



CITY OF SARATOGA SPRINGS

City Council Meeting

February 20, 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: 2017 West Avenue Special Assessment District Annual Report

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 2/1/18 State of the City Address Minutes
2. Approval of 2/5/18 Pre-Agenda Meeting Minutes
3. Approval of 2/6/18 City Council Meeting Minutes
4. Approve Use of Insurance Reserve Resolution #1 and #2
5. Approve Budget Amendment - Use of Insurance Reserve #1 and #2
6. Approve Budget Amendments - Regular (Increases)
7. Approve Budget Transfers - Regular
8. Approve Payroll 02/09/18 \$517,148.72
9. Approve Payroll 02/16/18 \$538,279.10
10. Approve Warrant - 2017 17MWDEC7 \$5,097.67
11. Approve Warrant - 2018 18MWFEB1 \$859,302.83
12. Approve Warrant 2017 - 17DEC8 \$114,008.69

MAYOR'S DEPARTMENT

1. Discussion and Vote: City Center Authority Appointment
2. Discussion and Vote: Civil Service Commission Appointment
3. Discussion and Vote: Recreation Commission Appointment
4. Announcement: Recreation Programs and Leagues
5. Discussion and Vote: Approval of Introduction to Ice Promotion
6. Discussion and Vote: Authorization for Mayor to sign Goldberger and Kremer contract renewal
7. Discussion and Vote: Authorization for the Mayor to sign amendment to DPW contract

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Approval of Purchasing Policy for 2018
2. Discussion and Vote: Approval of Resolution to Appoint Marriage Officer
3. Appointment: Clarification of Appointments to Board of Assessment Review
4. Approve Warrant - 2018 18FEB2 \$269,980.13

FINANCE DEPARTMENT

1. Set Public Hearing: To establish "Energize NY PACE Finance" in the City of Saratoga Springs
2. Discussion: 2017 Sales Tax Review
3. Discussion and Vote: Resolution for the members of the City Council
4. Discussion and Vote: Budget Transfers - Contingency.

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to sign agreement with SCS Field Services for the Weibel Avenue Landfill Gas Collection and Control Systems Operations, Monitoring and Maintenance Services.
2. Set Public Hearing: 2018 Water & Sewer Rates Resolution

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for the mayor to sign a contract with Pittsfield Communications, Inc.
2. A Resolution of the City Council of the City of Saratoga Springs, New York Supporting the Adirondack Aquatic Center in its Endeavors
3. Discussion and Vote: A Resolution of the City Council of the City of Saratoga Springs, New York Condemning Organizations Condoning Hate Speech and Reaffirming the City's Commitment to Diversity.

SUPERVISORS

ADJOURN