



CITY OF SARATOGA SPRINGS

City Council Meeting

April 5, 2016

City Council Room

06:30 Nicholas' Law

06:35 Comprehensive Plan Amendment -
Institutional Design Prior Location

06:45 City Center Parking Structure Lease

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approve Budget Amendments \(Increases\)](#)
2. [Approve Budget Transfers - Regular](#)
3. Approve Payroll: 03/18/16 \$444,705.02
4. Approve Payroll: 03/25/16 \$478,144.36
5. Approve Payroll: 04/01/16 \$472,242.26
6. [Approve Warrant: 2016 Mid – 16MWAPR1: \\$2,969,394.57](#)
7. [Approve Warrant: 2016 Mid – 16MWMAR2: \\$14,813.81](#)
8. [Approve Warrant: 2016 Mid – 16MWMAR3: \\$93,576.63](#)
9. [Approve Warrant: 2016 REG – 16APR1: \\$672,032.94](#)

MAYOR'S DEPARTMENT

1. [Discussion and Vote: 2016 Community Development Block Grant Allocations](#)
2. [Discussion and Vote: Approval for the Mayor to Sign the Fair Housing Proclamation](#)
3. [Discussion and Vote: Authorization for Mayor to sign 3-way contract with Saratoga Co. IDA and GPI to advance Geyser Rd. project](#)
4. [Discussion and Vote: Approval of Sale of City Owned Land to Ryan and Pavla Berry](#)
5. [Discussion and Vote: City Council Adoption of a Resolution Authorizing Exemption and Payment in Lieu of Taxes Agreement for Raymond Watkin Apartments](#)
6. [Discussion and Vote: Authorization for Mayor to Sign Agreement with RW Housing Development Fund Company, Inc. and RW Preservation, LLC in relation to Payment in Lieu of Taxes Agreement for Raymond Watkin Apartments](#)
7. [Discussion and Vote: City Council Adoption of a Resolution Supporting Application to REDC for Private Activity Tax Exempt Bond Allocation for Raymond Watkin Apartments](#)
8. [Discussion and Vote: City Council Adoption of a Resolution Regarding the New York Racing Association \(NYRA\)](#)
9. [Discussion and Vote: City Council Adoption of a Resolution Supporting Saratoga Lake Protection Improvement District](#)
10. Discussion: High Rock Lot RFP Responders
11. Set Public Hearing: Zoning Map Amendment to Include 199 and 200 Woodlawn Avenue within the City Historic District

ACCOUNTS DEPARTMENT

FINANCE DEPARTMENT

1. [Discussion and Vote: Authorization for Mayor to Sign City Center Parking Structure Leases](#)
 2. [Discussion and Vote: Standard Workday Resolution](#)
 3. [Announcement: "Honor a Veteran" Program](#)
 4. [Discussion and Vote: Budget Amendments - Benefits](#)
 5. [Discussion and Vote: Budget Transfers - Payroll](#)
 6. [Discussion and Vote: Budget Transfers-Contingency \(PO Admin; Non-Union FTE\)](#)
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PUBLIC WORKS DEPARTMENT

1. [Discussion and Vote: Authorization for the Mayor to sign Renewal Agreement with Mahoney Notify- Plus Inc Alarms](#)
 2. [Discussion and Vote: Authorization for the Mayor to sign agreement with Greenridge Cemetery](#)
 3. [Discussion and Vote: Authorization for the Mayor to sign agreement addendum #1 with Schnabel Engineering of New York for the Loughberry Lake Dam Safety Compliance Project](#)
 4. [Discussion and Vote: Authorization for the Mayor to sign agreement addendum #1 with Barton & Loguidice, DPC for the Washington Street Water Main Construction](#)
 5. [Discussion and Vote: Authorization for the Mayor to sign Agreement Addendum #1 with Stantec Consulting Services Inc for Adams Street](#)
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PUBLIC SAFETY DEPARTMENT

1. [Discussion and Vote: Authorization for Mayor to sign agreement with Complus Data Innovations](#)
 2. [Discussion and Vote: An Ordinance to Amend Chapter 115 of the City Code - Nicholas' Law](#)
 3. Discussion: Noise Ordinance
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SUPERVISORS

1. Matthew Veitch

2016 Open Space and Trails Grand Applications
Renaming Route 9P Bridge at Exit 14 "Assemblyman Robert D'Andrea Bridge"
 2. Peter Martin

Report: Center for the Family
Report: Big Brothers - Big Sisters - StartupSomething Saratoga
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ADJOURN

1. Adjourn - The next pre-agenda meeting for the 4-5-16 City Council Meeting will be held on Monday 4-4-16 at 9:30a.m