CITY OF SARATOGA SPRINGS

City Council Meeting



March 21, 2017

City Council Room

06:35 PM P.H. - Amend Chapter 225 - Redemption of Seized Vehicles

06:40 PM P.H. - Purchase of Land with Open Space Bond Funds

06:45 PM P.H. - Ballston Avenue Zoning Amendment

06:50 PM P.H. - SPA Housing Zoning Ordinance

PRELIMINARY AGENDA

Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

- 1. Save A Vet Program
- 2. Municipal Electric and Gas Alliance (MEGA): Community Choice Aggregation Program

EXECUTIVE SESSION: Collective Bargaining; CSEA City Hall Employees

1. Collective Bargaining; CSEA City Hall Employees

CONSENT AGENDA

- 1. Approval of 3/6/17 Pre-Agenda Meeting Minutes
- 2. Approval of 3/7/17 City Council Meeting Minutes
- 3. Approve Payroll 03/10/2017 \$ 475,886.92
- 4. Approve Payroll 03/17/2017 \$473,099.01
- 5. Approve Warrant: 2017 17MAR2 \$401,832.05
- 6. Approve Warrant: 2017 Mid 17MWMAR2: \$4,109,803.97

MAYOR'S DEPARTMENT

- 1. Presentation: Update, Ryan McMahon, Executive Director, Saratoga Springs City Center
- 2. Appointment: Re-Appointment to the Zoning Board of Appeals (Alternate)
- 3. <u>Discussion and Vote: Accept Donation to City of "Grande Olde Saratoga" Painting</u>
- 4. <u>Discussion and Vote: Authorization for the Mayor to Sign the 2017 Great Escape Outing Agreement</u>
- 5. Discussion and Vote: Authorization for the Mayor to Sign the Tri City ValleyCats Agreement
- 6. <u>Discussion and Vote: Authorization for the Mayor to Sign the NYS Parks Bus and Empire Pass</u>
 Application
- 7. Discussion and Vote: Accept Recreation Department donations and sponsors
- 8. Announcement: Saratoga Springs Recreation Programs and Leagues
- 9. <u>Set Public Hearing: Community Development Citizen Advisory Committee's recommendations to the City Council</u>
- 10. Discussion and Vote: Resolution for Railroad Run Trail
- 11. Discussion and Vote: Economic Development Revolving Loan Application Upstate Distilling Co., LLC
- 12. <u>Discussion and Vote: Authorization for Mayor to Sign Contract with Pitney Bowes for U.S. Mail Postage Metering</u>

ACCOUNTS DEPARTMENT

- 1. <u>Discussion and Vote: Authorization for Mayor to Sign Contract with Mid State Industries</u>
- 2. Award of Bid: Lake Avenue Door Project to Mid-State Industries, Ltd.
- 3. <u>Discussion and Vote: Property and Casualty Incidents, Claims and Litigation Protocol</u>

FINANCE DEPARTMENT

- Use of Reserve Resolution Buildings Reserve
- 2. Use of Reserve Resolution Recreation Trust Fund
- 3. <u>Use of Reserve Resolution Reserve for the Payment of Bonded Indebtedness</u>
- 4. Use of Reserve Resolution Retirement Reserve
- 5. <u>Use of Reserve Resolution Sewer System Capital Reserve</u>
- 6. Use of Reserve Resolution Water System Capital Reserve
- 7. Approve Budget Transfer Payroll

PUBLIC WORKS DEPARTMENT

- 1. Announcement: Submit the 2016 Department of Public Works Annual Report
- 2. <u>Set Public Hearing: To amend Chapter 201 of the City Code to add Meadow Vista Subdivision Streets to the list of City Streets- Cygnet Circle, Ericson Way, Hawkins Place, and Grand Avenue Extension</u>
- 3. <u>Discussion and Vote: Authorization for the Mayor to sign agreement addendum with C.T. Male Associates for the Post-Closure Monitoring Services at the Weibel Avenue Landfill</u>
- 4. Discussion and Vote: Approval to pay invoices Cornell's Used Auto Parts

PUBLIC SAFETY DEPARTMENT

- 1. <u>Set Public Hearing: Amend City Code Chapter 225 Article IX schedules, subsection 225-87 schedule XXII: Time Limit Parking</u>
- 2. <u>Set Public Hearing: Amend City Code Chapter 225 Article IX schedules, subsection 225-81 schedule XVI: Parking P</u>
- 3. Announcement: Retirement of Joe DeCrosa
- 4. Discussion and Vote: Set part / temporary dispatch rate

SUPERVISORS

- 1. Matthew Veitch
 - 1. 2017 STOP-DWI Program
 - 2. County Trails Grant
- 2. Peter Martin
 - 1. Report: Social Programs
 - 2. Report: Senior Advisory Committee
 - 3. Report: Public Health
 - 4. Report: Equalization and Assessment County auction
 - 5. Announcement: National Crime Victims' Rights Week/ Crime Victims' Vigil
 - 6. Report: Maplewood Manor LDC

ADJOURN