



# CITY OF SARATOGA SPRINGS

## City Council Meeting

April 3, 2018

City Council Room

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Presentation: An Update on Improving the Safety of Short Term Rentals in the City of Saratoga Springs

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 3/19/18 Pre-Agenda Meeting Minutes
2. Approval of 3/20/18 City Council Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 03/23/18 \$516,865.11
6. Approve Payroll 03/30/18 \$494,662.66
7. Approve Warrant - 2018 18MWMAR2 \$104,720.46
8. Approve Warrant - 2018 18APR1 \$635,565.44

MAYOR'S DEPARTMENT

1. Appointment: Arts Commission Appointments
2. Discussion and Vote: Ann Bullock Reappointment to Housing Authority
3. Discussion and Vote: Approval to Amend Employee Handbook (#504) re: Leave for Cancer Screening
4. Discussion and Vote: Accept Recreation Department donations and sponsors
5. Discussion and Vote: Authorization for the Mayor to sign agreement with Saratoga Casino Holdings, LLC
6. Discussion and Vote: Facility and Session Rules Updated
7. Announcement: Recreation Programs and Leagues
8. Discussion and Vote: Approval of invoice for Engineer Services to Chazen Engineering in the amount of \$1500
9. Announcement: April As Parkinson's Awareness Month

ACCOUNTS DEPARTMENT

FINANCE DEPARTMENT

1. Announcement: Spa Solar Park Performance & Cost-Savings Update

2. Discussion and Vote: Authorization for the Mayor to sign a Municipal Agreement and Membership Letter with the Energy Improvement Corporation ("Energize NY PACE Finance")
3. Announcement: UPH Restore NY Award
4. Discussion and Vote: Resolution for Assistant City Attorney
5. Discussion and Vote: 2018 City Fees Amendment
6. Announcement: City of Saratoga Springs IT Infrastructure
7. Discussion and Vote: Budget Amendment - Benefits
8. Discussion and Vote: Budget Transfer - Contingency
9. Discussion and Vote: Budget Transfers - Payroll and Benefits

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Authorization for the Mayor to sign agreement with Mahoney Notify-Plus, Inc Alarms
2. Announcement: 2017-2018 MS4 Annual Report

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Authorization for the mayor to sign a contract with Motorola, Inc. for the installation of an upgraded radio system for the use of the police department
2. Discussion and Vote: Request permission to pay a purchase order for fire truck equipment provided by B-Lann Equipment Company, Inc.

## **SUPERVISORS**

1. Discussion: Matt Veitch - Report
  1. Saratoga County Capital Resource Corporation Report

## **ADJOURN**