



# CITY OF SARATOGA SPRINGS

## City Council Meeting



June 21, 2016

City Council Room

 Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

**EXECUTIVE SESSION:**

### CONSENT AGENDA

1. Approval of 6/6/16 Pre-Agenda Meeting Minutes
2. Approval of 6/7/16 City Council Meeting Minutes
3. Approve Budget Amendments (Increases)
4. Approve Budget Transfers – Regular
5. Approve Payroll: 06/17/16 \$475,292.03
6. Approve Payroll: 06/10/16 \$477,091.44
7. Approve Warrant: 2016 Mid – 16MWJUN2: \$3,302,345.81
8. Approve Warrant: 2016 REG – 16JUN2: \$645,863.93

### MAYOR'S DEPARTMENT

1. Discussion and Vote: Updates to the Camp Saradac Field Trips and Programs
2. Discussion and Vote: Authorization for the Mayor to sign the 2016 Summer Youth Employment Program Worksite Application
3. Discussion and Vote: Authorization for the Mayor to sign the Baseball Clinic Agreement
4. Discussion and Vote: Authorization for the Mayor to sign the Saratoga City School District Transportation Agreement
5. Announcement: Saratoga Springs Recreation Programs, Clinics, & Leagues

6. Discussion and Vote: Authorization for Mayor to execute agreement with CSEA relative to retiree health benefits.
  7. Discussion and Vote: Establishment of Full Time Zoning and Building Technician, in the Building Department, Effective July 1, 2016
  8. Discussion and Vote: Establishment of a Full Time Civil Service Clerk, in the Civil Service Department, effective June 22, 2016
  9. Discussion: NYRA Legislative Update
  10. Announcement: Saratoga Springs Charter Revision Update
  11. Announcement: Pitney Meadows Community Farm Engagement Event
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## **ACCOUNTS DEPARTMENT**

1. Award of Bid: Traffic Signal Rehabilitation - Union Avenue and Circular Street to Stilsing Electric
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## **FINANCE DEPARTMENT**

1. Announcement: 2016 Bond Sale
  2. Discussion: City Share with Burlington VT (June 16-17)
  3. Discussion and Vote: Resolution for Non-Union Full Time Personnel – Civil Service Clerk
  4. Discussion and Vote: Authorization for the Mayor to Sign Agreement with SaxBST
  5. Discussion and Vote: Authorization for the Mayor to Sign Service Order with Lighttower aka Fibertech (DPW)
  6. Discussion and Vote: 2016 City Fees – Building Department
  7. Discussion and Vote: Budget Transfers - Payroll
  8. Discussion and Vote: Budget Transfers - Benefits
  9. Discussion and Vote: Budget Amendment-Benefits
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## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Authorization for the Mayor to sign agreement with August Bohl Contracting Co. Inc. for the Woodlawn Avenue Water Main Replacement Project
  2. Discussion and Vote: Authorization for the Mayor to sign agreement with Stantec Consulting Group for the Adams Street Pump Station Upgrade
  3. Discussion and Vote: Authorization for the Mayor to sign agreement with Alpine Environmental Services Inc for the Finance Office Renovations Project
  4. Discussion and Vote: Authorization for the Mayor to sign Change Order #3 with Mid-State Industries Ltd for the Canfield Casino Dining Room Clerestory Window Restoration Project
  5. Discussion and Vote: Accept Donation - Bench
  6. Discussion and Vote: Authorization for the Mayor to sign Curbing Contracts
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## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Authorization for Mayor to sign agreement with Stilsing Electric
  2. Discussion: Pedestrian Safety Day
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## **SUPERVISORS**

1. Matthew Veitch  
Special Meeting of the Board of Supervisors 6/15/16  
Capital Resource Corporation Financing for Raymond Watkins Apartments  
State and Federal Funding for Zim Smith Trail
  2. Peter Martin  
Report: Public Health  
Report: Public Works  
Report: CRC Financing - Raymond Watkins Apartments
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## ADJOURN

1. Adjourn - The next pre-agenda meeting for the 6-21-16 City Council Meeting will be held on Monday 6-20-16 at 9:30a.m