

**DRAFT AGENDA FOR THE TOWN OF SARATOGA  
TOWN BOARD MEETING  
August 14, 2023 – 7:00 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 July 10, 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**
      - ❖ Sales Tax for June 2023 - \$191,080.00
      - ❖ Mortgage Tax for July 2023 - \$17,459.00
  - 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:**
    - ❖ Landfill profit check received - \$33,117.03
    - ❖ National Grid Energy Incentive SL check received - \$1,980.00
    - ❖ Resolution #23-57 – Authorizing Renewal of Official Blanket Undertaking for Town Officers
    - ❖ Resolution #23-58 – Authorizing Appointment of Supervisor Ian Murray as the new Fair Housing Officer for State & Federal Grant Funded Programs
- Communications:**
- 12. Privilege of the floor:**
- Upcoming Meetings:**
- ❖ Town Board Meeting – September 11, 2023 at 7:00 p.m.
- 13. Audit the Bills:**
    - ❖ Resolution #23- 59 - Approving the Payment of Bills on Abstract 8G of 2023
  - 14. Adjourn meeting**