



# CITY OF SARATOGA SPRINGS

## City Council Meeting



December 6, 2016      City Council Room

## PRELIMINARY AGENDA

 [Print](#)

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

### **PRESENTATION(S):**

1. Presentation: Open Space Advisory Committee
2. Presentation: Saratoga Mobile App
3. Presentation: Skidmore Students Survey on Housing

### **EXECUTIVE SESSION:**

1. Collective Bargaining; CSEA City Hall Employees

### **CONSENT AGENDA**

1. Approval of 11/1/16 City Council Minutes
2. Approval of 11/14/16 Pre-Agenda Meeting Minutes
3. Approval of 11/15/16 City Council Meeting Minutes
4. Approve Resolution for the Use of the Insurance Reserve-20
5. Approve Resolution for the Use of the Insurance Reserve-21
6. Approve Budget Amendments-Insurance Reserve
7. Approve Budget Amendments (Increases)
8. Approve Budget Transfers – Regular

9. **Approve Budget Transfers – Regular (Capital)**
10. Approve Payroll: 11/18/16 \$505,228.07
11. Approve Payroll: 11/23/16 \$496,834.37
12. Approve Payroll: 12/02/16 \$487,227.35
13. **Approve Warrant: 2016 Mid – 16MWNOV2: \$14,704.89**
14. **Approve Warrant: 2016 REG – 16DEC1: \$4,604,854.00**
15. **Approve Warrant: 2016 REG – 16DEC2: \$739,640.70**

## **MAYOR'S DEPARTMENT**

1. **Discussion and Vote: ASA Agreement re: Pitney Farm**
2. **Discussion and Vote: Resolution for Humanity, Respect & Inclusiveness**
3. **Discussion: Draft Complete Streets Plan**
4. Discussion and Vote: Authorization for the establishment of pay at the rate of \$100 per hour up to \$8,000 for the Assistant City Attorney to council the Charter Review Commission, as approved in the budget 6/28/16
5. Announcement: Appointment: City Court Judge
6. Announcement: Special City Council Meeting on Affordable Housing: December 14, 2016
7. Announcement: Openings on Boards
8. Announcement: The 2017 Community Development Block Grant Applications are now available from City Hall's Office of Planning and Economic Development

## **ACCOUNTS DEPARTMENT**

1. Set Public Hearing: Amendment to City Code for Special Events
2. **Discussion and Vote: Approve Risk and Safety Manual**
3. **Award of Bid: Municipal Solid Waste to Casella Waste Management, Inc.**
4. **Discussion and Vote: Safety Committee Resolution**

## **FINANCE DEPARTMENT**

1. Discussion and Vote: Accept Donation from Skidmore for the Downtown Special Assessment District Wayfinding Project (correction to 11/01/16 donation acceptance)
2. **Discussion and Vote: Budget Transfers-Payroll**
3. **Discussion and Vote: Budget Transfers-Benefits**

## **PUBLIC WORKS DEPARTMENT**

1. **Discussion and Vote: Authorization for the Mayor to sign contract with Orkin for Integrated Pest Management Services**
2. **Discussion and Vote: Approval to Pay Invoice - W.J. Morris Excavating Inc for the Crescent Street**

**Emergency Sewer Line Repairs**

3. **Discussion and Vote: Authorization for the Mayor to sign change order #1 with Wm. J. Keller & Sons Construction Corp for Casino Dr./ BOCES Waste Water Pump Station Upgrades**
4. **Discussion and Vote: Authorization for the Mayor to sign Saratoga County agreement for Intermunicipal Recycling**
5. **Discussion and Vote: Authorization for the Mayor to sign agreement addendum one with Clark Patterson Lee for the East Side Storm Drainage Project**

**PUBLIC SAFETY DEPARTMENT**

1. **Discussion and Vote: Authorization for Mayor to sign contract with North Country Snow & Ice Management**
2. **Discussion and Vote: Authorization for Mayor to sign agreement with BPI Mechanical Services for HVAC Services**

**SUPERVISORS**

1. Matthew Veitch
  1. Saratoga County Tax Cap Override Vote
2. Peter Martin
  1. Report: County Budget
  2. Report: Senior Advisory Committee

**ADJOURN**