



# 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
10. 2018 Camp Saradac Trip and Program Approvals
11. Approval of the 2018 Camp Safety Manual
12. Authorization for the Mayor to sign NY State Park Permit
13. Authorization for the Mayor to Sign the 2018 State of New York Department of Health Renewal Application for a Permit to Operate Camp Saradac.
14. Approval to pay invoice for Veteran's Cemetery Flags to Saratoga Flag \$2448.60

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: Resolution #262-2017 Authorizing Award of 2017 Saratoga County Farmland/Open Space Preservation Program
6. 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

7. Discussion and Vote: Approval for Mayor to sign NYSEDA Clean Energy Communities Grant Letter of Commitment
8. Discussion and Vote: Authorization to Apply for NYSEDA's Clean Energy Communities Grant
9. Discussion and Vote: Resolution Authorizing NYS DOT Master Agreement for Saratoga Greenbelt Downtown Connector
10. Discussion and Vote: Approval of 2 invoices for Designated Engineer Services to Chazen Engineering in the amount of \$1500 and \$750
11. Discussion and Vote: Merit for Review and referral to city and county planning boards: Zoning change from warehouse to transect 4
12. Discussion: Charter Review Commission Budget Request

**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
4. Award of Bid: Traffic Signal Improvement Project to Stilsing Electric, Inc.

**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
4. Set Public Hearing: Set Public Hearing - Amend 2018 capital budget

**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**