



CITY OF SARATOGA SPRINGS

City Council Meeting

February 20, 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 West Avenue Special Assessment District Annual Report

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 2/1/18 State of the City Address Minutes
2. Approval of 2/5/18 Pre-Agenda Meeting Minutes
3. Approval of 2/6/18 City Council Meeting Minutes
4. Approve Use of Insurance Reserve Resolution #1 and #2
5. Approve Budget Amendment - Use of Insurance Reserve #1 and #2
6. Approve Budget Amendments - Regular (Increases)
7. Approve Budget Transfers - Regular
8. Approve Payroll 02/09/18 \$517,148.72
9. Approve Payroll 02/16/18 \$538,279.10
10. Approve Warrant - 2017 17MWDEC7 \$5,097.67
11. Approve Warrant - 2018 18MWFEB1 \$859,302.83
12. Approve Warrant 2017 - 17DEC8 \$114,008.69
13. Approve Warrant - 2018 18FEB2 \$269,980.13

MAYOR'S DEPARTMENT

1. Discussion and Vote: Ethics Board Member Appointment - Motion Correction
2. Discussion and Vote: City Center Authority Appointment
3. Discussion and Vote: Civil Service Commission Appointment
4. Appointment: Recreation Commission
5. Announcement: Recreation Programs and Leagues
6. Discussion and Vote: Approval of Introduction to Ice Promotion
7. Discussion and Vote: Authorization for Mayor to sign Goldberger and Kremer contract renewal
8. Discussion and Vote: Authorization for the Mayor to sign Memorandum of Agreement to DPW contract

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Approval of Purchasing Policy for 2018
2. Discussion and Vote: Approval of Resolution to Appoint Marriage Officer
3. Appointment: Clarification of Appointments to Board of Assessment Review

FINANCE DEPARTMENT

1. Set Public Hearing: Local Law #2 of 2018 - To establish "Energize NY PACE Finance" in the City of Saratoga Springs
2. Discussion: 2017 Sales Tax Review
3. Discussion and Vote: Resolution for the members of the City Council
4. Discussion and Vote: Budget Transfers - Contingency.

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to sign agreement with SCS Field Services for the Weibel Avenue Landfill Gas Collection and Control Systems Operations, Monitoring and Maintenance Services.
2. Set Public Hearing: 2018 Water & Sewer Rates Resolution

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for the mayor to sign a contract with Pittsfield Communications, Inc.
2. Discussion and Vote: Authorization for the mayor to sign change orders 6, 7, & 8 for crown molding repair, hazardous material survey, and removal of asbestos in the dispatch area of the police department
3. Discussion and Vote: A Resolution of the City Council of the City of Saratoga Springs, New York Supporting the Adirondack Aquatic Center in its Endeavors
4. Discussion and Vote: A Resolution of the City Council of the City of Saratoga Springs, New York Condemning Organizations Condoning Hate Speech and Reaffirming the City's Commitment to Diversity.

SUPERVISORS

1. Matthew Veitch
 1. Economic Development Committee
 2. STOP-DWI Grants
 3. Saratoga County Employment & Training job fair
2. Tara Gaston
 1. Upcoming Board of Supervisors Meeting
 2. Proposed Local Law
 3. 2018 Legislative Agenda

ADJOURN