



# CITY OF SARATOGA SPRINGS

## City Council Meeting



January 16, 2018

City Council Room

06:55 PM P.H. - Local Law #1 of 2018 -  
Alternate Veterans Exemption

## PRELIMINARY AGENDA

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

**EXECUTIVE SESSION:**

### CONSENT AGENDA

1. Approval of 1/1/18 City Council Meeting Minutes
2. Approval of 1/2/18 City Council Meeting Minutes
3. Approval of 1/2/18 Pre-Agenda Meeting Minutes
4. Approval of 12/28/17 City Council Meeting Minutes
5. Approve Use of Insurance Reserve Resolution #16 - 2017
6. Approve Budget Amendments - Regular (Increases)
7. Approve Budget Transfers - Regular
8. Approve Payroll 01/05/18 \$439,038.69
9. Approve Payroll 01/12/18 \$502,421.37
10. Approve Warrant 2017 - 17MWDEC3 \$88,876.20
11. Approve Warrant 2018 - 18MWJAN1 \$685.31
12. Approve Warrant 2017 - 17DEC6 \$273,754.54
13. Approve Warrant 2018 - 18JAN2 \$790,159.08

**MAYOR'S DEPARTMENT**

1. Discussion and Vote: Rules of Conduct for City Council Meeting
2. Discussion and Vote: Accept Donation from Advantage Press for Printing - Inauguration Programs
3. Discussion and Vote: Accept Donation from Innovative Plant Design for Inauguration
4. Discussion and Vote: East and West Side Playground Equipment Donation
5. Discussion and Vote: Approve Positions Upgrades & Title Reclassification from Senior Account Clerk to Recreation Account Specialist
6. Discussion and Vote: Approve Positions Upgrades - Program Coordinator
7. Discussion and Vote: Saratoga Springs Recreation Department Parttime/Seasonal Personnel/Referee Proposal
8. Announcement: Recreation Programs and Leagues
9. Discussion and Vote: Authorization for Mayor to sign Agreement with Saratoga Springs Office for the Aging
10. Discussion and Vote: Authorization for the Mayor to sign Addendum One to the contract with GOLDBERGER AND KREMER
11. Discussion and Vote: Approval to issue PO for Community Solar
12. Discussion and Vote: Approval to pay Field Horne for archival services in Office of City Historian
13. Announcement: 2018 State of the City: February 1, 2108 at the City Center

**ACCOUNTS DEPARTMENT**

1. Discussion and Vote: Adoption of Local Law #1 of 2018 - Amend Article X OF Chapter 212 of the Code of the City of Saratoga Springs, Entitled "Taxation - Alternative Veterans' Exemption: Cold War Veterans' Exemption"
2. Appointment: Members to the Board of Assessment Review

**FINANCE DEPARTMENT**

1. Discussion and Vote: The re-submission of Charter Section 4.1.3 to correct publication error
2. Discussion and Vote: Use of Reserve Resolution - Payment of Bonded Indebtedness
3. Discussion and Vote: Use of Reserve Resolution - Sewer System Reserve
4. Discussion and Vote: Use of Reserve Resolution - Water System Reserve
5. Discussion and Vote: Use of Reserve Resolution - Retirement System Reserve
6. Discussion and Vote: Use of Reserve Resolution - Subdivision Recreation Trust: Field Rehabilitation
7. Discussion and Vote: Standard Workday Resolution
8. Discussion and Vote: Budget Amendment - Use of Insurance Reserve #16 - 2017
9. Discussion and Vote: Budget Transfers - Payroll

**PUBLIC WORKS DEPARTMENT****PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Change pay rates for part time police cleaner

## **SUPERVISORS**

1. Matthew Veitch
  1. Saratoga County Capital Resource Corporation
  2. Saratoga County Agricultural District #2 additions
  3. National Association of Counties Appointment

## **ADJOURN**