



CITY OF SARATOGA SPRINGS

City Council Meeting



February 3, 2015

City Council Room

06:55 PM P.H. - Amend Capital Budget
and Program for Ice Resurfacing
Machine

 [Print](#)

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION: Collective Bargaining and Potential Litigation

CONSENT AGENDA

1. **Approval of 1/20/15 City Council Meeting Minutes**
2. **Approval of 1/20/15 Pre-Agenda Meeting Minutes**
3. **Approve Resolution for the Use of the Insurance Reserve**
4. **Approve Budget Amendments-Insurance Reserve**
5. **Approve Budget Amendments (Increases)**
6. **Approve Budget Transfers – Regular**
7. Approve Payroll 01/23/2015 \$447,448.03
8. Approve Payroll 01/30/2015 \$653,982.54
9. **Approve Warrant: 2014 Mid - 14MWDEC5: \$19,997.83**
10. **Approve Warrant: 2014 REG - 14DEC5: \$334,639.82**
11. **Approve Warrant: 2015 Mid – 15MWJAN2 \$3,315.51**

12. **Approve Warrant: 2015 REG – 15FEB1: \$91,321.88**

MAYOR'S DEPARTMENT

1. Discussion and Vote: Amend the Capital Program and Budget for a new Ice Resurfacing Machine
2. **Discussion and Vote: Authorization for Mayor to sign Change Orders 2 - 6 for Waterfront Park Project from HMA Contracting Corp.**
3. Discussion and Vote: Accept Donation from Capital District NY Chapter Association of the US Army for 50th Anniversary of Vietnam War Committee
4. **Discussion and Vote: Authorization for the Mayor to Sign Grant Application for "Solarize NY" Program**
5. **Discussion: City Council Receives Final Work Product from Comprehensive Plan Committee**
6. Announcement: Comprehensive Plan Public Workshop Date

ACCOUNTS DEPARTMENT

1. Discussion: Saratoga County Local Emergency Planning Committee
2. Discussion: Community Safety Committee
3. **Discussion and Vote: Authorization for the Mayor to Sign an Agreement with Fitzgerald Morris Baker and Firth for Accounts Department Legal Matters**

FINANCE DEPARTMENT

1. Discussion: VLT Revenue
2. **Discussion and Vote: 2015 Annual Tax Resolution**
3. **Discussion and Vote: Bond Resolution**
4. **Discussion and Vote: Referral to County for Advisory Opinion – Revision to the Tourist Related Business Zoning District**
5. **Set Public Hearing: Revision to Tourist Related Business Zoning District**
6. **Discussion and Vote: Budget Amendments – CSEA-DPW Contract**
7. **Discussion and Vote: Capital Budget Amendment - Zamboni**

PUBLIC WORKS DEPARTMENT

1. **Discussion and Vote: Approval for the Mayor to Sign Agreement with Casella Waste Management**
2. **Discussion and Vote: Approval to Pay Hiram Hollow Invoice**
3. **Discussion and Vote: Authorization for Mayor to Sign Ammended Agreement with FitsGerald, Morris Baker and Firth**
4. **Discussion and Vote: Authorization to pay NYNE/DBA VERMEER invoice**

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Appointment Dr. Timothy Brooks as City Health Officer

2. **Discussion and Vote: Authorization for Mayor to sign agreement with Dr. Timothy Brooks as Medical Director**
3. **Discussion and Vote: Authorization for Mayor to sign change order #7 to Jack Hall Plumbing**
4. **Discussion and Vote: Resolution to the New York State Liquor Authority**

SUPERVISORS

1. Matthew Veitch
Update: Maplewood Manor
Update: Tour of the County
Update: Body Cameras for Sheriff Deputies
Update: NYSAC Conference
2. Peter Martin
Report: Equalization and Assessment
Report: Saratoga county Planning and Zoning Conference

ADJOURN

1. The next pre-agenda meeting for the 2/3/15 City Council Meeting will be held on 2/2/15 at 9:30am in the City Council Room.