

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

**October 14, 2015
7:00 P.M.**

Supervisor Thomas Wood opened the meeting with the Pledge of Allegiance at 7:01 p.m.

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

Also present: Deputy Linda McCabe, Town Attorney Bill Reynolds, Highway Superintendent Don Ormsby Jr., Zoning Officer Gil Albert, Thomas R. Drew, Doug Niles, Jennifer Jachym, Sherry Doubleday, and Gary Squires

Recognitions/Presentations/ Bid openings/ Public Hearings:

Presentation: Jennifer Jachym of SolarCity addressed the board regarding Remote Net Meter Systems. She provided the board with a handout. She reported that many nearby municipalities have had Solar Panels installed by SolarCity including the Towns of Moreau and Halfmoon. It would require 2 acres of land and SolarCity would own the panels and maintain the system. Typically a 20 year contract is signed and the savings should be about \$18,000 in the first year with a 20 year savings estimated at \$570,000. If the board gives a green light, SolarCity would send an engineer out to find a site and firm up their numbers; then a contract would be negotiated. There would be no costs to the town other than an attorney to review the contract. The town would agree to purchase electricity that it produces at a fixed rate and that stays flat for the duration of the contract. The savings shows up as a credit on our regular bill which is probably a 90% offset of the bill. She estimated that if it was installed it would be in the spring and should be interconnected to the grid by the fall and generating electricity. The board will consider the proposal.

Public Hearing: Supervisor Thomas Wood reviewed the measures taken to ensure the public's safety at the Saratoga Rowing Association's Regattas. No problems with their plans were found. **Proof of advertising in the *Saratogian* on October 5, 2015** having been furnished, Supervisor Thomas Wood opened the Public Hearing at 7:36 p.m. on the Saratoga Rowing Association's Regattas scheduled for October 31st & November 1st.

No one came forward.

On a motion by Supervisor Thomas Wood and seconded by Councilman Charles Hanahan the public hearing was closed at 7:37 p.m. Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Michael McLoughlin – aye, Councilman Charles Hanahan – aye, Councilman James Jennings – aye. Carried 5 – 0.

Public Hearing on Local Law #3 of 2015 - Best Value Methodology:

Proof of advertising in the *Saratogian* on October 2, 2015 having been furnished, Supervisor Thomas Wood opened the Public Hearing at 7:38 p.m.

No one came forward.

On a motion by Supervisor Thomas Wood and seconded by Councilman James Jennings the public hearing was closed at 7:39 p.m. Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Michael McLoughlin – aye, Councilman Charles Hanehan – aye, Councilman James Jennings – aye. Carried 5 – 0.

Public Hearing on Local Law #4 of 2015 - Zoning Amendment - Adding Motor Vehicles under Boat and RV Storage:

Proof of advertising in the *Saratogian* on October 2, 2015 having been furnished, Supervisor Thomas Wood opened the Public Hearing at 7:40 p.m.

No one came forward.

On a motion by Supervisor Thomas Wood and seconded by Councilman Fred Drumm the public hearing was closed at 7:41 p.m. Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Michael McLoughlin – aye, Councilman Charles Hanehan – aye, Councilman James Jennings – aye. Carried 5 – 0.

Approval of Minutes: A motion was made by Councilman Charles Hanehan and seconded by Councilman Michael McLoughlin to accept the minutes of the September 14th regular meeting as written. Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Michael McLoughlin – aye, Councilman Charles Hanehan – aye, Councilman James Jennings – aye. Carried 5 – 0.

Town Clerk's report for September 2015: Fees paid to the NYS Dept. of Agriculture and Markets for the Animal Population Control Program \$81.00. Fees paid to New York D.E.C. for hunting and fishing licenses \$3,484.71. Dog license fees to Supervisor Thomas Wood \$360.00. Clerk fees to Supervisor Thomas Wood \$267.79. Total State and Local Revenues received were \$4,216.00.

Zoning Officer's report for September 2015: 11 Building Permits, 16 Building Inspections, 13 Certificates of Occupancy, 0 Junk Yard Permits, 1 Complaint, 0 Fire inspections, 0 Orders to Remedy, 2 misc. appointments, 4 Building Permit Renewals, and 1 Property Maintenance Inspection. A check for \$2,232.00 was given to Supervisor Thomas Wood.

Dog Control Officer's report for September 2015: The report was read by Supervisor Thomas Wood: answered 14 complaints- 2 were Dangerous Dog Complaints, took 0 dogs to the shelter, 1 bite case, issued 8 warnings, 14 summonses were issued, and traveled 86 miles.

Town Court report for September 2015: The following were closed: 47 Vehicle & Traffic, 4 Criminal/Penal Law, 2 DEC/ENCON, 4 Dog cases, 3 DWIs, 0 Town & Village Ordinances, 1 Small Claims/Civil, 1 Eviction, 0 Bench trials, 1 Defendants sentenced to probation, 0 hours of community service issued, 0 (case transfers) Divestiture Forms sent to County Court., 3 Orders of Protection and \$5,904.00 in fees were paid to the NY State Comptroller.

Historian's report: Every October, we commemorate the 238th Anniversary of the American Victory at Saratoga. We have three events focused on the commemoration. On October 10 @ 6:15 pm will be a "Historian Guided Siege of Saratoga Walk" on the first day of the anniversary of the Siege of Saratoga starting from the Schuyler House. On October 16 @ 10 am there will be 238th Anniversary of the American Victory at Saratoga Ceremony Commemoration at the Fort Hardy. The ceremony location overlooking the Hudson River is where the British troops surrendered their weapons to the Americans. There will be the Schuylerville elementary school singing songs and commemorations by the Daughters and Sons of the American Revolution. In addition, Senator Marchione and Assembly Member Warner will address the audience. Then on October 17 from 6 – 8:30 pm Old Saratoga Historical Association with the National Park Service offers Candlelight Tour of the Schuyler House. The historian's office is involved in each of these activities.

There were over 10 inquiries in the past month including one from California. We had 10 participants in the two programs offered by the Historian's office in September. In addition, we provided a display and supported the Saratoga Lake Association in their Saratoga Springs Heritage Area presentation to over 100 participants on "Saratoga Lake Through the Years" at the Community Room of the Saratoga Springs Public Library. Our current research and presentation development in the office is focused on one room school houses and log cabins. Next month we expect to focus on Veterans in preparation of November.

The office has been working on ways to connect with residents and beyond. At the State Conference for Historian, I heard of a project in Pelham, NY (Westchester County) where the local historian is providing material through a blog. In the past month, I started a blog and twitter feed. The blog is available through the town website at www.townofsaratoga.com In addition, we have partnered with the facebook page of the Old Saratoga Historical Association. We have had some remarkable success. In just under a month we have had 60 visitors to the website and 110 views. In addition, the Historian's photography has been highlighted and shared on social media by the NPS Battlefield Protection Program and National Park Foundation. This fits into the State guidelines where the local historian is to work with tourism promotions on accurate and attractive presentation of history.

Upcoming Heritage events include: October 15 @ 7:30 pm Old Saratoga Historical Association – Research on Schuylerville. in the Schuyler Room. October 17 @ 8:45 am Heritage Hunters Annual Genealogy Conference in the Schuyler Room. October 20 @ 10 am Genealogy Help Group at the Schuylerville Public Library

Assessor’s report: Victoria Hayner reported the following:

During the month of September we processed 17 sales of which all were valid they represented 13 residential property, 3 vacant parcels and 1 commercial parcel. We continue to receive these weekly (when they happen) from the County via email.

The office continues to be open in October on Tuesday and Wednesday mornings from 9:00 AM – 1:00 PM. I anticipate the return of Dorothy Lavazzo to the clerk’s position beginning November 3rd.

Highway Superintendent’s report: September 2015

- Roadside mowing
- Storm drain structure repairs on Saratoga Knolls and Chelsea Dr.
- Hauling shoulder material
- Finished T & L blacktop on Wagmans Ridge and Elizabeth Ln.
- Placed about 300 ft of type 6 base on Stetkar Rd and graded the rest
- Ditching on Evans, Lafayette and Schuyler St
- Gorman Group blacktopped Lafayette, Schuyler and Hill Street with trucks from Providence, Northumberland and ours.
- Guide rail repair on Chestnut St from an accident
- Had air control repairs on truck 5, suspension bag and air blower on truck 1 and starter and electrical issue on truck 4
- Paved with Northumberland 1 day
- Helped Victory ditching and culvert replacement on Schuyler Heights
- Added 3 feet to Town Hall sign
- Mowed canal banks for Schuylerville
- Started moving sand pile and hauling winter sand from Delucias

Supervisor’s report: SUPERVISOR’S REPORT SEPTEMBER 2015

GENERAL FUND – TOWNWIDE (A FUND)

Balance on hand SEPT 1	\$ 821,322.60
SEPT Revenues	+ 114,339.51
SEPT Disbursements	- <u>75,063.16</u>
Balance SEPT 30	\$ 860,598.95

GENERAL FUND – OUTSIDE VILLAGE (B FUND)

Balance on hand SEPT 1	\$ 1,208,691.85
SEPT Revenues	+ 43,917.80
SEPT Disbursements	- <u>6,501.73</u>
Balance SEPT 30	\$ 1,246,107.92

HIGHWAY FUND – OUTSIDE VILLAGE (DB FUND)

Balance on hand SEPT 1	\$ 954,648.10
SEPT Revenues	+ 52,182.95
SEPT Disbursements	- <u>282,103.19</u>
Balance SEPT 30	\$ 724,727.86

SCHUYLER PARK CAPITAL PROJECT SEPT 30 \$ 173,780.47

YOUTH RECREATION & SERVICE SEPT 30	\$ 1,134.52
HIGHWAY EQUIPMENT RESERVE SEPT 30	\$ 72,963.36
BUILDING RESERVE SEPT 30	\$ 154,638.45
SCENIC BY WAYS GRANT SEPT 30	\$ 310.93
PARK RESERVE SEPT 30	\$ 51,956.55
FIRE PROTECTION SEPT 30	\$ 0.34
TRUST & AGENCY SEPT 30	\$ 47,470.83
MOBILE HOME GRANT SEPT 30	\$ 10,878.53
HOME IMPROVEMENT GRANT SEPT 30	\$ 52,844.42
CDBG GRANT SEPT 30	\$ 8.17

- ❖ **Sales Tax Received – September 2015 - \$109,685**
- ❖ **Mortgage Tax –August 2015 - \$24,461**

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

Committee reports:

Landfill: No report.

Insurance: Supervisor Thomas Wood reported that Phil Klein will be coming to our next agenda meeting on October 29th to present MVP Gold Policies for our retirees 65 years and older.

Youth: No report.

Senior Citizens: Councilman James Jennings reported that the **Old Saratoga Seniors** met on September 16th for a sandwich luncheon with 45 members attending.

On October 7th the **Old Saratoga Seniors** met for a casserole luncheon with 53 attending. Entertainment was John Bodnar and Jan Baker playing fiddles and guitar. A trip is planned to the Christmas Show on November 23rd in Troy. 2016 trips are planned to Turning Stone; Lake George Cruise; Vermont; and a few other places. Next month's meeting will be on Wednesday, November 4th for all Veterans.

Park Committee: No report.

Office of Emergency Management: Sherry Doubleday reported that the AED pads were changed, one pair expired in September 2015 and the second pair will expire in October 2015. Another new pair will be purchased this month. The battery will expire in July 2017.

On September 30th, Dan McCabe, Sharlene Pendrak, Jean Driscoll and I sat at the Glens Falls National Bank. September was National Preparedness Month and our theme this year was the "Go Bag"; a back pack filled with items which can be grabbed at a moment's notice. There are various lists based on each household. There was a "Go Bag" on display and every person who entered the bank was asked to put their name in to possibly win the bag. Dave Penzer picked a name at 3 p.m. and the winner was Debbie Lebaron.

GSES, QSFD Reports:

General Schuyler Emergency Squad: No report.

Quaker Springs Fire Department: Chief Don Ormsby Jr. reported that they have had 67 calls year-to-date.

SLPID: Doug Niles reported that SLPID is now being lead by Dave Wallingford. The organization had two valuable members resign, Joe Finn and Ed Dweck.

SLA: Doug Niles reported that Allen Richards is President and that funds and membership are up. He noted that there are 2 huge trees down in Fish Creek that are capable of damaging boats as they are 90% across the creek. He asked if the town would look into removing the trees that are just above Bryant's Bridge. He noted in the past Larmon Housemovers used one of their large machines to remove a tree from the creek and maybe they could be called.

Doug Niles reported that he and some new neighbors have complaints that the Calvin Gong property is again a mess and that he has put some cement in the Lake and has made a wading pool of sorts out about 5' in the Lake. They feel his property presents a health hazard. Zoning Officer Gil Albert responded that if they would file a formal complaint some action could be taken but a current address would be needed. Doug Niles stated he will try to get one.

Old business: None.

New business:

On a motion by Councilman Fred Drumm and seconded by Councilman Charles Hanehan the following **Resolution #15-93 – Mass Gathering Permit #4 – SRA Regatta, Oct. 31st & November 1st** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Michael McLoughlin – aye, Councilman Charles Hanehan – aye, Councilman James Jennings – 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 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 31st and Sunday, November 1st at Fish Creek, Saratoga Lake with approximately 4000+/- people attending over the two day event; and

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

WHEREAS, the Town Board of the Town of Saratoga has held a public hearing on October 14, 2015 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; 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 that the review of the information required by Local Law #2 of 2006, Section 3 is found to be adequate.

On a motion by Councilman Charles Hanehan and seconded by Councilman Fred Drumm the following **Resolution #15-94 - Adopt Local Law #3 of 2015 - Best Value Methodology** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Michael McLoughlin – aye, Councilman Charles Hanehan – aye, Councilman James Jennings – aye. Carried 5 – 0.

WHEREAS, General Municipal Law §103 has been amended to provide local governments greater flexibility in awarding contracts by authorizing the award of purchase contracts, including contracts for service work, upon the basis of best value; and

WHEREAS, with the increased complexity of the goods and services that the County must obtain in order to service taxpayers, it is critical to consider selection and evaluation criteria that measure factors other than cost in the strictest sense; and

WHEREAS, best value procurement links the procurement process directly to the County's performance requirements, including, but not limited to, selection factors such as useful lifespan, quality and options and incentives for more timely performance and/or additional services; and

WHEREAS, even if the initial expenditure is higher using best value procurement, considering the total value over the life of the procurement may result in a better value and long-term investment of public funds; and

WHEREAS, best value procurement also encourages competition and, in turn, often results in better pricing, quality and customer service; now, therefore, be it

RESOLVED, to adopt Local Law, No. 3 of 2015, entitled "A LOCAL LAW TO AUTHORIZE CONTRACT AWARDS BASED UPON BEST VALUE METHODOLOGY", attached hereto.

LOCAL LAW NO. 3 OF 2015

A LOCAL LAW TO AUTHORIZE CONTRACT AWARDS BASED UPON BEST VALUE METHODOLOGY

BE IT ENACTED, by the Town of Saratoga Town Board as follows:

SECTION 1. Title. This Local Law shall be known as “A Local Law to Authorize Contract Awards Based Upon Best Value Methodology”.

SECTION 2. Legislative Findings and Declaration of Intent.

General Municipal Law §103 (“GML §103”) sets forth the general rules applicable to the awarding of contracts for public work and contracts for purchase by a municipality.

Prior to January 27, 2012, GML §103 required that contracts for public work involving an expenditure of more than \$35,000 and all purchase contracts involving an expenditure of more than \$20,000, shall be awarded by the appropriate officer, board or agency of a municipality to the lowest responsible bidder furnishing the required security after advertisement for sealed bids.

The State Legislature and Governor amended GML §103 (A8692/S6117) on January 27, 2012 to provide local governments greater flexibility in awarding contracts by authorizing the award of purchase contracts, including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Article 8 of the Labor Law, on the basis of best value.

Enactment of such a local law provides additional procurement options to localities in ways that may expedite the procurement process and result in cost savings. The “best value” standard for selecting goods and services vendors is critical to efforts to use strategic sourcing principles to modernize the supply chain and ensure that taxpayers obtain the highest quality goods and services at the lowest potential cost, while also ensuring fairness to all competitors.

The federal government, approximately half of the states and many localities have added best value selection processes to their procurement options, in recognition of these advantages. With the increased complexity of the goods and services that municipalities must obtain in order to serve taxpayers, it is critical to consider selection and evaluation criteria that measure factors other than cost in the strictest sense.

Taxpayers are not well served when a public procurement results in low unit costs at the outset, but ultimately engenders cost escalations due to factors such as inferior quality, poor reliability and difficulty of maintenance. Best value procurement links the procurement process directly to the municipality’s performance requirements, incorporating selection factors such as useful lifespan, quality and options and incentives for more timely performance and/or additional services.

Even if the initial expenditure is higher, considering the total value over the life of the procurement may result in better value and long-term investment of public funds. Best value procurement also encourages competition and, in turn, often results in better pricing, quality and customer service. Fostering healthy competition ensures that bidders will continue to strive for excellence in identifying and meeting municipalities’ needs, including such important goals as the participation of small, minority and women-owned

businesses, and the development of environmentally-preferable goods and service delivery methods. Best value procurement will provide much-needed flexibility in obtaining important goods and services at favorable prices, and will reduce the time to procure such good and services.

SECTION 3. Definitions.

A. “Best value” shall mean the basis upon which a contract may be awarded after a competitive bid or competitive offer for the purchase or goods or services to the bidder or offeror which optimizes quality, cost and efficiency, among responsive and responsible bidders or offerors. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify a quantitative factor for bidders or offerors that are small businesses or certified minority-or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section three hundred ten of the executive law to be used in evaluation of offers for awarding of contracts for services. Other factors that may be used to determine the “best value” are:

1. cost of maintenance for good(s) or service(s);
2. features of the offered product or service set forth in detailed specifications for the product offered;
3. warranties and/or maintenance to be provided with the product or service ;
4. product life of good(s) or service(s);
5. references, past performance and reliability, including reliability or durability of the product being offered and current or past experience with the provision of similar goods or services;
6. organization, staffing (both members of staff and particular abilities and experience), and ability to undertake the type and complexity of the work;
7. financial capability; or
8. record of compliance with all federal, State and local laws, rules, licensing requirements, where applicable, and executive orders, including but not limited to compliance with existing labor standards and prevailing wage laws.

SECTION 4. The Best Value Award Methodology. When developing solicitation documents for competitive bids or competitive offers for the award of purchase contracts including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Article 8 of the Labor Law, the Town Board may, and subject to the requirements herein and the applicable requirements set forth in the Town’s Purchasing Policy, determine that an award of a purchase contract

shall be based upon best value methodology. In making such determination, the Board shall consider the recommendation, if any, of the Department Head or designee of the Department the purchase contract is being procured for. The Department Head or designee shall, in all instances, obtain the approval of the Town Board to utilize best value methodology prior to issuance of the competitive bid or competitive offer documents.

SECTION 5. Requirements. Where the basis for an award of a purchase contract will be the best value offer, the Town Board shall, in all instances:

- A. Document in the procurement record as a component of the competitive award process and in advance of the initial receipt of offers, the determination of the evaluation criteria, which whenever possible, shall be quantifiable, and the process to be used in the determination of best value and the manner in which the evaluation process and selection shall be conducted, and
- B. Shall select a formal competitive procurement process in accordance with guidelines established under the Town's Purchasing Policy and document the determination in the procurement record. The process of selection shall include, but may not necessarily be limited to, a clear statement of need; a description of the required specifications governing performance and related factors; a reasonable process for ensuring a competitive field; a fair and equal opportunity for offerers to submit responsive offers; and a balanced and fair method of award. Where the basis for the award is best value, documentation in the procurement record shall, where practicable, include a quantification of the application of the criteria to the rating of proposals and the evaluation results, or, where not practicable, such other justification which demonstrates that best value will be achieved.
- C. The solicitation shall prescribe the minimum specifications or requirements that must be met in order to be considered responsive and shall describe and disclose the general manner in which the evaluation and selection shall be conducted. Where appropriate, the solicitation shall identify the relative importance and/or weight of cost and the overall technical criterion to be considered by the Town in its determination of best value.

SECTION 6. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstances shall be adjudged by an Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

SECTION 7. Effective Date. This Local Law shall take effect immediately upon filing with the New York State Secretary of State.

On a motion by Councilman James Jennings and seconded by Councilman Michael McLoughlin the following **Resolution #15-95 - Adopt Local Law #4 of 2015 - Zoning Amendment** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Michael McLoughlin – aye, Councilman Charles Hanehan – aye, Councilman James Jennings – aye. Carried 5 – 0.

WHEREAS, the Town Board has recognized the need to amend the Zoning Ordinance pertaining to certain definitions and uses in the zoning districts by adding Motor Vehicles to Boat and RV storage; 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 #4 of 2015 – Zoning Amendments** to certain definitions and uses in the zoning districts; (Local Law #4 of 2015 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. 4 of the year 2015

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 – Definitions

Appendix A – Definitions is amended to read as follows:

BOAT, RECREATIONAL VEHICLE (RV) and MOTOR VEHICLE STORAGE – A structure which allows for the storage of boats, boat trailers, recreational vehicles and campers (including self-contained and pull-behind models which contain sleeping/cooking facilities), motor vehicles (including automobiles, trucks, vans and motorcycles) indoors for a fee, either on a seasonal or year-round basis. Such structure may include facilities for washing.

Section 2 – Schedule of District Uses

Section 400-34 (t) is amended to read as follows: Boat, RV, and Motor Vehicle Storage

Section 400-40 (o) is amended to read as follows: Boat, RV, and Motor Vehicle Storage

Section 3 – Effective Date

This local law shall take effect immediately.

On a motion by Councilman Fred Drumm and seconded by Councilman Charles Hanehan the following **Resolution #15-96 - Authorization for Legal Action - Christopher Paschal - Zoning Infraction** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Michael McLoughlin – aye, Councilman Charles Hanehan – aye, Councilman James Jennings – aye. Carried 5 – 0.

WHEREAS, the Town has been made aware of violations of the Zoning and Building Code Laws of the Town by Christopher Paschal at 8 Corinne Ct., in regards to a building permit; and

WHEREAS, the Zoning Officer has been unable to resolve this issue with Mr. Paschal; it is now, therefore

RESOLVED, by the Town Board of the Town of Saratoga to authorize legal action by the attorney for the Town to enforce the Town laws.

On a motion by Councilman Michael McLoughlin and seconded by Councilman Fred Drumm the following **Resolution #15-97 - Authorization for Legal Action - Robert Hill- Zoning Infraction** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Michael McLoughlin – aye, Councilman Charles Hanehan – aye, Councilman James Jennings – aye. Carried 5 – 0.

WHEREAS, the Town has been made aware of violations of the Zoning and Building Code Laws of the Town by Robert Hill at 973 NYS Rt. 29., in regards to a building permit; and

WHEREAS, the Zoning Officer has been unable to resolve this issue with Mr. Hill; it is now, therefore

RESOLVED, by the Town Board of the Town of Saratoga to authorize legal action by the attorney for the Town to enforce the Town laws.

On a motion by Councilman Fred Drumm and seconded by Councilman Charles Hanehan the following **Resolution #15-98 - Authorization for Legal Action - Jennie Zakrzewski - Zoning Infraction** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Michael McLoughlin – aye, Councilman Charles Hanehan – aye, Councilman James Jennings – aye. Carried 5 – 0.

WHEREAS, the Town has been made aware of violations of the Zoning and Building Code Laws of the Town by Jennie Zakrzewski at 267 Hayes Rd., in regards to a building permit; and

WHEREAS, the Zoning Officer has been unable to resolve this issue with Jennie Zakrzewski; it is now, therefore

RESOLVED, by the Town Board of the Town of Saratoga to authorize legal action by the attorney for the Town to enforce the Town laws.

On a motion by Councilman Fred Drumm and seconded by Councilman Michael McLoughlin the following **Resolution #15-99 - Fund Transfer - \$1,000 from Brush & Weeds DB5140.1 to Machinery CE DB5130.4** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Michael McLoughlin – aye, Councilman Charles Hanehan – aye, Councilman James Jennings – aye. Carried 5 – 0.

RESOLVED, by the Town Board of the Town of Saratoga to transfer \$1,000 from Misc. Brush & Weeds DB5140.1 to Highway Machinery DB5130.4 to cover additional expenses in that account.

Agreement with the Glens Falls National Bank for Tax Collection- Supervisor Thomas Wood reported that a meeting was held with Dave Penzer of the Glens Falls National Bank regarding the collection of Town taxes at the bank starting in January through March. It was decided that an agreement would be drafted. Town taxes would be collected by the Tax Collector or at the Glens Falls National Bank and of course can always be paid by mail. This would expand the days of collection as the bank will collect taxes on all their business days.

BAR vacancy - Supervisor Thomas Wood reported that names of residents that are interested in serving on the Board of Assessment Review are being taken. An ad will be placed in the Saratogian. It is a 5 year term.

Communications:

- ❖ **Green Fiber has closed its Hagaman, NY manufacturing facility as of September 11th, and will no longer be recycling our paper and cardboard. The bins will be retrieved.**
- ❖ **The Saratoga County Veterans Service Agency will be holding its Fourth Annual Revolutionary Run for Veterans 5K, on Saturday, November 7th at the Ft. Hardy Park in Schuylerville, NY.**

- ❖ **The Saratoga Commemorative Quarter will be unveiled at the Schuylerville High School on November 17th and the ceremony will be streamed to scores of schools.**
- ❖ **Daniel Hewitt sent a letter as a concerned citizen regarding the proposed Dollar General along Rt. 29 and presented the hazards along the ultra busy east/west highway.**

Privilege of the floor: Thomas R. Drew addressed the board.

Upcoming meetings:

- ❖ **Agenda meeting – Thursday, October 29, 2015 at 7:00 p.m.**
- ❖ **Regular town board meeting – Thursday, November 5, 2015 at 7:00 p.m. (Thursday following Election Day)**

Audit the Bills: On a motion by Councilman Fred Drumm and seconded by Councilman Charles Hanehan the following **Resolution #15-100 Approving the payment of bills in Abstract 10G** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Michael McLoughlin – aye, Councilman Charles Hanehan – aye, Councilman James Jennings – aye
Carried 5 – 0.

RESOLVED, by the Town Board of the Town of Saratoga to authorize payment of the bills listed in Abstract 10G (10/14/2015) in the following amounts:

General Fund A	Voucher No. 335 through 371	\$ 18,883.72
General Fund B	Voucher No. 54 through 58	\$ 706.00
Schuylker Park H	Voucher No. 32 through 34	\$ 588.26
Highway DB	Voucher No. 185 through 202	\$ 42,988.27
H21 Home Improvement	Voucher No. 13 through 18	\$ 27,404.00
CDBG	Voucher No. 23 through 24	\$ <u>7,165.00</u>
	Grand Total	\$ 97,735.25

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

Respectfully Submitted,

Ruth L. Drumm
Town Clerk