



December 31, 2014

CITY OF SARATOGA SPRINGS
City Council Meeting
Agenda

1:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

EXECUTIVE SESSION: Pending Litigation

CONSENT AGENDA

1. Nothing at this time.

MAYOR'S DEPARTMENT

1. Nothing at this time.

ACCOUNTS DEPARTMENT

1. Nothing at this time.

FINANCE DEPARTMENT

1. Discussion and Vote: Budget Amendments (Increases)
2. Discussion and Vote: Budget Amendments (Decreases)
3. Discussion and Vote: Budget Amendments – Interfund
4. Discussion and Vote: Budget Transfers – Regular
5. Discussion and Vote: Budget Transfers - Payroll
6. Discussion and Vote: Budget Transfers – Benefits
7. Discussion and Vote: Budget Transfers – Interfund
8. Discussion and Vote: Budget Transfers - Revenue

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to Sign Agreement with Fitzgerald, Morris, Baker, Firth, PC

PUBLIC SAFETY DEPARTMENT

1. Nothing at this time.

SUPERVISORS

1. Nothing at this time.

ADJOURN

DRAFT



December 31, 2014

CITY OF SARATOGA SPRINGS
City Council Meeting
City Council Room
1:00 PM

PRESENT: Joanne Yepsen, Mayor
John Franck, Commissioner of Accounts
Michele Madigan, Commissioner of Finance
Anthony Scirocco, Commissioner of DPW
Christian Mathiesen, Commissioner of DPS

STAFF PRESENT: Joe Ogden, Deputy Mayor
Lynn Bachner, Deputy Commissioner, Finance

Vincent DeLeonardis

EXCUSED: Sharon Kellner-Byrnes, Deputy Commissioner, Accounts
Tim Cogan, Deputy Commissioner, DPW
Eileen Finneran, Deputy Commissioner, DPS

Peter Martin, Supervisor
Matthew Veitch, Supervisor

RECORDING OF PROCEEDING

The proceedings of this meeting were taped for the benefit of the secretary. Because the minutes are not a verbatim record of the proceedings, the minutes are not a word-for-word transcript.

CALL TO ORDER

Mayor Yepsen called the meeting to order at 1:21 p.m.

PUBLIC COMMENT

Mayor Yepsen said the public comment period is limited to a total of 15 minutes and individuals are limited to two minutes each according to the rules approved in February of 2004 by the City Council.

Mayor Yepsen opened the public comment period at 1:22 p.m.

Bonnie Sellers of 73 Fifth Avenue requested a lot of garbage cans be put on Broadway for tonight's events.

Commissioner Scirocco advised they have it covered.

Mayor Yepsen closed the public comment period at 1:23 p.m.

CONSENT AGENDA

Nothing at this time.

MAYOR'S DEPARTMENT

Nothing at this time.

ACCOUNTS DEPARTMENT

Nothing at this time.

FINANCE DEPARTMENT

Discussion and Vote: Budget Amendments (Increases) (14-500)

Commissioner Madigan moved and Commissioner Mathiesen seconded to approve the 2014 budget amendments (increases) which were distributed with the agenda.

Ayes – All

Discussion and Vote: Budget Amendments (Decreases) (14-501)

Commissioner Madigan moved and Commissioner Scirocco seconded to approve the 2014 budget amendments (decreases) which were distributed with the agenda.

Ayes – All

Discussion and Vote: Budget Amendments – Interfund (14-502)

Commissioner Madigan moved and Commissioner Scirocco seconded to approve the 2014 budget amendments – interfund which were distributed with the agenda.

Ayes – All

Discussion and Vote: Budget Transfers – Regular (14-503)

Commissioner Madigan moved and Commissioner Mathiesen seconded to approve the 2014 budget transfers – regular which were distributed with the agenda.

Ayes – All

Discussion and Vote: Budget Transfers – Payroll (14-504)

Commissioner Madigan moved and Commissioner Franck seconded to approve the 2014 budget transfers – payroll which were distributed with the agenda.

Ayes – All

Discussion and Vote: Budget Transfers – Benefits (14-505)

Commissioner Madigan moved and Commissioner Franck seconded to approve the 2014 budget transfers – benefits which were distributed with the agenda.

Ayes – All

Discussion and Vote: Budget Transfers – Interfund (14-506)

Commissioner Madigan moved and Commissioner Franck seconded to approve the 2014 budget transfers – interfund which were distributed with the agenda.

Ayes – All

Discussion and Vote: Budget Transfers – Revenue (14-507)

Commissioner Madigan moved and Commissioner Franck seconded to approve the 2014 budget transfers – revenue which were distributed with the agenda.

Ayes – All

PUBLIC WORKS DEPARTMENT

Discussion and Vote: Authorization for the Mayor to Sign Agreement with Fitzgerald, Morris, Baker, Firth, PC (14-508)

Commissioner Scirocco advised this contract is for legal services related to the City's municipal water system and to include services already provided.

Commissioner Scirocco moved and Commissioner Mathiesen seconded to authorize the mayor to sign an agreement with Fitzgerald, Morris, Baker, Firth, PC for the provision of municipal water legal services for an amount not to exceed \$15,000.

Funding is in line F3638314 / 54720.

Mayor Yepsen asked what the relation this contract has to the landfill as the landfill is mentioned in the contract.

Commissioner Madigan advised that piece of the contract should be removed. This does not relate to the landfill.

Mayor Yepsen asked what exactly are the legal services needed related to water.

Commissioner Scirocco advised this is for water connection fees.

Stephani Voigt, assistant purchasing agent, stated she asked this contract to be done to comply with the purchasing policy and to confirm it will be paid for out of DPW's budget.

Mayor Yepsen confirmed that the motions stands with the understanding that the piece regarding the landfill will be removed from the contract.

Council agreed.

Ayes - All

PUBLIC SAFETY DEPARTMENT

Nothing at this time.

SUPERVISORS

Nothing at this time.

EXECUTIVE SESSION

Mayor Yepsen moved and Commissioner Mathiesen seconded to adjourn to executive session regarding potential litigation at 1:36 p.m.

Ayes - All

The Council returned at 1:53 p.m.

Mayor Yepsen announced nothing resolved in executive session to report to the public.

ADJOURNMENT

There being no further business, Mayor Yepsen adjourned the meeting at 1:54 p.m.

Respectfully submitted,

Lisa Ribis
Clerk
Approved:
Vote: