

CITY OF SARATOGA SPRINGS

City Council Meeting



November 1, 2016

City Council Room

06:35 PM P.H. - Gold Star Parent
Exemption

06:40 PM P.H. - Amend Section 203 of
the City Code - Streets and Sidewalks

06:50 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: Draft Complete Streets Plan](#)
2. [Presentation: Public Art Policy](#)

EXECUTIVE SESSION:

CONSENT AGENDA

1. [Approval of 10/17/16 Pre-Agenda Meeting Minutes](#)
2. [Approval of 10/18/16 City Council Meeting Minutes](#)
3. [Approval of 10/19/16 Budget Workshop Meeting Minutes](#)
4. [Approval of 10/24/16 Budget Workshop Meeting Minutes](#)
5. [Approve Budget Amendments \(Increases\)](#)
6. [Approve Budget Transfers – Regular](#)
7. Approve Payroll: 10/21/2016 \$ 471,501.72
8. Approve Payroll: 10/28/2016 \$ 465,158.47
9. [Approve Warrant: 2016 Mid – 16MWOCT3: \\$35,303.87](#)

10. Approve Warrant: 2016 REG – 16NOV1: \$675,074.69

MAYOR'S DEPARTMENT

1. Discussion and Vote: Accept \$100.00 donation from Barrel House Enterprise LLC for Weibel Ice Rink Halloween Skate
2. Discussion and Vote: Accept the donation from Saratoga Greenbelt for signs and stencils for bike paths
3. Discussion and Vote: City of Saratoga Springs Public Art Policy
4. Discussion and Vote: Referee Agreement
5. Announcement: Pitney Farm Update
6. Announcement: Health and Wellness Fair for City Employees Update

ACCOUNTS DEPARTMENT

1. Award of Bid: Accounts Department Assessment Enclosure to Bennett Contracting
2. Award of Bid: Web-Based Support Management System to Brycer, LLC
3. Discussion and Vote: Authorization for Mayor to Sign Contract with Bennett Contracting, Inc. for Assessment Office Enclosure
4. Discussion and Vote: Planning Board Request for Additional Time to Provide Advisory Opinion on SPA Housing Proposed Text Amendment

FINANCE DEPARTMENT

1. Discussion and Vote: 2017 Budget
2. Assignment for Expenses Associated with "Right-Sizing" Appropriations in the 2017 General Fund Budget for Employee Costs
3. Set Public Hearing: Capital Program/Budget Amendment for Water Treatment Plant Security Systems Project
4. Set Public Hearing: Capital Program/Budget Amendment for Security System Infrastructure
5. Set Public Hearing: Capital Program/Budget Amendment for Ice Rink Rehabilitation
6. Discussion and Vote: Health Care Plan Rate Renewals
7. Discussion and Vote: Authorization to have the Mayor Sign Agreement with NYSTEC for Smart City Roadmap Update Support
8. Discussion and Vote: Authorization for Mayor's Signature on Addendum Three to Agreement FitzGerald Morris Baker Firth PC Agreement for Legal Services
9. Discussion and Vote: Accept Donation for the Downtown Special Assessment District to Purchase "Drop Boxes"
10. Discussion and Vote: Budget Transfers-Payroll
11. Discussion and Vote: Budget Transfers-Benefits
12. Discussion and Vote: Budget Amendments-Assignment for IT Initiatives (14XB)

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to sign agreement addendum one with Mesick Cohen Wilson Baker Architects LLP for the Canfield Casino Plaster Restoration Project

PUBLIC SAFETY DEPARTMENT

1. Announcement: National Guard Presentation Citizen Preparedness Training for families Nov 2, 2016 at Maple Ave School 6:30 - 8:30pm
2. Discussion and Vote: Accept donation from Saratoga Abundant Life Church

SUPERVISORS

1. Matthew Veitch
 1. Update: Saratoga County 2017 Budget
 2. Update: Saratoga County Capital Resource Corporation
2. Peter Martin
 1. Report: Senior Advisory Committee

ADJOURN