

[Agenda](#)[Minutes](#)[Close](#)

CITY OF SARATOGA SPRINGS

City Council Meeting



July 7, 2015

City Council Room

06:50 PM P.H. - Solar Ordinance

[Print](#)**7:00 PM****CALL TO ORDER****ROLL CALL****SALUTE TO FLAG****PUBLIC COMMENT PERIOD / 15 MINUTES****PRESENTATION(S):**

1. **Presentation: 2014 Audited Financial Statements**
2. Presentation: Saratoga Raceway Centennial Race Awards
3. Presentation: Construction noise adjacent to the race track and horse awareness

EXECUTIVE SESSION:**CONSENT AGENDA**

1. **Approval of 5/19/15 City Council Minutes**
2. **Approval of 6/15/15 Pre-Agenda Meeting Minutes**
3. **Approval of 6/2/15 City Council Minutes**
4. **Approve Budget Amendments (Increases)**
5. **Approve Budget Transfers - Regular**
6. Approve Payroll 06/19/15 \$425,283.37
7. Approve Payroll 06/26/15 \$508,995.13
8. Approve Payroll 07/02/15 \$474,521.07
9. **Approve Warrant: 2015 Mid – 15MWJUL1: \$10,812.44**

10. **Approve Warrant: 2015 Mid – 15MWJUN2: \$48,902.98**
11. **Approve Warrant: 2015 REG – 15JUL1: \$322,438.61**

MAYOR'S DEPARTMENT

1. **Discussion and Vote: Authorization for Mayor to Sign Documents Related to Design and Construction for Safe Routes to School Project**
2. **Announcement: Recreation Program and Event Announcements**
3. **Discussion and Vote: Authorization for the Mayor to sign Agreement with County of Saratoga for Youth Services**
4. **Discussion and Vote: City Council to Accept Donations for the Camp Saradac Scholarships**
5. **Discussion and Vote: Authorization for Mayor to Sign Transportation Agreement with Saratoga County**
6. **Discussion and Vote: Authorization for Mayor to Sign Nutrition Agreement with Saratoga County**
7. Discussion: City Council to Approve Request from Mr. and Mrs. Timothy Yates to Purchase a Piece of Property off Arrowhead Road
8. Discussion: City Council to Approve Request from Ryan Berry to Purchase a Portion of Cedar Alley
9. **Discussion and Vote: City Council to Approve Rules and Regulations for Waterfront Park**
10. Discussion and Vote: Lieutenant's PBA Contract
11. **Discussion and Vote: SEQRA Review Loughberry Lake Parcel Purchase**
12. Set Public Hearing: Use of Open Space Bond for Loughberry Lake Parcel Purchase
13. **Discussion: Adirondack Trust SEQRA Review**
14. Announcement: Waterfront Park Grand Opening - July 9th
15. Announcement: Walk Friendly Community Award
16. Discussion: Update on NYRA Expansion

ACCOUNTS DEPARTMENT

1. **Discussion and Vote: Award of Bid Chemicals**
2. **Discussion and Vote: Award of Bid Pre-Cast Curbs**
3. **Discussion and Vote: Award of Bid Pre-Cast Manholes, Catch Basins, Dry Wells and Frames and Covers**
4. Discussion and Vote: City Council to Approve Eight Hours on a Time Sheet
5. Set Public Hearing: Set Public Hearing Pedalbus Issuance of License Criteria

FINANCE DEPARTMENT

1. **Announcement: 2016 Budget Call Letter**
2. Announcement: Smart Parking Project-ParkMe App for Municipal Parking Guide
3. Announcement: Committee to Review New Solar Landscape

4. Discussion and Vote: Determination of SEQRA for Proposed Zoning Text Amendment - City Code Chapter 240, Zoning Ordinance Section 6.4.8 SOLAR ACCESS
5. Discussion and Vote: Proposed Zoning Text Amendment - City Code Chapter 240, Zoning Ordinance Section 6.4.8 SOLAR ACCESS
6. Discussion and Vote: 2015 Finance Policies and Procedures Update
7. Discussion and Vote: Budget Transfers-Payroll
8. Discussion and Vote: Budget Transfers-Interfund
9. Discussion and Vote: Budget Amendments-2013 Excess Fund Balance for the City Centennial

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to sign Change Order with PCC Contracting Inc - Spirit of Life
2. Discussion and Vote: Authorization for Mayor to sign Designated Engineering Agreement with Ryan Biggs Clark Davis
3. Discussion and Vote: Authorization for the Mayor to sign Designated Engineering Service Agreement with Dente Engineering PC
4. Discussion and Vote: Authorization for the Mayor to sign Designated Engineering Service Agreement with Clark Patterson Lee
5. Discussion and Vote: Authorization for the Mayor to sign Designated Engineering Services Agreement with Barton & Loguidice DPC
6. Discussion and Vote: Authorization for the Mayor to sign Designated Engineering Service Agreement with The Chazen Companies
7. Discussion and Vote: Authorization for the Mayor to sign Change Order with Trinity Construction Inc.- Bog Meadow Source Development Project
8. Discussion and Vote: Authorization for the Mayor to sign agreement with Environmental Design Partnership LLP - Bog Meadow Source Development Project
9. Discussion and Vote: Approval to pay Chip Invoices

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign agreement with the County STOP DWI
2. Discussion and Vote: Authorization for Mayor to sign agreement with Saratoga School District for the School Resource Officer for the 2015-2016 school year
3. Discussion and Vote: Accept donation to Fire Department
4. Discussion and Vote: Accept resignation of an employee

SUPERVISORS

1. Discussion: Matthew Veitch
Saratoga County Prosperity Partnership
Tour of the County

2. Discussion: Peter Martin

Report: Capital Region Strategic Power Assessment Forum

Report: County Trails

Announcement: Saratoga County Fair

ADJOURN

1. Adjourn