

AGENDA
SARATOGA TOWN COUNCIL
REGULAR MEETING
JANUARY 19, 2017

A. CALL TO ORDER:

- 1) Opening Ceremony
- 2) Roll Call:

B. APPROVAL OF AGENDA:

C. APPROVAL OF THE MINUTES: 1) Approval of the January 3, 2017 minutes

D. APPROVAL OF THE BILLS:

Accounts Payable:

\$49,969.38

Payroll and FICA

\$60,212.38

Manual Checks

\$ 641.83

Total: \$110,823.59

Shively Hardware:	\$2,970.60
R G Raymer Construction	\$ 880.03
Balance:	\$106,972.96

E. CORRESPONDENCE:

F. COUNCIL COMMENTS:

G. ITEMS FROM THE PUBLIC:

H. REPORTS FROM DEPARTMENTS:

- Town Hall:** 1) Mayor's Appointments
- 2) Audit Report – for review
- 3) Community Gas Grant Application for approval with permission for the Mayor to sign
- 4) Resolution 2017-02 in support of the Community Gas Grant

•**Fire Department:**

•**Police Department:**

•**Recreation Department:**

DEPARTMENT OF PUBLIC WORKS

•**Streets Department:**

•**Water & Sewer:**

•**Weed and Pest:**

•**Hot Pool:**

•**River Project:**

REPORTS FROM BOARDS AND COMMISSIONS:

- Airport Board:** 1) Grant Application for safety lighting and cameras at the airport- with permission for the Mayor to sign: Project cost \$75,000 with State Share of \$67,500 and Town share of \$7,500
Approval of the Airport transfer from Saratoga Aviation to Mountain Flight Services with permission for the Mayor to sign the Lease Agreement and the Commercial Airport Lease Aircraft Parking and Storage as approved and signed by Aaron Maddox of Mountain Flight Services
The next Airport Board meeting will be on February 8, 2017 at 5:00 p.m.

Joint Powers Boards:

Community Center Joint Powers Board: The next meeting is February 13, 2017 at 4:30 p.m.

Water and Sewer Joint Powers Board: The next meeting is February 8, 2017 at 6:00 p.m.

- **Landfill Board:** The next meeting is February 1, 2017 at 7:00 p.m. in Saratoga

•**Medical Board:**

- Planning Commission:** The next meeting is February 14, 2017 at 5:30 p.m.

- Recreation Commission:** The next meeting is February 15, 2017 at 5:00 p.m.

- Community Garden Board:** The next meeting is February 13, 2017 at 5:30 p.m.

- South Central Emergency Services Board:**

I. ADJOURNMENT:

THE NEXT TOWN COUNCIL MEETING WILL BE ON FEBRUARY 7, 2017, AT 6:00 P.M.