



CITY OF SARATOGA SPRINGS

City Council Meeting



January 5, 2016

City Council Room

06:45 PM P.H. - Amend Chapter 201 - Street
Renumbering

06:50 PM P.H. - Saratoga Hospital PUD

PRELIMINARY AGENDA

Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Presentation: Saratoga County Prosperity Partnership
2. Presentation: Saratoga Lake Protection and Improvement District (SLPID)
3. Presentation: Update from Matt Jones on Saratoga Hospital PUD Expansion

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 11/10/15 High Rock RFP Presentation Meeting Minutes](#)
2. [Approval of 12/5/15 Special City Council Meeting Minutes](#)
3. [Approve Resolution for the Use of the Insurance Reserve-01](#)
4. [Approve Budget Amendments-Insurance Reserve](#)
5. Approve Payroll: 12/18/15 \$459,963.36
6. Approve Payroll: 12/24/15 \$439,507.05
7. Approve Payroll: 12/31/15 \$407,678.25
8. Approve Payroll: 12/31/15 \$44,669.59
9. [Approve Warrant: 2015 Mid – 15MWDEC3: \\$818,627.77](#)
10. [Approve Warrant: 2015 Mid – 15MWDEC4: \\$7,713.60](#)
11. [Approve Warrant: 2015 REG – 15DEC3: \\$683,725.60](#)
12. [Approve Warrant: 2016 REG – 16JAN1: \\$67,560.78](#)

MAYOR'S DEPARTMENT

1. Appointment: Community Development Citizen's Advisory Committee
2. Announcement: Administrator of Parks, Open Lands and Historic Preservation - Sustainability Coordinator
3. [Announcement: Recreation Programs](#)
4. [Discussion and Vote: Authorization for the Mayor to sign the Agreement with Ricoh effective 1/1/16](#)
5. [Discussion and Vote: Authorization for Mayor to Sign Agreement with the Honeywell Law Firm, PLLC](#)
6. [Discussion and Vote: Authorization for the Mayor to Sign Grant Application for CDTC's Capital Coexist Traffic Safety Ambassador Mini-Grant Program](#)

7. Discussion and Vote: Authorization for the Mayor to Sign Memorandum of Understanding for CDTC's Capital Coexist Traffic Safety Ambassador Mini-Grant Program
 8. Announcement: Appraisal Report from GAR Associates on High Rock Avenue Parking Lot
 9. Announcement: Martin Luther King, Jr. Day
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ACCOUNTS DEPARTMENT

FINANCE DEPARTMENT

1. Discussion and Vote: Authorization for Mayor's Signature on Walsh and Walsh Agreement for Bond Counsel
 2. Discussion and Vote: Authorization for Mayor's Signature on Fiscal Advisors and Marketing for Financial Advisor Services
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PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Discussion & Vote Street Acceptance- Meadow Brook Estate Roads
 2. Discussion and Vote: Authorization for the Mayor to sign Agreement with Casella Waste Management Inc
 3. Discussion and Vote: Sick Bank Request
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PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign agreements with Ricoh
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SUPERVISORS

1. Matthew Veitch
2016 Board of Supervisors Organizational Meeting
2016 Committee Assignments
 2. Peter Martin
None at this time
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ADJOURN