

**DRAFT AGENDA FOR THE TOWN OF SARATOGA
TOWN BOARD MEETING**

December 11, 2023 – 7:00 p.m.

- 1. Call meeting to order**
- 2. Flag Salute**
- 3. Roll call:** Supervisor Ian Murray, Councilmember Michael McLoughlin, Councilmember Ruth Drumm, Councilmember Gary Squires, Councilmember Maxine Lautenberg
- 4. Recognitions/Presentations/ Bid openings/ Public Hearings:**
- 5. Approval of Minutes of the November 9, 2023 regular Town Board meeting.**
- 6. Department reports:**
 - A. Town Clerk's report**
 - B. Zoning Officer's report**
 - C. Dog Control Officer's report**
 - D. Town Court report**
 - E. Historian report**
 - F. Highway Superintendent's report**
 - G. Supervisor's Financial report**
- 7. Public Comments on agenda items**
- 8. Committee reports:**
 - A. Landfill**
 - B. Insurance**
 - C. Youth**
 - D. Senior Citizens**
 - E. Park Committee**
 - F. Emergency Management Office**
- 9. WEMS and QSFD reports**
- 10. Old Business:**
 - ❖ Website update**

11. New business:

- ❖ Resolution #23-69 – Authorization for Gateway Visitor Center contribution
- ❖ Resolution #23-70 – Fund Transfers

Communications:

12. Privilege of the floor:

Upcoming Meetings:

- ❖ End of Year Audit Meeting – Thursday, December 28, 2023 at 11:00 a.m.
- ❖ Town Board Meeting – Monday, January 8, 2024 at 7:00 p.m.

1. Audit the Bills:

- ❖ Resolution #23-71- Approving the Payment of Bills on Abstract 12G of 2023

13. Adjourn meeting