



CITY OF SARATOGA SPRINGS

City Council Meeting



December 20, 2016

City Council Room

06:50 PM P.H. - 2017 Water and Sewer Rates

06:55 PM P.H. - Amend City Code Chapter 199A - Special Events

PRELIMINARY AGENDA

 [Print](#)

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Presentation: SPA Housing Ordinance

EXECUTIVE SESSION:

1. Employee personnel matter
2. Pending Litigation re: Mouzon House

CONSENT AGENDA

1. Approval of 12/5/16 Pre-Agenda Meeting Minutes
2. Approval of 12/6/16 City Council Meeting Minutes
3. Approve Resolution for the Use of the Insurance Reserve-22
4. Approve Budget Amendments-Insurance Reserve
5. Approve Budget Amendments (Increases)
6. Approve Budget Transfers – Regular
7. Approve Budget Transfers – Regular (Capital)
8. Approve Payroll: 12/16/2016 \$512,018.04
9. Approve Payroll: 12/09/2016 \$524,705.69
10. Approve Warrant: 2016 Mid – 16MWDEC1: \$4,453,500.51

11. Approve Warrant: 2016 REG – 16DEC3: \$2,834,616.37

MAYOR'S DEPARTMENT

1. Announcement: Appointment to Special Assessment District Board
2. Announcement: Appointments to Community Development Citizen Advisory Committee
3. Announcement: Appointments to Planning Board
4. Discussion and Vote: Approval of WB Mason Purchase
5. Discussion and Vote: Saratoga Springs Recreation Department Parttime/Seasonal Personnel/Referee Proposal
6. Discussion and Vote: Accept a donation of a Christmas Tree for the Ice Rink
7. Announcement: Saratoga Springs Recreation Programs and Leagues
8. Discussion and Vote: Resolution Setting Date for Public Hearing Pursuant to Eminent Domain Procedure Law Regarding Geyser Road Trail Project
9. Discussion and Vote: Approval for Mayor to Sign Collective Bargaining Contract between the City and Firefighters Local 343, based on MOA approved on August 16, 2016
10. Discussion and Vote: Draft Complete Streets Plan SEQR Review and Potential Determination
11. Discussion and Vote: Adoption of Complete Streets Plan

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Amend Chapter 199A of the City Code - Special Events
2. Discussion and Vote: Authorization for Mayor to Sign Contract with GAR Associates for Appraisal Services
3. Appointment: Commissioner of Deeds
4. Discussion and Vote: Merit for Review of Ballston Avenue Zoning Map Amendment
5. Discussion: SPA Housing Ordinance

FINANCE DEPARTMENT

1. Discussion and Vote: Budget Transfers-Payroll
2. Discussion and Vote: Budget Transfers-Benefits
3. Discussion and Vote: Budget Transfers-City Center Contingency
4. Discussion and Vote: Budget Transfers-Contingency for Firefighters Contract
5. Discussion and Vote: Budget Amendments- Assignment for Contract Settlements-Firefighters Contract

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: 2017 Water & Sewer Rates
2. Discussion and Vote: Authorization for the Mayor to sign change order #1 with VMJR Companies for the Music Hall Restoration
3. Discussion and Vote: Authorization for the Mayor to sign agreement with Casella Waste Management

4. Discussion and Vote: Authorization for the Mayor to sign an Extension Agreement with Saratoga Historic Properties (SHP)

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign contract with Art Breault
2. Discussion and Vote: Authorization for Mayor to sign contract with Dr. Timothy Brooks
3. Discussion and Vote: Authorization for Mayor to sign agreement with Stryker
4. Discussion and Vote: Authorization for Mayor to sign Change Order #1 with Greenman-Pedersen
5. Discussion and Vote: Authorization to Pay Orkin Pest Control invoices for the Fire and Police Stations
6. Set Public Hearing: Spa Housing Ordinance

SUPERVISORS

1. Matthew Veitch
2017 County Budget
Trails Committee
Veteran's Committee
Equalization and Assessment Committee
2017 Organizational Meeting, January 4, 2017
2. Peter Martin
Report: Social Programs
Report: Public Health

ADJOURN