



CITY OF SARATOGA SPRINGS

City Council Meeting



January 16, 2018

City Council Room

06:55 PM P.H. - Local Law #1 of 2018 -
Alternate Veterans Exemption

 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 1/1/18 City Council Meeting Minutes](#)
2. [Approval of 1/2/18 City Council Meeting Minutes](#)
3. [Approval of 1/2/18 Pre-Agenda Meeting Minutes](#)
4. [Approval of 12/28/17 City Council Meeting Minutes](#)
5. [Approve Use of Insurance Reserve Resolution #16 - 2017](#)
6. [Approve Budget Amendments - Regular \(Increases\)](#)
7. [Approve Budget Transfers - Regular](#)
8. Approve Payroll 01/05/18 \$439,038.69
9. Approve Payroll 01/12/18 \$502,421.37
10. [Approve Warrant 2017 - 17MWDEC3 \\$88,876.20](#)
11. [Approve Warrant 2018 - 18MWJAN1 \\$685.31](#)
12. [Approve Warrant 2017 - 17DEC6 \\$273,754.54](#)
13. [Approve Warrant 2018 - 18JAN2 \\$790,159.08](#)
14. [Accept Donation from Advantage Press for Printing of Inauguration Programs \\$325](#)
15. [Accept Donation from Innovative Plant Design for Inauguration \\$70](#)

16. Authorization for Mayor to sign Agreement with Saratoga Springs Office for the Aging \$12,016

MAYOR'S DEPARTMENT

1. Discussion and Vote: Rules of Conduct for City Council Meeting
2. Discussion and Vote: East and West Side Playground Equipment Donation
3. Discussion and Vote: Approve Positions Upgrades & Title Reclassification from Senior Account Clerk to Recreation Account Specialist
4. Discussion and Vote: Approve Positions Upgrades - Program Coordinator
5. Discussion and Vote: Saratoga Springs Recreation Department Parttime/Seasonal Personnel/Referee Proposal
6. Announcement: Recreation Programs and Leagues
7. Discussion and Vote: Authorization for the Mayor to sign Addendum One to the contract with GOLDBERGER AND KREMER
8. Discussion and Vote: Authorization for the Mayor to sign Addendum Five to the contract with MILLER, MANNIX, SCHACHNER & HAFNER, LLC
9. Discussion and Vote: Approval to issue PO for remaining funds (\$529.42) in A3618094-54720 (NYSERDA Solarize Grant)
10. Discussion and Vote: Approval to pay Field Horne for archival services in Office of City Historian
11. Discussion and Vote: Authorization for Mayor to Sign Contract with Saratoga Springs City Center for 2018 State of the City
12. Announcement: 2018 State of the City: February 1, 2108 at the City Center

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Adoption of Local Law #1 of 2018 - Amend Article X OF Chapter 212 of the Code of the City of Saratoga Springs, Entitled "Taxation - Alternative Veterans' Exemption: Cold War Veterans' Exemption"
2. Appointment: Members to the Board of Assessment Review

FINANCE DEPARTMENT

1. Discussion and Vote: The re-submission of Charter Section 4.1.3 to correct publication error
2. Discussion and Vote: Use of Reserve Resolution - Payment of Bonded Indebtedness
3. Discussion and Vote: Use of Reserve Resolution - Sewer System Reserve
4. Discussion and Vote: Use of Reserve Resolution - Water System Reserve
5. Discussion and Vote: Use of Reserve Resolution - Retirement System Reserve
6. Discussion and Vote: Use of Reserve Resolution - Subdivision Recreation Trust: Field Rehabilitation
7. Discussion and Vote: Standard Workday Resolution
8. Discussion and Vote: Budget Amendment - Use of Insurance Reserve #16 - 2017
9. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

PUBLIC SAFETY DEPARTMENT

SUPERVISORS

1. Matthew Veitch
 1. Saratoga County Capital Resource Corporation
 2. Saratoga County Agricultural District #2 additions
 3. National Association of Counties Appointment

2. Tara Gaston
 1. New housing beds and services
 2. Mental health and addiction on-site pharmacy
 3. Community Health Improvement Plan

ADJOURN