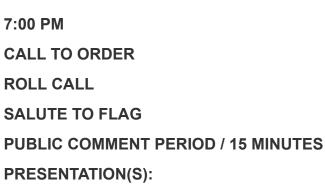


PRELIMINARY AGENDA



1. Charter Review: Update

EXECUTIVE SESSION:

CONSENT AGENDA

- 1. <u>Approval of 4/30/18 Pre-Agenda Meeting Minutes</u>
- 2. <u>Approval of 5/1/18 City Council Meeting Minutes</u>
- 3. Approve Budget Amendments Regular (Increases)
- 4. Approve Budget Transfers Regular
- 5. Approve Payroll 05/04/2018 \$507,668.14
- 6. Approve Payroll 05/11/2018 \$500,966.77
- 7. <u>Approve Warrant 2018 18MWMAY1 \$717,242.08</u>
- 8. Approve Warrant 2018 18MAY2 \$319,140.79

MAYOR'S DEPARTMENT

- 1. Proclamation: Proclamation in Support of Refugee Resettlement
- 2. Discussion and Vote: Authorization for Mayor to Sign Contract with Barton and Lougidice
- 3. <u>Discussion and Vote: Authorization for the Mayor to Sign Change Order #1 for Spring Electric Inc. -</u> install shot clocks and interconnect basketball hoops

- 4. Discussion and Vote: Law Library Lease Non-Renewal
- 5. <u>Discussion and Vote: Approval of Invoice for Engineer Services to Greenman Pedersen Inc in the amount</u> of \$770
- 6. Announcement: Formation of Flat Rock Project Working Group

ACCOUNTS DEPARTMENT

- 1. Discussion and Vote: Asset Recognition Policy
- 2. <u>Award of Bid: Extension of Chemicals to Various Vendors</u>
- 3. Announcement: Grievance Day May 22, 2018
- 4. Appointment: Henry Jaffe as Commissioner of Deeds
- 5. <u>Award of Bid: Preliminary and Final Engineering of the Complete Streets Saratoga Greenbelt Downtown</u> <u>Extender to Barton and Loguidice, D.P.C.</u>
- 6. Discussion and Vote: Update to Risk and Safety Manual

FINANCE DEPARTMENT

- 1. Announcement: Debt Refinancing Generates \$1.3 Million of Budgetary Savings
- 2. Discussion: 1st Quarter 2018 Financial Report
- 3. Appointment: Catherine Hoover to Complete Streets Advisory Board
- 4. <u>Discussion and Vote: Accept Donations on behalf of the Downtown Special Assessment District for Way</u> <u>Finding Signage</u>
- 5. <u>Discussion and Vote: Authorization for the Mayor to Sign updated Municipal Agreement with the Energy</u> <u>Improvement Corporation ("Energize NY PACE Finance")</u>
- 6. Discussion and Vote: Budget Transfer Contingency
- 7. Discussion and Vote: Budget Amendment Payroll
- 8. Discussion and Vote: Budget Transfers Payroll

PUBLIC WORKS DEPARTMENT

- 1. <u>Discussion and Vote: Authorization for the Mayor to Sign Contract with Securewatch 24 LLC for Building</u> <u>Security Study</u>
- 2. Discussion and Vote: Authorization for the Mayor to sign contract with Ferguson Waterworks
- 3. Discussion and Vote: Authorization for the Mayor to sign a Memorandum of Understanding Stewarts

PUBLIC SAFETY DEPARTMENT

- 1. Discussion and Vote: Authorization for the Mayor to Sign a Contract with Stilsing Electric, Inc.
- 2. Set Public Hearing: To Amend Chapter 148 of the City Code, Noise, with respect to noise on Sunday through Thursday nights
- 3. Set Public Hearing: To Amend Chapter 225 of the City Code, Vehicles and Traffic, with respect to adding a bicyle lane to Lake Avenue
- 4. Announcement: Gun Buy Back
- 5. Announcement: Taxi Day

- 6. Announcement: Fire Ops 101
- 7. Set Public Hearing: To Amend Chapter 215 of the City Code, Taxicabs, with respect to technical consistencies
- 8. Set Public Hearing: To Amend Chapter 225 of the City Code, Vehicles and Traffic, with respect to traffic control at the intersection of Washington Street and Walnut Street

SUPERVISORS

- 1. Matthew Veitch
 - 1. Trails Committee Update
 - 2. Economic Development Committee Update
- 2. Tara Gaston

ADJOURN