

DRAFT AGENDA

June 26, 2017

Saratoga Springs Charter Review Commission

Saratoga Springs City Music Hall

7 PM

Invited:

Ann Casey Bullock
Jeff Altamari
Gordon Boyd
Laura Chodos
Elio DelSette
Matt Jones
Pat Kane
BK Keramati
Robert (Rob) Kuczynski
Mike Los
Minita Sanghvi
Barbara Thomas
Robert Turner
Devin Dal Pos
Beth Wurtmann

Attended:

7:00- 7:15 pm Public Comment

7:15-7:20 pm Approval of Minutes, Chair Report

7:20-7:40 pm Discussion of Finance Analysis of Proposed Charter

7:40-8:00 pm Discussion and vote on three proposed amendments, see additions in red

-County Supervisor Language

4.06 County Supervisors

Two Supervisors shall be elected at large at each City election to serve on the Saratoga County Board of Supervisors, for a term of two years unless State law provides otherwise. At such time as State law allows for four year terms, then at the first subsequent general election under this Charter, candidates shall run for one Supervisor position having a term of two years and one Supervisor position having a term of four years. Thereafter, Supervisors shall be elected for terms of four years.

Transition Language on salaries

8.07 (E) Initial Salary of Mayor and Council Members.

The mayor shall receive an initial annual salary in the amount of \$40,000 and medical insurance paid in full by the city. Each city council member shall receive an annual salary in the amount of \$14,500 with optional medical insurance offered under the city's plan, with the premium paid in full by Council member. This compensation shall remain in effect until such amount is changed by the council in accordance with the provisions of this charter and State law.

Stronger Ethnicity/Transparency language

2.08 Code of Ethics

- A. It is the policy of the City that the activities of City government should be conducted in public to the greatest extent feasible in order to assure public participation and enhance public accountability.
- B. The City Council shall adopt a Code of Ethics to guide the actions of elected and appointed City officers and employees. The Code of Ethics adopted shall be consistent with Article 18 of the General Municipal Law of the State of New York. The City Code of Ethics shall be updated as needed pursuant to § 806 of the General Municipal Law.

8:20-9 pm Discussion and Vote on Proposed Charter

9 pm Adjourn