



# CITY OF SARATOGA SPRINGS

## City Council Meeting



February 7, 2017

City Council Room

## PRELIMINARY AGENDA

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. Saratoga Economic Development Corporation (SEDC) Presentation

**EXECUTIVE SESSION:**

### CONSENT AGENDA

1. Approval of 1/13/17 Special City Council Meeting Minutes
2. Approval of 1/17/17 City Council Meeting Minutes
3. Approval of 1/17/17 Pre-Agenda Meeting Minutes
4. Approve Budget Amendments - Regular
5. Approve Budget Transfers - Regular
6. Approve Payroll: 01/20/17 \$478,762.25
7. Approve Payroll: 01/27/17 \$717,057.94
8. Approve Payroll: 02/03/17 \$462,653.73
9. Approve Warrant - 2016 Mid Warrant 16MWDEC4 \$34,526.91
10. Approve Warrant - 2016 Mid Warrant 16MWDEC5 \$465.94
11. Approve Warrant - 2016 Warrant 16DEC6 \$806,957.12
12. Approve Warrant - 2017 Mid Warrant 17MWFEB1 \$1,703.50
13. Approve Warrant - 2017 Mid Warrant 17MWJAN2 \$9,209.56

14. Approve Warrant - 2017 Mid Warrant 17MWJAN3 \$3,272.47
15. Approve Warrant - 2017 Warrant 17FEB1 \$258,090.96

## **MAYOR'S DEPARTMENT**

1. Discussion: 2017 Doppelt Rail to Trail Grant
2. Discussion and Vote: Resolution in Support to Bring Ride-Sharing to Upstate NY
3. Discussion and Vote: Authorization to pay 2 invoices to Miller, Mannix, Schachner & Hafner, LLC
4. Discussion and Vote: Easement for 144 Spring Street Property
5. Discussion and Vote: Accept EDPL Determination and Findings for Geyser Road Project
6. Announcement: Pitney Farm Workshop - March 5, 2-4PM at Universal Preservation Hall

## **ACCOUNTS DEPARTMENT**

1. Award of Bid: Audit Services to BST and Co. CPAs, LLP
2. Appointment: Commissioner of Deeds
3. Announcement: Meeting Regarding Special Events

## **FINANCE DEPARTMENT**

1. Discussion and Vote: 2017 Annual Tax Resolution
2. Announcement: Appointment of Temporary Deputy Commissioner of Finance
3. Award of RFP: Audit Contract with BST Co. CPAs LLP
4. Discussion and Vote: Budget Transfers - Payroll
5. Discussion and Vote: Contract Addendum with Fibertech for Increase of City Hall Internet Speed

## **PUBLIC WORKS DEPARTMENT**

## **PUBLIC SAFETY DEPARTMENT**

1. Set Public Hearing: Amend Chapter 225, Article IX, subsection 225-87 Time Limit Parking
2. Set Public Hearing: Amend Chapter 225, Article IX, subsection 225-77 schedule XII Stop Intersections
3. Discussion and Vote: Authorization for Mayor to sign contract with Empire Ambulance
4. Discussion and Vote: Accept donation of a Standard bred pace for the Police Department Mounted Division
5. Authorization for a CSEA City Hall employee to withdrawal upto 70 hours from the Sick Bank and to transfer 320 hours of sick time donated from an employee
6. Discussion and Vote: Authorization for Mayor to sign renewal lease agreements with Ricoh
7. Discussion: Third Fire/EMS Station

## **SUPERVISORS**

1. Matthew Veitch

1. NYSAC Legislative Conference Report
2. Racing & Gaming Committee
3. 2017 Saratoga County Rabies Clinics

2. Peter Martin

1. Report: Public Health Committee
2. NYSAC Conference
3. Senator Marchione's Legislative Agenda
4. Governor's Meeting

**ADJOURN**