



January 2, 2018

CITY OF SARATOGA SPRINGS
City Council Pre-Agenda Meeting
9:30 AM

PRESENT: Meg Kelly, Mayor
Michele Madigan, Commissioner of Finance
John Franck, Commissioner of Accounts
Anthony Scirocco, Commissioner of DPW
Peter Martin, Commissioner of DPS

STAFF PRESENT: Lisa Shields, Deputy Mayor
Mike Sharp, Deputy Commissioner, Finance
Maire Masterson, Deputy Commissioner, Accounts
John Daley, Deputy Commissioner, DPS

Vince DeLeonardis, City Attorney

Tara Gaston, Supervisor

EXCUSED: Joe O'Neill, Deputy Commissioner, DPW

Matthew Veitch, Supervisor

CALL TO ORDER

Mayor Kelly called the meeting to order at 9:32 a.m.

CONSENT AGENDA

1. Approval of 12/18/17 Pre-Agenda Meeting Minutes
2. Approval of 12/19/17 City Council Meeting Minutes
3. Approve Warrant 2017 – 17DEC5 \$331,515.05
4. Approve Warrant 2017 – 18JAN1 \$188,482.80

No comments.

MAYOR'S DEPARTMENT

Announcement: Appointments

Mayor Kelly advised she will be making appointments to the City Center Authority, Zoning Board, Planning Board, and the Citizens Advisory Board.

Commissioner Franck advised the mayor that the appointment to the City Center Authority needs to be a discussion and vote.

Mayor Kelly advised she is adding 4 items: Discussion and Vote: Adopt Rules of Conduct; Discussion and Vote: Authorization for the Mayor to Sign Amendment to Addendum #3 with Miller Mannix

Schachner Hafner; and Discussion and Vote: Authorization for the Mayor to Sign Amendment to Addendum #4 with Miller Mannix Schachner Hafner.

Vince DeLeonardis advised Addendum #3 that was passed at the December 28th meeting covered years 2017 & 2018. The addendum can't cover a 2 year span so they are bringing addendum #3 back to reflect 2017 and Addendum #4 will be for 2018.

Mayor Kelly stated the fourth item she is adding is Discussion and Vote: Terminate Agreement with Beehan Planning and Design.

ACCOUNTS DEPARTMENT

Set Public Hearing: Amend Local Law #2 of 2008, Article X "Taxation Alternate Veterans Exemption"

No comments.

FINANCE DEPARTMENT

Discussion and Vote: Budget Transfers – Payroll

No comments.

Commissioner Madigan advised she is adding 4 items to her agenda: Discussion and Vote: Authorization for the Mayor to Sign Agreement with FirstLight for City Hall Internet Connection; Discussion and Vote: Authorization for the Mayor to Sign Agreement with FirstLight for disaster Recovery; Discussion and Vote: Authorization for the Mayor to Sign Contract with OpenGov, Inc.; and Update: Prepayment of Taxes.

PUBLIC WORKS DEPARTMENT

Commissioner Scirocco advised he does not have anything for his agenda at this time.

PUBLIC SAFETY DEPARTMENT

Commissioner Martin added one item to his agenda: Appointment: City Health Officer.

SUPERVISORS

MATTHEW VEITCH

Nothing at this time.

TARA GASTON

Supervisor Gaston advised she will be reporting on the committees she will be assigned to after the County Organizational meeting.

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ADJOURN

Mayor Kelly adjourned the meeting at 9:38 a.m.

Respectfully submitted,

Lisa Ribis
Clerk

Approved: 1/16/18
Vote: 5 - 0