



CITY OF SARATOGA SPRINGS

City Council Meeting

May 1, 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 Preliminary Financial Report
2. Charter Review Commission Update

EXECUTIVE SESSION:

1. Article 7 Settlement
2. Personnel Matters-Accounts and Mayor's Departments

CONSENT AGENDA

1. Approval of 4/16/18 Pre-Agenda Meeting Minutes
2. Approval of 4/17/18 City Council Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 04/20/18 \$494,347.00
6. Approve Payroll 04/27/18 \$493,739.91
7. Approve Warrant - 2018 18MWAPR3 \$722,950.49
8. Approve Warrant - 2018 18MAY1 \$502,883.98

MAYOR'S DEPARTMENT

1. Discussion and Vote: Approval of 2018 Entitlement Action Plan (CDBG)

2. Proclamation: SEDC 40th Anniversary
3. Proclamation: Bike to Work Day
4. Discussion and Vote: Authorization for the Mayor to sign Memorandum of Agreement to the Fire Administrative Contract
5. Discussion and Vote: Authorization for Mayor's Signature on Intermunicipal Agreement with Saratoga County Animal Shelter 2017-18
6. Discussion and Vote: Authorization for Mayor's Signature on Intermunicipal Agreement with Saratoga County Animal Shelter 2018-19
7. Discussion and Vote: Approval to Pay Invoice for Chazen Engineering Land Surveying & Landscaping Architecture
8. Discussion and Vote: Approval to Pay Invoice for GPI
9. Discussion and Vote: Approval to Pay Invoice for Miller, Mannix, Schachner, & Hafner, LLC

ACCOUNTS DEPARTMENT

1. Award of Bid: City Building Security Study to Secure Watch24, LLC
2. Award of Bid: Extension of Pipes, Fittings, Hydrants, and Valves to Ferguson Waterworks
3. Award of Bid: Extension to BPI Mechanical Services, Inc. for DPS Plumbing Services
4. Announcement: Grievance Class - May 8, 2018 at 5:30 pm
5. Announcement: Grievance Day - May 22, 2018

FINANCE DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to Sign Addendum to Audit Services Agreement with BST
2. Discussion and Vote: Resolution for Non-Union Full Time Personnel
3. Discussion and Vote: Budget Amendment - Assignment Refund of Prior Year Taxes
4. Discussion and Vote: Budget Transfer - Contingency Increase
5. Discussion and Vote: Budget Transfer - Contingency
6. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Sick Bank Request
2. Discussion and Vote: Approval to Pay Invoice to Ferguson Waterworks
3. Discussion and Vote: Establish Title & Grade for Department of Public Works Purchasing Coordinator
4. Discussion and Vote: Accept Donation from Saratoga Springs Preservation Foundation
5. Announcement: Tree City USA Celebration on Arbor Day

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorize the Mayor to Sign a Contract to Receive Stop DWI crackdown funding from Saratoga County Stop DWI

2. Discussion and Vote: Authorization for the Mayor to Sign a Contract with BPI Mechanical Services, Inc.
3. Discussion and Vote: Establishment of a New Position

SUPERVISORS

ADJOURN