



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