



CITY OF SARATOGA SPRINGS

City Council Meeting



May 17, 2016

City Council Room

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Presentation: Housing Task Force - Affordable Housing Update
2. Presentation: Update on Bike Share Program

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 5/2/16 Pre-Agenda Meeting Minutes
2. Approval of 5/3/16 City Council Meeting Minutes
3. Approve Resolution for the Use of the Insurance Reserve-8
4. Approve Resolution for the Use of the Insurance Reserve-9
5. Approve Budget Amendments-Insurance Reserve (8, 9)
6. Approve Budget Amendments (Increases)
7. Approve Budget Transfers – Regular
8. Approve Budget Transfers-Regular (Capital)
9. Approve Payroll: 05/06/2016 \$449,788.38
10. Approve Payroll: 05/13/2016 \$451,027.48
11. Approve Warrant: 2016 REG – 16MAY2: \$1,797,583.78

MAYOR'S DEPARTMENT

1. Appointment: Recreation Commission

2. Discussion and Vote: Accept Donation from Stewart's Shops for 2016 Memorial Day Parade
 3. Discussion and Vote: Accept Donation from Sutton & Tarantino Insurance Agency, Inc. for 2016 Memorial Day Parade
 4. Discussion and Vote: Approval for Mayor to Sign Agreement with Martin Deposition Services
 5. Discussion and Vote: Authorize the Mayor to execute Amendment and Renewal of Tax Exemption Agreement between the City of Saratoga Springs and Saratoga Area Limited Partnership.
 6. Discussion and Vote: Authorization for Mayor to Sign Agreement between the City of Saratoga Springs, Greenman-Pedersen Incorporated, and the Saratoga County IDA in Relation to Geyser Road Trail Project
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ACCOUNTS DEPARTMENT

1. Award of Bid: Adams Street Pump Station Mechanical Upgrades to Trinity Construction
 2. Award of Bid: Extension of Bid for Chemicals
 3. Award of Bid: Extension of Bid for Pre-Cast Manholes, Catch Basins, Dry Wells, Frames and Covers
 4. Announcement: Grievance Day - May 24, 2016
 5. Discussion and Vote: Historian Archives Microfilm Scanning Project
 6. Award of Bid: Woodlawn Ave Water Main Replacement to August Bohl Contracting
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FINANCE DEPARTMENT

1. Discussion and Vote: 2016 Mid Warrant 16MWMAY2 - \$105,473.20
 2. Discussion: 1st Quarter 2016 Financial Report
 3. Discussion and Vote: 2015 Excess Fund Balance Recommendations-Water and Sewer Funds
 4. Discussion and Vote: Capital Budget Amendment-Adams Street Pump Station (Mechanical Upgrades)
 5. Discussion and Vote: Capital Budget Amendment-Water Main Improvements (Woodlawn)
 6. Discussion and Vote: Budget Transfers-Payroll
 7. Discussion and Vote: Budget Amendment-Assignment for IT Initiatives (14XB)
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PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Amend the 2016 Capital Budget for the Adams Street Pump Station Project
 2. Discussion and Vote: Amend the 2016 Capital Budget for the Woodlawn Water Main Improvement Project
 3. Discussion and Vote: Authorization for the Mayor to sign agreement with Trinity Construction Inc. for the Adams St Pump Station Sewer & Forcemain Upgrades
 4. Discussion and Vote: Authorization for the Mayor to sign Property Access Agreement with Niaagra Mohawk Power Corporation DBA National Grid
 5. Discussion and Vote: Authorization for the Mayor to sign Curbing Contracts
 6. Discussion and Vote: Approval to Pay Invoice -Schindler Elevator Corporation
 7. Discussion and Vote: Authorization for the Mayor to sign change order #2 with Mid-State Industries Ltd. for the Canfield Casino Clerestory Window Restoration Project
 8. Set Public Hearing: Amend the 2016 CapitalProgram & Budget for the Adams Street Pump Station Project
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PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Comprehensive Plan Amendment - Institutional Design to Prior Location

2. Announcement: Public Safety Forum on May 19, 2016 at 7pm in the City Council room
 3. Discussion and Vote: Authorization for Mayor to sign contract with Fitzgerald Morris Baker & Firth, PC
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SUPERVISORS

1. Matthew Veitch
Nothing at this time
 2. Peter Martin
 1. Report: Public Health
 2. Report: Social Programs
 3. Report: Economic Development
 4. Water Authority and Sewer District
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ADJOURN

1. Adjourn - The next pre-agenda meeting for the 5-17-16 City Council Meeting will be held on Monday 5-16-16 at 9:30a.m