



# CITY OF SARATOGA SPRINGS

## City Council Meeting



December 15, 2015

City Council Room

06:55 PM P.H. - Amend Capital Budget for Time and Attendance

## PRELIMINARY AGENDA

Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. Presentation: Expansion of Existing Planned Unit Development at Saratoga Hospital
2. New Website for the City of Saratoga Springs

**EXECUTIVE SESSION: Pending Litigation re: The Anderson Group VS The City of Saratoga Springs**  
 This Executive Session will take place at the conclusion of the Pre-Agenda meeting on 12/14/15.

### CONSENT AGENDA

1. [Approval of 11/30/15 Pre-Agenda Meeting Minutes](#)
2. [Approval of 12/1/15 City Council Meeting Minutes](#)
3. [Approve Budget Amendments \(Decreases\)](#)
4. [Approve Budget Transfers – Regular](#)
5. Approve Payroll: 12/03/2015 \$553,982.89
6. Approve Payroll: 12/11/2015 \$1,288,653.60
7. [Approve Warrant: 2015 Mid – 15MWDEC1: \\$109,802.23](#)
8. [Approve Warrant: 2015 REG – 15DEC2: \\$4,495,086.77](#)

### MAYOR'S DEPARTMENT

1. [Announcement: Recreation Programs](#)
2. [Discussion and Vote: Saratoga Springs Recreation Department Parttime/Seasonal Personnel/Referee Proposal](#)
3. [Discussion and Vote: Accept Donations & Basketball Sponsors for the Recreation Department](#)
4. [Discussion and Vote: Authorization for the Mayor to sign an agreement with the Time Warner Cable](#)
5. [Discussion and Vote: Authorization for the Mayor to Sign an Agreement with Carousel Industries for City Phone Server Upgrade](#)
6. [Discussion and Vote: Authorization for Mayor to Sign Amended Agreement with Miller Manix](#)
7. [Discussion and Vote: Authorization for Mayor to Sign Amended Agreement with Girvin & Ferlazo](#)
8. [Discussion and Vote: Authorization for Mayor to Sign Addendum to Agreement with Honeywell Law Firm, PLLC](#)
9. [Discussion and Vote: Local Law #2 of 2015 - City Ethics Code](#)
10. Discussion and Vote: Accept Donation of Statue from 70 Beekman Street Gallery
11. Discussion: Update on High Rock Parking Lot RFP Technical Review Team
12. [Discussion and Vote: Authorization for the Mayor to sign the Agreement with Great Escape - Six Flags Theme Park](#)

## ACCOUNTS DEPARTMENT

1. [Discussion and Vote: Authorization for Mayor to Sign Agreement with Fitzgerald, Morris, Baker, and Firth PC for Article 7 Cases](#)
  2. [Discussion and Vote: Authorization for mayor to Sign Agreement with Towne, Ryan and Partners for Article 7 Cases](#)
  3. [Discussion and Vote: Authorization for Mayor to Sign Copier Agreement with Ricoh](#)
  4. [Award of Bid: Extension of Bid for Municipal Solid Waste to Casella Waste Management](#)
  5. [Award of Bid: GASB 45 Actuarial Services to Armory Associates, LLC](#)
  6. [Discussion and Vote: Permission to Purchase Pollution Liability Coverage](#)
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## FINANCE DEPARTMENT

1. Discussion and Vote: Amend the Capital Budget for Time and Attendance Project (CO1)
  2. [Discussion and Vote: Budget Transfers: Interfund for Capital Budget Amendment](#)
  3. [Discussion and Vote: Budget Amendments – Capital Budget](#)
  4. [Discussion and Vote: Authorization for Mayor’s Signature on Andrews Technology HMS, Inc. Agreement for Time & Attendance Project \(CO1-PD/Fire\)](#)
  5. [Discussion and Vote: Mesick Cohen Wilson Baker Architects, LLP for Interior/Renovation Design Services-Finance Office](#)
  6. [Discussion and Vote: Authorization for Mayor’s Signature on Armory Associates Agreement for GASB 45 Actuarial Services](#)
  7. [Discussion and Vote: Authorization for Mayor’s Signature on Addendum Two to Agreement FitzGerald Morris Baker Firth PC Agreement for Legal Services](#)
  8. [Discussion and Vote: 2016 City Fees](#)
  9. [Discussion and Vote: Resolution Authorizing Ice Rink Debt Transfer of Funds to Ice Rink Improvements and Equipment Capital Reserve](#)
  10. [Discussion and Vote: Resolution Authorizing the Deposit of Rental Fees into the General Fund](#)
  11. [Discussion and Vote: Use of Reserve Resolution: Retirement System Reserve](#)
  12. [Discussion and Vote: Budget Transfers – Benefits](#)
  13. [Discussion and Vote: Budget Transfers – Payroll](#)
  14. [Discussion and Vote: Budget Transfers – Contingency](#)
  15. [Discussion and Vote: Budget Amendments – Benefits](#)
  16. [Discussion and Vote: Budget Amendments - Interfund](#)
  17. [Discussion and Vote: Budget Amendments – Assignment for IT Initiatives \(14XB\)](#)
  18. [Discussion and Vote: Budget Amendments – Assignment for Refund of Prior Year Taxes](#)
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## PUBLIC WORKS DEPARTMENT

1. Set Public Hearing: Amend Chapter 201 of the City Code to add Meadowbrook Estate Roads to the List of Streets
  2. [Discussion and Vote: Authorization for the Council to approve payment of Invoice to Schindler Elevator Corp](#)
  3. [Discussion and Vote: Authorization for the Mayor to sign Agreement with Saratoga Historic Properties](#)
  4. [Discussion and Vote: Authorization for the Mayor to sign Agreement Addendum with Fitzgerald, Morris Baker & Firth PC for the Legal Matters pertaining to the Landfill](#)
  5. [Discussion and Vote: Authorization for the Mayor to sign Agreement Addendum with The Franklin Community Center](#)
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## PUBLIC SAFETY DEPARTMENT

1. [Discussion and Vote: Authorization for Mayor to sign agreement with Art Breault, NYS Certified Instructor Coordinator for the Fire Department training](#)
  2. [Discussion and Vote: Authorization for Mayor to sign agreement with Dr. Timothy Brooks as Medical Director](#)
  3. Discussion and Vote: Appointment of Dr. Timothy Brooks as City Health Officer for 2016
  4. [Discussion and Vote: Authorization for Mayor to sign agreement with Creighton Manning Engineering](#)
  5. [Discussion and Vote: Authorization to increase the salary range for part time school crossing guards](#)
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## SUPERVISORS

1. Matthew Veitch

Promoting Organ Donation in Saratoga County  
December Board Meeting  
Saratoga Prosperity Meeting  
Deceased Veteran's Honors  
2016 Budget Adoption  
Fireworks Safety  
2015 Chairman of the Board of Supervisors

2. Peter Martin

Announcement: Public Hearing re: Compensation Schedule  
Announcement: Organizational Meeting of the Board of Directors  
Report: County Trails Development Reserve Fund  
Report: Bobby D'Andrea Overpass

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## ADJOURN

1. Adjourn - The next pre-agenda meeting for the 12/15/15 City Council Meeting will be held on 12/14/15 at 9:30am in the City Council Room