



# CITY OF SARATOGA SPRINGS

## City Council Meeting

January 3, 2017

City Council Room

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

**EXECUTIVE SESSION:**

### **CONSENT AGENDA**

1. [Approval of 12/19/16 Pre-Agenda Meeting Minutes](#)
2. [Approval of 12/20/16 City Council Meeting Minutes](#)
3. [Approve Budget Transfers-Regular \(Capital\)](#)
4. Approve Payroll: 12/23/16 \$1,061,685.09
5. Approve Payroll: 12/30/16 \$484,237.37
6. Approve Payroll: 12/31/16 \$45,846.37
7. [Approve Warrant: 2016 Mid – 16MWDEC2: \\$13,039.15](#)
8. [Approve Warrant: 2016 REG – 16DEC4: \\$310,403.49](#)
9. [Approve Warrant: 2017 REG – 17JAN1: \\$108,041.38](#)

### **MAYOR'S DEPARTMENT**

1. Announcement: Appointment to the Planning Board
2. Announcement: Appointment to the Zoning Board of Appeals
3. Discussion: Charter Commission Update
4. Discussion: Recommendation for the purchase of open space in Loughberry Lake Watershed
5. Announcement: Grants Awarded to the City

6. Announcement: Code of Conduct Rules
7. Announcement: State of the City Address at the Saratoga Springs City Center on Saturday, January 28, 2017 at 10:00 a.m.
8. Announcement: Martin Luther King Jr. Day Celebration

## **ACCOUNTS DEPARTMENT**

## **FINANCE DEPARTMENT**

1. Announcement: 2016 Bond Rating Update-Moody's Upgrades City from Aa3 to Aa2
2. Discussion and Vote: Bond Resolution-Canfield Casino
3. Discussion and Vote: Budget Transfers-Payroll

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Authorization for the Mayor to sign change order#6 with Bast Hatfield Inc for the Ballston Avenue Traffic Improvement Project
2. Discussion and Vote: Approval Easement to the City - 10 Avery Street

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Appointment of Dr. Timothy Brooks as City Health Officer for 2017

## **SUPERVISORS**

## **ADJOURN**