



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. Discussion and Vote: Charter Review Budget for 2017
2. Announcement: State of the City Address at the Saratoga Springs City Center on Saturday, January 28, 2017 at 10:00 a.m.
3. Discussion: Recommendation for the purchase of open space in Loughberry Lake Watershed
4. Announcement: Grants Awarded to the City

ACCOUNTS DEPARTMENT

FINANCE DEPARTMENT

1. Discussion and Vote: Bond Resolution-Canfield Casino
2. 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

SUPERVISORS

ADJOURN