



CITY OF SARATOGA SPRINGS

City Council Meeting

September 20, 2016 City Council Room

06:55 PM P.H. - Time Limit Parking

PRELIMINARY AGENDA

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. **Presentation: 2015 Audited Financial Statements**
2. Presentation: East Side Storm Water Drainage Project

EXECUTIVE SESSION:

1. Executive Session - Discussions regarding Personnel Matter. This Executive Session will be held at the end of the pre-agenda meeting on Monday, September 19, 2016.

CONSENT AGENDA

1. **Approval of 9/6/16 City Council Meeting Minutes**
2. **Approval of 9/6/16 Pre-Agenda Meeting Minutes**
3. **Approve Budget Amendments (Increases)**
4. **Approve Budget Transfers – Regular**
5. Approve Payroll: 09/09/2016 \$522,947.55
6. Approve Payroll: 09/16/2016 \$497,562.83
7. **Approve Warrant: 2016 Mid – 16MWSEP1: \$3,284,071.42**
8. **Approve Warrant: 2016 REG – 16SEP2: \$338,271.69**

MAYOR'S DEPARTMENT

1. Discussion and Vote: Accept Donation of program printing for 9/11 Remembrance Ceremony
2. Discussion and Vote: Amend Previous Council Designation of Sr. Stenographer to Secretary to the Charter Review Commission
3. Discussion and Vote: Approve to pay Honeywell Law Firm, PLLC invoice - Labor Negotiations
4. Announcement: Grants To You Grant Writing Workshop on September 30 & October 1, 2016
5. Announcement: Open Space Community Forum on September 28th at 6:30pm at The Arts Center
6. Announcement: Unified Development Ordinance Public Meeting September 27, 2016 6:30 pm at the Music Hall

ACCOUNTS DEPARTMENT

FINANCE DEPARTMENT

1. Set Public Hearing: 2017 Comprehensive Budget
2. Discussion and Vote: Resolution for the Use of the Tax Stabilization Reserve
3. Announcement: Application for Intelligent Community Forum- 2017 Intelligent Community of the Year
4. Discussion and Vote: Accept Donations for the Downtown Special Assessment District for "Drop Boxes"
5. Discussion and Vote: Budget Transfers-Payroll
6. Discussion and Vote: Budget Transfers-Benefits
7. Discussion and Vote: Budget Transfers-Water Fund Contingency
8. Discussion and Vote: Budget Amendments-Assignment for Refund of Prior Year Taxes
9. Discussion and Vote: Budget Amendments-Assignment for IT Initiatives (14XB)
10. Discussion: City Buildings Repairs and Upgrades-Finance Office Renovation

PUBLIC WORKS DEPARTMENT

1. Announcement: Update Woodlawn Avenue Water Main Upgrade
2. Announcement: Update Gideon Putnam Cemetery Fence

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: DPS personnel matter
2. Discussion: Proposed North Broadway bike lanes

SUPERVISORS

1. Matthew Veitch
Nothing at this time

2. Peter Martin

ADJOURN