

CITY OF SARATOGA SPRINGS

City Council Meeting



March 15, 2016

City Council Room

:

06:15 PM P.H. - City Center Parking Structure Lease

06:35 PM P.H. - Amend Capital Budget for the Complete Streets Project

06:40 PM P.H. - Amend Capital Budget for Geyser Road Trail Project

06:45 PM P.H. - 2016 Citizens Community Advisory Committee Recommendations

06:50 PM P.H. - Comprehensive Plan Amendment - Institutional Design to Prior Location

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Presentation: 30 Year PILOT: Ray Watkin Senior Housing Preservation

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 2/25/16 High Rock Technical Review Committee Meeting Minutes](#)
2. [Approval of 2/29/16 Pre-Agenda Meeting Minutes](#)
3. [Approve Resolution for the Use of the Insurance Reserve-3](#)
4. [Approve Resolution for the Use of the Insurance Reserve-4](#)
5. [Approve Resolution for the Use of the Insurance Reserve-5](#)
6. [Approve Resolution for the Use of the Insurance Reserve-6](#)
7. [Approve Budget Amendments-Insurance Reserve](#)
8. [Approve Budget Amendments \(Increases\)](#)
9. [Approve Budget Transfers – Regular](#)
10. Approve Payroll: 03/04/2016 \$459,754.83
11. Approve Payroll: 03/11/2016 \$453,881.10
12. [Approve Warrant: 2016 Mid – 16MWFEB4: \\$315.00](#)
13. [Approve Warrant: 2016 Mid – 16MWMAR1: \\$129,577.70](#)
14. [Approve Warrant: 2016 REG – 16MAR2: \\$](#)

MAYOR'S DEPARTMENT

1. Appointment: 2nd Alternate for Planning Board

2. Discussion and Vote: Appointment to Saratoga Special Assessment District
 3. Discussion and Vote: Amend Capital Budget for the Complete Street Project
 4. Discussion and Vote: Amend Capital Budget for the Geyser Rd. Trail Project
 5. Discussion and Vote: Authorization for Mayor to Sign Supplemental Agreement #1 with Greenman Pedersen Inc. to advance Geyser Rd. Trail project
 6. Discussion and Vote: Authorization for Mayor to sign contract with Saratoga Springs Preservation Foundation for 2015 NYSHPO CLG grant
 7. Discussion and Vote: Authorization for Mayor to submit NYSHPO CLG 2016 grant application
 8. Discussion: Update on HUD Conference in April
 9. Discussion and Vote: Authorization for Mayor to Sign Agreement with Upstate Transit of Saratoga LLC.
 10. Discussion and Vote: Authorization for Mayor to Sign Contract with Panza's Restaurant for Catering of HUD Summit
 11. Discussion and Vote: Athorization for Mayor to Sign MOU with Saratoga Springs Administrative Officers Unit
 12. Discussion and Vote: Authorization for Mayor to Sign Contract with Saratoga Springs Police Administraive Officers Unit
 13. Discussion and Vote: Approval of Sale of City Owned Land to Ryan and Pavla Berry
 14. Discussion and Vote: Approval to Pay Girvin and Ferlazzo Funds Exceeding Contract
 15. Set Public Hearing: Nicholas' Law
 16. Announcement: Joint Land Use Board Mtg, 7:00p Thursday, March 31, 3rd FI - Technical Assistance Series: Guidelines for Ethical and Proper Land Use Decision-making
 17. Announcement: Grants Awarded - 1. Bike and Pedestrian Safety Funding Received from CDTC 2. Continuum of Care Grants
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ACCOUNTS DEPARTMENT

FINANCE DEPARTMENT

1. Discussion: City Center Parking Structure Lease Drafts
 2. Discussion and Vote: Authorization for Mayor to sign 2016 CDPHP Health Insurance Contract
 3. Discussion and Vote: Use of Reserve Resolution: Reserve Fund for the Purchase of Parkland and/or for Capital Improvements to Existing Parkland-Complete Streets
 4. Discussion and Vote: Use of Reserve Resolution: Reserve Fund for the Purchase of Parkland and/or for Capital Improvements to Existing Parkland-Geyser Road Trail
 5. Discussion and Vote: Capital Budget Amendment-Complete Streets/Greenbelt
 6. Discussion and Vote: Capital Budget Amendment-Geyser Road Trail
 7. Discussion and Vote: Authorization for Mayor to sign NYSTEC Agreement for Saratoga Smart City Strategy Assistance
 8. Discussion and Vote: Web Content Coordinator-PT Wage Range
 9. Discussion and Vote: Budget Transfers-Benefits
 10. Discussion and Vote: Budget Transfers-Payroll
 11. Discussion and Vote: Budget Amendment-Assignment for IT Initiatives (14XB)
 12. Discussion and Vote: Budget Amendments-Benefits
 13. Discussion and Vote: Budget Transfer-Contingency
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PUBLIC WORKS DEPARTMENT

1. Announcement: Submit the 2015 Department of Public Works Annual Report
 2. Discussion and Vote: Approval for Council to Co-Host Summit on Housing & Community Development at the Canfield Casino
 3. Discussion and Vote: Establish Title & Grade - Department of Public Works Business Manager
 4. Discussion and Vote: Authorization for the Mayor to sign Change Order #1 with Mid-State Industries Ltd.- Canfield Casino Dining Room Clerestory Window Restoration Project
 5. Announcement: American Public Works Association - 2015 New York State Chapter Award
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PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign MOA regarding the Hazardous Materials Coordinator position
2. Discussion and Vote: Authorization for Mayor to sign agreement with NYS Division of Homeland Security & Emergency Services for EVOC training

3. Discussion: Regarding name change of Marvin Alley
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SUPERVISORS

1. Matthew Veitch
 1. Veterans Committee
 2. Racing & Gaming Committee
 3. Kinns Road Park ILand Transfer to Town of Clifton Park
 4. Tourism Advisory Committee
 2. Peter Martin

Report: Social Programs Committee

Report: Public Health Committee

Report: County Tourism Advisory Committee
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ADJOURN

1. The Next Pre-Agenda meeting for the 3-15-16 City Council Meeting will be held on Tuesday 3-14-16 at 9:30AM