



CITY OF SARATOGA SPRINGS

City Council Meeting



August 15, 2017

City Council Room

06:50 PM P.H. - Amend Capital Budget
for Ice Rink

06:55 PM P.H. - Capital Budget and
Program 2018-2023

 [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 7/17/17 Pre-Agenda Meeting Minutes
2. Approval of 7/18/17 City Council Meeting Minutes
3. Approval of 7/31/17 Pre-Agenda Meeting Minutes
4. Approval of 8/1/17 City Council Meeting Minutes
5. Approve Budget Transfers - Regular
6. Approve Budget Amendments - Regular (Increases)
7. Approve Payroll 08/04/17 \$519,620.92
8. Approve Payroll 08/11/17 \$546,170.09
9. Approve Warrant: 2017 - 17MWAUG1 \$144,301.44
10. Approve Warrant: 2017 - 17AUG2 \$1,586,413.00

MAYOR'S DEPARTMENT

1. Set Public Hearing: Amend Street Performer Ordinance
2. **Discussion and Vote: Amend 2017 Capital Budget to include an additional \$7,953.84 for Ice Rink Rehabilitation.**
3. **Discussion and Vote: Authorization for the Mayor to sign agreement with Saratoga County Youth Bureau**
4. **Announcement: Saratoga Springs Recreation Programs and Leagues**
5. **Discussion and Vote: 2018-2023 Capital Budget and Program**
6. **Discussion and Vote: Authorization for Mayor's Signature to Submit for the 2017 Saratoga County Farmland Protection and Open Space Grant Program for Tommell Property Reimbursement (\$50,000)**
7. **Discussion and Vote: Authorization to reimburse City Historian for NYS Association of Public Historians Dues and Conference**
8. Discussion and Vote: Set annual salary for the HR Administrator (excluding the 2018 2% increase for Non-Union Full Time Personnel)
9. Announcement: Report on County's Shared Services Initiative
10. Announcement: Outreach to Saratoga Eagle

ACCOUNTS DEPARTMENT

1. **Discussion and Vote: Authorization for Mayor to Sign Addendum with Engie for Electric Services**
2. **Discussion and Vote: Authorization for Mayor to Sign Addendum with Williams Scotsman**
3. **Discussion and Vote: Authorization for Mayor to Sign Change Order #1 with Mid-State Industries, Ltd. for Police Department Lake Avenue Doors**
4. **Award of Bid: Extension of Bid to Orkin for Integrated Pest Management Services**

FINANCE DEPARTMENT

1. Announcement: Spa Solar Park Ribbon Cutting on Tuesday, September 12, 2017
2. **Announcement: SolSmart/U.S. Department of Energy National Designation**
3. Discussion: 2017 Sales Tax Update
4. **Discussion: 2nd Quarter 2017 Financial Report**
5. Announcement: 2018 Budget Update
6. Announcement: Resolution for Non-Union Full Time Personnel for 2018
7. **Discussion and Vote: Budget Transfer - Contingency**
8. **Discussion and Vote: Use of Reserve Resolution - Ice Rink Improvements and Equipment for Vernon flooring**
9. **Discussion and Vote: Capital Budget Amendment - (Increase) Ice Rink Rehabilitation - Vernon flooring**
10. **Discussion and Vote: Budget Transfers - Payroll**

PUBLIC WORKS DEPARTMENT

1. **Discussion and Vote: Authorization for the Mayor to sign contract with Orkin LLC**
2. **Discussion and Vote: Approval to Pay Invoice - Barton & Loguidice**

PUBLIC SAFETY DEPARTMENT

1. **Discussion and Vote: Renewal Affiliation Agreement with Hudson Valley Community College EMT - Paramedic program**
2. Announcement: Baseball game to benefit fallen NYS Trooper Joel Davis
3. Announcement: Public Safety Forum on Sept 13, 2017 at 7:00 pm in City Council room
4. Discussion: Saratogian article on Sales Tax
5. Discussion: Crime Rate in Saratoga County and Saratoga Springs

SUPERVISORS

1. **Peter Martin**
 1. Report: Public Health
 2. Report: Zim Smith Trail
 3. Report: Saratoga County Airport

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