



January 13, 2017

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

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATIONS**

**EXECUTIVE SESSION**

**CONSENT AGENDA**

**MAYOR'S DEPARTMENT**

1. Nothing at this time

**ACCOUNTS DEPARTMENT**

1. Award of Bid: Casino Dining Room Rehab – Plaster Repairs to PCC Contracting, Inc.

**FINANCE DEPARTMENT**

1. Nothing at this time.

**PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Authorization for the Mayor to Sign Contract with PCC Contracting, Inc. for the Canfield Casino Ballroom & Parlor Restoration Project

**PUBLIC SAFETY DEPARTMENT**

1. Nothing at this time.

**SUPERVISORS**

1. Nothing at this time.

**ADJOURN**



January 13, 2017

**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

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

**EXCUSED:** Vincent DeLeonardis

**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 1:02 p.m.

**PUBLIC COMMENT**

**Mayor Yepsen said the public comment period is limited to a total of 15 minutes and individuals are limited to two minutes.**

Mayor Yepsen opened the public comment period at 1:03 p.m.

No one spoke.

Mayor Yepsen closed the public comment period at 1:03 p.m.

**MAYOR'S DEPARTMENT**

Nothing at this time.

**ACCOUNTS DEPARTMENT**

Award of Bid: Casino Dining Room Rehab – Plaster Repairs to PCC Contracting, Inc. (17-006)

**Commissioner Franck moved and Commissioner Scirocco seconded to award the bid for the Casino Dining Room Rehab – Plaster Repairs to PCC Contracting, Inc. for an amount not to exceed \$389,475.00.**

**Ayes - All**

**FINANCE DEPARTMENT**

Nothing at this time.

**PUBLIC WORKS DEPARTMENT**

Discussion and Vote: Authorization for the Mayor to Sign Contract with PCC Contracting, Inc. for the Canfield Casino Ballroom & Parlor Restoration Project (17-007)

**Commissioner Scirocco moved and Commissioner Franck seconded to authorize the mayor to sign a contract with PCC Contracting, Inc. for the Canfield Casino Ballroom Restoration Project in the amount of \$389,475.**

**Ayes - All**

**PUBLIC SAFETY DEPARTMENT**

Nothing at this time.

**SUPERVISORS**

Nothing at this time.

**ADJOURNMENT**

There being no further business, Mayor Yepsen adjourned the meeting at 1:08 p.m.

Respectfully submitted,

Lisa Ribis  
Clerk

Approved:  
Vote: