



CITY OF SARATOGA SPRINGS

City Council Meeting

January 2, 2018

City Council Room

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

1. [Approval of 12/18/17 Pre-Agenda Meeting Minutes](#)
2. [Approval of 12/19/17 City Council Meeting Minutes](#)
3. [Approve Warrant 2017 - 17DEC5 \\$331,515.05](#)
4. [Approve Warrant 2017 - 18JAN1 \\$188,482.80](#)

MAYOR'S DEPARTMENT

1. Announcement: Board and Committee Appointments
2. Discussion and Vote: Appointment to City Center Authority
3. Discussion and Vote: Appointment to City Center Authority
4. [Discussion and Vote: Authorization for the Mayor to sign amended Addendum 3 to the contract with MILLER, MANNIX, SCHACHNER & HAFNER, LLC](#)
5. [Discussion and Vote: Authorization for the Mayor to sign Addendum 4 to the contract with MILLER, MANNIX, SCHACHNER & HAFNER, LLC](#)
6. Discussion and Vote: To Terminate Agreement between the City of Saratoga Springs and Behan Planning and Design

ACCOUNTS DEPARTMENT

1. Set Public Hearing: Amend Local Law #2 of 2008, Article X "Taxation Alternate Veterans Exemption"

FINANCE DEPARTMENT

1. Announcement: 2018 Pre-Payment of City and County Property Taxes
2. Discussion and Vote: Authorization for the Mayor to sign a contract with OpenGov.Inc
3. Discussion and Vote: Authorization for the Mayor to sign agreement with FirstLight for City Hall Internet Connection
4. Discussion and Vote: Authorization for the Mayor to sign agreement with FirstLight for Disaster Recovery As A Service ("DRAS")
5. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

PUBLIC SAFETY DEPARTMENT

1. Appointment: Re-appointment of Dr. Timothy Brooks as City Health Officer for 2018

SUPERVISORS

1. Matthew Veitch
 1. Saratoga County 2018 Organizational Meeting
 2. 2018 Committee Assignments
2. Tara Gaston
 1. Committee Assignments

ADJOURN