

# CITY OF SARATOGA SPRINGS

## City Council Meeting



January 5, 2016

City Council Room

06:45 PM P.H. - Amend Chapter 201 - Street Acceptance

06:50 PM P.H. - Saratoga Hospital PUD

Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. Presentation: Recognition of Saratoga Springs High School Football Team and Coach Jones as Football Coach of the Year
2. Presentation: Update from Matt Jones on Saratoga Hospital PUD Expansion
3. Presentation: Saratoga County Prosperity Partnership
4. Presentation: Saratoga Lake Protection and Improvement District (SLPID)

**EXECUTIVE SESSION:**

**CONSENT AGENDA**

1. [Approval of 11/10/15 High Rock RFP Presentation Meeting Minutes](#)
2. [Approval of 12/5/15 Special City Council Meeting Minutes](#)
3. [Approve Resolution for the Use of the Insurance Reserve-01](#)
4. [Approve Budget Amendments-Insurance Reserve](#)
5. Approve Payroll: 12/18/15 \$459,963.36
6. Approve Payroll: 12/24/15 \$439,507.05
7. Approve Payroll: 12/31/15 \$407,678.25
8. Approve Payroll: 12/31/15 \$44,669.59
9. [Approve Warrant: 2015 Mid – 15MWDEC3: \\$818,627.77](#)
10. [Approve Warrant: 2015 Mid – 15MWDEC4: \\$7,713.60](#)
11. [Approve Warrant: 2015 REG – 15DEC3: \\$683,725.60](#)
12. [Approve Warrant: 2016 REG – 16JAN1: \\$67,560.78](#)

**MAYOR'S DEPARTMENT**

1. Appointment: Community Development Citizen's Advisory Committee
2. Announcement: Administrator of Parks, Open Lands and Historic Preservation - Sustainability Coordinator
3. [Announcement: Recreation Programs](#)
4. [Discussion and Vote: Authorization for the Mayor to sign the Agreement with Ricoh Effective 1/1/16](#)
5. [Discussion and Vote: Authorization for Mayor to Sign Agreement with the Honeywell Law Firm, PLLC](#)
6. [Discussion and Vote: Authorization for the Mayor to Sign Grant Application for CDTC's Capital Coexist Traffic Safety Ambassador Mini-Grant Program](#)

7. Discussion and Vote: Authorization for the Mayor to Sign Memorandum of Understanding for CDTC's Capital Coexist Traffic Safety Ambassador Mini-Grant Program
  8. Announcement: Appraisal Report from GAR Associates on High Rock Avenue Parking Lot
  9. Announcement: Martin Luther King, Jr. Day
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## ACCOUNTS DEPARTMENT

1. Award of Bid: Bond Counsel Services to Walsh and Walsh, LLP
  2. Award of Bid: Financial Advisory Services to Fiscal Advisor and Marketing, Inc.
  3. Award of Bid: Sale of Used Vehicles to Various Buyers
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## FINANCE DEPARTMENT

1. Discussion and Vote: Authorization for Mayor's Signature on Walsh and Walsh Agreement for Bond Counsel
  2. Discussion and Vote: Authorization for Mayor's Signature on Fiscal Advisors and Marketing for Financial Advisor Services
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## PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Street Acceptance- Meadow Brook Estate Roads
  2. Discussion and Vote: Authorization for the Mayor to sign Agreement Addendum with Casella Waste Management Inc
  3. Discussion and Vote: Sick Bank Request
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## PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign agreements with Ricoh
  2. Announcement: City Council workshop on January 19, 2016 at 5:00pm - Comprehensive Emergency Plan
  3. Discussion: Attorney General and Comptroller inquiry into Public Safety land transactions 2013 and 2014
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## SUPERVISORS

1. Matthew Veitch  
2016 Board of Supervisors Organizational Meeting  
2016 Committee Assignments
  2. Peter Martin  
2016 Committee Assignments
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