

AGENDA
SARATOGA TOWN COUNCIL
REGULAR MEETING
MAY 21, 2013

A. CALL TO ORDER:

- 1) Opening Ceremony
- 2) Roll Call:

B. APPROVAL OF AGENDA:

C. APPROVAL OF THE MINUTES: 1) Approval of the May 7, 2013 minutes

D. APPROVAL OF THE BILLS:

Accounts Payable:	\$ 52,620.34
Payroll and FICA 5/20/13	\$ 62,987.66
Manual Checks	\$ 231.23

Total: \$ 115,839.23

E. CORRESPONDENCE:

F. COUNCIL COMMENTS: 1) Wheels for Wishes-Beautify Saratoga – Update – Councilwoman Welton

G. REPORTS FROM DEPARTMENTS:

- Town Hall:** 1) ORDINANCE 816-Amending Ordinance No 811-Authorizing the Budget Officer to amend the 2012/2013 fiscal year budget, on First Reading 2) ORDINANCE 817 – An Ordinance to provide necessary income necessary to finance the 2013/2014 fiscal year budget for the Town of Saratoga 3) RESOLUTION 2013-03- authorizing and renewing the Carbon County Special Purpose Tax
- 4) Public Hearing - Request for Assignment of Cable Franchise Agreement – May 30th @ 5:00 p.m.
- 5) Property and Casualty Insurance – change provider

•**Fire Department:**

•**Police Department:**

- Recreation Department:** 1) Permission to hire summer employees 2) Arbor Day Proclamation

DEPARTMENT OF PUBLIC WORKS

- Streets Department:** 1) Permission to hire summer employees

•**Water& Sewer:**

•**Weed and Pest:**

•**Hot Pool:**

H. REPORTS FROM BOARDS AND COMMISSIONS:

•**Airport Board:**

The next Airport Board meeting will be on June 12, 2013 at 1:00 p.m.

• **Joint Powers Boards:**

○ **Community Center Joint Powers Board:**

The next meeting is June 17, 2013 at 4:00 p.m.

- **Water and Sewer Joint Powers Board:** The next meeting will be June 12, 2013 at 6:00 p.m.

- **Landfill Board:** The next meeting is June 5, 2013 at 7:00 p.m.

•**Medical Board:**

- Planning Commission:** 1) Letter of resignation 2) Board appointments

The next meeting is June 11, 2013 at 5:30 p.m.

•**Recreation Commission:**

The next meeting is June 10, 2013 at 5:00 p.m.

•**Community Garden Board:**

The next meeting is June 10, 2013 at 6:30 p.m.

•**South Central Emergency Services Board:**

I. BUSINESS: Special Event Applications: Saratoga Museum update

J. ITEMS FROM THE PUBLIC:

K. ADJOURNMENT:

THE NEXT TOWN COUNCIL MEETING WILL BE ON JUNE 4, 2013, AT 6:00 P.M.