



October 24, 2016

CITY OF SARATOGA SPRINGS
Budget Workshop
City Council Room
1:00 PM

1:04 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATIONS

1. Nothing at this time.

CONSENT AGENDA

1. Nothing at this time.

MAYOR'S DEPARTMENT

1. Nothing at this time.

ACCOUNTS DEPARTMENT

1. Nothing at this time.

FINANCE DEPARTMENT

1. Discussion: 2017 Budget
2. Discussion and Vote: Budget Transfers – Payroll

PUBLIC WORKS DEPARTMENT

1. Nothing at this time.

PUBLIC SAFETY DEPARTMENT

1. Nothing at this time.

SUPERVISORS

1. Nothing at this time.

ADJOURN



October 24, 2016

CITY OF SARATOGA SPRINGS
City Council Meeting
City Council Room
1:00 PM

PRESENT: Joanne Yepsen, Mayor
Michele Madigan, Commissioner of Finance
John Franck, Commissioner of Accounts
Anthony Scirocco, Commissioner of DPW
Christian Mathiesen, Commissioner of DPS (arrived at 1:07 p.m.)

STAFF PRESENT: Meg Kelly, Deputy Mayor
Lynn Bachner, Deputy Commissioner, Finance
Maire Masterson, Deputy Commissioner, Accounts
Eileen Finneran, Deputy Commissioner, DPS

EXCUSED: Tim Cogan, Deputy Commissioner, DPW

RECORDING OF PROCEEDING

The proceedings of this meeting were taped for the benefit of the secretary. Because the minutes are not a verbatim record of the proceedings, the minutes are not a word-for-word transcript.

CALL TO ORDER

Mayor Yepsen called the meeting to order at 1:04 p.m.

PUBLIC COMMENT

Mayor Yepsen opened the public comment period at 1:05 p.m.

No one spoke.

Mayor Yepsen closed the public comment period at 1:05 p.m.

BUDGET WORKSHOP

Commissioner Madigan distributed copies of budget changes to the Council that she is recommending for the amended budget. The changes do not alter the amount budgeted in the 2017 comprehensive general fund operating budget. The inside and outside district rates are now lower than what was originally introduced by 00.18% and 00.17% respectively. Expense changes net out to zero.

Commissioner Madigan advised the Finance Department, Accounts Department, and Recreation Department did not request any changes to the budget. She wanted a 0% increase for taxes in the outside district tax rate but it was listed at .03%. She wanted both districts to be at 0%; which they both are now.

Commissioner Madigan advised the second public hearing will be Tuesday, November 1, 2016 at 6:50 p.m. She is looking to bring forward a vote that night.

Commissioner Franck stated he is happy with the budget. He sat on the Preservation Foundation Board for a number of years and feels strongly that they should receive the amount they requested. He is willing to move \$3,000 from his professional services/attorney line to the mayor's line for the Preservation Foundation.

Commissioner Mathiesen stated he would like to contribute but his budget is tight.

Commissioner Scirocco stated he is in the same situation as Commissioner Mathiesen.

Discussion and Vote: Budget Transfers – Payroll (16-383)

Commissioner Madigan moved and Commissioner Mathiesen seconded to approve the 2016 budget transfers – payroll which were distributed with the agenda.

Ayes - All

ADJOURNMENT

There being no further business, Mayor Yepsen adjourned the meeting at 1:54 p.m.

Respectfully submitted,

Lisa Ribis
Clerk

Approved: 11/1/16
Vote: 5 - 0