with Adirondack Trust Insurance and they are reviewing our assets and exposures. The policy will renew in August.

Youth: No report.

Senior Citizens:

Councilman James Jennings reported that the **Quaker Springs Sunshiners** met on April 14th with 24 members attending. Pat Peck gave a slide show about cemeteries in the area, inscriptions on the headstones and different styles. A very nice Chicken and Biscuit luncheon prepared by Faye Bratage was enjoyed. They met again on May 12th with 20 members attending. Nancy Purington gave a program on the games our grandparents used to play including the history of them. A trip is planned for Matamoras, PA for August 11th.

Councilman James Jennings reported that the **Old Saratoga Seniors** met for a regular meeting April 16th with 45 attending. A teacup auction was held. Election of officers will happen soon. **Supervisor Thomas Wood** added that today the seniors went to Turning Stone Casino. He added they will meet here on May 21st and they will finish for the summer with a picnic in June.

Park Committee: **Councilman Fred Drumm** reported that the park is open and busy.

Office of Emergency Management: **Sherry Doubleday reported** that they have received lanyards to be used for identification. She stated that each member of the Office of Emergency Management Committee received a gift of thank you for their volunteer work and their time. April 6th through 13th was Volunteer Week.

Sherry Doubleday reported that she attended a Reverse 911 workshop in Ballston Spa with Carl Zielman, the new County EMS Coordinator. We will be holding our own workshop so those people in charge of certain areal can use the Reverse 911 when necessary.

Prices were obtained from Advantage Press for the 2015 calendars. We will discuss them, pick pictures and compile information and have them printed before September.

The Stillwater OEM had a round table top scenario at their two previous meetings. They produced a great deal of ideas for problem solving.

GSES, QSFD Reports:

GENERAL SCHUYLER EMERGENCY SQUAD: Chris Benn reported the following monthly report for April 2014

Town of Saratoga	15
Town of Northumberland	5
Village of Schuylerville	11
Village of Victory Mills	4
Mutual Aid - Easton/Greenwich	2
ALS Assist - Easton/Greenwich	1
Standby - Cambridge (bike race)	1
Standby - Wilton	<u>1</u>
Total number of calls for April 2014	40

Highlights:

- ❖ On May 10th we held our yearly Red Cross Blood Drive at the building with 15 people donating.
- ❖ We had one car seat inspection and replacement this month.
- ❖ We are planning our 3rd Annual Car Show for Sunday, June 1st. We will have raffles, food, door prizes, and trophies. It costs \$10 per vehicle to enter, spectators are free. There will be a Child Seat Safety Inspection the day of the car show as well.
- ❖ The Emergency Vehicle Operators Course (EVOC) will be given on the 19th and 20th of July.
- ❖ We will be working on a website in the month of June. Further details will be available once complete.

QUAKER SPRINGS FIRE DEPARTMENT: Assistant Chief Donald Ormsby Jr. reported that they have responded to 33 calls year-to-date.

Old business: None.

New business:

On a motion by Councilman Fred Drumm and seconded by Councilman James Jennings the following **Resolution #14-55 – Schuyler Park Committee Appointment – 3 yr. – Laurie Griffen** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanahan – absent, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye. Carried 4 – 0.

WHEREAS, the Town of Saratoga and the Town of Northumberland have entered into a municipal cooperation agreement for the operation of Schuyler Park; and

WHEREAS, the Schuyler Park Municipal Cooperation Agreement requires the establishment of a six person committee; three of which are to be residents of the Town of Saratoga and three of which are to be residents of the Town of Northumberland; and

WHEREAS, the three year term of Laurie Griffen is expiring; now therefore be it

RESOLVED, that Laurie Griffen be reappointed to a three year term, May 12, 2014 through May 11, 2017 on the Schuyler Park Committee.

On a motion by Councilman Fred Drumm and seconded by Councilman Michael McLoughlin the following **Resolution #14-56 – Lead Agency Designation for Local Law #1 of 2014 – Zoning Amendments** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanahan – absent, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye.
Carried 4 – 0.

WHEREAS, the Town Board of the Town of Saratoga has determined that a Zoning Amendment is needed to adjust certain definitions, fees, and to adjust the boundary of the Lake Residential District, the “Action”, and

WHEREAS, this is an Action subject to the provisions of the New York State Environmental Quality Review Act (S.E.Q.R.) and the regulations promulgated to implement said Environmental Quality Review Act, and

WHEREAS, the provisions of S.E.Q.R. require the designation of a “Lead Agency” to determine the environmental significance of the Action, and

WHEREAS, this agency has complied with the provisions of S.E.Q.R. pertaining to “Lead Agency” designation, now, therefore, be it

RESOLVED, that the Town Board of the Town of Saratoga is hereby designated the “Lead Agency” for the purpose of conducting the S.E.Q.R. review of the referenced Action.

On a motion by Councilman Fred Drumm and seconded by Councilman Michael McLoughlin the following **Resolution #14-57 –SEQR Negative Declaration – Local Law #1 of 2014 – Zoning Amendments** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanahan – absent, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye.
Carried 4 – 0.

WHEREAS, the Town Board of the Town of Saratoga, Saratoga County, New York (the "Town") is considering enacting a certain amendment to the Zoning Ordinance of the Town of Saratoga (the “Action”); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-b of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York ("DEC"), being 6 NYCRR Part 617, as amended (the "Regulations"), the Town Board as lead agency desires to determine whether this Action may have a significant effect on the environment and therefore require the preparation of an environmental impact statement; and

WHEREAS, there has been prepared a full environmental assessment form for the Project (the "EAF"), a copy of which was previously reviewed by the Town Board, and a copy of which is on file in the office of the Town Clerk; and

WHEREAS, pursuant to the Regulations, the Town has examined the EAF in order to make a determination as to the potential environmental significance of Action; and

WHEREAS, the Action appears to constitute a "Type I Action" (as defined by the Regulations);

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF SARATOGA, SARATOGA COUNTY, NEW YORK AS FOLLOWS:

1. Based on an examination of the EAF and based further upon the Town's knowledge of the area and such further investigation of the proposed zoning amendment and its environmental effects as the Town has deemed appropriate, the Town makes the following findings:

- (a) **The zoning amendment is described in the EAF;**
- (b) The Action constitutes a "Type 1 Action" (as defined in the Regulations);
- (c) **No potentially significant effect on the environment is noted in the EAF for this Action, and none are known to the Town;**
- (d) This Action will not have a significant effect on the environment; and the Town will not require the preparation of an environmental impact statement with respect to the Action; and
- (e) As a result of the foregoing, the Town has prepared a negative declaration with respect to the Action.

2. The Town Clerk is hereby directed to file a negative declaration with respect to the Action (said negative declaration attached hereto); and a copy of the negative declaration shall be maintained in the office of the Town Clerk in a file that will be readily accessible to the public.

3. This resolution shall take effect immediately.

The foregoing resolution was thereupon declared duly adopted.

State Environmental Quality Review
NEGATIVE DECLARATION
Notice of Determination of Non-Significance

Project Number: 1

Date: May 12, 2014

This notice is issued pursuant to a Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Saratoga Town Board as lead agency has determined that the proposed action described below will not have a significant environmental impact and a Draft Impact Statement will not be prepared.

Name of Action: Enactment of Local Law Amending Town of Saratoga Zoning Ordinance

SEQR Status: Type 1 X

Unlisted _____

Conditioned Negative Declaration: ___ Yes
X No

Description of Action:

Enactment of Local Law amending Town of Saratoga Zoning Ordinance as to certain definitions, fees, and to adjust the boundary of the Lake Residential District.

Location: (Include street address and the name of the municipality/county. A location map of appropriate scale is also recommended.) Town of Saratoga

Reasons Supporting This Declaration:

(See 617.7(a)-(c) for requirements of this determination; see 617.7(d) for Conditioned Negative Declaration)

There are no potentially significant effects on the environment noted in the EAF for this action, and none are known to the Town. The action will not have a significant effect on the environment.

If Conditioned Negative Declaration, provide on attachment the specific mitigation measures imposed, and identify comment period (not less than 30 days from date of publication in the ENB)

For Further Information:

Contact Person: Thomas N. Wood, Supervisor
Address: Saratoga Town Hall, 12 Spring Street, Schuylerville, NY 12871
Telephone Number: (518) 695-3644

For Type I Actions and Conditioned Negative Declarations, a Copy of this Notice is sent to:

Chief Executive Officer, Town/City/Village of Saratoga

Other involved agencies (if any)

Applicant (if any)

Environmental Notice Bulletin, Room 538, 50 Wolf Road, Albany, NY 12233-1750
(Type One Actions Only)

On a motion by Councilman Michael McLoughlin and seconded by Councilman James Jennings the following **Resolution #14-58 – Adoption of Local Law #1 of 2014 – Zoning Amendments** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – absent, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye.
Carried 4 – 0.

WHEREAS, the Town Board has recognized the need to amend the Zoning Ordinance pertaining to certain definitions, fees, and to adjust the boundary of the Lake Residential District; and

WHEREAS, the Town Board of the Town of Saratoga has held a public hearing and received input from the townspeople; now therefore be it

RESOLVED, by the Town Board of the Town of Saratoga to adopt **Local Law #1 of 2014 – Zoning Amendments** to certain definitions, fees, and to adjust the boundary of the Lake Residential District;
(Local Law #1 of 2014 is attached.)

Local Law Filing

41 STATE

STREET, ALBANY, NY 12231

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

Town of Saratoga

Local Law No. 1 of the year 2014

A local law amending the Zoning Ordinance of the Town of
Saratoga.

Be it enacted by the Town Board
_____ of the

(Name of Legislative Body)

Town of Saratoga

as follows:

The Zoning Ordinance of the Town of Saratoga is hereby amended in the following respects:

Section 1 – Building Height

Section 400-8.9 (D) is amended to read as follows:

Building height (as defined in this chapter) shall not exceed 34 feet.

Appendix A – Definitions is amended to read as follows:

BUILDING HEIGHT – The vertical distance measured from the average elevation of the grade at the front of the building, but not less than 12” from the top of the foundation, to the highest point of the structure, excluding chimneys.

Section 2 – Building Permits and Fees

Section 400-62 is amended to read as follows:

A building permit shall be void at the expiration of one year following the date of issuance, unless extended for an additional maximum time limit of six months by the Zoning Officer. Building permits for swimming pools (in-ground or above-ground) shall be void at the expiration of six months following the date of issuance, unless extended for an additional maximum time limit of three months by the Zoning Officer. An additional fee of 50% of the cost of the original permit shall be required for any extension.

Section 400-63 is amended to add the following:

Additions and building alterations, each 100 square feet \$15 (\$75 min.)

Section 3 – Special Permitted Use Fees

Section 400-32 (D) is amended to add the following:

The applicant shall deposit an engineering escrow fee in the amount of \$250.00 with the application.

Section 4 – Revision of Zoning Map in Lake Residential District

Pursuant to Section 400-5 of the Town Code, the Town Board of the Town of Saratoga adopts and certifies an amendment to the Zoning Map for the Town, thereby increasing the size and distance from Saratoga Lake of the Lake Residential District, said map revised and dated May, 2014. All other dimensions and aspects of the official map shall remain the same.

Section 5 – Effective Date

This local law shall take effect immediately.

On a motion by Councilman James Jennings and seconded by Councilman Michael McLoughlin the following **Resolution #14-59 – Amend 2014 Budget to Increase DB5130.4 Machinery and DB2680 by \$27,862.70** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – absent, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye. Carried 4 – 0.

WHEREAS, a budget amendment is needed to increase the 2014 Budget due to insurance money received to repair Truck #6; therefore be it

RESOLVED, by the Town Board of the Town of Saratoga to increase the 2014 Budget for Machinery and Equipment Account DB5130.4 and Insurance Recovery DB2680 by \$27,862.70 each.

On a motion by Councilman Fred Drumm and seconded by Councilman Michael McLoughlin the following **Resolution #14-60 – Authorization to Enter Into Contract with Hess** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – absent, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye.
Carried 4 – 0.

WHEREAS, the Town Board has used the Municipal Electric and Gas Alliance’s (MEGA) program to procure energy at the best prices for municipalities using the competitive bidding process; and

WHEREAS, HESS has been awarded the competitive bid, offering lower prices than the competitors; now therefore be it

RESOLVED, that the Supervisor is authorized to sign a contract with HESS Corporation to supply natural gas to the town; and it is further

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

On a motion by Councilman Fred Drumm and seconded by Councilman Michael McLoughlin the following **Resolution #14-61 – Authorization to Enter Into Contract with SRI Fire Sprinkler, LLC** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – absent, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye.
Carried 4 – 0.

WHEREAS, the Town Board recognizes the importance of having the sprinkler system inspected and maintained at town hall; now therefore be it

RESOLVED, that the Supervisor is authorized to sign a contract with SRI Fire Sprinkler, LLC to inspect and maintain the sprinkler system annually at the cost of \$265; and it is further

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

On a motion by Councilman Michael McLoughlin and seconded by Councilman James Jennings the following **Resolution #14-62 – Authorization to Enter Into a Swim Program Contract** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – absent, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye.
Carried 4 – 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 2014 summer season; and it is further

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

On a motion by Councilman Fred Drumm and seconded by Councilman James Jennings the following **Resolution #14-63 - Authorization To Purchase a 2014 CASE 721F Z-BAR Wheel Loader** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – absent, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye.

Carried 4 – 0.

WHEREAS, the Highway Superintendent Don Ormsby Jr. has requested to purchase a new loader to replace their present Case Loader and he has obtained three quotes (after trade-in allowance) as follows: JD 624K - \$26,755; Cat 938 - \$22,522 and a Case 721F - \$13,292; now therefore be it

RESOLVED, that the Town Board authorizes Highway Superintendent Don Ormsby Jr. to purchase a new 2014 Case 721F Z-Bar Wheel Loader from Monroe Tractor, 423 Old Loudon Road, Latham, NY 12110 for \$13,292, the lowest quote under state contract.

Communications:

- ❖ Invitation to the Board to participate in the Post #278 Olde Saratoga American Legion **Memorial Day Parade on Monday, May 26th at 9:00 a.m.**
- ❖ **“Sundae on the Farm”** will be at Welcome Stock Farm, 285 West River Road in the Town of Northumberland on Sunday, June 15th (Father’s Day) from Noon to 4:00 p.m.
- ❖ Invitation to the Board to participate in the **2014 Turning Point Parade on Sunday, August 3, 2014 at 1:00 p.m.**

Privilege of the floor: No one addressed the board.

Upcoming meetings:

- ❖ **Agenda meeting – Thursday, June 5, 2014 at 7:00 p.m.**
- ❖ **Regular town board meeting – Monday, June 9, 2014 at 7:00 p.m.**

Audit the Bills: On a motion by Councilman Michael McLoughlin and seconded by Councilman Fred Drumm the following **Resolution #14-64 Approving the payment of bills in Abstract 5G** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – absent, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye Carried 4 – 0.

RESOLVED, by the Town Board of the Town of Saratoga to authorize payment of the bills listed in Abstract 5G (05/12/2014) in the following amounts:

General Fund A	Voucher No. 143 through 175	\$ 17,192.69
General Fund B	Voucher No. 23 through 30	\$ 4,566.93
Highway DB	Voucher No. 67 through 94	\$ 51,358.95
Schuyler Park H	Voucher No. 6 through 9	\$ <u>972.71</u>
	Grand Total	\$ 74,091.28

A motion to adjourn at 8:28 p.m. was made by Councilman James Jennings and seconded by Councilman Charles Hanehan. Supervisor Thomas Wood – aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan - absent, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye
Carried 4 – 0.

Respectfully Submitted,

Ruth Drumm
Town Clerk