

CITY OF SARATOGA SPRINGS

City Council Meeting



April 4, 2017

City Council Room

06:25 PM P.H. - Ballston Avenue
Zoning Amendment

06:30 PM P.H. - Amend Chapter 225 -
Parking Prohibited At All Times

06:35 PM P.H. - Amend Chapter 225 -
Time Limit Parking

06:40 PM P.H. - Amend Chapter 201 -
City Streets

06:45 PM P.H. - 2017 Community
Development Citizen Advisory
Committee Recommendations

06:50 PM P.H. SPA Housing Zoning

Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

1. Robyn Reynolds from the Capital District Regional Planning Commission will introduce NYSERDA's Clean Energy Communities Program

EXECUTIVE SESSION:

1. Commissioner of Finance Request: Proposed acquisition sale or lease of real property when publicity would substantially affect the value thereof

CONSENT AGENDA

1. Approval of 3/20/17 Pre-Agenda Meeting Minutes
2. Approval of 3/21/17 City Council Meeting Minutes
3. Approve Budget Amendments (Increases)
4. Approve Budget Amendments - (Increases)
5. Approve Budget Amendments - (Insurance)

6. Approve Budget Transfers - Regular
7. Approve Payroll 03/31/2017 494,732.39
8. Approve Payroll 3/24/2017 \$464,114.85
9. Approve Warrant: 2017 - 17APR1 \$255,778.01
10. Approve Warrant: 2017 - 17MWMAR3 \$169,903.83

MAYOR'S DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to sign Agreement by and between City of Saratoga Springs and Civil Service Employees Association - Local 1000, AFSCME, AFL-CIO for City of Saratoga Springs Unit of Saratoga County Local #846 City Hall Unit 8457-01
2. Announcement: Affordable Housing Task Force Update
3. Discussion and Vote: Authorization for the Mayor to sign an agreement with the Saratoga Casino Holdings LLC for Soccer Fields
4. Discussion and Vote: Authorization for the Mayor to sign an agreement addendum with Stanley Access Technologies
5. Discussion and Vote: Accept Stewart's Holiday Match Donation \$5,000.00
6. Discussion and Vote: Authorization for Mayor to sign Supplemental Agreement #1 and Resolution for PIN 1759.83
7. Discussion and Vote: Economic Development Revolving Loan Application - RS Taylor & Sons Brewery Tap Room
8. Set Public Hearing: Capital Budget Amendment to utilize Open Space Bond Funds for the purchase of the Tommell Property
9. Set Public Hearing: Pitney Meadows Community Farm PUD
10. Discussion and Vote: Accept SEQRA Lead Agency Status - Pitney Meadows Community Farm
11. Discussion and Vote: Approval of Funds - Purchase of Pitney Meadows Survey
12. Discussion and Vote: Authorization for Mayor to Sign Contract Addendum with Fitzgerald, Morris, Baker, Firth PC
13. Discussion and Vote: Authorization for Mayor to Sign Contract with Goldberger and Kremer Attorneys at Law for Labor and Employment
14. Announcement: Pre-Apprenticeship Program

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Agreement with Arnoff Moving and Storage
2. Award of Bid: Labor and Employment Legal Services to Goldberger and Kremer, Attorneys at Law

FINANCE DEPARTMENT

1. Announcement: Smart City Comm/RPI Students Public Presentation Meeting April 25th 6:30 Music Hall (Parking, Public Wifi, Makers Space and More)
2. Announcement: Ground Breaking April 5th at 2:00PM, 2.5 Mega Watt Spa Solar Park on Weibel Ave. Landfill
3. Announcement: Saratoga GO Launch Event April 6th, from 5:30 - 7:00 at Empire State College

4. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: 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
2. Discussion and Vote: Authorization for the Mayor to sign agreement with Greenridge Cemetery Association
3. Discussion and Vote: Authorization for the Mayor to sign Change Order #3 for credit with PCC Contracting Inc - Canfield Casino
4. Discussion and Vote: Authorization for the Mayor to sign a contract with Boyce & Drake for the Senior Center Air Conditioning
5. Discussion and Vote: Authorization for the Mayor to sign a contract with Schindler Elevator Corporation
6. Discussion and Vote: Set Salary Rate for a Part Time DPW Dispatcher
7. Discussion and Vote: Approve Payment of Invoice - Koester
8. Discussion and Vote: Accept Donation of Bench

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Amend Chapter 225 Vehicles & Traffic Article VII; 225-59 subsection Redemption of seized vehicles
2. Discussion and Vote: Authorization to pay invoice to La Rosa's Automotive
3. Discussion and Vote: Clarification regarding the Police Department Records Management position
4. Discussion and Vote: Accept donation from Purina
5. Discussion: Status of Land transactions contracts

SUPERVISORS

ADJOURN