



# CITY OF SARATOGA SPRINGS

## City Council Meeting



September 20, 2016 City Council Room

06:55 PM P.H. - Time Limit Parking

## PRELIMINARY AGENDA

 [Print](#)

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

### **PRESENTATION(S):**

1. **Presentation: 2015 Audited Financial Statements**
2. Presentation: East Side Storm Water Drainage Project

### **EXECUTIVE SESSION:**

1. Executive Session - Discussions regarding Personnel Matter. This Executive Session will be held at the end of the pre-agenda meeting on Monday, September 19, 2016.
2. Executive Session – Discuss acquisition, sale or lease of real property and/or issuance of securities.

### **CONSENT AGENDA**

1. **Approval of 9/6/16 City Council Meeting Minutes**
2. **Approval of 9/6/16 Pre-Agenda Meeting Minutes**
3. **Approve Budget Amendments (Increases)**
4. **Approve Budget Transfers – Regular**
5. Approve Payroll: 09/09/2016 \$522,947.55
6. Approve Payroll: 09/16/2016 \$497,562.83
7. **Approve Warrant: 2016 Mid – 16MWSEP1: \$3,284,071.42**
8. **Approve Warrant: 2016 REG – 16SEP2: \$338,271.69**

## MAYOR'S DEPARTMENT

1. **Discussion and Vote: Accept Donation of program printing for 9/11 Remembrance Ceremony**
2. Discussion and Vote: Amend Previous Council Designation of Sr. Stenographer to Secretary to the Charter Review Commission
3. **Discussion and Vote: Approve to pay Honeywell Law Firm, PLLC invoice - Labor Negotiations**
4. **Announcement: Grants To You Grant Writing Workshop on September 30 & October 1, 2016**
5. **Announcement: Open Space Community Forum on September 28th at 6:30pm at The Arts Center**
6. **Announcement: Unified Development Ordinance Public Meeting September 27, 2016 6:30 pm at the Music Hall**

## ACCOUNTS DEPARTMENT

### FINANCE DEPARTMENT

1. Set Public Hearing: 2017 Comprehensive Budget
2. **Discussion and Vote: Resolution for the Use of the Tax Stabilization Reserve**
3. Announcement: Application for Intelligent Community Forum- 2017 Intelligent Community of the Year
4. Discussion and Vote: Accept Donations for the Downtown Special Assessment District for "Drop Boxes"
5. **Discussion and Vote: Budget Transfers-Payroll**
6. **Discussion and Vote: Budget Transfers-Benefits**
7. **Discussion and Vote: Budget Transfers-Water Fund Contingency**
8. **Discussion and Vote: Budget Amendments-Assignment for Refund of Prior Year Taxes**
9. **Discussion and Vote: Budget Amendments-Assignment for IT Initiatives (14XB)**
10. Discussion: City Buildings Repairs and Upgrades-Finance Office Renovation

## PUBLIC WORKS DEPARTMENT

1. Announcement: Update Woodlawn Avenue Water Main Upgrade
2. Announcement: Update Gideon Putnam Cemetery Fence

## PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: DPS personnel matter
2. Discussion: Proposed North Broadway bike lanes

## SUPERVISORS

1. Matthew Veitch  
Nothing at this time

2. Peter Martin

**ADJOURN**