



CITY OF SARATOGA SPRINGS

City Council Meeting



September 17, 2018

Saratoga Springs City Center
522 Broadway, Saratoga Springs, NY
Meeting Room 2A

06:55 PM P.H. - Amend Chapter 118 of
the City Code - Building Code
Administration and Chapter 215 of the
City Code - Taxicabs

PRELIMINARY AGENDA

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

- 1. Proposed Acquisition, Sale or Lease of Real Property When Publicity Would Effect the Value Thereof**

CONSENT AGENDA

1. [Approval of 9/4/18 Pre-Agenda Meeting Minutes](#)
2. [Approval of 9/4/18 City Council Meeting Minutes](#)
3. [Approve Budget Amendments - Regular \(Increases\)](#)
4. [Approve Budget Transfers - Regular](#)
5. Approve Payroll 09/07/18 \$615,379.19
6. Approve Payroll 09/14/18 \$534,541.02
7. [Approve Warrant - 2018 18MWSEP1 \\$4,480,724.15](#)
8. [Approve Warrant - 2018 18SEP2 \\$334,498.70](#)

MAYOR'S DEPARTMENT

1. Discussion and Vote: Approve Payment of Invoice - Eagle Mills
2. Appointment: Saratoga Casino Hotel Foundation
3. Discussion and Vote: Accept Donation for 9/11 Remembrance Ceremony.
4. Discussion and Vote: Notice of Intent to Request Release of Funds for 18-19 Capital Projects, Saratoga Springs Housing Authority.
5. Discussion and Vote: Authorization for Mayor to Sign Addendum One to Agreement with Northern Broadcasting, Inc. aka LookTV to Record Council and other meetings

ACCOUNTS DEPARTMENT

1. Appointment: Complete Streets Advisory Board
2. Discussion and Vote: Council Approval of the Asset Recognition Policy.

FINANCE DEPARTMENT

1. Discussion and Vote: 2017 Fund Balance: Reserve & Assignment Recommendations
2. Discussion and Vote: Budget Amendment - Payroll
3. Discussion and Vote: Budget Transfers - Payroll and Benefits

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to sign agreement with Bellamy Construction Co. Inc for the Kaydeross Ave West Water Main Upgrade Project

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Establish a new position - Battalion Fire Chief
2. Discussion and Vote: Authorization for an employee to donate 23 sick days to another employee in DPS
3. Discussion and Vote: Amend Chapter 118 of the City Code - Building Code Administration
4. Discussion and Vote: Amend Chapter 215 of the City Code - Taxicabs
5. Announcement: Retirement of Sgt. Andrew Prestigiacomio

SUPERVISORS

1. Matthew Veitch
 1. Zim Smith Trail Update
2. Tara Gaston

ADJOURN