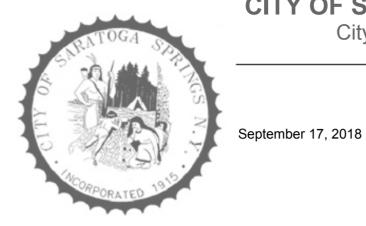
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# CITY OF SARATOGA SPRINGS

City Council Meeting



Saratoga Springs City Center 522 Broadway, Saratoga Springs, NY Meeting Room 2A

06:55 PM P.H. - Amend Chapter 118 of the City Code - Building Code Administration and Chapter 215 of the City Code - Taxicabs



7:00 PM **CALL TO ORDER ROLL CALL SALUTE TO FLAG PUBLIC COMMENT PERIOD / 15 MINUTES** PRESENTATION(S):

1. Charter Review: Update

### **EXECUTIVE SESSION:**

### CONSENT AGENDA

- 1. Approval of 9/4/18 Pre-Agenda Meeting Minutes
- 2. Approval of 9/4/18 City Council Meeting Minutes
- 3. <u> Approve Budget Amendments - Regular (Increases)</u>
- 4. **Approve Budget Transfers - Regular**
- 5. Approve Payroll 09/07/18 \$615,379.19
- 6. Approve Payroll 09/14/18 \$534,541.02
- 7. Approve Warrant - 2018 18MWSEP1 \$4,480,724.15
- 8. Approve Warrant - 2018 18SEP2 \$334,498.70
- 9. Approve Payment of Invoice - Eagle Mills
- 10. Authorization for an employee to donate 23 sick days to another employee in DPS

## **MAYOR'S DEPARTMENT**

- 1. Appointment: Saratoga Casino Hotel Foundation
- 2. <u>Discussion and Vote: Accept Donation for 9/11 Remembrance Ceremony</u>
- 3. <u>Discussion and Vote: Notice of Intent to Request Release of Funds for 18-19 Capital Projects, Saratoga Springs Housing Authority</u>
- 4. <u>Discussion and Vote: Authorization for Mayor to Sign Addendum One to Agreement with Northern Broadcasting, Inc. aka LookTV to Record Council and other meetings</u>
- 5. <u>Discussion and Vote: NRP Tait Lane Allen Drive Proposed Map Amendment: Change from</u>
  Warehouse to Transect 4: Revised to Include Additional Parcels
- 6. <u>Set Public Hearing: NRP Tait Lane Allen Drive Proposed Map Amendment: Change from Warehouse to Transect 4: Revised to Include Additional Parcels</u>

## **ACCOUNTS DEPARTMENT**

- 1. Appointment: Complete Streets Advisory Board
- 2. <u>Discussion and Vote: Council Approval of the Asset Recognition Policy</u>

## FINANCE DEPARTMENT

- 1. <u>Discussion and Vote: 2017 Fund Balance: Reserve & Assignment Recommendations</u>
- 2. Discussion and Vote: Budget Amendment Payroll
- 3. Discussion and Vote: Budget Transfers Payroll and Benefits

### PUBLIC WORKS DEPARTMENT

1. <u>Discussion and Vote: Authorization for the Mayor to sign agreement with Bellamy Construction Co.</u> <u>Inc for the Kaydeross Ave West Water Main Upgrade Project</u>

## PUBLIC SAFETY DEPARTMENT

- 1. Discussion and Vote: Establish a new position Battalion Fire Chief
- 2. <u>Discussion and Vote: Amend Chapter 118 of the City Code Building Code Administration</u>
- 3. <u>Discussion and Vote: Amend Chapter 215 of the City Code Taxicabs</u>
- 4. Announcement: Retirement of Sgt. Andrew Prestigiacomo

# **SUPERVISORS**

- Matthew Veitch
  - 1. Zim Smith Trail Update
- 2. Tara Gaston

### **ADJOURN**