

TOWN OF SARATOGA BOARD MEETING MINUTES

DATE: Wednesday August 21st, 2024

TIME: 6:00 p.m.

PLACE: Saratoga Town Office

PRESENT: Lorelei Fuehrer, Bryan Peterson, Josh McDonald, Karl Greenway

EXCUSED: Chase Brockman

This meeting was officially noticed on August 15, 2024.

Lorelei Fuehrer called the meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited.

Bids were received from American Asphalt and B&B Paving. Questions on the difference between the two bids. **Motion (McDonald/Greenway) to table the asphalt patch bids decision until the September 5th meeting. Motion passed unanimously.**

Brandon Burroughs provided the Constable's report.

Josh Volz provided a written Building Inspector's report.

Lorelei Fuehrer provided the Zoning Administrator report.

Tom Bauer and Doug Passineau provided the road updates. Shouldering has been completed, and well as truck maintenance and brushing. Camila Court is paved. Tentative dates were given on the paving of Yorkshire and Mill Ave. Unfortunately, the contract has had some delays.

Josh McDonald gave the Plan Commission update. A few more CSM's will be coming. We will also have an opening on the Plan Commission. If interested, please reach out to the town.

Paulette Weinfurter gave the Clerk's report. September 7th will be the Clean Sweep, September 28th will be the Electronics Recycling Event, and October 5 will be the Bulky Item drop off.

Billie-Jo Kester provided the Treasurer's report. The internal audit will take place this evening. Dog sitation letters have been sent.

Lorelei Fuehrer provided thanks to Bob Kryshack for the many years assistance provided to the Town of Saratoga. The Town of Rome has invited all the Plan Commission to attend a joint training session.

Motion (McDonald/Greenway) to approve the July 17th Board meeting minutes. Motion passed unanimously.

Motion (McDonald/Weinfurter) to approve the Board of Review minutes from Wednesday, June 24th, ending July 17th. Motion passed unanimously.

Discussion ensued for the re-zoning request from Quality Control Solutions. **Motion (Greenway/Peterson) to approve the re-zoning request for Quality Control Solutions, Parcel #1800287A to move from Rural Preservation to Highway Commercial. Motion passed unanimously.**

Motion (McDonald/Peterson) to approve the concrete waiver for Dan Mancl, 5331 Church Ave, Parcel #1800206L. Motion passed unanimously.

Future brush cutting plans will be discussed at the next regularly scheduled town board meeting.

Motion (McDonald/Peterson) to accept the Pro-Seamless estimate for \$6060.00 on the Town Hall in beige. Motion passed unanimously.

Motion (McDonald/Greenway) to approve the Change of Agent for The Store #90, 9630 Hwy 13S. Motion passed unanimously.

Discussion concerning selling the equipment trailer on the online auction site or trading it in to use the money for a brush bucket. This will be discussed at a future meeting.

Motion (Greenway/McDonald) to pulverize and pave Wilderness Lane with the use of the 50/50 Road Aid. Motion passed unanimously.

Motion (Greenway/McDonald) to approve the Short-Term rental application for PRICO. Motion passed unanimously. Parcel #1800143H, 8311 State Hwy 13S.

Motion (McDonald/Greenway) to approve the business permit for The Branding Iron, 9721 State Hwy 13S. Motion passed unanimously.

The Cell Tower Contract updates were made from the recommendations of the Attorney. The original request from Leasee did not reflect the new name of the company. This will be updated prior to signing and sending the document back. **Motion (McDonald/Peterson) to approve the updated and revised cell tower contract. The Second Amendment to real property lease agreement. Motion passed unanimously.**

Discussion on defining a quiet time in the building code. **Motion (Greenway/Peterson) to approve section 12.3 on the Building Code definition. Motion passed unanimously.**

Website design options have been looked at. Sample websites will be shared with the Town Board to view, and different features could potentially be added. **Motion (McDonald/Greenway) to table web design options until the next meeting. Motion passed unanimously.**

Motion (Greenway/Peterson) to approve Resolution #2024-8-21 to move funds from General Government to Economic Development. Motion passed unanimously.

Motion (McDonald/Greenway) to pay bills. Motion passed unanimously.

Motion (Peterson/McDonald) to approve the Operator License for individual at The Store. Motion passed unanimously.

The next Town Board meeting will be September 5th, 2024 at 5:30 to begin the budget planning process and September 18th, 2024.

Internal audit was completed.

Motion (McDonald/Greenway) to adjourn. Motion passed unanimously. Meeting adjourned at 8:35 p.m.

Paulette Weinfurter-Clerk