

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

**November 4, 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 Hanehan- present, Councilman Michael McLoughlin – present, Councilman James Jennings - present

Also present: Town Attorney William Reynolds, Highway Superintendent Dave Hall, John Deyoe, Jim Gorham, Wendy Lukas, Mayor Jim Sullivan, Clarence Fosdick and other interested persons.

Recognitions/Presentations/ Bid openings/ Public Hearings:

Supervisor Thomas Wood reviewed the proposed 2011 budget. He noted that the town tax rate is down by 1 ½¢ per thousand of assessed value and the county tax will remain the same as last year.

After proof of advertising having been provided, **Supervisor Thomas Wood opened the public hearing on the 2011 budget** at 7:12 p.m.:

Wendy Lukas asked the board for clarification on a number of budget lines.

Geraldine Freedman asked the board for the total budget amount and the town tax rate. Supervisor Thomas Wood responded that the total budget is \$2,535, 091 and the town tax rate is \$1.621 down from \$1.637 last year.

All having spoken who wished to, a motion was made by Supervisor Thomas Wood and seconded by Councilman Fred Drumm to close the public hearing at 7:23 p.m. Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings - aye. Carried 5 – 0.

Supervisor Thomas Wood explained that the NYS Department of Agriculture and Markets will no longer be licensing dogs as of January 1, 2011 and local municipalities will now have the sole responsibility of licensing.

After proof of advertising having been provided, **Supervisor Thomas Wood opened the public hearing on Local Law #3 of 2010- Licensing of Dogs** at 7:26 p.m.:

No one spoke. A motion was made by Supervisor Thomas Wood and seconded by Councilman Charles Hanehan to close the public hearing at 7:23 p.m. Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings - aye. Carried 5 – 0.

Proof of Advertising having been furnished, Supervisor Thomas Wood opened the following bids for a New 2011 4WD Wheel Loader:

- ❖ Monroe Tractor, 423 Old Loudon Road, Latham, NY 12110
 - Purchase price - \$112,357.76 minus trade in \$45,000= \$67,357.76
- ❖ Milton CAT, 4610 E. Saile Drive, Batavia, NY 14020
 - Purchase price - \$112,085.00 minus trade in \$40,000= \$72,085.00
- ❖ Nortrax, 14 The Crossing Blvd., P.O. Box 433, Clifton Park, NY 12065
 - Purchase price \$110,970 minus trade \$56,000= \$54,970

Schuylerville Dissolution Committee Update: Wendy Lukas reported there will be a committee meeting November 15th and then they will turn the study over to the Village Board for their review and adjustment. The Village Board will need to meet with the Town Board to determine what services the town will provide. The Village of Schuylerville residents will vote on the dissolution next March 2011.

Approval of Minutes: A motion was made by Councilman Fred Drumm and seconded by Councilman James Jennings to accept the minutes of the October 13th regular meeting as written.

Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings - aye. Carried 5 – 0.

Town Clerk's report for October 2010: Fees paid to the County Treasurer for Dog Licenses \$85.77. Fees paid to the NYS Dept. of Agriculture and Markets for the spay/neuter program \$21.00. Fees paid to New York D.E.C. for hunting and fishing licenses \$1,139.57. Fees paid to the New York State Health Department for Marriage licenses \$45.00. Dog license fees to Supervisor Thomas Wood \$244.23. Clerk fees to Supervisor Thomas Wood \$238.43. Total State, County, and Local Revenues received were \$1,774.00.

Zoning Officer's report: Gil Albert's October 2010 report: 5 Building Permits, 4 Building Inspections, 1 Certificate of Occupancy, 0 Junk Yard Permits, 0 Fire inspections, 2 Complaints, 0 Property Maintenance Inspections, 1 Misc., 0 Orders to Remedy and 1 Building Permit Renewal. A check for \$300.00 was given to Supervisor Thomas Wood.

Dog Control Officer's report for October 2010: Ed Cross submitted the following: answered 21 complaints, took 1 dog to the shelter, 0 bite cases, traveled 100 miles, issued 14 warnings and 4 summonses were issued.

Town Court report for October 2010: The following were closed: 97 Vehicle & Traffic, 9 Criminal/Penal Law, 4 DEC/ENCON, 5 Dog cases, 3 DWI's, 0 Town & Village Ordinance, 2 Small Claims/Civil, 0 Evictions, 0 Bench trials, 1 Divestiture Form

(case transfers) sent to County Court, 4 attended the Science of Speed School, 0 Defendants sentenced to probation, 10 hours of community service issued, 270 days of jail time issued, 2 Orders of Protection issued, and \$8,673.00 in fees were paid to the NY State Comptroller.

Historian's report: Sean Kelleher submitted the following report for October: Last month, we had a successful Surrender Week on October 10 to 17 to commemorate the American Victory at Saratoga. The weather got the better of us on the surrender ceremony but the Candlelight Tour of the Schuyler House attracted 452 visitors thanks to the efforts of the Old Saratoga Historical Association.

This month was also busy with our Deputy Historian Pat Peck who held a workshop "Tracing Your Revolutionary War Soldier" during Surrender Week. Pat had an exhibit on Town of Saratoga resources at the annual Heritage Hunters, a county genealogical conference. We continue to work closely with the Schuylerville Public Library and had two very successful programs for the pre-schoolers.

The Old Saratoga Historical Association will hold a program on World War II uniforms on Sunday, November 14, at 2 p.m. in the Town Hall on Spring Street, Schuylerville. The Heritage Hunters of Saratoga County will be meeting focused on Gravestone Care and Preservation on Saturday, November 20, at 1 pm in the Town Hall on Spring Street, Schuylerville. Everyone is welcome at these free events.

Assessor's report: No report.

Highway Superintendent's report: Highway Superintendent Dave Hall reported:

- ❖ All trucks are ready for winter.
- ❖ We are cutting dead trees and trimming roads.
- ❖ We are working on dirt roads.
- ❖ We are cleaning out ditches where needed.
- ❖ New Loader has been put out to bid.

Highway Superintendent Dave Hall asked the board if he could hire a full time replacement for Charlie Robinson who retired. Councilman Charles Hanehan responded that the board decided that he could hire a part-time employee.

Supervisor's Financial Report:

SUPERVISOR'S REPORT October 2010

GENERAL FUND – TOWNWIDE (A FUND)

Balance on hand Oct. 1	\$ 934,840.66
Oct. Revenues	+ 16,271.34
Oct. Disbursements	- 43,464.16
Balance Oct. 31	\$ 908,647.84

GENERAL FUND – OUTSIDE VILLAGE (B FUND)

Balance on hand Oct. 1	\$ 363,689.75
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Oct. Revenues	+ 2,238.21
Oct. Disbursements	- <u>3,142.72</u>
Balance Oct. 31	\$ 362,785.24

HIGHWAY FUND – OUTSIDE VILLAGE (DB FUND)	
Balance on hand Oct. 1	\$ 955,986.04
Oct. Revenues	+ 128,776.09
Oct.. Disbursements	- <u>72,342.46</u>
Balance Oct. 31	\$1,012,419.67

SCHUYLER PARK CAPITAL PROJECT Oct. 31	\$ 109,294.99
YOUTH RECREATION & SERVICE Oct. 31	\$ 2,402.57
HIGHWAY EQUIPMENT RESERVE Oct. 31	\$ 12,769.40
BUILDING RESERVE Oct. 31	\$ 149,819.78
SCENIC BY WAYS GRANT Oct. 31	\$ 309.46

- ❖ **Sales Tax Received – October 2010 - \$96,377.00**
- ❖ **Mortgage Tax Received – September 2010 - \$5,557.00**

Public comments on agenda items: The following persons addressed the board with their concerns and comments: **Geraldine Freedman, Wendy Lukas, John Deyoe, Mayor Jim Sullivan, and Clarence Fosdick.**

Wendy Lukas thanked the board for attending the Village of Schuylerville’s Dissolution Public Hearing.

Mayor Jim Sullivan thanked Highway Superintendent Dave Hall and the highway department for their help removing banners in the Village of Victory.

Committee reports:

Landfill: The fall testing report has been received and has been forwarded to Town Engineer Kenneth Martin for review.

Insurance: Supervisor Thomas Wood reported that he is working with our insurance adjuster to process our claim due to the flooding of the basement.

Youth: No report.

Senior Citizens: Councilman James Jennings reported that the **Quaker Springs’ Seniors** met on October 11, 2010 with 25 attending. Brochures were handed out and trips to Vermont and the Finger Lakes are being planned. Their next meeting is November 8th.

Supervisor Thomas Wood reported that the **Old Saratoga Seniors** met yesterday. They honored veterans and the Schuylerville Central School's 5th and 6th grade band played patriotic songs for them.

Schuylers Park Committee: Councilman Fred Drumm reported that the committee would like to know if the board would be in agreement to keeping the park open for sledding this winter. It was decided yes, but a sign should be installed stating *SLED AT YOUR OWN RISK* and an area should be designated for sledding. The committee will also need to arrange to have the entrance and parking area plowed.

Office of Emergency Management: Supervisor Thomas Wood reported that the committee met last Wednesday and they continue to work on the Town's Emergency Plan.

Committee to Honor Volunteer Firefighters & Emergency Medical Service Workers: No report.

GSES, QSFD, SLPID/SLA, SCFB Reports:

GSES: Supervisor Thomas Wood reported that Sherry Doubleday stated that they hope to move into the new substation by the end of November.

Old business: None

New business:

On a motion by Councilman Michael McLoughlin and seconded by Councilman James Jennings the following **Resolution #10-86 - #2 Fuel Oil** 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 Board of the Town of Saratoga received bids via solicitation of bids by public advertising for **#2 Fuel Oil** per Specification TS 02-10. Main Care, 1 Booth Lane, Albany, NY, was the low bidder at \$2.4203/gallon with a \$0.1900/gallon differential; and

WHEREAS, the state contract bid for #2 Fuel Oil is with Main Care, 1 Booth Lane, Albany, NY with a differential of \$0.094; therefore be it

RESOLVED, by the Town Board of the Town of Saratoga to reject all bids and buy off the state contract with Main Care Energy, 1 Booth Lane, Albany, NY, with a \$0.094/gallon differential for **#2 Fuel Oil**.

On a motion by Councilman Charles Hanehan and seconded by Councilman Fred Drumm the following **Resolution #10-89 – Acceptance of bid for the 2011 Loader** 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 Board of the Town of Saratoga received bids via solicitation of bids by public advertising for a **New 2011 4WD Loader**, Specification TOS 03-10, and

Nortrax, 14 The Crossing Blvd., P.O. Box 433, Clifton Park, NY, was the low bidder that met specifications at \$54,970.00; therefore be it

RESOLVED by the Town Board of the Town of Saratoga to accept the bid from Nortrax, 14 The Crossing Blvd., P.O. Box 433, Clifton Park, NY, for \$54,970.00 for a **New John Deere 2011 4WD Loader**, providing the specifications in TOS 03-10 are met. (Delivery is expected in December with payment in February 2011.)

On a motion by Councilman Fred Drumm and seconded by Councilman James Jennings the following **Resolution #10-90 – Adoption of the 2011 Budget** 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, this Board having, on November 4, 2010 at 7:00 p.m., duly held a public hearing on the preliminary budget approved by this Board and filed with the Town Clerk for the fiscal year commencing January 1, 2011, and having heard all persons desiring to be heard in the matter, and the matter of the budget for this Town for such fiscal year having been fully discussed and considered, it is

RESOLVED, that said preliminary budget approved and filed as aforesaid, is hereby adopted and established as the annual budget for this Town for the fiscal year beginning January 1, 2011, and that such annual budget as so adopted is detailed in the minutes of the proceedings of this Town Board, and be it further

RESOLVED, that the Town Clerk of this Town shall prepare and certify as provided by law, duplicate copies of said annual budget hereby adopted, and deliver one of such copies to the Supervisor of the Town, and that he shall present such copy to the Board of Legislators of the County as required by law.

The 2011 annual budget in its entirety is in the official minute book at the town clerk's office.

On a motion by Councilman Michael McLoughlin and seconded by Councilman Fred Drumm the following **Resolution #10-91 – Local Law #3 of 2010- Licensing of Dogs** 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 recognized the need to enact legislation for the licensing of dogs due to a change in NYS Agriculture and Markets Law requiring municipalities to do so; 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 #3 of 2010, licensing of dogs. (Local Law #3 of 2010 is attached.)

Local Law Filing

DEPARTMENT OF STATE

NEW YORK STATE

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. 3 of the year 2010

A local law providing for the licensing of dogs in the Town of Saratoga.

Be it enacted by the Town Board
_____ of the
(Name of Legislative Body)

Town of Saratoga as follows:

SECTION 1 – LICENSING OF DOGS:

All dogs in the Town of Saratoga must be licensed with the Town Clerk by the age of 4 months and are required to present a current Certificate of Rabies at the time of licensing or the renewal of an existing license.

All dog licenses will be for a period of one year and will expire at the end of the month one year from the date of issue.

SECTION 2 – FEES:

The fee for a spayed or neutered dog will be \$6.00 (which includes the assessment of a \$1.00 surcharge for the NYS Animal Population Control Fund), and the fee for an unspayed or unneutered dog will be \$13.00 (which includes the assessment of a \$3.00 surcharge for the NYS Animal Population Control Fund). Such fees may be reviewed by the Town Board periodically and may be changed by a resolution of the Town Board, if deemed necessary. These license fees shall be waived for any guide dog, service dog, hearing dog or detection dog.

When the Town Board determines the need for a dog enumeration, a fee of \$5.00 will be assessed to all dogs found unlicensed at the time the enumeration is conducted. Should license tags be lost or stolen there will be a \$3.00 replacement fee.

SECTION 3 – PUREBRED DOGS:

The Town of Saratoga will **not** be issuing Purebred or Kennel Licenses. All dogs will be licensed individually as per fee system stated above.

SECTION 4 – MANNER OF PURCHASING LICENSES:

All dog licenses may be purchased by or renewed by visiting the Town offices, or be renewed by regular mail. If renewing a license by mail, the appropriate fee must accompany the forms. There will be no refund of fees. The Town of Saratoga will contract with the Saratoga County Animal Shelter for the issuance of licenses for dogs adopted from the Shelter by residents of the Town.

SECTION 5- USE OF FEES:

All fees collected will be used in funding the administration of this local law, and the enforcement of any other local law enacted pursuant to NYS Agricultural and Markets Law relating to dogs.

SECTION 6 – PENALTIES:

Any person convicted of a violation of this Local Law shall be liable for a civil penalty of Twenty-five Dollars (\$25.00) for a first violation; of Fifty Dollars (\$50.00) for a second violation and Seventy-five Dollars (\$75.00) for each subsequent violation.

SECTION 4 – EFFECTIVE DATE

This local law shall take effect on January 1, 2011, after filing the same with the NYS Department of State.

On a motion by Councilman Fred Drumm and seconded by Councilman James Jennings the following **Resolution #10-92 – Authorization to apply for a Justice Court Assistance Program Grant** 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 Board of the Town of Saratoga recognizes the need for additional office equipment, security equipment, and computer support items for the town court, therefore be it **RESOLVED**, that the Town Board of The Town of Saratoga authorizes Justice David Mathis to apply for a **Justice Court Assistance Program Grant** for up to \$30,000 to purchase and install additional office equipment, security equipment, and computer support items for the town court, subject to approval by the town board.

On a motion by Councilman Fred Drumm and seconded by Councilman James Jennings the following **Resolution #10-93 – Tenant Lease – Marvin & Co.** 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 has excess space in the Town Hall at 12 Spring Street, Schuylerville, NY which is unneeded for Town purposes, and which has been leased previously, and **WHEREAS**, the Town Board desires to lease such excess space for fair and adequate consideration, it is hereby **RESOLVED**, that approximately 608 square feet of space in the North wing, first floor of the Town Hall (Suite 103) be leased to Marvin and Company, LLC, PO Box 104, Schuylerville, NY 12871, for a term of one year at an annual base rental of \$5,472.00 (exclusive of “triple net charges”), said rent and other terms to be as set forth under a form of lease agreement presently in use for other business tenants in the Town Hall, and it is further, **RESOLVED**, that the Town Supervisor is authorized to enter into a lease agreement to carry out this resolution subject to approval of the Town Attorney as to form.

On a motion by Councilman Michael McLoughlin and seconded by Councilman Fred Drumm the following **Resolution #10-94 – Support of a Grant Application by Hudson Crossing Park Inc. to the Solomon Charitable Trust for the Construction of a**

Canoe/Kayak Access and Launch at Hudson Crossing Park 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 hereby recognizes the outstanding accomplishments of Hudson Crossing Park, Inc. has achieved since 2007 in making improvements to Hudson Crossing Park located within the Towns of Saratoga and Northumberland at Champlain Canal Lock 5 Island; and

WHEREAS, the Town of Saratoga previously entered into a grant funding program with the NYS Department of State’s Waterfront Revitalization Program which enabled the funding of a feasibility study and the completion of construction specifications for the siting of a Canoe/Kayak Access and Launch at Hudson Crossing Park; and

WHEREAS, Chazen Engineering completed the aforementioned launch feasibility study and construction plans in August of 2009; and

WHEREAS, no Town of Saratoga funds are currently available to construct said facility which, when constructed, will help establish a public Hudson River “Blueway Trail” site which will parallel the NYS Champlain Canalway Trail, providing a paddler’s connection to a similar site to be constructed along the Hudson River, south of Coveville, Town of Saratoga; and

WHEREAS, the Town of Saratoga believes the development of such paddling facilities along the Hudson River, along with the other amenities being developed at Hudson Crossing Park, will promote area, regional and statewide use, thereby enhancing the economic well-being of the area; now, therefore, be it

RESOLVED, the Town of Saratoga wholeheartedly supports the submission of Hudson Crossing Park Inc.’s application to the Alfred Z. Solomon Charitable Trust for financial construction assistance of The Alfred Z. Solomon Canoe/Kayak Access and Launch to be located at Hudson Crossing Park.

On a motion by Councilman James Jennings and seconded by Councilman Charles Hanehan the following **Resolution #10-95 – Recognition of Schuyler Hose Co.**

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 Friday morning, shortly after 6:00 am, October 1, 2010 after a heavy rain of more than 6 inches, water entered the basement of the new town hall at 12 Spring Street in Schuylerville; and

WHEREAS, the water started to do damage to town records and property; and

WHEREAS, Schuyler Hose Company was called and immediately responded with men and equipment and began pumping the water out of the basement; and

WHEREAS, by 8:30 am the water had been pumped out and the scene was under control; now therefore be it

RESOLVED, that the Town of Saratoga extends our deep felt thanks and expresses our sincere gratitude to the members of Schuyler Hose Company for their quick response and fast action in bringing the situation under control; and be it further

RESOLVED, that the Town of Saratoga thanks the members of the Schuyler Hose Company for their commitment and dedication to serving the town during our emergency situation and throughout the years.

On a motion by Councilman Michael McLoughlin and seconded by Councilman James Jennings the following **Resolution #10-96 – Recognition of Veterans** 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 freedom, security and prosperity that the American people have enjoyed throughout the history of our nation have been preserved due to the heroism and sacrifice of the men and women who have served in our armed forces; and

WHEREAS, there are hundreds of veterans both living and deceased in the Town of Saratoga; and

WHEREAS, when called upon our Veterans faithfully served their country so that we may enjoy the freedoms and liberties that we enjoy today; and

WHEREAS, November 11th is National Veterans' Day; and

WHEREAS, it is fitting that the heroic service and sacrifice of our veterans for their nation and community be recognized, remembered and honored; now, therefore, be it **RESOLVED**, that the Town of Saratoga recognizes all Veterans for their service to their country; and be it further

RESOLVED, that the 11th day of November, 2010 is hereby dedicated to our veterans in grateful recognition of the service and sacrifice made by them in the defense of our country.

On a motion by Councilman Charles Hanehan and seconded by Councilman Fred Drumm the following **Resolution #10-97 – Appointing the Environmental Certifying Official for All Activities Associated with the Environmental Review Process for CDBG Rehabilitation Grant** 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 designate the Environmental Certifying Officer responsible for all activities of the environmental review process for the CDBG Rehabilitation Program; and

WHEREAS, to conform to the necessary grant requirements, the Town of Saratoga is designating Supervisor Thomas N. Wood III as the qualified person responsible for all activities associated with the environmental review process; therefore be it

RESOLVED, the Town of Saratoga Town Board is appointing Supervisor Thomas N. Wood III as the Environmental Certifying Officer for the CDBG Rehabilitation Grant.

On a motion by Councilman Michael McLoughlin and seconded by Councilman James Jennings the following **Resolution #10-98 – Approval and Endorsement of the Fish Creek Trail Improvement Project Grant Application** 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, Saratoga P.L.A.N. (Preserving Land and Nature) is applying to the New York State Office of Parks, Recreation and Historic Preservation for a grant under the Recreational Trails Program for a trail project to be located along Fish Creek, a site located within the territorial jurisdiction of this Board; and

WHEREAS, as a requirement under the rules of these programs, said not-for-profit corporation must obtain the “approval/endorsement of the governing body of the municipality in which the project will be located”; now therefore be it

RESOLVED, by this august body that the Board of the Town of Saratoga hereby does approve and endorse the application of Saratoga P.L.A.N. for a grant under the Recreational Trails Program for a trail project known as the Fish Creek Trail Improvement Project and located within this community.

Communications:

- ❖ **Saratoga County Veterans’ Ceremony – November 11th at noon at the Gerald B. H. Solomon Saratoga National Cemetery**
- ❖ **Saratoga County Public Health is sponsoring a Flu Clinic – Monday, November 15, 2010 – 9 a.m.- 11:00 a.m. – Town Hall, Schuyler Room. No appointment is needed, call 584-7460 with questions.**
- ❖ **NYS DOT will be doing a large culvert replacement sometime between August 5, 2011 and September 1, 2011, closing Rt. 9P, just south of Brown Road.**

Privilege of the floor:

The following residents addressed the board: John Deyoe, Wendy Lukas, and Mayor Jim Sullivan.

Upcoming meetings:

- ❖ **Agenda meeting – Thursday, December 9, 2010 at 7:00 p.m.**
- ❖ **Regular town board meeting – Monday, December 13, 2010 at 7:00 p.m.**
- ❖ **Special Year End Meeting – Wednesday, December 29, 2010 at 11:00 a.m.**

Audit the Bills: On a motion by Councilman Fred Drumm and seconded by Councilman James Jennings the following **Resolution #10-99 - Approving the payment of bills in Abstract 11G** 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.

RESOLVED, by the Town Board of the Town of Saratoga that the bills be paid on Abstract #11 (11/04/2010) in the following amounts:

General Fund A	Voucher No. 336 through 371	\$ 49,622.40
General Fund B	Voucher No. 66 through 73	\$ 6,057.58
Highway Outside DB	Voucher No. 243 through 269	\$ 61,302.09
Youth Y	Voucher No. 6	\$ 373.65
HUD CD1	Voucher No. 29 through 30	\$ 9,960.00
Schuyler Park H	Voucher No. 38 through 42	<u>\$ 4,944.81</u>
	Grand Total	\$132,260.53

A motion to adjourn at 9:39 p.m. was made by Councilman Charles Hanehan and seconded by Councilman Fred Drumm. 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