



# CITY OF SARATOGA SPRINGS

## City Council Meeting



October 4, 2016

City Council Room

06:55 PM P.H. - Time Limit Parking

 **Print**

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. Presentation: 2017 Budget - City of Saratoga Springs

**EXECUTIVE SESSION:**

### **CONSENT AGENDA**

1. Approval of 9/19/16 Pre-Agenda Meeting Minutes
2. Approval of 9/20/16 City Council Meeting Minutes
3. Approve Resolution for the Use of the Insurance Reserve-15
4. Approve Resolution for the Use of the Insurance Reserve-16
5. Approve Budget Amendments-Insurance Reserve 15, 16
6. Approve Budget Amendments (Decreases)
7. Approve Budget Amendments (Increases)
8. Approve Budget Transfers – Regular
9. Approve Payroll: 09/23/16 \$457,622.10
10. Approve Payroll: 09/30/16 \$506,022.64
11. Approve Warrant: 2016 Mid – 16MWSEP2: \$200,920.94
12. Approve Warrant: 2016 REG – 16OCT1: \$87.20
13. Approve Warrant: 2016 REG – 16OCT2: \$677,352.96

**MAYOR'S DEPARTMENT**

1. Appointment: Appointment to the Design Review Commission
2. Appointment: Appointment of Alternate to the Design Review Commission
3. Discussion and Vote: Approval to change the City's Community Development Loan percentages from 0%-3% (current) to 2% below the prime rate. Not to go below 0%.
4. Discussion and Vote: Authorization for Mayor to Sign Contract with Fitzgerald Morris Baker Firth PC - Eminent Domain
5. Announcement: Saratoga Springs Heritage Area Visitors Center recognized by TripAdvisor
6. Announcement: UDO Update

## **ACCOUNTS DEPARTMENT**

1. Discussion and Vote: New York State Archives Grant
2. Announcement: William H. Kelly Award

## **FINANCE DEPARTMENT**

1. Announcement: 2017 Budget Workshops
2. Discussion: City Grant Program for Community Service Organizations
3. Discussion and Vote: Authorization for the Mayor to Sign SIEBA HRA Service Amendment 1-2017
4. Discussion and Vote: Budget Transfers – Legal/Prof Services for Mayor’s Dept
5. Discussion and Vote: Discussion and Vote: Budget Transfers-Payroll
6. Discussion and Vote: Budget Transfers-Benefits

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Authorization for the Mayor to sign the renewal agreement with the Unified Court System
2. Discussion and Vote: Accept Donation for the Carousel in Congress Park
3. Discussion and Vote: Accept Donation - Message Center from the Saratoga Lake Association
4. Announcement: Update on the CHIPS Paving Program
5. Discussion and Vote: Approval to Pay Invoice - ProPet Distributors Inc.
6. Discussion and Vote: Approval to Pay Invoice - JJP Slipforming Inc

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Amend Chapter 225, Article IX Schedules sub-section 225-87, Schedule XXII Time Limit Parking
2. Set Public Hearing: Amend Chapter 225, Article IX Schedules 225-69 Schedule IV Speed Limits: Outside District
3. Announcement: Bike lanes on North Broadway

## **SUPERVISORS**

1. Matthew Veitch

1. NYSAC Conference Report, September 19-21, 2016
  2. Open Space Public Forum Report, September 28, 2016
  3. Saratoga County Trails Grants
  4. Saratoga County Prosperity Partnership
  5. Saratoga County Capital Resource Corporation
2. Peter Martin
    1. Report: NYSAC Conference
    2. Report: Public Health
    3. Report: Public Works
    4. Report: Seniors' Forum
    5. Announcement Manufacturing Month and Domestic Violence Awareness Month
    6. Report: County Water Authority

**ADJOURN**