



CITY OF SARATOGA SPRINGS

City Council Meeting

February 6, 2018

City Council Room

PRELIMINARY AGENDA

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. [Presentation: Energize NY PACE Finance](#)

EXECUTIVE SESSION:

1. Pending Litigation: City of Saratoga Springs v. East Side Group and Performing Asset Strategies, LLC.
2. Proposed Litigation

CONSENT AGENDA

1. [Approval of 1/16/18 City Council Meeting Minutes](#)
2. [Approval of 1/16/18 Pre-Agenda Meeting Minutes](#)
3. [Approve Budget Amendments - Regular \(Increases\)](#)
4. Approve Payroll 01/19/18 \$511,230.51
5. Approve Payroll 01/26/18 \$840,102.98
6. Approve Payroll 02/02/18 \$493,838.61
7. [Approve Warrant 2017 - 17MWDEC4 \\$16,781.01](#)
8. [Approve Warrant 2018 - 18MWJAN2 \\$74,196.83](#)
9. [Approve Warrant 2017 - 17MWDEC5 \\$10,696.03](#)
10. [Approve Warrant - 2018 18MWJAN4 \\$3,254.80](#)
11. [Approve Warrant 2017 - 17MWDEC6 \\$100.45](#)
12. [Approve Warrant - 2018 18MWJAN3 \\$26,431.13](#)
13. [Approve Warrant 2017 - 17DEC7 \\$789,712.99](#)
14. [Approve Warrant 2018 - 18FEB1 \\$400,477.80](#)

MAYOR'S DEPARTMENT

1. Appointment: Open Space Advisory Committee Members
2. Appointment: Planning Board Members
3. Appointment: Zoning Board of Appeals Member
4. Discussion and Vote: Ethics Board Member

5. Discussion and Vote: City Center Authority Members
6. Discussion and Vote: Approval of the Saratoga Springs Recreation Facility Rules.
7. Discussion and Vote: Approval to Pay Invoice - Lifetime Seamless Gutters, Inc.
8. Discussion and Vote: To establish the Civil Service Title Recreation Account Specialist at Grade 10 effective January 27, 2018 in the CSEA City Hall Unit contract.
9. Discussion and Vote: Approval of position upgrade to Recreation Account Specialist Grade 10 Step 7 effective January 27, 2018
10. Discussion and Vote: Approval of position upgrade to Recreation Account Specialist Grade 10 Step 7 effective January 27, 2018
11. Discussion and Vote: Approval of position upgrades for both program coordinators, effective date January 27, 2018
12. Announcement: Recreation Programs and Leagues
13. Discussion and Vote: Approval for the Mayor to sign Easement Agreement between Excelsior East LLC and the City of Saratoga Springs
14. Announcement: City of Saratoga Springs Designated a Clean Energy Community

ACCOUNTS DEPARTMENT

1. Appointment: Board of Assessment Review Member
2. Announcement: Purchase of ID Equipment for Human Resources
3. Award of Bid: Weibel Avenue Landfill Gas Collection & Controls System Operations, Monitoring and Maintenance Services to SCS Field Services

FINANCE DEPARTMENT

1. Discussion and Vote: 2018 Bond Resolution
2. Discussion and Vote: Authorization for the Mayor to sign Addendum Three with Time Warner Cable for improved DPS Garage internet service
3. Discussion and Vote: Budget Amendment - Benefits Increase
4. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to sign agreement with C.T. Male for 2018 Post-Closure Landfill Monitoring Services
2. Discussion and Vote: Approval to pay Invoice - Milton Cat

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign contract with North Country Snow & Ice Management
2. Discussion and Vote: Approval to transfer 99 days of sick time to a police officer
3. Discussion and Vote: Authorization for Mayor to sign change orders #3, #4 & #5 to Bonacio for the dispatch project
4. Discussion and Vote: Change pay rates for part time police cleaner

SUPERVISORS

1. Matthew Veitch
 1. NYSAC Legislative Conference Report
 2. Racing & Gaming Committee
 3. Economic Development Committee

ADJOURN