

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

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Charter Review: Update

EXECUTIVE SESSION:

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
9. Approve Payment of Invoice - Eagle Mills
10. Authorization for an employee to donate 23 sick days to another employee in DPS

MAYOR'S DEPARTMENT

1. Appointment: Saratoga Casino Hotel Foundation
2. Discussion and Vote: Accept Donation for 9/11 Remembrance Ceremony.
3. Discussion and Vote: Notice of Intent to Request Release of Funds for 18-19 Capital Projects, Saratoga Springs Housing Authority.
4. Discussion and Vote: Authorization for Mayor to Sign Addendum One to Agreement with Northern Broadcasting, Inc. aka LookTV to Record Council and other meetings
5. Discussion and Vote: NRP Tait Lane Allen Drive Proposed Map Amendment: Change from Warehouse to Transect 4: Revised to Include Additional Parcels
6. Set Public Hearing: NRP Tait Lane Allen Drive Proposed Map Amendment: Change from Warehouse to Transect 4: Revised to Include Additional Parcels

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: Amend Chapter 118 of the City Code - Building Code Administration
3. Discussion and Vote: Amend Chapter 215 of the City Code - Taxicabs
4. Announcement: Retirement of Sgt. Andrew Prestigiaco

SUPERVISORS

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

ADJOURN

