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CITY OF SARATOGA SPRINGS

City Council Meeting



June 16, 2015

City Council Room

06:40 PM P.H. - Solar Ordinance

06:55 PM P.H. - Pedal Bus Ordinance

 [Print](#)**7:00 PM****CALL TO ORDER****ROLL CALL****SALUTE TO FLAG****PUBLIC COMMENT PERIOD / 15 MINUTES****PRESENTATION(S):****EXECUTIVE SESSION: Pending or Proposed Litigation/Current Litigation****CONSENT AGENDA**

1. **Approval of 6/1/15 Pre-Agenda Meeting Minutes**
2. **Approval of 6/1/15 Pre-Agenda Meeting Minutes**
3. **Approve Budget Amendments (Increases)**
4. **Approve Budget Transfers-Regular**
5. Approve Payroll 06/05/2015 \$534,601.65
6. Approve Payroll 06/12/2015 \$439,495.32
7. **Approve Warrant: 2015 Mid – 15MWJUN1: \$95,789.12**
8. **Approve Warrant: 2015 REG – 15JUN2: \$4,183,466.35**

MAYOR'S DEPARTMENT

1. Announcement: Saratoga Rowing Association National Champions

2. Announcement: Mayor Yepsen Officially Invites Triple Crown Winner American Pharoah to Run at the Spa
3. **Discussion and Vote: 2015 Comprehensive Plan SEQRA Review**
4. Discussion and Vote: Adoption of 2015 Comprehensive Plan
5. Discussion and Vote: Amend 2015 Capital Budget and Program for Purchase of Development Rights to the Pitney Family Farm
6. **Discussion and Vote: City Council to Accept Donation of Materials and Labor: Blodgett Property Civil Work**
7. **Discussion and Vote: City Council to Adopt Resolution on "Saratoga Spur"**
8. **Discussion and Vote: Authorization for the Mayor to sign the Saratoga City School District Transportation Agreement**
9. **Discussion and Vote: City Council to Approve 5-year CDBG Strategic Plan**
10. **Announcement: Saratoga Springs Recreation Department Programs & Registration**
11. Announcement: Solarize Saratoga Kick-Off Meeting
12. Announcement: Mayor's Senior Advisory Committee Survey
13. Announcement: First Public Linkage Study Meeting June 29th 6:00PM
14. Announcement: Code Blue Event

ACCOUNTS DEPARTMENT

FINANCE DEPARTMENT

1. Announcement: 2015 Bond Sale
2. Announcement: Public Access Wi-Fi
3. Discussion and Vote: Director of Finance Grade & Step
4. **Discussion and Vote: Budget Transfers – Payroll**

PUBLIC WORKS DEPARTMENT

1. **Discussion and Vote: Authorization for the Mayor to sign agreement with Green Mountain Pipeline Services- Adam Street Area Sewer Cleaning**
2. **Discussion and Vote: Authorization for the Mayor to sign Curb Agreement with Lynn Feenan**
3. **Discussion and Vote: Authorization for the Mayor to sign Sidewalk Agreement with Paul Waterfield**

PUBLIC SAFETY DEPARTMENT

1. **Discussion and Vote: Pedalbus Ordinance**
2. **Discussion and Vote: Resolution of the City Council of Saratoga Springs regarding Nicholas' Law**

SUPERVISORS

1. Discussion: Matthew Veitch

Report: Tour of the County

Report: NYRA Track Improvements - Local Advisory Board

Report: Analysis of the Capital Region's High Tech Economy - CEG Event, June 10th

2. Discussion: Peter Martin

Report: Social Programs

Report: Public Health

Report: Trails

Report: Lakes to Locks State Scenic Byway

ADJOURN

1. Adjourn