

**DRAFT AGENDA FOR THE TOWN OF SARATOGA
TOWN BOARD MEETING
June 12, 2023 – 6:00 p.m.**

- 1. Call meeting to order**
 - 2. Flag Salute**
 - 3. Roll call:** Supervisor Thomas Wood, 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 May 8, 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**
 - ❖ May Mortgage Tax - \$19,275.00
 - ❖ May Sales Tax - \$158,994.00
 - 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:**
 - 11. New business:**
 - ❖ Supervisor Update
 - ❖ Resolution 23-49 – Acceptance of Schuyler Park Committee Resignation – Ian C. Murray
 - ❖ Resolution 23-50 – Acceptance of Planning Board Resignation – Ian C. Murray
- Communications:**
- 12. Privilege of the floor:**
- Upcoming Meetings:**
- ❖ Agenda Meeting – July 6, 2023 at 6:00 p.m.
 - ❖ Town Board Meeting – July 10, 2023 at 6:00 p.m.
- 13. Audit the Bills:**
 - ❖ Resolution #23-51 - Approving the Payment of Bills on Abstract 6G of 2023
- Executive Session** – To discuss matters relating to proposed, pending or current litigation and to discuss matters leading to the appointment, employment, promotion, discipline, suspension, dismissal or removal of a particular person or corporation.
- 14. Adjourn meeting**