



CITY OF SARATOGA SPRINGS

City Council Meeting



March 7, 2017

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. 2016 West Avenue Special Assessment District Annual Report
2. Saratoga Go! Technology Competition

EXECUTIVE SESSION:

CONSENT AGENDA

1. Approval of 2/21/17 City Council Meeting Minutes
2. Approval of 2/21/17 Pre-Agenda Meeting Minutes
3. Approve Budget Amendments - (Increases)
4. Approve Budget Amendments - Insurance Reserve-4
5. Approve Payroll: 02/24/2017 \$506,945.98
6. Approve Payroll: 03/03/2017 \$492,182.98
7. Approve Resolution for the Use of the Insurance Reserve -4
8. Approve Warrant: 2016 Mid - 16MWDEC8: \$ 6,071.00
9. Approve Warrant: 2017 - 17MAR1: \$364,685.83
10. Approve Warrant: 2017 Mid - 17MWMAR1: \$ 6,467.67
11. Approve Budget Transfers - Reg

MAYOR'S DEPARTMENT

1. Set Public Hearing: Acquisition of Parcel 166.23-1-9 and Portion of 166.23-3-9 Utilizing Open Space Bond Funds
2. Discussion and Vote: To seek SEQRA Lead Agency for Geyser Road Trail
3. Discussion and Vote: Authorization to apply for 2016 Zero-Emission Vehicle (ZEV) and Infrastructure Municipal Rebate Program
4. Discussion and Vote: Approval to pay GAR Associates, Invoice for Appraisal Services
5. Discussion and Vote: Authorization for Mayor to Sign Contract with Miller, Mannix, Schachner & Hafner, LLC
6. Discussion and Vote: Authorization for Mayor to Sign Addendum to contract with Honeywell Law Firm, LLC.
7. Discussion and Vote: Authorization for Mayor to Sign Contract with Goldberger and Kremer Attorneys at Law for Labor and Employment

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Three Agreements with Plaza 15 Self Storage
2. Award of Bid: Labor and Employment Legal Services to Goldberger and Kremer, Attorneys at Law
3. Award of Bid: Land Use Board Legal Counsel to Miller, Mannix, Schachner and Hafner, LLC
4. Discussion and Vote: Property and Casualty Incidents, Claims and Litigation Protocol

FINANCE DEPARTMENT

1. Announcement: 2 Mega Watt Solar Array on Weibel Avenue Landfill Spa City Solar Park
2. Discussion and Vote: Budget Transfers - Health Benefits

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Contract with CNA Environmental for Laboratory Services
2. Discussion and Vote: Authorization to sign contract with BPI Mechanical Service

PUBLIC SAFETY DEPARTMENT

1. Set Public Hearing: Amend Chapter 225, Article VII subsection 225-59 Redemption of seized vehicles
2. Discussion and Vote: Amend Chapter 225, Article IX subsection 225-87 Time Limit Parking
3. Discussion and Vote: Amend Chapter 225, Article IX subsection 225-77 schedule XII Stop Intersections
4. Discussion and Vote: Authorization for Mayor to sign contract with SF Cleaning
5. Discussion and Vote: Authorization for Mayor to sign the Disbursement Agreement with LISC (Local Initiatives Support Corporation)
6. Discussion and Vote: Establish Code Enforcement Technician position
7. Discussion and Vote: Authorization for Mayor to sign vendor and/or service agreement with Vander Molen
8. Discussion and Vote: Authorization for Mayor to sign contract with Pittsfield Communications
9. Announcement: Letter to DOT regarding traffic problems in Saratoga Springs

SUPERVISORS

1. Matthew Veitch
 1. Report-National Association of Counties Conference: February 25-March 1, 2017
2. Peter Martin
 1. Report: Greenbelt Trail Alliance
 2. Report: Equalization and Assessment
 3. Report: NY Farm Bureau

ADJOURN