CLOSE

CITY OF SARATOGA SPRINGS

City Council Meeting

March 1, 2016 City Council Room

06:50 PM P.H. - 2016 Water and Sewer Rates

Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Presentation: CDTA - Bus Routes in Saratoga Springs
2. Presentation: City Center Parking Structure

EXECUTIVE SESSION:

CONSENT AGENDA

1. **Approval of 2/16/16 City Council Meeting Minutes**
2. **Approval of 2/16/16/ Pre-Agenda Meeting Minutes**
3. **Approve Budget Amendments (Increases)**
4. **Approve Budget Transfers-Regular**
5. **Approve Budget Transfers-Regular (Capital)**
6. Approve Payroll: 02/19/16 $441,422.55
7. Approve Payroll: 02/26/16 $495,224.18
8. **Approve Warrant: 2015 Mid – 15MWDEC8: $22,502.62**
9. **Approve Warrant: 2016 Mid – 16MWFEB3: $96,057.78**
10. **Approve Warrant: 2016 REG – 16MAR1: $666,374.59**

MAYOR'S DEPARTMENT

1. Discussion: 2016 Citizens Community Advisory Committee Recommendations
2. Set Public Hearing: 2016 Citizens Community Advisory Committee Recomendations
3. Set Public Hearing: Amend Capital Budget for the Geyser Road Trail Project
4. Set Public Hearing: Amend Capital Budget for the Complete Streets Project
5. **Discussion and Vote: Authorization for Mayor to Sign Contract Addendum with New York State Energy Research and Development Authority (NYSERDA)**
6. **Discussion and Vote: Merit for Review - Referral to Planning Board and Design Review Commission for Advisory Opinion on Inclusion of 2 Historic Properties within City Historic District**
7. **Discussion and Vote: Authorization for Mayor to Sign 2016 Nutrition Agreement with Saratoga County Office for the Aging**
8. **Discussion and Vote: Authorization for Mayor to Sign 2016 Transportation Agreement with Saratoga County Office for the Aging**
9. **Discussion and Vote: Authorization for the Mayor to Sign Agreement with Toshiba for Purchase and Maintance of the Mayor's Office Copier**
10. Announcement: Purchase completed for Loughberry Lake parcels to further the protection of the watershed

11. Discussion: Future of NY Racing Meeting with Governor's Office

ACCOUNTS DEPARTMENT

1. Announcement: Appointment of Temporary Archivist
2. Discussion and Vote: Authorization for Mayor to Sign Application with New York State Archives for Records Management Grant
3. **Award of Bid: Emergency Medical Supplies to Moore Medical, Bound Tree, and Henry Schein**
4. **Award of Bid: Self Contained Airless Paint Stripping Machine to JCL Equipment Co.**

FINANCE DEPARTMENT

1. **Set Public Hearing: City Center Parking Structure Lease**
2. **Discussion and Vote: West Avenue Special Assessment District Annual Accounting as of 12.31.15**
3. Discussion: 2015 Revenue Report: Preliminary
4. **Discussion and Vote: City Network and Computer Use Policy**
5. **Discussion and Vote: City of Saratoga Springs Wi-Fi-Terms and Conditions of Use**
6. **Discussion and Vote: Budget Amendment-Assignment for IT Initiatives (14XB)**
7. **Discussion and Vote: Budget Amendments-Benefits**
8. **Discussion and Vote: Budget Transfers-Payroll**
9. **Discussion and Vote: Budget Transfers-Benefits**

PUBLIC WORKS DEPARTMENT

1. **Discussion and Vote: Water and Sewer Rates Resolutions**

PUBLIC SAFETY DEPARTMENT

1. **Announcement: Department of Public Safety 2015 Annual Report**
2. Discussion: Crime Statistics
3. **Discussion and Vote: Authorization for Mayor to sign MOU with Schenectady Fire Department**
4. **Discussion and Vote: Accept donation from Purina**
5. **Discussion and Vote: Resolution - Laree's Law**

SUPERVISORS

1. Matthew Veitch

   Report: Certified Home Health Aide Service
   Report: National Association of Counties
   Report: Racing and Gaming Committee

2. Peter Martin

   Report: State Legislative Meeting
   Report: Social Programs Committee
   Report: In Home Nursing Care

ADJOURN

1. **Adjourn**