



CITY OF SARATOGA SPRINGS

City Council Meeting



May 2, 2017

City Council Room

06:55 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. Loughberry Lake and Route 50 Dam Spillway Project - Schnabel Engineering

EXECUTIVE SESSION:

1. Proposed acquisition sale or lease of real property when publicity would substantially effect the value thereof

CONSENT AGENDA

1. Approval Budget Transfers - Regular
2. Approval of 4/17/17 Pre-Agenda Meeting Minutes
3. Approval of 4/18/17 City Council Meeting Minutes
4. Approve Budget Amendments - (Increase)
5. Approve Payroll 04/28/2017 \$478,217.66
6. Approve Payroll 04/21/2017 \$510,632.43
7. Approve Resolution for Use of Insurance Reserve #4
8. Approve Warrant: 2017 - 17MAY1 \$160,439.30
9. Approve Warrant: 2017 Mid - 17MWAPR2: \$11,634.53

MAYOR'S DEPARTMENT

1. Discussion and Vote: Accept Donation of Property at 209 South Broadway owned by Crown Oil #1 Company Inc. appraised at \$340,000

2. Discussion and Vote: Community Development Citizen Advisory Committee's Recommendations to the City Council
3. Discussion and Vote: SEQRA Negative Declaration - Loughberry Lake Purchase of Land
4. Announcement: DOT Grant Award: Downtown Connector
5. Announcement: Bikeshare Update

ACCOUNTS DEPARTMENT

1. Announcement: Grievance Class - May 9, 2017
2. Announcement: Grievance Day - May 23, 2017
3. Award of Bid: Lake Avenue Fire Station Air Conditioning to Collins Mechanical
4. Award of Bid: Police Dispatch Architectural Services to QPK Design
5. Announcement: Grievance Class - May 9, 2017
6. Announcement: Grievance Day - May 23, 2017

FINANCE DEPARTMENT

1. Announcement: Appointment of Deputy Commissioner of Finance
2. Presentation: 2016 Preliminary Year-End Financial Report
3. Presentation: Saratoga Smart City Website
4. Discussion: Smart City Parking and Public WiFi
5. Discussion and Vote: Budget Transfers - Payroll

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Authorization for the Mayor to sign Agreement Addendum #1 with Creighton Manning Engineering for The Woodlawn Avenue Water Main Replacement F
2. Announcement: Update Night & Day Urns in Congress Park and the Pan Statue in the Italian Garden Congress Park

PUBLIC SAFETY DEPARTMENT

1. Set Public Hearing: Amend Chapter 225 of the City Code Article IX, schedules, subsection 225-77, schedule XII: Stop Intersections
2. Set Public Hearing: Amend Chapter 225 of the City Code Article IX, schedules subsection 225-66, schedule I: Traffic Control Signals
3. Discussion and Vote: Authorization for Mayor to sign lease agreement with WDC of Upstate New York, LLC
4. Discussion and Vote: Authorization for Mayor to sign contract with Collins Mechanical
5. Announcement: City Council workshop on SPA Housing Ordinance on May 4, 2017 at 1pm in City Council room

SUPERVISORS

1. Matthew Veitch

Saratoga County Buildings and Grounds

2. Peter Martin

Report: Senior Advisory Committee

ADJOURN