



January 25, 2016

CITY OF SARATOGA SPRINGS
City Council Meeting
City Council Room
2:00 PM

2:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

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 and Vote: Budget Transfers for Land Purchase by Auction
2. Discussion and Vote: Authorization for the Commissioner of Finance to Comply with and Sign Financial Requirements Relating to Land Purchase by Auction

PUBLIC WORKS DEPARTMENT

1. Nothing at this time.

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to Sign Documents Relating to Land Purchase by Auction

ADJOURN



January 25, 2016

CITY OF SARATOGA SPRINGS
City Council Meeting
City Council Room
2:00 PM

PRESENT: Joanne Yepsen, Mayor
Michele Madigan, Commissioner of Finance
John Franck, Commissioner of Accounts
Anthony Scirocco, Commissioner of DPW

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

Vincent DeLeonardis

EXCUSED: Christian Mathiesen, Commissioner of DPS

Tim Cogan, Deputy Commissioner, DPW

Matthew Veitch, Supervisor

Peter Martin, Supervisor

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 2:06 p.m.

Tony Izzo, assistant city attorney, advised the reason for this meeting is the issue is time sensitive. The City would like to attempt to purchase a parcel of land as recommended by the Real Estate Committee, which held a meeting this morning. This is an auction situation and if the price the City is willing to pay is publicized it could affect the outcome. The amount approved includes items that may be in addition to the purchase price.

CONSENT AGENDA

Nothing at this time.

MAYOR'S DEPARTMENT

Nothing at this time.

ACCOUNTS DEPARTMENT

Nothing at this time.

FINANCE DEPARTMENT

Discussion and Vote: Budget Transfers for Land Purchase by Auction (16-038)

Commissioner Madigan moved and Commissioner Franck seconded to approve the 2016 budget transfers for land purchase by auction which was distributed with the agenda.

Ayes – All

Discussion and Vote: Authorization for the Commissioner of Finance to Comply with and Sign Financial Requirements Relating to Land Purchase by Auction (16-039)

Commissioner Madigan moved and Commissioner Scirocco seconded to approve the Commissioner of Finance or designee to comply with and sign all financial requirements relating to land purchase by auction.

Ayes - All

PUBLIC WORKS DEPARTMENT

Nothing at this time.

PUBLIC SAFETY DEPARTMENT

Discussion and Vote: Authorization for the Mayor to Sign Documents Relating to Land Purchase by Auction (16-040)

Commissioner Madigan moved and Commissioner Franck seconded to authorize the mayor to sign any and all documents relating to land purchase by auction. Money is in line A3021344 / 54720 and the amount is not to exceed the recommended amount by the Real Estate Committee.

Ayes - All

ADJOURNMENT

There being no further business, Mayor Yepsen adjourned the meeting at 2:13 p.m.

Respectfully submitted,

Lisa Ribis
Clerk

Approved: 2/16/16
Vote: 5 - 0