



CITY OF SARATOGA SPRINGS

City Council Meeting

February 6, 2018

City Council Room

 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:

CONSENT AGENDA

1. Approval of 1/16/18 City Council Meeting Minutes
2. Approval of 1/16/18 Pre-Agenda Meeting Minutes
3. Approval to transfer 99 days of sick time to a police officer
4. Approve Budget Amendments - Regular (Increases)
5. Approve Payroll 01/19/18 \$511,230.51
6. Approve Payroll 01/26/18 \$840,102.98
7. Approve Payroll 02/02/18 \$493,838.61
8. Approve Warrant 2017 - 17MWDEC4 \$16,781.01
9. Approve Warrant 2018 - 18MWJAN2 \$74,196.83
10. Approve Warrant 2017 - 17MWDEC5 \$10,696.03
11. Approve Warrant - 2018 18MWJAN4 \$3,254.80
12. Approve Warrant 2017 - 17MWDEC6 \$100.45
13. Approve Warrant - 2018 18MWJAN3 \$26,431.13
14. Approve Warrant 2017 - 17DEC7 \$789,712.99
15. Approve Warrant 2018 - 18FEB1 \$400,477.80
16. Discussion and Vote: Approval to Pay Invoice - Lifetime Seamless Gutters, Inc.

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: To establish the Civil Service Title Recreation Account Specialist at Grade 10 effective January 27, 2018 in the

CSEA City Hall Unit contract.

7. Discussion and Vote: Approval of position upgrade to Recreation Account Specialist Grade 10 Step 7 effective January 27, 2018
8. Discussion and Vote: Approval of position upgrade to Recreation Account Specialist Grade 10 Step 7 effective January 27, 2018
9. Discussion and Vote: Approval of position upgrades for both program coordinators, effective date January 27, 2018
10. Announcement: Recreation Programs and Leagues
11. Discussion and Vote: Approval for the Mayor to sign Easement Agreement between Excelsior East LLC and the City of Saratoga Springs
12. Announcement: City of Saratoga Springs Designated a Clean Energy Community

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Adirondack Cabling and Security
2. Appointment: Board of Assessment Review Member
3. Announcement: Purchase of ID Equipment for Human Resources
4. 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. Announcement: Public WiFi in Congress Park
3. Discussion and Vote: Authorization for the Mayor to sign Addendum Three with Time Warner Cable for improved DPS Garage internet service
4. Discussion and Vote: Budget Amendment - Benefits Increase
5. 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
3. Discussion and Vote: Authorization to accept resignation and execute settlement agreement for employee #2177

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign contract with North Country Snow & Ice Management / North Country Facilities Management
2. Discussion and Vote: Authorization for Mayor to sign change orders #3, #4 & #5 to Bonacio for the dispatch project
3. 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
2. Tara Gaston
 1. NYSAC Conference

ADJOURN