

CITY OF SARATOGA SPRINGS

City Council Meeting



February 2, 2016

City Council Room

06:45 PM P.H. - Amend Chapter 225 Article IX
Section 225-69 - Scheduel IV - Speed Limits Outside
Tax District

06:50 PM P.H. - Amend Chapter 225 Article IX
Section 225-79 - Schedule XIV - Trucks Over Certain
Limits Excluded

06:55 PM P.H. - Amend Chapter 201 to Change
Name of Marvin Alley to Livery Lane

PRELIMINARY AGENDA

Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

- 1. [Solar Committee \(Finance Department\)](#)

EXECUTIVE SESSION: Potential Litigation with respect to property located at 100 Geyser Road

CONSENT AGENDA

- 1. [Approval of 1/19/16 City Council Meeting Minutes](#)
- 2. [Approval of 1/19/16 Pre-Agenda Meeting Minutes](#)
- 3. [Approve Budget Amendments \(Increases\)](#)
- 4. [Approve Budget Transfers – Regular](#)
- 5. Approve Payroll: 01/22/16 \$465,648.99
- 6. Approve Payroll: 01/29/16 \$664,560.00
- 7. [Approve Warrant: 2015 Mid – 15MWDEC6: \\$15,081.03](#)
- 8. [Approve Warrant: 2015 REG – 15DEC5: \\$369,530.94](#)
- 9. [Approve Warrant: 2016 Mid – 16MWJAN2: \\$6,149.76](#)
- 10. [Approve Warrant: 2016 REG – 16JFEB1: \\$175,967.24](#)

MAYOR’S DEPARTMENT

- 1. [Discussion and Vote: Supervision Policy at the Recreation Center](#)
- 2. [Discussion and Vote: Updated Scholarship Application Approval](#)
- 3. [Discussion and Vote: Authorization for the Mayor to Sign Agreement with General Code for Enterprise Content Management Services \(Laserfiche Rio\)](#)
- 4. Announcement: Public Workshop for Unified Development Ordinance - February 4th at Empire State College, 2 Union Ave.

ACCOUNTS DEPARTMENT

- 1. [Discussion and Vote: Rescind Bid for Sale of Used Vehicle to A.D. Hall - Bid #2015-36](#)

2. Award of Bid: Sale of Used Vehicle to Michael Parillo - Bid #2015-36

3. Appointment: Board of Assessment Review

FINANCE DEPARTMENT

1. Discussion and Vote: Bond Resolution

2. Discussion and Vote: 2016 Annual Tax Resolution

3. Discussion and Vote: Authorization for Mayor to Sign 'Veterans Agreement' to receive County Contribution for Vietnam War 50th Anniversary Commemorative Ceremony

4. Discussion and Vote: Budget Amendments – Assignment for IT Initiatives (14XB)

5. Discussion and Vote: Budget Transfers-Payroll

PUBLIC WORKS DEPARTMENT

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign agreement with Empire Ambulance

SUPERVISORS

1. Matthew Veitch

NYSAC Public Safety Committee Report
Job Opportunities at Saratoga County
Animal Control and Rabies Guidelines

2. Peter Martin

Report: NYSAC Legislative Conference

ADJOURN

1. Adjourn - The next pre-agenda meeting for the 2-2-16 City Council Meeting will be held on 2-1-16 at 9:30a.m.