

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

**September 14, 2009
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, Councilwoman Betty Koval - present, and Councilman Michael McLoughlin – present

Also present: Deputy Town Clerk Linda McCabe, Town Attorney William Reynolds, Zoning Officer Gil Albert, Highway Superintendent Dave Hall, Historian Sean Kelleher, and other interested persons.

Recognitions/Presentations/ Bid openings/ Public Hearings:

Supervisor Thomas Wood reviewed Local Law #6 of 2009 a Zoning Amendment that reduces the minimum lot size in the Lake Commercial District depending on percolation tests and the presence of public sewer.

Proof of advertisement in the Saratogian having been furnished he opened the **public hearing** at 7:04 p.m.

Steve Bodnar asked for clarification on the boundaries of the Lake Commercial District.

Clarence Fosdick asked for an explanation of the footnotes included in the law.

All persons wishing to speak having done so, Supervisor Thomas Wood made a motion seconded by Councilman Fred Drumm to close the public hearing at 7:08 p.m.

Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilwoman Betty Koval – aye, and Councilman Michael McLoughlin – aye. Carried 5 – 0.

Supervisor Thomas Wood reviewed **the application for Mass Gathering Permit #4 of 2009 from the Saratoga Rowing Association for the “Head of the Fish” Regatta on October 24th and 25th**. Christopher Chase answered questions that the board had regarding parking, port-a-potties, potable water and final trash cleanup. The board was satisfied with the information provided. Proof of advertisement in the Saratogian having been furnished, he opened the **public hearing** at 7:22 p.m. No one spoke. Supervisor Thomas Wood made a motion 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, Councilwoman Betty Koval – aye, and Councilman Michael McLoughlin – aye. Carried 5 – 0.

Approval of Minutes: A motion was made by Councilwoman Betty Koval and seconded by Councilman Michael McLoughlin to accept the minutes of the August 10th regular meeting as written.

Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilwoman Betty Koval – aye, and Councilman Michael McLoughlin – aye. Carried 5 – 0.

Town Clerk's report for August 2009: Fees paid to the County Treasurer for Dog Licenses \$102.87. Fees paid to the NYS Dept. of Agriculture and Markets for the spay/neuter program \$30.00. Fees paid to New York D.E.C. for hunting and fishing licenses \$2,033.84. Fees paid to the New York State Health Department for Marriage licenses \$45.00. Dog license fees to Supervisor Thomas Wood \$275.13. Clerk fees to Supervisor Thomas Wood \$142.66. Total State, County, and Local Revenues received were \$2,629.50.

Zoning Officer's August 2009 report: Gil Albert reported: 9 Building Permits, 20 Building Inspections, 10 Certificates of Occupancy, 0 Fire inspections, 3 Orders to Remedy, 0 Junk Yard Permits, 3 Complaints, 5 misc., 1 Property Maintenance Inspection, and 1 Building Permit Renewal. A check for \$1,420.00 was given to Supervisor Thomas Wood.

Dog Control officer's report for August 2009: Ed Cross' report was read by Supervisor Thomas Wood: answered 30 complaints, took 5 dogs to the shelter, 3 bite cases, issued 18 warnings, 4 summons and traveled 348 miles.

Town Court report for August 2009: Supervisor Thomas Wood read the report and the following were closed: 127 Vehicle & Traffic, 7 Criminal/Penal Law, 15 DEC/ENCON, 2 Dog cases, 2 DWIs, 1 Town & Village Ordinance, 0 Small Claims/Civil, 2 Evictions, 0 Bench trials, 3 (case transfers) Divestiture Forms sent to County Court, 7 attended the Science of Speed School, 1 Defendant sentenced to probation, 130 hours of community service issued, 0 days of jail time issued, 3 Orders of Protection issued, and \$9,185.50 in fees were paid to the NY State Comptroller.

Town Historian: Sean Kelleher submitted the following report:

As Historian, I have received two inquiries in the last month from property owners about the State and National Register of Historic Places. The National and State Register of Historic Places is the official list of the Nation's or State's historic places worthy of preservation. The program is part of a national program to coordinate and support public and private efforts to identify, evaluate, and protect America's historic and archeological resources. The benefits to the community beyond preservation include stimulating investment in our villages, creating jobs, increasing property values and revitalizing historic areas. As you may be aware back in December, the New York State Board for Historic Preservation recommended the Victory Mills and Bullard Block to the State and National Registers of Historic Places.

It is involved process to get on the Register with lots of documentation. The Historian's office and the State Historic Preservation Office staff are available to assist. There are economic benefits for owners of depreciable, certified historic properties including a 20% federal income tax credit for the costs of substantial rehabilitation. In addition, last month the State made enhancements in their tax incentives for qualified historic properties including a Preservation Tax Credit as a rebate for lower income homeowners to provide them with a stronger financial incentive with relatively smaller tax liability.

If a property is determined eligible for the Registers it will receive a measure of protection from the effects of federal and/or state agency sponsored, licensed or assisted projects through a notice, review, and consultation process. There are no restrictions placed on private owners of registered properties. Private property owners may sell, alter or dispose of their property as they wish. There is also no requirement for you to open your property up to public tour.

If people are interested in the program please contact Town Historian Sean Kelleher at 698-3210

Assessor's report: No report.

Highway Superintendent's report:

Highway Superintendent Dave Hall reported that the new truck has been ordered. He stated that the paving of Mezera Road has been completed. Shoulders on all the newly paved roads have been installed. A new employee, Christopher Benn, started September 8th and is working out well. Dan's View off Southard Road has been topped and is completely finished. Superintendent Dave Hall reported that he is starting a crack sealing program for the town's roads. Roads that haven't been paved in the last three years are eligible. The estimated cost will be \$8,000 to \$10,000 per year and from 3 to 5 miles of roads will be scheduled for crack sealing each year. This process will preserve the condition of the road surfaces for longer periods resulting in savings to the town.

Supervisor's report:

Financial Report: SUPERVISOR'S REPORT AUGUST 2009

GENERAL FUND – TOWNWIDE (A FUND)

Balance on hand AUG. 1	\$ 1,222,571.25
AUG. Revenues	+ 40,474.06
AUG. Disbursements	- 255,498.48
Balance AUG. 31	\$ 1,007,546.83

GENERAL FUND – OUTSIDE VILLAGE (B FUND)

Balance on hand AUG. 1	\$ 262,783.61
AUG. Revenues	+ 2,963.75
AUG. Disbursements	- 7,679.66
Balance AUG. 31	\$ 258,067.70

HIGHWAY FUND – OUTSIDE VILLAGE (DB FUND)

Balance on hand AUG. 1	\$ 746,327.03
AUG. Revenues	+164,712.57
AUG. Disbursements	- 70,467.01
Balance AUG. 31	\$ 840,572.59

YOUTH RECREATION & SERVICE AUG. 31 \$ 2,802.99

HIGHWAY EQUIPMENT RESERVE AUG. 31 \$ 909.91

BUILDING RESERVE AUG. 31 \$ 148,948.06

SCENIC BY WAYS GRANT AUG. 31 \$ 308.51

- ❖ **Sales Tax Received for August 2009 - \$83,741.00**
- ❖ **Mortgage Tax for July - \$9,610.50**
- ❖ **Tenant Update – Burlington Lab has occupied the Saratoga Labs space and the Department of Health has done an inspection and a green light was given.**
- ❖ **Saratoga County is honoring all living Saratoga County WWII Veterans at the City Center in Saratoga Springs on October 26th at 5:30 p.m. Supervisor Wood encourages all WWII Veterans to get on the list.**

Public comments on agenda items: The following residents addressed the board on agenda items: Roger Sherman, John Deyoe, Clarence Fosdick, Jim Jennings, Steve Bodnar, and Town Attorney Bill Reynolds.

Committee reports:

Landfill: No report.

Insurance: No report.

Youth: Supervisor Thomas Wood reported that Youth Day will be celebrated at Fort Hardy Park on Saturday, September 26th from 4 p.m. to 7 p.m. This is sponsored by the Town of Saratoga and the Town of Northumberland. There will be food, games, a D.J. and fireworks.

Senior Citizens: Councilwoman Betty Koval reported that the **Quaker Springs Seniors** met today with 27 in attendance. Following lunch, a brief business meeting was held. A trip is planned for October 7th to Herkimer where they will visit a gift shop, take a boat ride, and visit a cheese factory. At the regular meeting on October 12th, a speaker regarding Medicare will address the group.

The **Schuylerville Senior Citizens** met on Tuesday, September 8th, at the Fish Creek Rod & Gun Club with 61 attending. After a picnic lunch, President Nancy King welcomed members. She gave an update on plans for the group to continue having regular meetings at the Saratoga Town Hall. Next meeting will be a sandwich luncheon meeting September 22nd at the town hall.

Schuylerville Park Committee: No report.

National Incident Management System (NIMS): No report.

Committee to Honor Volunteer Firefighters & Emergency Medical Service Workers:

- We have received our first shipment of bricks and will be setting up a display in the building.
- We have the draft plans out at our consultant to develop a bid document.
- We sent a request to the Port Authority of New York & New Jersey requesting an artifact from the attacks on the World Trade Center to be used in the park.

GSES, QSFD, SLPID/SLA, SCFB Reports:

General Schuylerville Emergency Squad: Lois White read the following report for Captain Dee Macica:

- ❖ Answered 58 calls for the month of August.
- ❖ 4 calls in the Town of Northumberland, 3 ALS and 1 BLS
- ❖ All first calls answered with the exception of 2 for the month. Multiple second calls were answered as well throughout the month by volunteer members.
- ❖ Upcoming events: Regatta on Saratoga Lake on 9/26/2009
- ❖ A successful coin drop (\$1,915) with matching funds from Mr. John Hedbring of the Fort Miller Company was held on August 15th.
- ❖ A Comedy Show Fundraiser was held at the Fish Creek Rod and Gun Club in Victory on August 15th with a lot of support from the membership.
- ❖ New uniforms were designed and ordered for all members and staff.
- ❖ Many members volunteered for special event coverage at the Washington County Fair. General Schuylerville was represented on the track during the Demolition Derby and at the First Aid booth all day Sunday.

Quaker Springs Fire Department: Stephen Bodnar reported that the fire department responded to 11 calls in August. The substation is progressing. Firefighters will be taking the EVOG course on September 19th and 20th. They worked the regattas last weekend. The Commissioners will be voting on one new member at their next meeting on September 21st at 8:00 p.m. and two more applications have come in. The stand pipe at the Hanehan Dairy is not working properly and will be fixed. The Commissioners are working on the 2010 budget. The Budget hearing will be held on October 20th at 8:00 p.m. A ham dinner is planned for October 18th from noon to 3 p.m.

Saratoga Lake Protection and Improvement District: No report.

Old business:

Supervisor Thomas Wood reported that an additional gas stove with a hood and cabinet above will be installed in the kitchen at the town hall. This improvement will be paid for by the Saratoga County Office of the Aging.

New business:

On a motion by Councilman Fred Drumm and seconded by Councilwoman Betty Koval the following **Resolution #09-78 Board of Assessment Review Appointment – Jaime O’Neill** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilwoman Betty Koval – aye, and Councilman Michael McLoughlin – aye. Carried 5 – 0.

WHEREAS, the term of appointment on the Board of Assessment Review for Jaime O’Neill is expiring on September 30, 2009, therefore be it

RESOLVED, that the Town Board of the Town of Saratoga hereby reappoints Jaime O’Neill for a 5-year term from 10/1/2009 – 09/30/2014.

On a motion by Councilman Michael McLoughlin and seconded by Councilman Charles Hanehan the following **Resolution #09-79 Mass Gathering Permit #4 of 2009 – SRA “Head of the Fish”** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilwoman Betty Koval – aye, and Councilman Michael McLoughlin – aye. Carried 5 – 0.

WHEREAS, the Town Board of the Town of Saratoga has received and reviewed the application for a Mass Gathering Permit by the Saratoga Rowing Association for a Rowing Regatta as follows: Permit #4: Saratoga Rowing Association, 543 Union Avenue P.O. Box 750, Saratoga Springs, NY 12866. Contact: Christopher Chase, Regatta Director - **Rowing Regatta, on Saturday, October 24th and Sunday, October 25th at Fish Creek, Saratoga Lake** with approximately 6,000 people attending the two day event; and

WHEREAS, the required information has been submitted, as required by Local Law #2 of 2006, reviewed and deemed satisfactory, and

WHEREAS, the Town Board of the Town of Saratoga has held a public hearing on September 14, 2009 for input by interested persons, and

WHEREAS, the event is desirable for the town, therefore be it,

RESOLVED, by the Town Board of the Town of Saratoga that the permit is granted conditional upon the Town of Saratoga receiving a Certificate of Insurance for the above event naming the Town of Saratoga as additional insured in the amount of \$2 million, at least 5 business days prior to the event, and that the event is found to be in compliance with the NYS Department of Health regulations of Chapter 1, Title 10, Part 18 by the NYS DOH when required and Subpart 14-2 of the NYS Sanitary Code, and further be it, **RESOLVED**, by the Town Board of the Town of Saratoga to return within 30 days following the event a portion of the application fee after expenses for the legal advertising, insurance, and any other costs incurred in the review and overseeing of the event.

On a motion by Councilman Charles Hanehan and seconded by Councilwoman Betty Koval the following **Resolution #09-80 – Lead Agency Designation - Local Law #6 of 2009- Zoning Amendment** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilwoman Betty Koval – aye, and Councilman Michael McLoughlin – aye. Carried 5 – 0.

WHEREAS, the amending of the Subdivision Regulations by reducing minimum lot size in the Lake Commercial District in Local Law #6 of 2009 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 referenced **Zoning Amendment in Local Law # 6 of 2009**.

Supervisor Thomas Wood explained that the **Short Form Environmental Review for Local Law #6 of 2009- Zoning Amendment was completed at the agenda meeting. It was determined that it would not have a significant effect.**

On a motion by Councilman Fred Drumm and seconded by Councilman Michael McLoughlin the following **Resolution #09-81 – Negative Declaration - Local Law #6 of 2009- Zoning Amendment** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilwoman Betty Koval – aye, and Councilman Michael McLoughlin – aye. Carried 5 – 0.

WHEREAS, the Town Board of the Town of Saratoga, Saratoga County, New York (the "Town") is considering amending the Saratoga Town Zoning Ordinance to reduce minimum lot size in the Lake Commercial District dependent upon availability of public sewers or percolation tests (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 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, the Town has prepared an environmental assessment form for the Project (the "EAF"), a copy of which was presented to and reviewed by the Town at this meeting 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 the zoning amendment; and

WHEREAS, the Action appears to constitute an "Unlisted 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 amendment and its environmental effects as the Town has deemed appropriate, the Town makes the following findings with respect to the zoning amendment:

- (a) The amendment is described in the EAF;
- (b) The amendment constitutes an "Unlisted 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.

Resolution Adopted by the Following Vote:

Supervisor Thomas Wood III – aye
Councilman Fred Drumm – aye
Councilman Charles Hanahan – aye
Councilman Michael McLoughlin – aye
Councilwoman Betty Koval - aye
Carried 5 – 0

The foregoing resolution was thereupon declared duly adopted.

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

Project Number:

Date: September 14, 2009

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
Unlisted X

Conditioned Negative Declaration: Yes
 X No

Description of Action:

Enactment of Local Law amending Town of Saratoga Zoning Ordinance by reducing minimum lot size in the Lake Commercial District, dependent upon percolation tests and the presence of public sewer service.

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

On a motion by Councilman Charles Hanehan and seconded by Councilwoman Betty Koval the following **Resolution #09-82 – Adoption of Local Law #6 of 2009- Zoning Amendment** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilwoman Betty Koval – aye, and Councilman Michael McLoughlin – aye. Carried 5 – 0.

WHEREAS, the Town Board has recognized the need to amend the Subdivision Regulations by reducing minimum lot size in the Lake Commercial District depending on percolation tests and presence of public sewer; 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 #6 of 2009, amending the Subdivision Regulations. (Local Law #6 of 2009 is attached.)

Local Law Filing

NEW YORK STATE

DEPARTMENT OF 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. 6 of the year 2009

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:

Chapter 400 of the Code of the Town of Saratoga, the Zoning Ordinance, is hereby amended in the following respects:

SECTION 1 – LAKE COMMERCIAL DISTRICT

Section 400-40 is amended as follows:

C. Schedule of Uses and Regulations: Lake Commercial District

<u>Permitted Uses</u>									
a.	One-family detached dwelling unit (excluding mobile home)	40,000 sq. ft. (1)	150 (2)	150(2)	50	50	20	40	15%
b.	Two-family dwelling unit	60,000 sq. ft. (6)	150 (2)	150(2)	50	50	20	40	15%

Notes:

(6) May be reduced to 2,500 square feet for each minute of average percolation less than 20 minutes. Minimum lot size as so reduced shall be 30,000 square feet; or may be reduced to minimum lot size of 17,500 square feet with public sewer.

SECTION 2 - EFFECTIVE DATE

This local law shall take effect immediately.

On a motion by Councilman Fred Drumm and seconded by Councilman Michael McLoughlin the following **Resolution #09-83 – NIMS Appointment** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilwoman Betty Koval – aye, and Councilman Michael McLoughlin – aye. Carried 5 – 0.

WHEREAS, In Homeland Security Presidential Directive (HSPD)-5, the President directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for federal, state, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the state's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes; and

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the state, including all public safety and emergency response organizations training programs; and

WHEREAS, pursuant to the authority vested in the Saratoga Town Board by article 2B of State Law we have mandated the National Incident Management System (NIMS) be utilized for all incident management in the Town of Saratoga; now therefore be it

RESOLVED, that the Town Board of the Town of Saratoga appoints Sherry Doubleday as the Town of Saratoga’s Emergency Coordinator. She will perform all duties and/or be technical advisor, pertaining to preparing, responding and recovering from an emergency/disaster situation.

On a motion by Councilman Fred Drumm and seconded by Councilwoman Betty Koval the following **Resolution #09-84 -Saratoga County Emergency Services – Shared Public Works Service Agreement** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye,

Councilwoman Betty Koval – aye, and Councilman Michael McLoughlin – aye. Carried 5 – 0.

WHEREAS, the Federal Emergency Management Agency (FEMA), the New York State Emergency Management Office (SEMO) and the Saratoga County Office of Emergency Services (SCOES) have expressed interest in the establishment of a plan to facilitate and encourage public works mutual aid agreements between local sub-divisions throughout the State of New York, including Saratoga County; and

WHEREAS, the parties hereto have determined that it would be in their best interests to enter into an agreement that implements and sets forth procedures and responsibilities of the parties whenever emergency personnel and equipment is provided from one party's Public Works (Highway Department) to another; and

WHEREAS, pursuant to the Constitution of the State of New York, municipalities are allowed to enter into mutual aid and assistance agreements which include provisions for the furnishing and exchange of supplies, equipment, facilities, personnel and services during a natural or man-made disaster and/or other emergency; and

WHEREAS, the Town of Saratoga by officially adopting the Saratoga County Public Works Mutual Aid Agreement will become a formal participant in the Mutual Aid Plan; now therefore be it

RESOLVED, that the Town Board of the Town of Saratoga adopts the Saratoga County Public Works Mutual Aid Agreement and authorizes Supervisor Thomas N. Wood III to enter into the agreement.

On a motion by Councilman Fred Drumm and seconded by Councilwoman Betty Koval the following **Resolution #09-85 – Transfer of Funds** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilwoman Betty Koval – aye, and Councilman Michael McLoughlin – aye. Carried 5 – 0.

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

- ❖ Transfer \$17,694.65 from Contingent Account A1990.4 to Taxes & Assessments A1950.4.
- ❖ Transfer \$2,400 from Contingent Account A1990.4 to Interfund Transfer Account A9901.9 for Youth Fund and increase appropriations in the Youth Fund Account Y7320.4 by \$2,346.00 and Y9030.8 by \$54.00 from Interfund Transfer Account A9901.9
- ❖ Transfer \$1,200 from Contingent Account A1990.4 to Dog Control Contractual Expense Account A3510.4.

After a motion by Councilman Fred Drumm and seconded by Councilwoman Betty Koval, **Resolution #09-87 – Rt. 9P Bridge Replacement – Maintenance of Fitch Road Agreement** was discussed. Town Attorney Bill Reynolds stated he would like to review the agreement to be sure certain language is included. Councilman Fred Drumm who introduced the motion and Councilwoman Betty Koval who seconded it withdrew their motions. Action may be taken at the Special Meeting/Budget Workshop scheduled on September 30th.

Communications:

- ❖ **Town wide Garage Sale – September 19th & 20th**
- ❖ **The United States Army Field Band & Soldiers' Chorus Concert sponsored by the Saratoga County Board of Supervisors- September 25, 2009 at 6:30 p.m. at the Saratoga Performing Arts Center. Free tickets are available at the Town Clerk's office.**
- ❖ **Hazardous Waste Collection Day – October 17th – Registration Forms are available at the Town Clerk's Office, deadline is October 5, 2009**

Privilege of the floor: The following residents addressed the board: Jim Jennings, Roger Sherman, Steve Bodnar, and John Deyoe.

Upcoming meetings:

- ❖ **Special Meeting/Budget Workshop - Wednesday, September 30th at 6:00 p.m.**
- ❖ **Agenda meeting – Thursday, October 8, 2009 at 7:00 p.m.**
- ❖ **Regular town board meeting – Wednesday, October 14, 2009 at 7:00 p.m. (due to Columbus Day Holiday)**

Audit the Bills: On a motion by Councilman Fred Drumm and seconded by Councilwoman Betty Koval the following **Resolution #09- 86 Approving the payment of bills in Abstract 9G** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilwoman Betty Koval – aye, and Councilman Michael McLoughlin – aye. Carried 5 – 0. **RESOLVED**, by the Town Board of the Town of Saratoga to authorize payment of the bills listed in Abstract 9G (09/14/2009) in the following amounts: General A \$69,880.12, General B \$6,305.75, Youth \$2,341.44, Schuyler Park \$5,353.99, HUD \$10,805.00 and Highway Outside DB \$71,652.86 for a total of \$166,339.16.

A motion to adjourn at 9:10 p.m. was made by Councilman Fred Drumm and seconded by Councilwoman Betty Koval. Supervisor Thomas Wood – aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan - aye, Councilwoman Betty Koval – aye, and Councilman Michael McLoughlin - aye. Carried 5 – 0.

Respectfully Submitted,

Ruth Drumm
Town Clerk