



CITY OF SARATOGA SPRINGS

City Council Meeting



October 6, 2015

City Council Room

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. 2016 Budget - City of Saratoga Springs
2. Public Works Projects & Initiatives

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 9/14/15 Pre-Agenda Meeting Minutes
2. Approval of 9/15/15 City Council Meeting Minutes
3. Approve Budget Amendments (Decreases)
4. Approve Budget Amendments (Increases)
5. Approve Budget Transfers – Regular
6. Approve Payroll 09/18/15 \$465,730.24
7. Approve Payroll 09/25/15 \$464,583.56
8. Approve Payroll 10/02/15 \$449,924.81
9. Approve Warrant: 2015 Mid – 15MWSEP3: \$107,314.84
10. Approve Warrant: 2015 Mid – 15MWSEP4: \$129.00
11. Approve Warrant: 2015 Mid – 15MWSEP5: \$3,165,739.14

12. **Approve Warrant: 2015 REG – 15OCT1: \$691,229.28**

MAYOR'S DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Enter into Agreement with Zwerling, Schachter and Zwerling, LLP to Pursue Litigation Against Various On-line Hotel Reservation Sites
2. **Discussion and Vote: Approval of Application for Economic Development Revolving Loan Program from AgroChem Inc and Marcora LLC**
3. **Discussion and Vote: Authorization for Mayor to sign Agreement with R & J Kerr, Inc. for Geyser Rd Safe Routes to School Construction**
4. **Discussion and Vote: Approve Saratoga Springs Recreation Department License Agreements**
5. **Discussion and Vote: Skate Fit Program**
6. **Announcement: Recreation Programs**
7. Discussion: High Rock Lot RFP: Responses and Technical Review
8. Announcement: Change of Date for 11/3 City Council Meeting to 11/2/15
9. Announcement: October 22nd UDO Public Kick Off

ACCOUNTS DEPARTMENT

1. **Discussion and Vote: Article 7 Proposed Settlement**
2. **Award of Bid: Correction: Pinewood Avenue Sewer Improvements to Jablonski Excavating**
3. **Award of Bid: East Side Field House Asbestos Abatement Project to Neoplanta Restoration, Inc.**
4. **Award of Bid: Geyser Road Safe Routes to School to R & J Kerr, Inc.**
5. **Announcement: Records Management Grant Award**
6. **Award of Bid: Sale of Used Vehicles to Various Buyers**

FINANCE DEPARTMENT

1. **Announcement: 2016 Budget Workshops**
2. **Discussion and Vote: Standard Workday Resolution**
3. **Discussion and Vote: Budget Transfers – Payroll**
4. **Discussion and Vote: Budget Transfers - Benefits**
5. **Discussion and Vote: Budget Amendments-Benefits**
6. **Discussion and Vote: Budget Amendment-Interfund Transfer**

PUBLIC WORKS DEPARTMENT

1. **Discussion and Vote: Authorization for the Mayor to sign Agreement Addendum Two with Wehran Energy Corp - Weibel Avenue Landfill Gas Project**
2. **Discussion and Vote: Authorization for the Mayor to sign the Agreement with Neoplanta Restoration,**

Inc.

3. **Discussion and Vote: Authorization to pay Invoice - Reed Tech Services**

PUBLIC SAFETY DEPARTMENT

1. **Discussion and Vote: Authorization to set salary range for part time police cleaner**
2. Discussion: Proposed Noise Ordinance Amendment

SUPERVISORS

1. Matthew Veitch
Update: NYSAC Conference
Update: Home Rule Legislation
Update: Open Space & Trails Funding
Update: Long Range Capital Committee
Citizen's Preparedness Training Corps
Saratoga Emergency Action Workgroup Training
Opening of Spruce Mountain Trail and Fire Tower Rehabilitation
2. Peter Martin
Report: Trails Committee
Report: NY State Citizens Preparedness Corps
Report: Equalization and Assessment
Report: Vietnam Veterans

ADJOURN

1. Adjourn