

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

 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 Budget Transfers - Regular
5. Approve Budget Amendments - Regular (Increases)
6. Approve Payroll 06/23/17 \$473,666.48
7. Approve Payroll 06/30/17 \$497,908.55
8. Approve Warrant: 2017 Mid - 17MWJUN2 \$11,471.82
9. Approve Warrant: 2017 - 17JUL1 \$1,600,470.53

MAYOR'S DEPARTMENT

1. Discussion and Vote: Approval of 2017-2018 Housing Authority Salaries
2. Discussion and Vote: Authorization for the Mayor to sign change order #1 with Kompan Inc for the West Side Rec Playground
3. Discussion and Vote: Authorization from City Council to absolve the square footage fee for Pitney Meadows Community farm.
4. Discussion and Vote: SEQRA Determination for Geyser Road Trail
5. Discussion and Vote: SEQRA Determination for Ballston Avenue Zoning Amendment
6. Discussion and Vote: Ballston Ave Zoning Amendment
7. Discussion and Vote: Approval to pay Miller Mannix invoice
8. Set Public Hearing: Donation of Land Utilizing Open Space Bond Hearing
9. Set Public Hearing: Capital Budget Amendment to Utilize Open Space Bond Funds for the Acquisition of Crown Oil Property
10. Discussion and Vote: Amend the Capital Budget – Saratoga Greenbelt Trail Downtown Connector

ACCOUNTS DEPARTMENT

1. Discussion and Vote: Authorization for Mayor to Sign Electric Contract with Engie Resources, LLC
2. Award of Bid: Granite and Pre-Cast Curbs to Syrstone, Inc. and The Fort Miller Company
3. Award of Bid: Precast Manholes, Catchbasins, Dry Wells, Frames and Covers to Palette Stone Corp.

FINANCE DEPARTMENT

1. Discussion and Vote: Resolution to FCC Commissioner Ajit Pai regarding local government perspective on maintaining enforceable net neutrality under the Open Internet Order of 2015
2. Discussion: Review process for Finance to make budget approved payments to non-profits and/or other Council approved allocations
3. Announcement: Appointment Deputy Commissioner of Finance
4. Announcement: Saratoga Go! Contest Winners
5. Discussion and Vote: Capital Budget Amendment - (Increase) Saratoga Greenbelt Trail Downtown Connector Project
6. Discussion and Vote: Use of Reserve Resolution - Parkland: Saratoga Greenbelt trail Downtown Connector
7. Discussion and Vote: Use of Reserve Resolution - Subdivision Recreation Trust: Saratoga Greenbelt trail Downtown Connector
8. Discussion and Vote: Budget Transfers - Payroll

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
7. Announcement: Susan Morehouse crosswalk dedication

SUPERVISORS

1. Matthew Veitch
Saratoga County Employment and Training Department Update
2. Peter Martin
Report: County/ Municipal Shared Services Panel

ADJOURN