



# CITY OF SARATOGA SPRINGS

## City Council Meeting



July 5, 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: The Adult and Senior Center of Saratoga Update
2. Presentation: Bill Boehmke of Sustainable Saratoga to request SEQRA Scoping letter on oil trains

**EXECUTIVE SESSION: Article 7 Settlement**

### CONSENT AGENDA

1. Approval of 6/20/16 Pre-Agenda Meeting Minutes
2. Approval of 6/21/16 City Council Meeting Minutes
3. Approve Budget Amendments (Increases)
4. Approve Budget Transfers – Regular
5. Approve Payroll: 06/22/2016 \$104.06
6. Approve Payroll: 06/24/2016 \$490,096.02
7. Approve Payroll: 07/01/2016 \$516,483.75
8. Approve Warrant: 2016 Mid – 16MWJUN3: \$7,828.96
9. Approve Warrant: 2016 REG – 16JUL1: \$528,655.07

### MAYOR'S DEPARTMENT

1. Appointment: Open Space Advisory Committee
2. Announcement: Saratoga Springs Recreation Programs, & Clinics
3. Discussion and Vote: Approval of Ice Rink License Agreement

4. Discussion and Vote: Authorization for the Submission of the Climate Smart Communities Consolidated Fund Grant Application
  5. Discussion and Vote: Authorization for Submission of the Art Planning Communities Fund Grant Application
  6. Discussion and Vote: Authorization for the Mayor to Sign Contract with Ortwein Sign for Wayfinding Program
  7. Discussion and Vote: Authorization for Mayor to Sign Agreement with Saratoga County Animal Shelter for Intermunicipal Agreement for Shelter Services Rendered
  8. Announcement: Award of CLG Grant for Historic Preservation Economic Impact Study
  9. Announcement: Saratoga Springs Named in Top 10 Best Main Streets in the USA by USA Today Readers
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## ACCOUNTS DEPARTMENT

1. Set Public Hearing: Amend Chapter 165 - Peddling and Vending
  2. Announcement: Enhanced STAR Income Levels for 2017
  3. Award of Bid: Integrated Pest Management Services to Orkin
  4. Award of Bid: Landfill Gas Operations, Monitoring and Maintenance to Wehran LFG Services, LLC
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## FINANCE DEPARTMENT

1. Announcement: 2017 Budget Call Letter
  2. Discussion and Vote: Budget Transfers-Payroll
  3. Discussion and Vote: Budget Transfers-Benefits
  4. Discussion and Vote: Budget Transfers-City Center Contingency
  5. Discussion and Vote: Budget Amendments-Assignment for IT Initiatives (14XB)
  6. 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 Wehran LFG Services LLC for the Weibel Avenue Landfill Monitoring
  2. Discussion and Vote: Approval to Pay Invoice - Milton Cat
  3. Discussion and Vote: Establish Title & Grade - HVAC/City Plumber
  4. Discussion and Vote: Establish Title & Grade - Environmental Service Manager (MS 4)
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## PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization to pay invoice to Ricoh
  2. Discussion and Vote: Authorization for a CSEA City Hall employee to withdrawal upto 126 hours from the sick bank
  3. Discussion and Vote: Authorization for Mayor to sign agreement with NYRA
  4. Announcement: Underage Alcohol Sales Enforcement
  5. Discussion and Vote: Accept donation
  6. Discussion and Vote: City Council approval to send letter to DEC & NYS Thruway Authority seeking input on SEQRA scoping process on Pilgrim Pipeline project
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## SUPERVISORS

1. Matthew Veitch  
National Association of Counties Annual Conference  
Saratoga Prosperity Partnership Update
  2. Peter Martin  
Report: Public Health/Mental Health
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## **ADJOURN**

1. Adjourn - The next pre-agenda meeting for the 7-5-16 City Council Meeting will be held on Tuesday 7/5/16 at 9:30a.m