

AGENDA
SARATOGA TOWN COUNCIL
REGULAR MEETING
OCTOBER 4, 2016

- A. CALL TO ORDER:**
1) Opening Ceremony
2) Roll Call:
- B. APPROVAL OF AGENDA:**
- C. APPROVAL OF THE MINUTES:** Approval of the September 20, 2016 minutes
- D. APPROVAL OF THE BILLS:**
- | | |
|-------------------|-----------------------------|
| Accounts Payable: | \$ 68,599.91 |
| Payroll and FICA | \$ 53,354.79 |
| Manual Checks: | \$ 52,917.98 |
| | Total: \$ 174,872.68 |
- E. CORRESPONDENCE:**
- F. ITEMS FROM THE PUBLIC:** 1] Kimberly Hytrek – Update from CCVC
- G. COUNCIL COMMENTS:**
- H. REPORTS FROM DEPARTMENTS:**
- Town Hall:** 1] Approval of the CDBG grant agreement (extend Master Plan reporting period from January 1, 2016 to December 31, 2016)with permission for the Mayor to sign
 - Fire Department:**
 - Police Department:**
 - Recreation Department:**
- DEPARTMENT OF PUBLIC WORKS**
- Streets Department:**
 - Water & Sewer:**
 - Weed and Pest:**
 - Hot Pool:**
 - Parks**
 - Lake**
 - River**
- I. REPORTS FROM BOARDS AND COMMISSIONS:**
- Airport Board:** Permission to submit the final Request for Reimbursement (RFP) for AIP 23/05B for State funds in the amount of \$1,270, and Federal Funds in the amount of \$19,060.50 with permission for the Mayor to sign; and
The final RFP #2 for AIP 24/05C for State funds in the amount of \$3,222.25 and Federal funds in the amount of \$48,333.84 with permission for the Mayor to sign.
- The next meeting will be October 12, 2016 at 1:00 p.m.
- Joint Powers Boards:**
- Community Center Joint Powers Board:** Annual Fundraiser Update
The next meeting is October 10, 2016 at 4:30 p.m.
 - Water and Sewer Joint Powers Board:**
The next meeting is October 12, 2016 at 6:00 p.m.
- **Landfill Board:**
The next meeting is October 5, 2016 at 7:00 p.m. in Saratoga
 - Medical Board:**
 - Planning Commission:**
The next meeting is October 11, 2016 at 5:30 p.m.
 - Recreation Commission:** 1] Board reappointment
The next meeting is October 19, 2016 at 5:00 p.m.
 - Community Garden Board:** 1] Ratify the Mayors signature on grant payment voucher
The next meeting is October 10, 2016 at 5:30 p.m.
 - South Central Emergency Services Board:**
- J. NEW BUSINESS:**
- K. ADJOURNMENT:**

THE NEXT TOWN COUNCIL MEETING WILL BE ON OCTOBER 18, 2016, at 6:00 P.M.