



# CITY OF SARATOGA SPRINGS

## City Council Meeting



October 18, 2016

City Council Room

06:40 PM P.H. - Weibel Avenue Speed  
Limit Change

06:45 PM P.H. - 2017 Comprehensive  
Budget

## PRELIMINARY AGENDA

 [Print](#)

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

1. Presentation: Smart City Commission
2. Presentation: Zoning Diagnostic Report

**EXECUTIVE SESSION:**

**CONSENT AGENDA**

1. Approval of 10/12/16 Budget Workshop Minutes
2. Approval of 10/3/16 Pre-Agenda Meeting Minutes
3. Approval of 10/4/16 City Council Meeting Minutes
4. Approval of 10/6/16 Budget Workshop Minutes
5. Approve Resolution for the Use of the Insurance Reserve-17
6. Approve Resolution for the Use of the Insurance Reserve-18
7. Approve Budget Amendments-Insurance Reserve 17, 18
8. Approve Budget Amendments (Increases)
9. Approve Budget Transfers – Regular
10. Approve Payroll: 10.07.16 \$458,517.85
11. Approve Payroll: 10.14.16 \$478,113.51

12. Approve Warrant: 2016 Mid – 16MW OCT1: \$12,624.00
13. Approve Warrant: 2016 Mid – 16MW OCT2: \$111,626.33
14. Approve Warrant: 2016 REG – 16OCT3: \$1,049,063.86

## **MAYOR'S DEPARTMENT**

1. Discussion and Vote: Accept \$500.00 donation from Adirondack Trust Company towards Camp Saradac
2. Discussion and Vote: Approval for the Mayor to sign contract addendum with Honeywell Law Firm - Labor and Employment
3. Discussion and Vote: Authorization for Mayor to sign Memorandum of Understanding with CDTA in support of their Regional Bikeshare CMAQ grant application
4. Discussion and Vote: Authorization for Mayor to Sign NYSEDA Cleaner Greener Communities Phase II Implementation Funding, Round 2 Disclosure of Prior Findings of Non-responsibility Form
5. Discussion and Vote: Authorization for the Mayor to Sign Application for the NYS Department of Transportation 2016 Transportation Alternatives Program (TAP) and Congestion Mitigation and Air Quality Improvement (CMAQ) Program Grant
6. Announcement: Draft Complete Streets Plan available for public review
7. Announcement: Saratoga Springs Recreation Programs and Leagues

## **ACCOUNTS DEPARTMENT**

1. Set Public Hearing: Gold Star Parent Exemption
2. Set Public Hearing: Interlaken Zoning Amendment

## **FINANCE DEPARTMENT**

1. Discussion: Affordable Housing Partnership Project: Habitat for Humanity, Saratoga Builders, Rebuilding Saratoga, City of Saratoga Springs-26 Cherry Street
2. Announcement: 2017 Budget Workshops
3. Set Public Hearing: 2017 Budget (second public hearing)
4. Announcement: City Center Resolution re Health Insurance for President/Executive Director
5. Discussion and Vote: Health Care Plan Rate Renewals
6. Discussion and Vote: Budget Transfers – Legal/Prof Services for Mayor's Department
7. Discussion and Vote: Budget Transfers-Payroll
8. Discussion and Vote: Budget Transfers-Benefits

## **PUBLIC WORKS DEPARTMENT**

1. Discussion and Vote: Accept Bench Donation

## **PUBLIC SAFETY DEPARTMENT**

1. Discussion and Vote: Amend Chapter 225, Article IX Schedules 225-69 Schedule IV Speed Limits: Outside District

2. Set Public Hearing: Amend Section 203 of the City Code
3. Discussion and Vote: Authorization for a CSEA City Hall employee to withdraw upto 218 hours from the sick bank
4. Announcement: Recipient of Local Initiatives Support Corp. (LISC) Grant Award - Zombie and Vacant properties remediation and prevention initiative

## **SUPERVISORS**

1. Matthew Veitch
  1. 2017 Tax Cap Override Public Hearing Report
  2. IT Upgrades for Saratoga County
2. Peter Martin
  1. Report: County Auction
  2. Report: Social Programs
  3. Report: County Clerk
  4. Report: County Budget
  5. Announcement: Department Name Changes

## **ADJOURN**