



# CITY OF SARATOGA SPRINGS

## City Council Meeting

May 1, 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: 2017 Preliminary Financial Report
2. Charter Review Commission Update

**EXECUTIVE SESSION:**

**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
9. Authorization for Mayor's Signature on Intermunicipal Agreement with Saratoga County Animal Shelter 2017-18
10. Authorization for Mayor's Signature on Intermunicipal Agreement with Saratoga County Animal Shelter 2018-19
11. Authorization for the Mayor to Sign a Contract with BPI Mechanical Services, Inc.
12. Approval to Pay Invoice for Chazen Engineering Land Surveying & Landscaping Architecture
13. Approval to Pay Invoice for GDI

13. Approval to Pay Invoice for GPI
14. Approval to Pay Invoice for Miller, Mannix, Schachner, & Hafner, LLC

## **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 to Accept Resignation and Execute Settlement Agreement for Employee #2337

## **ACCOUNTS DEPARTMENT**

1. Discussion and Vote: Authorization for Settlement of Article 7 for Parcel ID: 167.-5-73
2. Discussion and Vote: Authorization to Accept Resignation and Execute Settlement Agreement for Employee #2505
3. Award of Bid: City Building Security Study to Secure Watch24, LLC
4. Award of Bid: Extension of Pipes, Fittings, Hydrants, and Valves to Ferguson Waterworks
5. Award of Bid: Extension to BPI Mechanical Services, Inc. for DPS Plumbing Services
6. Announcement: Grievance Class - May 8, 2018 at 5:30 pm
7. 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. Announcement: Mandatory City Hall Cyber Security Training
4. Discussion and Vote: Budget Amendment - Assignment Refund of Prior Year Taxes
5. Discussion and Vote: Budget Transfer - Contingency Increase
6. Discussion and Vote: Budget Transfer - Contingency
7. Discussion and Vote: Budget Transfers - Payroll
8. Announcement: June 5, 2018 City Council Meeting Attendance

## **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: Establishment of a New Position
3. Discussion and Vote: Authorization for the Mayor to Sign Change Order #10 with Bonacio, Inc. for work in the police dispatch area

## **SUPERVISORS**

## **ADJOURN**