



CITY OF SARATOGA SPRINGS

City Council Meeting



April 19, 2016

City Council Room

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Envision Architects - City Hall Space Study

EXECUTIVE SESSION: Pending Litigation: Anderson Group V City of Saratoga Springs

This Executive Session will be held on Monday 4/18/16 at conclusion of the Agenda Meeting

CONSENT AGENDA

1. Approval of 3/15/16 City Council Meeting Minutes
2. Approval of 4/4/16 Pre-Agenda Meeting Minutes
3. Approve Resolution for the Use of the Insurance Reserve-7
4. Approve Budget Amendments-Insurance Reserve
5. Approve Budget Amendments (Increases)
6. Approve Budget Transfers – Regular
7. Approve Payroll: 04/08/16 \$469,936.37
8. Approve Payroll: 04/15/16 \$459,666.99
9. Approve Warrant: 2016 Mid – 16MWAPR2: \$121,194.60
10. Approve Warrant: 2016 REG – 16APR2: \$1,248,111.44

MAYOR'S DEPARTMENT

1. Discussion and Vote: Appointment - Saratoga Springs Housing Authority
2. Discussion and Vote: Appointment - Saratoga Springs City Center Authority

3. Appointment: Business Advisory
 4. Appointment: Design Review Commission (Alternate)
 5. Discussion and Vote: Approval of Sale of City Owned Land to Ryan and Pavla Berry
 6. Discussion and Vote: 2016 Camp Saradac Trip and Program Approvals
 7. Discussion and Vote: Acceptance of \$1,600.00 from Martha & George Parker and Basketball donation from Brianne Korona
 8. Discussion and Vote: Acceptance of \$4,000.00 from Saratoga County Children's Committee.
 9. Discussion and Vote: Acceptance of \$5,000.00 from Stewart's Holiday Match
 10. Discussion and Vote: Approval of Revised Camp Saradac Bus Driver Hourly Rates
 11. Discussion and Vote: Approval of the 2016 Camp Safety Plan
 12. Discussion and Vote: Authorization for the Mayor to sign agreement with Saratoga Pop Warner Football
 13. Discussion and Vote: Authorization for the Mayor to sign an agreement with the Saratoga Casino Holdings LLC
 14. Discussion and Vote: Authorization for the Mayor to Sign the 2016 State of New York Department of Health Renewal Application for a Permit to Operate Camp Saradac.
 15. Discussion and Vote: Authorization for the Mayor to sign the Agreement with Electronic Office Products
 16. Discussion and Vote: Authorization for the Mayor to sign the agreement with the Bielmar Inc - Sports Journal Photos & Trophies
 17. Discussion and Vote: Authorization for the Mayor to sign the Agreement with Tri City Valley Cats
 18. Discussion and Vote: NYS Office of Children and Family Services Funding Application 2016
 19. Announcement: Saratoga Springs Recreation Programs, Clinics, Leagues and Camp Saradac.
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ACCOUNTS DEPARTMENT

1. Announcement: Grievance Class - May 10, 2016
 2. Discussion and Vote: Payment of Invoice to General Codes for City Code Book Updates
 3. Announcement: New STAR Program
 4. Award of Bid: Extension of Bid to Ferguson Waterworks for Pipe, Fittings, Hydrants and Valves
 5. Discussion and Vote: Approval of Contract Policy
 6. Discussion and Vote: Approval of Vendor and/or Service Provider Agreement
 7. Discussion and Vote: Approval of Vendor and/or Service Provider Contract
 8. Discussion and Vote: Approval of Purchasing Policy
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FINANCE DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign 2016 MVP EPO/PPO Health Insurance Contract
 2. Discussion and Vote: Authorization for Mayor to sign Addendum ONE to Agreement with Mesick Cohen Wilson Baker
 3. Announcement: 2015 4th Quarter Financial Report
 4. Discussion and Vote: Budget Amendments-Benefits
 5. Discussion and Vote: Budget Transfers-Payroll
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PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Accept Donation - Bench
 2. Discussion and Vote: Accept Donation-Gift of Trees - Sustainable Saratoga
 3. Announcement: American Public Works Association - The 2015 New York State Chapter Project of the Year
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PUBLIC SAFETY DEPARTMENT

1. Set Public Hearing: Amend City Code Article 225, sub-section 225-74, schedule IX: Prohibited Turns at Intersections
 2. Discussion and Vote: Establish Salary Schedule
 3. Discussion and Vote: Authorization for Mayor to sign agreements with Ricoh
 4. Discussion and Vote: Authorization for Mayor to sign Saratoga County Fire Mutual Aid Agreement with Saratoga County
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SUPERVISORS

1. Matthew Veitch
Nothing at this time
 2. Peter Martin
Report: Social Programs
Report: Economic Development
Buildings and Grounds
County Board News
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ADJOURN

1. Adjourn - The next pre-agenda meeting for the 4-19-16 City Council Meeting will be held on Monday 4-18-16 at 9:30a.m