

April 21, 2020

Chairman Rickaby called the Annual Meeting for the Town of Saratoga to order at 7:00 p.m. in the Town Hall. All members were present. Thirteen Town residents attended the meeting. The meeting was noticed April 17, 2020

The following people elected for a two-year term of the office for the Town of Saratoga filed Oaths of Office in effect for April 21, 2020:

Supervisor – Rhonda Carrell

Supervisor – Joshua McDonald

Chairman Rickaby read the minutes of the 2019 Annual Meeting. Bill Leichtnam motioned to approve the minutes as read. Sue Savage seconded it. Motion passed unanimously.

The 2019 Financial Report was presented and explained. Wayne Coon made a motion to accept the financial report as presented. Bill Leichtnam seconded it. Motion passed unanimously.

Next year's Annual Meeting as set by law will be April 20, 2021.

Dan Forbes doesn't want the Town to continue with Botham Ink as the Towns' PR firm. He doesn't feel the Town needs to have her anymore since there has been no discussion of the CAFO and he feels the solar project is almost done. Supervisor Carrell stated that Botham Ink has been an important part of the legal team for the Town and that the Town could utilize them to do many more things that would be included in the monthly fee of \$3,500. Dan Forbes made a motion to sever all ties with Botham Ink. Doug Passineau wanted to change the motion to table the issue and put it on the next Town Board agenda for discussion. Dan Forbes withdrew his motion and made a motion that the Town Board discuss severing ties with Botham Ink. Doug Passineau seconded it. Residents and Board members voted. 6 Voted in favor and 7 voted in opposition. Motion failed to pass.

Bill Leichtnam stated that the largest land owner in the Town has not been to a Town meeting for many years. He would like some discussion to be held between the Town and the owner to see what intentions he may have with his land.

Supervisor Passineau reviewed the road plans for the next several years. The following are the plans for this year. All plans are subject to change as needed.

1. Church Avenue - Hwy 73 to Hollywood Road-Seal Coating
2. Hollywood Road – Hwy 73 to Ranger Road-Seal Coating
3. Ranger Road – Hollywood Road to County Road Z-Seal Coating
4. Ditching on Ranger Road East of Highway 13
5. 5 Culvert Replacements-64<sup>th</sup> Street (2)  
-36<sup>th</sup> Street  
-28<sup>th</sup> Street (2)
6. 15 Dips
7. Bell Road and Wagon Wheel Drive – Crack filling

There being no further business to discuss, Sue Savage made a motion to adjourn the meeting. Bill Leichtnam seconded it. Motion passed unanimously. The meeting adjourned at 7:42 p.m.

Heidi Kawleski,  
Clerk