



CITY OF SARATOGA SPRINGS

City Council Meeting



July 19, 2016

City Council Room

06:55 PM P.H. - Amend Chapter 165
Peddling and Vending

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Presentation: Parking Task Force Update
2. Presentation: Preservation Foundation 2016 Update

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 6/28/16 Special City Council Meeting Minutes
2. Approval of 7/5/16 City Council Meeting Minutes
3. Approval of 7/5/16 Pre-Agenda Meeting Minutes
4. Approve Resolution for the Use of the Insurance Reserve-10
5. Approve Budget Amendments-Insurance Reserve 10
6. Approve Budget Amendments (Increases)
7. Approve Budget Transfers – Regular
8. Approve Payroll: 07/15/2016 \$506,730.40
9. Approve Payroll: 07/08/16 \$488,594.78
10. Approve Payroll: 07/13/2016 \$56.70
11. Approve Warrant: 2016 Mid – 16MWJUL1: \$109,980.72
12. Approve Warrant: 2016 REG – 16JUL2: \$1,528,361.23

MAYOR'S DEPARTMENT

1. Appointment: Open Space Advisory Committee
 2. Appointment: Special Assessment District
 3. Appointment: Design Review Commission
 4. Appointment: Preservation Foundation
 5. Discussion and Vote: Correction re: 6/21/16 Establishment of a Full Time Civil Service Clerk, in the Civil Service Department, Effective June 22, 2016
 6. Discussion and Vote: Authorization for Mayor to Sign Climate Smart Community Grant Application Excelsior Avenue Greenbelt Downtown Connector
 7. Discussion and Vote: Authorization for Mayor to Sign Application for Funding Through New York State Consolidated Funding Application.
 8. Announcement: Keeping the Fizz in the Saratoga's Bizz
 9. Discussion: Ethics Board Opinion and City Ethics Code
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ACCOUNTS DEPARTMENT

1. Discussion and Vote: City Archives Records Handling, Researchers and Collection Development Policy
 2. Discussion and Vote: Settlement of Article 7 Case
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FINANCE DEPARTMENT

1. Discussion: Smart City Forum and Showcase - July 14, 2016
 2. Discussion and Vote: 2016 Finance Policies and Procedures Update
 3. Discussion and Vote: Letter of Intent for Contribution to Affordable Housing Study
 4. Discussion and Vote: Budget Transfers-Contingency for Affordable Housing Study
 5. Discussion and Vote: Budget Transfers-Payroll
 6. Discussion and Vote: Accept the Board of Ethics Inquiry Finding #6-2016 regarding the Mayor
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PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Resolution in Response to the Board of Ethics Inquiry Finding # 6-2016 regarding the Mayor
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PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign agreement with Saratoga Springs City School District
 2. Discussion and Vote: Rate of pay for part time Parking Enforcement Officer
 3. Discussion: Nelson Ave. Bridge over the Northway
 4. Discussion: Assault on Police Officers
 5. Discussion: Sidewalk Ordinance
 6. Discussion: Gun shows
 7. Discussion: Short Term Rentals
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SUPERVISORS

1. Matthew Veitch

Saratoga County Local Emergency Planning Committee
County Route 64 Nelson Avenue Bridge Over Northway
Update on Brown's Beach on Saratoga Lake

2. Peter Martin

Announcement: Saratoga County Fair
Report: Public Health/Mental Health
Report: Social Programs

ADJOURN

1. Adjourn