# CITY OF SARATOGA SPRINGS

City Council Meeting

July 5, 2017 City Council Room

:

06:40 PM P.H. - Amend Chapter 148 of the City Code

06:45 PM P.H. - Amend Capital Budget for Woodlawn Avenue Water Main Project

06:50 PM P.H. - Amend Capital Budget for Downtown Connector Project

06:55 PM P.H. - Ballston Avenue Zoning Amendment

# PRELIMINARY AGENDA

Print

**7:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO FLAG**

**PUBLIC COMMENT PERIOD / 15 MINUTES**

**PRESENTATION(S):**

**EXECUTIVE SESSION:**

## CONSENT AGENDA

1. Approval of 6/13/17 SPA Housing Inclusionary Zoning Amendment Minutes
2. Approval of 6/19/17 City Council Meeting Minutes
3. Approval of 6/19/17 Pre-Agenda Meeting Minutes
4. Approve Payroll 06/23/17 $473,666.48

## MAYOR'S DEPARTMENT

1. Discussion and Vote: Approval of 2017-2018 Housing Authority Salaries
2. Discussion and Vote: Ballston Ave Zoning Amendment
3. Discussion and Vote: Approval to pay Miller Mannix invoice

4. **Set Public Hearing: Donation of Land Utilizing Open Space Bond Hearing**
5. **Set Public Hearing: Capital Budget Amendment to Utilize Open Space Bond Funds for the Acquisition of Crown Oil Property**
6. **Discussion and Vote: Amend the Capital Budget – Saratoga Greenbelt Trail Downtown Connector**

## ACCOUNTS DEPARTMENT

1. **Award of Bid: Granite and Pre-Cast Curbs to Syrstone, Inc. and The Fort Miller Company**
2. **Award of Bid: Precast Manholes, Catchbasins, Dry Wells, Frames and Covers to Pallette Stone Corp.**

## FINANCE DEPARTMENT

1. **Discussion and Vote: Capital Budget Amendment - (Increase) Saratoga Greenbelt Trail Downtown Connector Project**
2. **Discussion and Vote: Use of Reserve Resolution - Parkland: Saratoga Greenbelt trail Downtown Connector**
3. **Discussion and Vote: Use of Reserve Resolution - Subdivision Recreation Trust: Saratoga Greenbelt trail Downtown Connector**

## PUBLIC WORKS DEPARTMENT

1. **Discussion and Vote: Authorizaton to sign Grant of Easement to Niagara Mohawk Power Corporation**
2. **Discussion and Vote: Approval to Pay Invoice to Holland Company**
3. Announcement: Update on Fire Hydrant Replacement Program
4. Discussion and Vote: Approve the Sub-Lease of Lena Lane

## PUBLIC SAFETY DEPARTMENT

1. **Discussion and Vote: Authorization for Mayor to sign agreement with NYRA for 2017 racing season**
2. **Set Public Hearing: Amend Chapter 148 of the City Code**
3. **Discussion and Vote: Amend Chapter 13 of the Ethics Code**
4. **Discussion and Vote: Amend Chapter 118 of the City Code**
5. **Discussion and Vote: Authorization to reimburse for tolls**
6. Discussion: Short term rentals

## SUPERVISORS

## ADJOURN