

CITY OF SARATOGA SPRINGS

City Council Meeting



May 3, 2016

City Council Room

06:50 PM P.H. - Amend City Code
Article 225 Sub-Section 225-74
Schedule IX - Prohibit Turns at
Intersections

06:55 PM P.H. - Zoning Map
Amendment to Historic District

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Presentation: 2015 Preliminary Year-End Financial Report

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 4/18/16 Pre-Agenda Meeting Minutes
2. Approval of 4/19/16 City Council Meeting Minutes
3. Approval of 4/5/16 City Council Meeting Minutes
4. Approve Budget Amendments (Increases)
5. Approve Budget Transfers-Regular
6. Approve Payroll: 04-22-16 \$449,696.12
7. Approve Payroll: 04-29-16 \$448,268.38
8. Approve Warrant: 2016 Mid – 16MWMAPR3 \$107,462.55
9. Approve Warrant: 2016 Mid – 16MWMAY1: \$613,512.42
10. Approve Warrant: 2016 REG – 16MAY1 \$427,586.85

MAYOR'S DEPARTMENT

1. Appointment: Saratoga Race Course Local Advisory Board
 2. Discussion and Vote: Authorization for Mayor to execute Settlement Agreement and Mutual Releases regarding The Anderson Group v. the City of Saratoga Springs.
 3. Discussion and Vote: Authorization for Mayor to execute agreement with CSEA relative to retiree health benefits.
 4. Discussion and Vote: Authorization for Mayor to Sign an Affiliation Agreement with SUNY Albany for G3 Partnership
 5. Discussion and Vote: Authorization for Mayor to Sign Agreement with GAR Associates for Appraisal of 209 South Broadway
 6. Announcement: NYS Office of Court Administration - Requested Extension
 7. Announcement: Pitney Family Farm
 8. Announcement: Grants 2 You Workshop
 9. Announcement: 2016 Memorial Day Parade
 10. Discussion: Citizens' Complaints About Aggressive Panhandling
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ACCOUNTS DEPARTMENT

1. Discussion and Vote: Approval to Pay Invoice to Northeastern New York Safety & Health Council
 2. Announcement: Grievance Day - May 24, 2016
 3. Award of Bid: Wayfinding Program to Ortwein Sign
 4. Award of Bid: Rejection of All Bids for Integrated Pest Management Services
 5. Award of Bid: Adams Street Pump Station Sewer & Forcemain Upgrades to Trinity Construction, Inc.
 6. Announcement: Grievance Class - May 10, 2016
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FINANCE DEPARTMENT

1. Discussion and Vote: Approve Warrant: 2016 REG – 16APR2: \$1,248,155.69 (revised)
 2. Discussion and Vote: Budget Transfers-Payroll
 3. Discussion and Vote: Budget Transfers-Benefits
 4. Discussion and Vote: Budget Amendments-Benefits
 5. Discussion and Vote: Budget Amendment-Legal Liability
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PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to sign agreement with Wm J. Keller for the Casino Dr. and BOCES Pump Station Upgrade Project
 2. Discussion and Vote: Authorization for the Mayor to sign Agreement Addendum with Envision for the City Hall Space Study
 3. Discussion and Vote: Authorization for the Mayor to sign Curbing Contracts
 4. Set Public Hearing: Amend the 2016 Capital Budget for the Adams Street Pump Station Project -
 5. Set Public Hearing: Amend the 2016 Capital Budget for the Woodlawn Water Main Improvement Project
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PUBLIC SAFETY DEPARTMENT

1. Announcement: Public Safety Forum on May 19, 2016 at 7pm in the City Council room

2. Discussion and Vote: Amend City Code Article 225, sub-section 225-74, schedule IX: Prohibited Turns at Intersections
 3. Set Public Hearing: Amend Chapter 118 of the City Code
 4. Set Public Hearing: Amend Chapter 222 of the City Code
 5. Discussion and Vote: Authorization for Mayor to sign agreement with First Light
 6. Discussion: History of Town Hall Theater
 7. Discussion: Response to Mayor Yepsen's Open Letter to the Citizens of Saratoga Springs
 8. Announcement: Announcement: Noise Ordinance and the Oklahoma Track
 9. Discussion and Vote: Accept resignation of an employee
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SUPERVISORS

1. Matthew Veitch
Statement regarding absence from City Council Meetings (To be read into the record by Peter Martin)
 2. Peter Martin
Report: Office of the Aging
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ADJOURN

1. Adjourn