

**DRAFT AGENDA FOR THE TOWN OF SARATOGA  
TOWN BOARD MEETING  
July 10, 2023 – 6:00 p.m.**

- 1. Call meeting to order**
- 2. Flag Salute**
- 3. Roll call:** Supervisor Ian Murray, Councilman Michael McLoughlin, Councilwoman Ruth Drumm, Councilman Gary Squires, Councilwoman Maxine Lautenberg
- 4. Recognitions/Presentations/ Bid openings/ Public Hearings:**
- 5. Approval of Minutes of the June 8, 2023 agenda meeting and June 12, 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 – CDPHP renewal**
  - C. Youth**
  - D. Senior Citizens**
  - E. Park Committee**
  - F. Emergency Management Office**
- 9. WEMS and QSFD reports**
- 10. Old Business:**
- 11. New business:**
  - ❖ Office of Emergency Management update
  - ❖ Planning Board Alternate
  - ❖ Resolution 23-53 – CDPHP Insurance Renewal
  - ❖ Resolution 23-54 – Appointing Alternate Planning Board Member, Walter Borisenok, to Full Member and Chairman of the Planning Board

**Communications:**

- 12. Privilege of the floor:**

**Upcoming Meetings:**

- ❖ Town Board Meeting – August 14, 2023 at 7:00 p.m.

- 13. Audit the Bills:**

- ❖ Resolution #23-55 - Approving the Payment of Bills on Abstract 7G of 2023

- 14. Adjourn meeting**