



CITY OF SARATOGA SPRINGS

City Council Meeting



October 20, 2015

City Council Room

06:45 PM P.H. - 2016 Proposed
Comprehensive Budget

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION: Pending Litigation in regards to action filed by The Mouzon House against the City of Saratoga Springs.

This Executive Session will take place at the conclusion of the Preliminary Agenda meeting on Monday.

CONSENT AGENDA

1. Approval of 10/01/15 City Council Meeting Minutes
2. Approval of 10/05/15 Pre-Agenda Meeting Minutes
3. Approval of 10/06/15 City Council Meeting Minutes
4. Approval of 10/08/15 Budget Workshop
5. Approval of 10/14/15 Budget Workshop Meeting Minutes
6. Approve Budget Amendments (Increases)
7. Approve Budget Amendments-Insurance Reserve
8. Approve Budget Transfers – Regular
9. Approve Payroll 10/09/15 \$446,991.49

10. Approve Payroll 10/16/15 \$442,922.69
11. **Approve Resolution for the Use of the Insurance Reserve-22**
12. **Approve Warrant: 2015 Mid – 15MWOC1: \$127,382.12**
13. **Approve Warrant: 2015 REG – 15OCT2: \$2,127,136.94**

MAYOR'S DEPARTMENT

1. Appointment: Community Development Citizen Advisory Committee
2. Discussion and Vote: Authorization for the Mayor to Sign Collective Bargaining Agreement with Police Benevolent Association
3. **Discussion and Vote: Authorization for Mayor to sign Agreement with Alta Planning and Design for Excelsior Cross Section Plan**
4. **Discussion and Vote: Authorization for Mayor to Sign Agreement with Saratoga Springs City Center for 50th Anniversary of Vietnam War Commemoration Event**
5. **Discussion and Vote: Authorization for Mayor to Sign Co-Sponsorship Agreement with US Department of Housing and Urban Development for 2016 Regional Conference**
6. **Discussion and Vote: Authorization for Mayor to Sign Agreement with The Saratoga Hilton for 2016 HUD Regional Conference Room Block**
7. **Discussion and Vote: Resolution Requiring Contractors to Have Approved Apprenticeship Programs for City Projects**
8. Discussion: High Rock Lot RFP Review Update
9. Announcement: Unified Development Ordinance Community Forum, Thursday October 22nd

ACCOUNTS DEPARTMENT

1. Appointment: Commissioner of Deeds for Police Department

FINANCE DEPARTMENT

1. Announcement: Government Efficiencies Plan
2. Set Public Hearing: Second Public Hearing for the 2016 Budget
3. **Discussion: 3rd Quarter 2015 Financial Report**
4. **Discussion and Vote: Budget Transfers – Payroll**
5. **Discussion and Vote: Budget Amendments-Benefits**

PUBLIC WORKS DEPARTMENT

1. **Discussion and Vote: Authorization for the Mayor to sign Change Order with DeBrino Caulking Associates Inc - Parking Deck Stair Replacement c**

PUBLIC SAFETY DEPARTMENT

1. Discussion: Discussion: Fire Department Open House
2. Discussion: RFP - Pedestrian Safety Design & Engineering

SUPERVISORS

1. Matthew Veitch
Saratoga County Trails and Open Space Grants
Saratoga County Takeover of Luther Forest Tech Park Roads
November Monthly Resolutions
2. Peter Martin
Report: Trails
Report: Veterans
Report: Luther Forest Technology Campus
Report: Seniors Advisory Committee

ADJOURN

1. Adjourn - The next pre-agenda meeting for the 10/20/15 City Council Meeting will be held on 10/19/15 at 9:30am in the City Council Room