

**DRAFT MINUTES OF THE TOWN OF SARATOGA
SPECIAL TOWN BOARD MEETING
12 SPRING ST., SCHUYLERVILLE, NY
June 30, 2023
1:00 P.M.**

Deputy Supervisor Ian Murray opened the meeting at 1:00 p.m. with a salute to the flag and the pledge of allegiance.

Roll call: Town Clerk, Linda McCabe, called the roll: Deputy Supervisor Ian Murray - present, Councilman Michael McLoughlin – present, Councilwoman Ruth Drumm – present, Councilman Gary Squires – present, Councilwoman Maxine Lautenberg – present.

Also present: Paul Murphy, Mr. & Mrs. Farone.

Deputy Supervisor Ian Murray stated at the last Town Board meeting, the Board received Supervisor Thomas Wood's resignation, effective June 30, 2023 at 9:00 a.m.

A motion was made by Councilmember Michael McLoughlin, seconded by Councilmember Ruth Drumm, **to appoint Ian C. Murray as Town Supervisor, fulfilling the term of Thomas N. Wood III.** Councilmember Michael McLoughlin – aye, Councilmember Ruth Drumm – aye, Councilmember Gary Squires - aye, Councilmember Maxine Lautenberg – aye.

Carried 4– 0

WHEREAS, the Town of Saratoga Supervisor has officially resigned due to health issues, effective 9:00 a.m., June 30, 2023, the office of Town Supervisor is vacant and needs to be filled; now, therefore, be it

RESOLVED, that the Town Board of the Town of Saratoga appoints Deputy Supervisor Ian C. Murray as Town Supervisor, fulfilling the term of resigned Supervisor, Thomas N. Wood III.

Supervisor Ian Murray stated a sincere, heartfelt thanks to Thomas N. Wood III for his years of service to the Town of Saratoga as Supervisor, as ZBA member and Chairman, as Town Historian; he's always done an outstanding job, he's always been a friend and mentor to him. He's looking forward to working to fill his big shoes and he hopes to fill them as effectively as Tom has done. He then stated, as Supervisor, he appoints Michael McLoughlin as his Deputy Supervisor, fulfilling his term of Deputy Supervisor. He then stated the upcoming agenda meeting will be July 6, 2023 at 6 p.m. and regular Town Board meeting on July 10, 2023 at 6 p.m.

A motion was made by Councilmember Michael McLoughlin, seconded by Councilmember Gary Squires, **to adjourn the meeting at 1:06 p.m.** Supervisor Ian C. Murray – aye, Councilmember Michael McLoughlin – aye, Councilmember Ruth Drumm – aye, Councilmember Gary Squires - aye, Councilmember Maxine Lautenberg – aye.

Carried 5 – 0

Meeting Adjourned

Respectfully Submitted,

Linda A. McCabe
Town Clerk