



# CITY OF SARATOGA SPRINGS

## City Council Meeting



November 17, 2015 City Council Room

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

**EXECUTIVE SESSION:**

### **CONSENT AGENDA**

1. Approval of 11/2/15 Pre-Agenda Meeting Minutes
2. Approve Budget Amendments (Increases)
3. Approve Budget Transfers – Regular
4. Approve Payroll 11/06/15 \$597,600.69
5. Approve Payroll 11/13/15 \$463,201.00
6. Approve Warrant: 2015 Mid – 15MWNOV1: \$112,542.69
7. Approve Warrant: 2015 REG – 15NOV2: \$360,980.11

### **MAYOR'S DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to Sign Collective Bargaining Agreement with Fire Administrative Officers
2. Discussion and Vote: Updates to City's Code of Ethics, Procedures, Document and Inquiry form.

## ACCOUNTS DEPARTMENT

## FINANCE DEPARTMENT

1. Discussion and Vote: 2016 Tax Rate Approvals
2. Discussion and Vote: Fund Balance Policy
3. Discussion and Vote: Health Care Plan Rate Renewals
4. Discussion and Vote: Authorization for Mayor's Signature on AMEP Agreement
5. Set Public Hearing: Amend the Capital Budget - Time & Attendance Project
6. Discussion and Vote: Budget Transfers - Payroll
7. Discussion and Vote: Budget Amendments - Interfund

## PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Council to approve water adjustment for 47 Marvin Street
2. Discussion and Vote: Authorization for Council to approve water adjustment for 27 Cliffside Drive
3. Discussion and Vote: Authorization for the Mayor to sign Change Order with Jablonski Excavating Inc for the Pinewoods Ave Sanitary Sewer Replacement Project

## PUBLIC SAFETY DEPARTMENT

1. Discussion: CDTA proposed route changes
2. Discussion: Moore Hall re-development
3. Discussion and Vote: Authorization for Mayor to sign agreement with Hoosick Valley for the Lake Ave Fire Station window replacement project

## SUPERVISORS

1. Matthew Veitch  
Saratoga County 2016 Budget  
Open Space and Trails Fund  
Open Space Grants  
Saratoga Casino and Raceway Foundation Grants  
Deceased Veteran Honors - Gene Corsale
2. Peter Martin  
Report: Social Programs Committee  
Report: Public Health Committee  
Report: Personnel

## ADJOURN

1. Adjourn