



CITY OF SARATOGA SPRINGS

City Council Meeting



April 17, 2018

City Council Room

06:55 PM P.H. - Community
Development Citizen Advisory
Committee Recommendations

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Presentation: Enterprise Fleet Management

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 4/2/18 Pre-Agenda Meeting Minutes
2. Approval of 4/3/18 City Council Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 04/06/18 \$593,597.79
6. Approve Payroll 04/13/18 \$500,186.27
7. Approve Warrant - 2018 18MWAPR1 \$206.00
8. Approve Warrant - 2018 18MWAPR2 \$93,643.84
9. Approve Warrant - 2018 18APR2 \$236,966.54

MAYOR'S DEPARTMENT

1. Recreation Commission Appointment - Michelle Merola
2. Announcement: Fair Housing Month Proclamation
3. Announcement: Arbor Day Proclamation

4. Announcement: Saratoga Springs Recreation Programs and Leagues
5. Discussion and Vote: 2018 Camp Saradac Trip and Program Approvals
6. Discussion and Vote: Approval of the 2018 Camp Safety Manual
7. Discussion and Vote: Authorization for the Mayor to sign NY State Park Permit
8. Discussion and Vote: Authorization for the Mayor to Sign the 2018 State of New York Department of Health Renewal Application for a Permit to Operate Camp Saradac.
9. Discussion and Vote: Resolution #262-2017 Authorizing Award of 2017 Saratoga County Farmland/Open Space Preservation Program
10. Discussion and Vote: Mayor to Sign Agreement between County of Saratoga and the City of Saratoga Springs to Accept Saratoga County Farmland Protection and Open Space Preservation Program Award
11. Discussion and Vote: Approval for Mayor to sign NYSEDA Clean Energy Communities Grant Letter of Commitment
12. Discussion and Vote: Authorization to Apply for NYSEDA's Clean Energy Communities Grant
13. Discussion and Vote: Resolution Authorizing NYS DOT Master Agreement for Saratoga Greenbelt Downtown Connector
14. Discussion and Vote: Approval to pay invoice for Veteran's Cemetery Flags to Saratoga Flag \$2448.60
15. Discussion and Vote: Merit for Review and referral to city and county planning boards: Zoning change from warehouse to transect 4

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Approval to Appoint Marriage Officiant
2. Announcement: Grievance Class - May 8, 2018
3. Announcement: Special Events Forms Now Fillable on Line

FINANCE DEPARTMENT

1. Discussion and Vote: Resolution for Assistant City Attorney.
2. Discussion and Vote: Budget Amendment - Use of assigned fund balance Economic Development
3. Discussion and Vote: Budget Transfers - Payroll
4. Discussion and Vote: Budget Transfer - Contingency.
5. Discussion and Vote: Budget Transfers - Insurance

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to sign agreement with Saratoga Arts Council Center
2. Discussion and Vote: Authorization for the Mayor to sign agreement with Schindler Elevator
3. Discussion and Vote: Approval to Pay Invoices to Ferguson Waterworks

PUBLIC SAFETY DEPARTMENT

1. Announcement: Active Shooter Training
2. Appointment: Code Enforcement Special Prosecutor

3. Announcement: Retirement

SUPERVISORS

1. Discussion: Matt Veitch - Agenda Items
 1. Property Sale to Skidmore College
 2. Maplewood Manor Local Development Corporation

2. Discussion: Tara Gaston - Agenda Items
 1. Health and Social Services Committee
 2. Real Property Committee
 3. Saratoga Springs Opioid Forum

ADJOURN