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CITY OF SARATOGA SPRINGS

City Council Meeting



August 4, 2015

City Council Room

06:55 PM P.H. - Amend Chapter 148 of
City Code - Noise

 [Print](#)**7:00 PM****CALL TO ORDER****ROLL CALL****SALUTE TO FLAG****PUBLIC COMMENT PERIOD / 15 MINUTES****PRESENTATION(S):**

EXECUTIVE SESSION: Executive Sessions - Personnel Issue and Pending Litigation -
These Executive Sessions will be held at the end of pre-agenda meeting on 8/3/15

CONSENT AGENDA

1. Approval of 6/16/15 City Council Minutes
2. Approval of 7/7/15 City Council Minutes
3. Approve Resolution for the Use of the Insurance Reserve-21
4. Approve Budget Amendments-Insurance Reserve
5. Approve Budget Amendments (Increases)
6. Approve Budget Transfers – Regular
7. Approve Budget Transfers – Debt Service
8. Approve Payroll 07/24/15 \$439,538.84
9. Approve Payroll 07/31/15 \$458,307.32
10. Approve Warrant: 2015 Mid – 15MWJUL3: \$27,370.22
11. Approve Warrant: 2015 REG – 15AUG1: \$1,735,463.96

MAYOR'S DEPARTMENT

1. Appointment: Recreation Commission
2. Discussion: Apprenticeship Language Resolution
3. Announcement: Selection of Unified Development Ordinance Consultant
4. Announcement: Centennial Day at Saratoga Race Course
5. Announcement: Downtown Parking Task Force
6. **Discussion and Vote: SEQRA for Berry Purchase of City Land**
7. **Discussion and Vote: SEQRA for Yates Purchase of City Land**

ACCOUNTS DEPARTMENT

1. **Discussion and Vote: Approve Revisions to Pedalbus Ordinance**
2. **Discussion and Vote: Waive Fee for NYS Recreation and Park Society Event**
3. **Award of Bid: Insurance Brokerage Services to Adirondack Trust Company**

FINANCE DEPARTMENT

1. **Discussion: 2nd Quarter Financial Report**
2. Discussion: Parking - Council Committee; Draft Revenue Study
3. **Discussion and Vote: Budget Transfers – Contingency**
4. **Discussion and Vote: Budget Transfers – Payroll**
5. **Discussion and Vote: Budget Transfers – Benefits**
6. **Discussion and Vote: Budget Transfers (Revenue)-Benefits**
7. **Discussion and Vote: Budget Amendments-Benefits**
8. **Discussion and Vote: Budget Amendments (Decreases): Benefits**
9. **Discussion and Vote: Budget Amendments – Assignment for Refund of Prior Year Taxes**
10. **Discussion and Vote: Budget Amendment - Centennial Documentary**

PUBLIC WORKS DEPARTMENT

1. **Discussion and Vote: Accept Donation from the Chamber of Commerce and the Saratoga 150**
2. **Discussion and Vote: Authorization for the Mayor to sign change order with Mid-State Industries Ltd.- Spirit of Life**

PUBLIC SAFETY DEPARTMENT

1. **Discussion and Vote: Authorization for Mayor to sign Addendum Two with Nixon Peabody**

SUPERVISORS

1. Matthew Veitch

Nothing at this time.

2. Peter Martin

Racing and Gaming Committee

ADJOURN

1. Adjourn