



# CITY OF SARATOGA SPRINGS

## City Council Meeting

January 2, 2018

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 12/18/17 Pre-Agenda Meeting Minutes](#)
2. [Approval of 12/19/17 City Council Meeting Minutes](#)
3. [Approve Warrant 2017 - 17DEC5 \\$331,515.05](#)
4. [Approve Warrant 2017 - 18JAN1 \\$188,482.80](#)

**MAYOR'S DEPARTMENT**

1. Announcement: Board and Committee Appointments
2. Discussion and Vote: Appointment to City Center Authority
3. Discussion and Vote: Appointment to City Center Authority
4. [Discussion and Vote: Authorization for the Mayor to sign amended Addendum 3 to the contract with MILLER, MANNIX, SCHACHNER & HAFNER, LLC](#)
5. [Discussion and Vote: Authorization for the Mayor to sign Addendum 4 to the contract with MILLER, MANNIX, SCHACHNER & HAFNER, LLC](#)
6. Discussion and Vote: To Terminate Agreement between the City of Saratoga Springs and Behan Planning and Design

**ACCOUNTS DEPARTMENT**

1. Set Public Hearing: Amend Local Law #2 of 2008, Article X "Taxation Alternate Veterans Exemption"

## **FINANCE DEPARTMENT**

1. Announcement: 2018 Pre-Payment of City and County Property Taxes
2. Discussion and Vote: Authorization for the Mayor to sign a contract with OpenGov.Inc
3. Discussion and Vote: Authorization for the Mayor to sign agreement with FirstLight for City Hall Internet Connection
4. Discussion and Vote: Authorization for the Mayor to sign agreement with FirstLight for Disaster Recovery As A Service ("DRAS")
5. Discussion and Vote: Budget Transfers - Payroll

## **PUBLIC WORKS DEPARTMENT**

## **PUBLIC SAFETY DEPARTMENT**

1. Appointment: Re-appointment of Dr. Timothy Brooks as City Health Officer for 2018

## **SUPERVISORS**

1. Matthew Veitch
  1. Saratoga County 2018 Organizational Meeting
  2. 2018 Committee Assignments
2. Tara Gaston
  1. Committee Assignments

## **ADJOURN**