

CITY OF SARATOGA SPRINGS

City Council Meeting



November 15, 2016

City Council Room

06:50 PM P.H. - Capital Program
Budget Amendment for Ice Rink
Rehabilitation

06:50 PM P.H. - Capital Program
Budget Amendment for Security System
Infrastructur

06:50 PM P.H. - Capital Program
Budget Amendment for Water Treatment
Plant Security Systems Project

06:55 PM P.H. - Interlaken Zoning
Amendment - 655 Crescent Avenue

PRELIMINARY AGENDA

Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Presentation: City Center Authority
2. Presentation: Open Space Advisory Committee

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 10/31/16 Pre-Agenda Meeting Minutes
2. Approve Resolution for the Use of the Insurance Reserve-19
3. Approve Budget Amendments-Insurance Reserve
4. Approve Budget Amendments (Decreases)
5. Approve Budget Amendments (Increases)
6. Approve Budget Transfers – Regular

7. Approve Budget Transfers – Regular (Capital)
8. Approve Payroll: 11/04/16 \$633,639.84
9. Approve Payroll: 11/10/16 \$486,940.98
10. Approve Warrant: 2016 Mid – 16MWNOV1: \$112,139.51
11. Approve Warrant: 2016 REG – 16NOV2: \$331,795.94

MAYOR'S DEPARTMENT

1. Discussion and Vote: 2016 Capital Program/Budget Amendment for the Ice Rink Rehabilitation project
2. Discussion and Vote: Authorization for the Mayor to Sign a Change Order with National Landscaping
3. Discussion and Vote: Authorizaton for the Mayor to sign the Dasherboard Agreement with Saratoga Youth Hockey
4. Discussion and Vote: Pitney Meadows Community Farm, Inc. Resolution
5. Discussion and Vote: Conservation Easement re: Pitney Farm
6. Discussion and Vote: Authorization for Mayor to execute all necessary documents in support of Eminent Domain Proceeding pursuant to EDPL, re: 100 Geyser Road
7. Discussion: Adoption of Updated Complete Streets Policy
8. Discussion and Vote: Adoption of Complete Streets Plan
9. Discussion and Vote: Draft Complete Streets Plan SEQR Review and Potential Determination
10. Discussion and Vote: Public Art Policy
11. Discussion and Vote: Authorization for Mayor to Sign Contract with Corporate Health Corporate Health to provide medical services for the City.
12. Discussion and Vote: Authorization for Mayor to Sign Contract with Carousel Systems - City Hall Phone System
13. Discussion: Affordable Housing
14. Announcement: Homeless Awareness Candlelight Ceremony, Thursday November 17

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Interlaken PUD SEQRA Determination for Proposed Map and Text Amendment - 655 Crescent Avenue
2. Discussion and Vote: Interlaken PUD Proposed Map and Text Amendment - 655 Crescent Avenue
3. Discussion and Vote: Gold Star Parent Exemption
4. Discussion and Vote: Amend the 2016 Capital Program and Budget for the Security System Infrastructure Project
5. Discussion and Vote: Director of Risk and Safety Salary Increase for 2017

FINANCE DEPARTMENT

1. Discussion and Vote: 2017 Tax Rate Approvals
2. Discussion and Vote: Authorization for the Mayor to Sign Modification of PPA Agreement for Solar Park on the Landfill
3. Discussion and Vote: Resolution for Non Union Full time Personnel (Executive Assistants)

4. Discussion and Vote: Resolution for Assistant City Attorney
5. Discussion and Vote: Resolution for City Attorney
6. Discussion: 3rd Quarter 2016 Financial Report
7. Discussion and Vote: 2017 City Fees
8. Discussion and Vote: Standard Workday Resolution
9. Discussion and Vote: Budget Transfers-Interfund for Capital Budget Amendments
10. Discussion and Vote: Capital Budget Amendment for Water Treatment Plant Security Systems Project
11. Discussion and Vote: Capital Budget Amendment for Security System Infrastructure
12. Discussion and Vote: Capital Budget Amendment for Ice Rink Rehabilitation
13. Discussion and Vote: Authorization to have the Mayor Sign Agreement with Anixter for IT Equipment Maintenance
14. Discussion and Vote: Budget Transfers-Payroll
15. Discussion and Vote: Budget Transfers-Benefits
16. 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 Wehran LFG LLC for The Weibel Avenue Landfill Gas Collection and Control Systems Upgrades and Repairs
2. Discussion and Vote: Approve Capital Program/Budget Amendment for the Water Treatment Plant Security Project
3. Discussion and Vote: Authorization for Council to approve Agreement with Interlaken Homeowners Association
4. Discussion and Vote: Authorization for the Mayor to sign agreement with the State College of New York for the Aletta Street Main Water Extension

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Amend Chapter 203 of the City Code
2. Discussion and Vote: Authorization for Mayor to sign contract with Greenman-Pedersen, Inc.

SUPERVISORS

1. Matthew Veitch
 1. Update: Saratoga County 2017 Budget
 2. Home Energy Assistance Program (HEAP) 2016-2017
 3. Saratoga County Open Space Grants
 4. Truth in Taxation
2. Peter Martin
 1. Report: Social Programs
 2. Report: Economic Development
 3. Report: County Property and Casualty Insurance
 4. Report: Airport Improvements

ADJOURN