

CITY OF SARATOGA SPRINGS

City Council Meeting



June 19, 2017

City Council Room

06:40 PM P.H. - Amend Chapter 13 of the City Code

06:45 PM P.H. - Amend Chapter 118 of the City Code

06:50 PM P.H. - Amend Capital Budget to Add Improvements to City Hall Elevator

06:55 PM P.H. - Amend Capital Budget to Remove Items

PRELIMINARY AGENDA

 Print

7:00 PM

CALL TO ORDER

ROLL CALL

SALUTE TO FLAG

PUBLIC COMMENT PERIOD / 15 MINUTES

PRESENTATION(S):

EXECUTIVE SESSION: Proposed acquisition sale or lease of real property when publicity would substantially effect the value thereof

CONSENT AGENDA

1. Approval of 6/5/17 Pre-Agenda Meeting Minutes
2. Approval of 6/6/17 City Council Meeting Minutes
3. Approve Use of Insurance Reserve Resolution #6
4. Approve Budget Amendments - Use of Insurance Reserve #6
5. Approve Budget Amendments - Regular (Increases)
6. Approve Budget Transfers - Regular
7. Approve Capital Budget Transfer - From one Project to Another
8. Approve Payroll 06/09/17 \$497,542.35
9. Approve Payroll 06/16/17 \$468,485.97

10. Approve Warrant: 2017 Mid - 17MWJUN1 \$3,719,423.19
11. Approve Warrant: 2017 - 17JUN2 \$689,966.92

MAYOR'S DEPARTMENT

1. Discussion and Vote: Accept a \$250.00 donation from the Saratoga Springs Friends of Recreation
2. Discussion and Vote: Authorization for the Mayor to sign an agreement with the Kompan Inc
3. Discussion and Vote: Authorization for the Mayor to sign the Saratoga City School District Transportation Agreement
4. Announcement: Saratoga Springs Recreation Programs and Leagues
5. Discussion and Vote: Amend the Capital Budget to Remove Items from the Capital Program for grants not awarded
6. Discussion and Vote: Authorization for the Mayor to Sign Addendum to Corporate Health Contract for supervisor training
7. Discussion and Vote: Authorization for the Mayor to sign facility use agreement between the City and Empire State College on behalf of Senior Advisory Forum
8. Discussion and Vote: Authorization for Mayor to approve GPI Supplemental 2 for Geyser Road Trail
9. Discussion: Parking Task Force Recommendations
10. Announcement: Bikeshare Update
11. Announcement: Trolley Update

ACCOUNTS DEPARTMENT

1. Award of Bid: HVAC Services for Department of Public Safety to BPI Mechanical
2. Award of Bid: Playground Equipment Design, Purchase, and Install to Kompan, Inc.

FINANCE DEPARTMENT

1. Announcement: SaratogaGo! Final Pitch Event June 21 at SUNY Empire State College
2. Discussion and Vote: Request to Update the 2017 Recreation Department Program Fees - Daily Drop In Fees
3. Discussion and Vote: Budget Amendment - Use of Assigned Fund Balance IT Initiatives
4. Discussion and Vote: Budget Transfers - Payroll
5. Discussion and Vote: Budget Transfers - Payroll from Contingency CSEA City Hall Contract
6. Discussion and Vote: Use of Reserve Resolution - Building Reserve: Elevator
7. Discussion and Vote: Capital Budget Amendment - (Increase) Use of Capital Reserve Elevator
8. Discussion and Vote: Capital Budget Amendment - (Decrease) Remove Projects from Capital Budget/Program

PUBLIC WORKS DEPARTMENT

1. Discussion and Vote: Amend the 2017 Capital Program and Capital Budget to include the City Hall Elevator Upgrade

2. Discussion and Vote: Authorization for the Mayor to sign change order #1 with August Bohl Contracting Co Inc for the Woodlawn Ave Water Main Replacement Project
3. Discussion and Vote: Resolution to adopt an Energy Benchmarking Policy for Certain Municipal Building in the City of Saratoga Springs
4. Discussion and Vote: Authorization for the Mayor to sign Notice of Interest to CDTC for EV charging station at the Woodlawn Avenue Parking Garage
5. Set Public Hearing: Amend the 2017 Capital Budget for the Woodlawn Avenue Water Main Project

PUBLIC SAFETY DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to sign agreement with Cities Rise program
2. Discussion and Vote: Authorization for Mayor to sign contract with BPI Mechanical for HVAC
3. Set Public Hearing: Amend Chapter 148 of the City Code
4. Discussion and Vote: Set rate of pay for part time Law Clerk/Special Prosecutor
5. Announcement: New enhanced pedestrian Lake Avenue crossing at Ritchie Place

SUPERVISORS

1. Matthew Veitch
 1. Racing & Gaming Committee
 2. Public Safety/Public Health new facility
 3. Kinns Road Park, Clifton Park
 4. County Forestland
 5. Summer Youth Employment Program
2. Peter Martin
 1. Report: Public Health Committee
 2. Report: Public Safety Committee
 3. Report: County Trails
 4. Report: Homeless Issues

ADJOURN