

CITY OF SARATOGA SPRINGS

City Council Meeting



December 31, 2018

Recreation Center
15 Vanderbilt Avenue Saratoga Springs,
NY.....

PUBLIC HEARINGS BEGIN 10:55 AM

: P.H. - Amend Chapter 118 of the City
Code - Inspection of Parking Structures

: P.H. - Amend Chapter 225 of the City
Code - Alternate Side Parking on Hyde
Street

 Print

11:00 AM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 12/17/18 Pre-Agenda Meeting Minutes
2. Approval of 12/18/18 City Council Meeting Minutes
3. Approve Budget Amendments - Regular (Increases)
4. Approve Budget Transfers - Regular
5. Approve Payroll 12/21/18 \$527,747.35
6. Approve Payroll 12/28/18 \$498,554.85
7. Approve Warrant - 2018 18MWDEC3 \$14,577.77

MAYOR'S DEPARTMENT

1. Announcement: City Council Meeting -- Wednesday, January 2, 2019
2. Appointments: City Boards
3. Discussion and Vote: Authorization for Mayor to Sign Addendum #2 (and Encumber 2018 funds) with Goldberger and Kremer for Labor and Employment Counsel

ACCOUNTS DEPARTMENT

FINANCE DEPARTMENT

1. Discussion and Vote: Budget Transfer - Contingency
2. Discussion and Vote: Budget Transfers - Insurance
3. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with Clark Patterson Lee (and DPW to have funds encumbered) for Professional Engineering and Architectural Services for the Evaluation and Restoration of City Hall
2. Announcement: Retirement DPW Executive Assistant

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization to Pay a Purchase Order to Watkins Spring Co., Inc. for Repairs to Fire Apparatus
2. Discussion and Vote: Authorization for Mayor to Sign an Amendment to a Contract with Stilsing Electric, Inc.
3. Announcement: Report on December 26, 2018 Fire

SUPERVISORS

1. Matthew Veitch
2. Tara Gaston

ADJOURN